

Columbus City Bulletin



**Bulletin #05
February 01, 2014**

Proceedings of City Council

Saturday, February 01, 2014



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, Monday, January 27, 2014; by Mayor, Michael B. Coleman on Tuesday, January 28, 2014; 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, January 27, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 27, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
and 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:**

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 C0004-2014** THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY
CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 22, 2014:

New Type: D5J
To: Bar 360 LLC & Patio
6312 Busch Blvd
Columbus OH 43229
Permit #0434135

Transfer Type: D1, D3, D3A, D6
To: Shri Soham LLC
2463 Federated Blvd & Patio
Columbus OH 43235
From: GIV2GET Inc
DBA Black Hat

2463 Federaed Blvd & Patio
Columbus OH 43235
Permit #8113162

Transfer Type: D1, D2, D3, D3A, D6
To: Hilliard Wing Company LLC
1710 Hilliard Rome Rd & Patio
Columbus OH 43026
From: Winagage II Ltd
1710 Hilliard Rome Rd & Patio
Columbus OH 43026
Permit #3853385

Transfer Type: D5, D6
To: Bethel Wing Company LLC
5240 Bethel Centre Mall & Patio
Columbus OH 43220
From: Wingage Ltd
DBA BW 3 Bethel Centre
5240 Bethel Centre Mall & Patio
Columbus OH 43220
Permit #0669619

Transfer Type: D5, D6
To: Hi Ball Inc
DBA Brew Stirs
128 Dillmont Dr & Patio
Columbus OH 43235
From: Haru Inc
DBA Cocktails Lunge
129 Dillmont Dr & Patio
Columbus OH 43235
Permit #38156190005

Transfer Type: D5, D6
To: Grandview Wing Company LLC & Patio
968 W Fifth Ave
Columbus OH 43212
From: Wingage 3 Ltd & Patio
968 W Fifth Ave
Columbus OH 43212
Permit #3326332

Transfer Type: D1, D2, D3, D3A, D6
To: Texas Roadhouse Holdings LLC

DBA Texas Roadhouse
 8550 Lyra Dr & Patio
 Columbus OH 43240
 From: Polaris Host Inc
 DBA Texas Roadhouse
 8440 Lyra Dr & Patio
 Columbus OH 43240
 Permit #88560430115

Transfer Type: D5, D6
 To: Texas Roadhouse Holdings LLC
 DBA Texas Roadhouse
 1770 Hilliard Rome Rd & Patio
 Columbus OH 43026
 From: West Columbus Host Inc
 DBA Texas Roadhouse
 1770 Hilliard Rome Rd & Patio
 Columbus OH 43026
 Permit #88560430120

Advertise Date: 02/01/14
 Agenda Date: 01/27/14
 Return Date: 02/05/14

Read and Filed

RESOLUTIONS OF EXPRESSION

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 0127-2014 To authorize the Director of the Department of Finance and Management to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, nonexclusive, electrical utility easement rights to the Ohio Power Company, an Ohio corporation, upon a portion of the City's real property located at 2333 Morse Road, Columbus, Ohio, 43229 [Franklin County Tax Parcel 010-007139]. (\$0.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-2 0093-2014 To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive with ContactUS, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of combined company investments of approximately \$4,000,000.00 related to building acquisition and improvements and the creation of 350 new full-time permanent positions.

Read for the First Time

FR-3 0097-2014 To agree to an adjustment to the City's boundaries by consenting to transfer two portions of right-of-way totaling 0.74 +/- acres, from the City of Columbus to the City of New Albany.

Read for the First Time

FR-4 0140-2014 To adopt the Northland I Area Plan as a guide for development, redevelopment, and planning of future public improvements.

Read for the First Time

FR-5 0142-2014 To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Exel Freight Connect Inc. and Exel Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

FR-6 0154-2014 To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Daifuku America 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 investing approximately \$3,000,000.00 related to improving and expanding its facility, retaining 99 full-time permanent positions, and creating 80 new full-time permanent positions.

Read for the First Time

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

FR-7 0130-2014 To authorize the Director of the Recreation and Parks Department to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, nonexclusive, electrical utility easement rights to the Ohio Power Company, an Ohio corporation, upon a portion of the City's real property located at 1190 Hard Road,

Columbus, Ohio 43235 [Franklin County Tax Parcel 610-263644]. (\$0.00)

Read for the First Time

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

- FR-8 0021-2014** To authorize and direct the Finance and Management Director to sell to Officer Michael Cameron, for the sum of \$1.00, a police horse with the registered name of "Buzz" which has no further value to the Division of Police and to waive the provisions of the City Code-Sale of City-owned personal property.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-9 2902-2013** To authorize the Director of Public Utilities to enter into a professional services contract with Hubbard & Hubbard, Inc. for professional consulting services; to authorize the expenditure of \$7,335.25 from the Power Operating Fund, \$46,657.00 from the Water Operating Fund, \$52,308.75 from the Sewer Operating Fund, and \$13,949.00 from the Stormwater Operating Fund.(\$120,250.00)

Read for the First Time

- FR-10 2947-2013** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of U.S. Filter/Envirex Parts from an established Universal Term Contract with Siemens Water Technologies LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$300,000.00 from the Sewerage Operating Fund. (\$300,000.00)

Read for the First Time

- FR-11 2949-2013** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Replacement Parts from a Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

Read for the First Time

- FR-12 2954-2013** To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Heating Oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage, and to authorize the expenditure of \$335,000.00 from the Sewerage Operating Fund. (\$335,000.00)

Read for the First Time

- FR-13 2957-2013** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Compost Bulking Material (Woodchips) from an established Universal Term Contract with Edwards Landclearing Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)
Read for the First Time
- FR-14 2961-2013** To authorize the Director of Finance and Management to establish Blanket Purchase Orders from Universal Term Contracts for the Rental of Construction Equipment with Operator with Travco Construction Inc. and George J. Igel & Co., for the Division of Sewerage and Drainage and the Division of Water, and to authorize the expenditure of \$1,865,000.00 from the Sewerage Operating Fund and \$50,000.00 from the Water Operating Fund. (\$1,915,000.00)
Read for the First Time
- FR-15 2978-2013** To authorize the Director of Finance and Management to enter into a contract with M H Equipment Company, for the purchase of an Electric Forklift for the Division of Water and to authorize the expenditure of \$25,115.30 from the Water Operating Fund. (\$25,115.30)
Read for the First Time
- FR-16 2979-2013** To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2014, and to authorize the expenditure of \$2,800,000.00 from the Sewerage System Operating Fund. (\$2,800,000.00)
Read for the First Time
- FR-17 3008-2013** To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental LLC; and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)
Read for the First Time
- FR-18 3021-2013** To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D7LL Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$60,000.00 from the Sewerage Operating Fund. (\$60,000.00)
Read for the First Time

FR-19 0010-2014 To authorize the Director of Public Utilities to enter into an agreement with CDM Smith, Inc. for professional engineering services for the Supervisory Control and Data Acquisition (SCADA) System Upgrades Project; to authorize a transfer and expenditure up to \$368,667.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget; for the Division of Water. (\$368,667.00)

Read for the First Time

FR-20 0042-2014 To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsaADVET for software support of Falcon/DMS software for the Department of Public Utilities, and to authorize the expenditure of \$35,250.00 from the Sewerage System Operating Fund. (\$35,250.00)

Read for the First Time

FR-21 0044-2014 To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$3,660.00 from the Electricity Operating Fund, \$23,280.00 from the Water Systems Operating Fund, \$26,100.00 from the Sewerage System Operating Fund, and \$6,960.00 from the Storm Sewer Operating Fund.(\$60,000.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-22 0024-2014 To amend sections of Title 1, "Administrative Code," Title 7, "Health, Sanitation and Safety Code," Title 13, Refuse Collection Code," Title 31, "Planning and Historic Preservation Code," Title 33, "Zoning Code," Title 41, "Building Code," Title 43, "Platting and Engineering Code," and Title 45, "Housing Code" of the Columbus City Codes in order to increase penalties for violations of these codes from a third degree misdemeanor to a first degree misdemeanor.

Read for the First Time

FR-23 0144-2014 To establish Community and Regional Commercial Overlays in portions of Northwest Columbus through the enactment of new Sections 3372.759, 3372.765, 3372.873, and 3372.875 of the Columbus City Code; to amend Sections 3372.702 and 3372.802 of the Columbus City Code; and to repeal the existing sections being amended.

Read for the First Time

FR-24 0187-2014 To amend various sections in Chapter 523 of the Columbus City Code, Commercial Sales License, in order to clarify the definition section as it relates to City of Columbus and privately owned properties; to reference the race event permit; and to update the code per the bi-annual review that ensures our code is consistent with the Ohio Revised Code and constitutional.

Read for the First Time

FR-25 0188-2014 To amend Chapter 597 of the Columbus City Code, 1959, Section 597.16, relating to alarm systems and false alarms, to more clearly specify the manner in which notification of a false alarm occurrence is delivered.

Read for the First Time

FR-26 0189-2014 To repeal Chapters 511, 515, 519, 533, 537, 538, 557, 562, 571, 581 and 596 of the Columbus City Code in order to remove outdated or unenforceable code chapters from the Business Regulation and Licensing Code, Title 5.

Read for the First Time

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

FR-27 0174-2014 To rezone 4014 BRIDGEWAY AVENUE (43219), being 9.23± acres located on the north side of Bridgeway Avenue, 1,000± feet east of Johnstown Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z13-065).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

CA-1 0012X-2014 To honor and recognize the Baptist Ministerial Alliance of Columbus and Vicinity on the occasion of the Installation of Officers Banquet.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-2 2983-2013 To authorize the City Auditor to transfer monies in dormant funds to their

respective operating and/or capital funds. This Ordinance does not result in an expenditure of funds. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-3 0012-2014 To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$423,632.00; to authorize the appropriation of \$423,632.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$423,632.00)

This item was approved on the Consent Agenda.

CA-4 0080-2014 To authorize the Columbus Public Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$39,841.00, and to declare an emergency. (\$39,841.00)

This item was approved on the Consent Agenda.

CA-5 0159-2014 To authorize the Director of the Department of Development to amend the Safety Net Program contract with the Community Shelter Board by extending the termination date to September 30, 2014; and to declare an emergency.

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-6 0014-2014 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 (601 E. 2nd 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-7 0029-2014 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 (130 Dana 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-8 0030-2014 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 (930-932 Carpenter St.) held in the Land Bank

pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-9 0087-2014

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Jai Guru, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of approximately \$8.5 million in real property improvements and the creation of 5 new full-time permanent positions with an associated annual payroll of \$167,000.00.

This item was approved on the Consent Agenda.

CA-10 0089-2014

To authorize and direct the Director of the Department of Development to include the Greater Linden area in the agreement with the Greater Columbus Arts Council relative to the pilot Community Impact Grant Program authorized by Ordinance 2794-2013; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 0090-2014

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 (185 Ziegler 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-12 0092-2014

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 (1790 Marston Rd.) 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-13 0119-2014

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 (1418 E. Cordell 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-14 0143-2014

To authorize the Director of the Department of Development to amend the Jobs Growth Incentive Agreement to replace Information Control Corporation with Information Control Company LLC as the Grantee within the Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15 0147-2014** To authorize the Director of the Department of Development to modify a contract with Columbus Housing Partnership, Inc. dba Homeport to increase the amount of debt forgiveness from Four hundred twenty nine thousand three hundred thirty four and 19/100 dollars (\$429,334.19) to Four hundred sixty seven thousand six hundred ninety five and 65/100 dollars (\$467,695.65); and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-16 2873-2013** To authorize the Director of the Recreation and Parks Department to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant temporary and perpetual easement rights to the Columbia Gas of Ohio, Inc., an Ohio corporation, upon portions of the City's real property located at 1900 Wilson Road, Columbus, Ohio 43228; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-17 0058-2014** To authorize an appropriation of \$47,151.96 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials; and to declare an emergency. (\$47,151.96)

This item was approved on the Consent Agenda.

- CA-18 0006X-2014** To authorize and support the Director of Recreation and Parks to submit grant applications to the Ohio Public Works Commission, District 3 Natural Resource Advisory Committee, for Clean Ohio Conservation Fund Round 8 grants to be used for natural area protection; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-19 0126-2014** To authorize the Director of the Department of Recreation and Parks to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, nonexclusive, conservation easement rights to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, a park district organized under Ohio Revised Code, Chapter 1545, upon all 23.85 acres of the City's real property located at Franklin County Tax Parcel 010-252434; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20 0175-2014** To authorize the Director of the Recreation and Parks Department to apply for a grant from the Ohio Department of Natural Resources - Clean Ohio Trails Fund (COTF) in the amount of \$500,000.00 for the Scioto Greenways Trails Project; and to declare an emergency. (\$500,000.00)
- This item was approved on the Consent Agenda.

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

- CA-21 0050-2014** To amend the Contract Compliance number in ordinance 2772-2013 passed by Council on 12-16-2013 from 931302892 to 931302898; and to declare an emergency.
- This item was approved on the Consent Agenda.

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

- CA-22 2981-2013** To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.034 acre portion of the Worden Alley right-of-way south of Spruce Street between School Alley and Armstrong Street to The Annunciation Greek Orthodox Cathedral.
- This item was approved on the Consent Agenda.

- CA-23 0054-2014** To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with M. P. Dory Company for the Roadway Improvements - Guardrail 2013 Capital contract; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$350,000.00)
- This item was approved on the Consent Agenda.

- CA-24 0066-2014** To authorize the Director of Public Service to enter into an agreement with Franklin County Engineer's Office (FCEO) for the Resurfacing - Resurfacing 2013 Project 1 project; to accept a reimbursement from FCEO; and declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.

- CA-25 0082-2014** To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Planning and Operations; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26 0096-2014** To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to authorize the Director of Public Service to purchase advertising space in the Daily Reporter for the purpose of issuing public notices of sidewalk violations; to authorize the expenditure of up to \$15,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

- CA-27 0114-2014** To accept the plat titled "Upper Albany West Section 9", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Timothy C. Hall Jr., Area President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-28 0141-2014** To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.158 acre portion of the Pearl Street right-of-way to Columbus City Schools, and to transfer a 0.106 acre parcel of right-of-way owned by Columbus City Schools to the Department of Public Service; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-29 3019-2013** To authorize the Director of Public Utilities to modify the professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Smith Road Sidewalk & Resurfacing Project; to amend the 2013 Capital Improvements Budget; and to authorize a transfer and expenditure up to \$37,565.00 within the Streets & Highway G.O. Bonds Fund. (\$37,565.00)

This item was approved on the Consent Agenda.

- CA-30 0005X-2014** To declare the City's necessity and intent to appropriate fee simple title and lesser real property interests needed for the Department of Public Utilities, Mound Street Water Booster Station (CIP 690459-100000) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-31 0009X-2014** To declare the City's necessity and intent to appropriate fee simple title and lesser real property interests needed for the Department of Public Utilities, Division of Sewerage and Drainage, Alum Creek Trunk (N) &

Alum Creek Sub-trunk (ACS) (CIP 650725.02) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-32 A0007-2014 Appointment of Willis Brown, Jr., 164 N. Monroe Avenue, Columbus, OH 43203, to serve on the Near East Area Commission replacing Andrea Stricker, with a new term beginning date of January 10, 2014, and a term expiration date of July 1, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-33 A0008-2014 To appoint Stephen P. Samuels to the Board of Columbus Public Health for a term expiring on January 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-34 A0013-2014 To appoint Patricia Kovacs to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-35 A0014-2014 To appoint Bryan Clark to the Board of Directors of Community Research Partners for a term expiring on December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 0148-2014 To appropriate and authorize the City Auditor to transfer \$6,563,556.50 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,315,794.00 within the Special Income Tax Fund for reimbursement to

the RiverSouth Authority to make lease payments; and to declare an emergency (\$13,879,350.50).

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

Absent: 1 - Priscilla Tyson

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

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

SR-2 0025-2014 To make appropriation for the twelve months ending December 31, 2014, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; to authorize the Board of Health to accept six grants; and to declare an emergency. (\$2,379,806.00)

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

Absent: 1 - Priscilla Tyson

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-3 0051-2014 To authorize an appropriation of \$9,021,174.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$9,021,174.00).

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

Absent: 1 - Priscilla Tyson

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

SR-4 0086-2014 To authorize the appropriation of \$85,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$85,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-5 0135-2014 To authorize the Director of the Department of Development to enter into contracts with Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute for the implementation of the Chores Program; to authorize the expenditure of \$300,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$300,000.00)

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

Absent: 1 - Priscilla Tyson

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-6 0056-2014 To authorize the appropriation of \$416,178.87 from the unappropriated balance of the Recreation and Parks Special Purpose Fund, and the appropriation of \$22,000.00 from the unappropriated balance of the Recreation and Parks Gatrell Arts Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2014; and to declare an emergency. (\$438,178.87)

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

Absent: 1 - Priscilla Tyson

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

SR-7 0179-2014 To authorize the Director of the Department of Recreation and Parks to enter into a revenue-generating lease agreement approved by the Columbus City Attorney, Real Estate Division, with Saint Stephen Community Services, Inc., an Ohio nonprofit corporation, d.b.a. St. Stephen's Community House, to nonexclusive use, operate, maintain, and manage a public aquaponics agricultural program upon a portion of the City's real property located at 1701 Joyce Avenue, Columbus, Ohio 43219, which is commonly known as Maloney Park; and to declare an emergency. (\$0.00)

TABLED UNTIL 2/3/2014

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

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

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

SR-8 0103-2014 To authorize an appropriation of \$59,700.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to fund travel and training needs and to refund money for claims against the Division of Police, and to declare an emergency. (\$59,700.00)

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

Absent: 1 - Priscilla Tyson

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

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

SR-9 2779-2013 To request that the Director of the Ohio Department of Transportation decrease the prima-facie speed limit on Neil Avenue from Goodale Boulevard to King Avenue from 35 miles per hour to 30 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-10 2780-2013 To request that the Director of the Ohio Department of Transportation decrease the prima-facie speed limit on Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street from 35 miles per hour to 30 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-11 2782-2013 To request that the Director of the Ohio Department of Transportation decrease the prima-facie speed limit on King Avenue from Olentangy River Road to High Street from 35 miles per hour to 30 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

SR-12 0084-2014 To appropriate \$3,763,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2014 operating expenditures for the Department of Public Service, Division of Planning and Operations; and to declare an emergency. (\$3,763,000.00)

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

Absent: 1 - Priscilla Tyson

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-13 2962-2013 To amend Chapter 25 of the Columbus City Codes, 1959, Section 2502.077 relating to Permit Renewal and Inspection Fees; to update the code to better conform to The Division of Fire's current business processes.

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

ADJOURNED AT 5:41 PM

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, 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: 0005X-2014

Drafting Date: 1/3/2014

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City of Columbus, Ohio, an Ohio municipal corporation (“City”), is engaged in the acquisition of certain real property interests for the City’s Department of Public Utilities, Mound Street Water Booster Station (CIP 690459-100000) Public Project in order to repair, upgrade, and replace a water booster station located at 1547 West Mound Street, Columbus, Ohio 43223 (“Project”). Columbus City Ordinance Number 2772-2012 previously authorized the Columbus City Attorney to spend City funds and acquire the real property interests needed for the Project. Therefore, this resolution by the City is to declare the City’s necessity and intent to appropriate fee simple title and lesser real property interests needed for the Project.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow for the acquisition of certain fee simple title and lesser real property interests for the Project’s construction to proceed without delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City’s necessity and intent to appropriate fee simple title and lesser real property interests needed for the Department of Public Utilities, Mound Street Water Booster Station (CIP 690459-100000) Public Project; and to declare an emergency. (\$0.00)

WHEREAS, is engaged in the acquisition of certain real property interests for the Department of Public Utilities, Mound Street Water Booster Station (CIP 690459-100000) Public Project in order to repair, upgrade, and replace a water booster station located at 1547 West Mound Street, Columbus, Ohio 43223 (“Project”);

WHEREAS, Columbus City Ordinance Number 2772-2012 previously authorized the Columbus City Attorney to spend City funds and acquire the real property interests needed for the Project;

WHEREAS, an emergency exists in the usual daily operations of the City, because it is immediately necessary to declare the City’s necessity and intent to appropriate fee simple title and lesser real property interests needed for the Project and so there will be no delay in this Project, which are for the immediate preservation of the public peace, property, health, welfare, and safety; and **NOW, THEREFORE:**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO (“CITY”):

SECTION 1. Pursuant to the Columbus City Charter, Chapter 909 of the Columbus City Code (1959), the Ohio Constitution, and Chapter 719 of the Ohio Revised Code, Council hereby declares the City’s necessity and intent to appropriate fee simple title and lesser real property interests to the following listed parcels of real estate, which are fully described in their associated exhibits; fully incorporated into this resolution; and are necessary for the Department of Public Utilities, Mound Street Water Booster Station (CIP 690459-100000)

Public Project ("Project"):

EXHIBIT PROJECT PARCEL

- (A) 1-WD
- (B) 1-S

SECTION 2. The Columbus City Attorney is authorized to cause a written notice of this resolution's adoption to be served upon the owners; persons in possession; or persons possessing a real or possible real property interest of record in the parcels of real property described in this resolution, in the manner provided by law.

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

Legislation Number: 0006X-2014

Drafting Date: 1/6/2014

Current Status: Passed

Version: 1

Matter Type: Resolution

Background:

The applications are for grant funds to be used for natural area protection of Dysart Run and Big Walnut Creek. These projects will acquire 41.5 acres along Dysart Run and 36 acres along Big Walnut Creek of mature forests and stream corridor habitat. The projects will provide over 2,000 l.f. of protection for the city's waterways. The grants require a 25% local match.

Big Walnut Creek and Dysart Run are two of the city's most high quality waterways. The Big Walnut Creek project will protect a key segment of the stream corridor near Nafzger Park and Refugee Road. The Dysart Run project will preserve a critical stand of forest and headwaters along a tributary of Blacklick Creek, on the city's far east side near Broad Street and Wagoner Road. Both of these projects provide natural area preservation of high quality habitat in dense urban neighborhoods.

Emergency action is requested so the legislation can be included in the grant application package. The application deadline is February 3, 2014.

Fiscal Impact:

None. A future ordinance will address appropriation of matching funding.

To authorize and support the Director of Recreation and Parks to submit grant applications to the Ohio Public Works Commission, District 3 Natural Resource Advisory Committee, for Clean Ohio Conservation Fund Round 8 grants to be used for natural area protection; and to declare an emergency.

WHEREAS, the Ohio Public Works Commission, District 3 Natural Resource Advisory Committee is accepting applications for for natural area protection; and

WHEREAS, a Resolution of Support from City Council, included in the grant applications, is required by the grantor in order for the application to be complete; and

WHEREAS, the Recreation and Parks Department wishes to apply for said funding for natural area protection of Dysart Run and Big Walnut Creek.; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to apply for said grant funding for the public health, peace, property, and safety;

NOW, THEREFORE

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

SECTION 1. That the Columbus City Council supports the Department of Recreation and Parks' application to the Ohio Public Works Commission, District 3 Natural Resource Advisory Committee for natural area protection of Dysart Run and Big Walnut Creek.

SECTION 2. That this Resolution authorizes an application only and does not obligate the Department to expend city funds.

SECTION 3. That this Resolution is necessary for the immediate preservation of the public peace, health and safety of the City, and it is necessary to include this Resolution, along with the application for funding for this project, in order to meet the criteria established by the Ohio Public Works Commission.

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

Legislation Number: 0009X-2014

Drafting Date: 1/7/2014

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND: The City of Columbus, Ohio, an Ohio municipal corporation (“City”), is engaged in the acquisition of certain real property interests for the City’s Department of Public Utilities, Division of Sewerage and Drainage, Alum Creek Trunk (N) & Alum Creek Sub-trunk (ACS) (CIP 650725.02) Public Project (“Project”). Columbus City Ordinance Number 2681-2013 previously authorized the Columbus City Attorney to spend City funds and acquire the real property interests needed for the Project. Therefore, this resolution by the City is to declare the City’s necessity and intent to appropriate fee simple title and lesser real property interests needed for the Project.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow for the acquisition of certain

fee simple title and lesser real property interests for the Project's construction to proceed without delay, which will preserve the public peace, health, property, safety, and welfare.

+

To declare the City's necessity and intent to appropriate fee simple title and lesser real property interests needed for the Department of Public Utilities, Division of Sewerage and Drainage, Alum Creek Trunk (N) & Alum Creek Sub-trunk (ACS) (CIP 650725.02) Public Project; and to declare an emergency. (\$0.00)

WHEREAS, the City is engaged in the acquisition of certain real property interests for the City's Department of Public Utilities, Division of Sewerage and Drainage, Alum Creek Trunk (N) & Alum Creek Sub-trunk (ACS) (CIP 650725.02) Public Project ("Project");

WHEREAS, Columbus City Ordinance Number 2681-2013 previously authorized the Columbus City Attorney to spend City funds and acquire the real property interests needed for the Project;

WHEREAS, an emergency exists in the usual daily operations of the City, because it is immediately necessary to declare the City's necessity and intent to appropriate fee simple title and lesser real property interests needed for the Project and so there will be no delay in this Project, which are for the immediate preservation of the public peace, property, health, welfare, and safety; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO ("CITY"):

SECTION 1. Pursuant to the Columbus City Charter, Chapter 909 of the Columbus City Code(1959), the Ohio Constitution, and Chapter 719 of the Ohio Revised Code, Council hereby declares the City's necessity and intent to appropriate fee simple title and lesser real property interests to the following listed parcels of real estate, which are fully described in their associated exhibits; fully incorporated into this resolution; and are necessary for the City's Columbus City Ordinance Number 2681-2013 previously authorized the Columbus City Attorney to expend City funds and acquire the real property interests needed for the Project:

EXHIBIT PROJECT PARCEL

- (A) 1-T
- (B) 2-T
- (C) 3-T
- (D) 4-T
- (E) 5-T
- (F) 6-T
- (G) 7-T

SECTION 2. The Columbus City Attorney is authorized to cause a written notice of this resolution's adoption to be served upon the owners; persons in possession; or persons possessing a real or possible real property interest of record in the parcels of real property described in this resolution, in the manner provided by law.

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

Legislation Number: 0012-2014

Drafting Date: 12/17/2013

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$423,632.00 in grant money to fund the Immunization Action Plan grant program.

The IAP program will enable Columbus Public Health to ensure that critical elements of vaccine provided and the vaccine delivery system are adequate; to establish and maintain a high level of awareness and demand for immunizations by parents, particularly racial/ethnic minority parents and other under-served population groups; and to accurately measure the ability of local vaccine providers to raise immunizations levels in children under the age of two toward the goal of 90% coverage.

This grant is for the period January 1, 2014 through December 31, 2014.

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

FISCAL IMPACT: This program is entirely funded by the Ohio Department of Health. This grant will not generate revenue or require a City match.

To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$423,632.00; to authorize the appropriation of \$423,632.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$423,632.00)

WHEREAS, \$423,632.00 in grant funds have been made available through the Ohio Department of Health for the Immunization Action Plan (IAP) grant program; and,

WHEREAS, it is necessary to authorize the acceptance and appropriation of these funds; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$423,632.00 from the Ohio Department of Health for the IAP program for the period January 1, 2014 through

December 31, 2014.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2014, the sum of \$423,632.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Department No. 50-01, as follows:

OCA: 501404; Grant No.: 501404; OL1:01; Amount: \$ 408,806.00

OCA: 501404; Grant No.: 501404; OL1:02; Amount: \$ 6,758.00

OCA: 501404; Grant No.: 501404; OL1:03; Amount: \$ 8,068.00

Total for Grant No. 501404 \$ 423,632.00

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

SECTION 4. That 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. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0012X-2014

Drafting Date: 1/23/2014

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize the Baptist Ministerial Alliance of Columbus and Vicinity on the occasion of the Installation of Officers Banquet.

WHEREAS, the purpose of the Baptist Ministerial Alliance of Columbus and Vicinity is to enhance and promote a fellowship of unity among Baptist brethren; and

WHEREAS, the Baptist Ministerial Alliance has been an active and forceful agent for change in our community, as evidenced by its efforts to reduce violence and address poverty in our neighborhoods; and

WHEREAS, the Baptist Ministerial Alliance of Columbus and Vicinity is hosting its Installation of Officers Banquet on January 18, 2014, at Mt. Period Baptist Church; and

WHEREAS, the Installation Ceremony will anoint, appoint, and announce the authority of new members to execute the duties of their office, in which they will continue to faithfully serve our community, city, state, and nation; and

WHEREAS, the city of Columbus is grateful for the leadership and service of the Baptist Ministerial Alliance of Columbus and Vicinity; now, therefore

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

That this Council does hereby honor and recognize the Baptist Ministerial Alliance of Columbus and Vicinity on the occasion of the Installation of Officers Banquet.

Legislation Number: 0014-2014

Drafting Date: 12/17/2013

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 transfer of one parcel located at 601 E. 2nd Ave. (010-022375) to James W. Fink, who will rehabilitate the existing single-family structure to be maintained as an owner occupied 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 in order to reduce Land Bank maintenance costs.

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 (601 E. 2nd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, 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, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was 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, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as 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; therefore, competitive bidding is not required; 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 Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to James W. Fink:

PARCEL NUMBER: 010-022375
ADDRESS: 601 E. 2nd Ave., Columbus, Ohio 43201
PRICE: \$3,000 plus a \$38.00 recording fee
USE: Single-family owner occupied unit

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus and bounded and described as follows:

Being Lot Number Thirty-one (31) of J. P. Litton's Highland Addition to said city as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 92, Recorder's Office, Franklin County, Ohio.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 4. 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 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: 0025-2014

Drafting Date: 12/19/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the appropriation of \$2,379,806.00 in the Health Department Grants Fund, Fund No. 251, for fiscal year 2014. This is the annual appropriation ordinance for Health Department grants that allows for the continued operations of the various grant programs the Health Department provided in 2013.

This ordinance also authorizes the Board of Health to accept six new continuation grants for FY2014: 1) Federal HIV Prevention Grant; 2) STD Control Grant; 3) Franklin County Children Services Intake & Investigations Grant; 4) Franklin County Family Ties Grant; 5) Ohio Buckles Buckeyes Grant; and 6) Creating Healthy Communities Grant.

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

FISCAL IMPACT: These grant projects are funded through Federal, State, and County grant awards. Some grant projects collect fees and some are subsidized by donations.

To make appropriation for the twelve months ending December 31, 2014, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; to authorize the Board of Health to accept six grants; and to declare an emergency. (\$2,379,806.00)

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the Health Department's grant programs for the 12 months beginning January 1, 2014, and ending December 31, 2014; and,

WHEREAS, it is necessary for City Council to authorize the Board of Health to accept six grant awards it has received in order to continue six grant programs through Fiscal Year 2014; 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 Columbus Health Department in that it is immediately necessary to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept the following six grant awards totaling \$2,203,909.00 for the period January 1, 2014 through December 31, 2014: 1) Federal HIV Prevention Grant - \$1,056,729; 2) STD Control Grant - \$259,180; 3) Franklin County Children Services Intake & Investigations Grant - \$305,000; 4) Franklin County Family Ties Grant - \$350,000; 5) Ohio Buckles Buckeyes Grant - \$93,000; and 6) Creating Healthy Communities - \$140,000.

SECTION 2. That from the monies in the fund known as the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2014, there be and hereby are appropriated for the Object Level Ones for which the corporation has to provide the following sums for use during the twelve months ending December 31, 2014, and any eligible interest earned during the grant period:

State Health Subsidy

			Object		
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>	
500066	508001	01	Personal Services	\$ 60,000.00	
500066	508001	02	Materials-Operation & Maint.	\$ 10,000.00	
500066	508001	03	Services-Operation & Maint.	\$ 69,000.00	
500066	508001	06	Capital Outlay	<u>\$ 11,000.00</u>	
Total for Grant No. 508001				\$ 150,000.00	

TB Skin Testing Program Grant

			Object		
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>	
507104	507104	02	Materials-Operation & Maint.	<u>\$ 23,000.00</u>	

Total for Grant No. 507104 \$ 23,000.00

2013-14 Reproductive Health & Wellness Grant

Object

<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501338	501338	02	Materials-Operation & Maint.	\$ 2,897.00

Total for Grant No. 501338 \$ 2,897.00

2014 Federal HIV Prevention Grant

Object

<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501405	501405	01	Personal Services	\$ 766,250.00
501405	501405	02	Materials-Operation & Maint.	\$ 37,000.00
501405	501405	03	Services-Operation & Maint.	\$ 253,479.00

Total for Grant No. 501405 \$1,056,729.00

2014 STD Control Grant

Object

<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501406	501406	01	Personal Services	\$ 227,954.00
501406	501406	02	Materials-Operation & Maint.	\$ 23,000.00
501406	501406	03	Services-Operation & Maint.	\$ 8,226.00

Total for Grant No. 501406 \$ 259,180.00

2014 Franklin County Children Services Grant

Object

<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501407	501407	01	Personal Services	\$ 299,420.00
501407	501407	03	Services-Operation & Maint.	\$ 5,580.00

Total for Grant No. 501407 \$ 305,000.00

2014 Family Ties Grant

Object

<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
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501408	501408	01	Personal Services	\$ 320,000.00
501408	501408	02	Materials-Operation & Maint.	\$ 10,000.00
501408	501408	03	Services-Operation & Maint.	<u>\$ 20,000.00</u>
Total for Grant No. 501408				\$ 350,000.00

2014 Ohio Buckles Buckeyes Grant

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501409	501409	01	Personal Services	\$ 85,400.00
501409	501409	02	Materials-Operation & Maint.	\$ 3,600.00
501409	501409	03	Services-Operation & Maint.	<u>\$ 4,000.00</u>
Total for Grant No. 501409				\$ 93,000.00

2014 Creating Healthy Communities Grant

Object				
<u>OCA</u>	<u>Grant No.</u>	<u>Level 1</u>	<u>Purpose</u>	<u>Amount</u>
501411	501411	01	Personal Services	\$ 135,881.86
501411	501411	02	Materials-Operation & Maint.	\$ 3,070.74
501411	501411	03	Services-Operation & Maint.	<u>\$ 1,047.40</u>
Total for Grant No. 501411				\$ 140,000.00

TOTAL AMOUNT APPROPRIATED \$2,379,806.00

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; 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. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior

approval of the Director of the Department of Finance and Management.

SECTION 5. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 4 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 6. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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 10. 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: 0029-2014

Drafting Date: 12/20/2013

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 transfer of one parcel located at 130 Dana Ave. (010-038761) to John N. Williams, who will rehabilitate the existing single-family structure 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 in order to reduce Land Bank maintenance costs.

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 (130 Dana Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, ordinance 1860-2008 adopted the City's Neighborhood Stabilization Program, authorized the filing of the City's Neighborhood Stabilization Program application with the United States Department of Housing and Urban Development, and made a substantial amendment to the Consolidated Plan's 2008 Action Plan; and

WHEREAS, ordinances 0234-2009 and 0136-2009 authorized the Director of the Department of Development's to expend funds and acquire properties under the Neighborhood Stabilization Program; and

Whereas, by Ordinance 1325-98 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; or any other land it acquires as part of its land utilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as 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; therefore, competitive bidding is not required; 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 Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to John N. Williams:

PARCEL NUMBER: 010-038761
ADDRESS: 130 Dana Avenue, Columbus, Ohio 43222
PRICE: \$3,800 plus a \$38.00 recording fee
USE: Single-family rental unit

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

Being Lot Number Fifty-four (54) of WEST HIGH SCHOOL ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Pages 256 and 257, Recorder's Office, Franklin County, Ohio.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 4. 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 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: 0030-2014

Drafting Date: 12/20/2013

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 transfer of one parcel located at 930-932 Carpenter St. (010-030765) to HNHF Realty Collaborative, who will rehabilitate the existing multi-family structure to be sold as single family owner occupied 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 in order to reduce

Land Bank maintenance costs.

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 (930-932 Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, 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, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was 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, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as 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; therefore, competitive bidding is not required; 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 Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to HNHF Realty Collaborative:

PARCEL NUMBER: 010-030765
ADDRESS: 930-932 Carpenter St., Columbus, Ohio 43206
PRICE: \$9,900 plus a \$38.00 recording fee
USE: Single-family owner occupied unit

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, AND IN THE CITY OF COLUMBUS:

BEING LOT NUMBER SIX (6) OF LATHAM'S SUBDIVISION OF LOTS 1, 2, 3, 4, 13, 14, 15 AND 16 OF MARSHALL AND JONES SUBDIVISION. AS THE SAID LOT NUMBER SIX (6), IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 10, PAGE 330, RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 4. 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 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: 0050-2014

Drafting Date: 12/30/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is to amend the Contract Compliance number in ordinance 2772-2013 passed by Council on 12-16-2013. The amendment is to correct a typographical error within the Contract Compliance number. The amendment would change the current Contract Compliance number in the legislation from 931302892 to 931302898 with the expiration date remaining the same.

CONTRACT COMPLIANCE: Amended Contract Compliance Number 931302898 expires 06/11/2015 Previous Contract Compliance Number 931302892 06/11/2015

FISCAL IMPACT: Funds have been certified by the City Auditor for ordinance 2772-2013 passed by Council on 12-16-2013 and signed by the Mayor.

Emergency Designation: Emergency legislation is necessary to amend the Contract Compliance number in ordinance 2772-2013 in order to perform a product test to improve cruiser laptop connectivity for Police vehicles, which was approved by Council on 12-16-2013 and the funds were certified by the City Auditor.

To amend the Contract Compliance number in ordinance 2772-2013 passed by Council on 12-16-2013 from 931302892 to 931302898; and to declare an emergency.

WHEREAS, the City of Columbus Division of Police is in need of amending the Contract Compliance number listed in ordinance 2772-2013 passed by Council on 12-16-2013. The Contract Compliance number needs to be amended from 931302892 to 931302898 with the expiration date remaining the same.

WHEREAS, the funds have been certified by the City Auditor for ordinance 2772-2013 passed by Council on 12-16-2013.

WHEREAS, it is in the best interest of the City to amend ordinance 2772-2013 as the Contract Compliance number was a simple typographical error of one number.

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to amend the Contract Compliance number in ordinance 2772-2013 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 Contract Compliance Number for ordinance 2772-2013 be amended from 931302892 to 931302898 with the same expiration date of 06/11/2015.

SECTION 2. That the funds for ordinance 2772-2013 passed by Council on 12-16-2013 have been certified by the City Auditor.

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

Legislation Number: 0051-2014

Drafting Date: 1/23/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance appropriates monies within the Community Development Block Grant Fund (CDBG) to various departments and offices of the government of the City of Columbus for the twelve months ending December 31, 2014.

This legislation represents appropriation for the CDBG portion of the 2014 Consolidated Plan Action Plan, per Ordinance 2407-2013.

FISCAL IMPACT: This legislation totals \$9,021,174.00 for the 2014 CDBG programs. These amounts are supported by 2014 estimates of an entitlement award from the U.S. Department of Housing & Urban Development (HUD), housing and economic development loan repayments, unencumbered cash carryover from 2013, and other miscellaneous revenues.

This legislation is presented as an emergency for the effective implementation of 2014 CDBG programs and ongoing city operations.

To authorize an appropriation of \$9,021,174.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency

(\$9,021,174.00).

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2014; and

WHEREAS, City Council has approved the 2014 Action Plan budget (Ordinance 2407-2013), as required by HUD; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to appropriate the aforementioned funds to begin implementation of 2014 programs and ongoing city operations, 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 fund known as the Community Development Block Grant Fund, Fund No. 248, Subfund 001, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2014, there be and hereby is appropriated to the following divisions the following sums:

(Refer to Attachment 0051-2014section1)

SECTION 2. That from the unappropriated monies in the fund known as the Community Development Block Grant Fund, Fund No. 248, Subfund 002, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2014, there be and hereby is appropriated to the following divisions the following sums:

(Refer to Attachment 0051-2014section2)

SECTION 3. That the funds necessary to carry out the purpose of this ordinance re hereby deemed appropriated, and the city Auditor shall establish such accounting codes as necessary.

SECTION 4. That the monies appropriated in the foregoing Section 1 and Section 2 shall be paid upon the order of the respective department directors or elected officials for which the appropriations are made, except that small claims in amounts not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; 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 5. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper funds from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any

department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 6. That it is understood that this Council is not making specific appropriations for each item of every classification herein before contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 3, and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000 or less shall be approved by letter with the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor and the Chairman of the Finance Committee.

SECTION 7. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 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: 0054-2014

Drafting Date: 12/31/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into contract with M.P. Dory for the Roadway Improvements - Guardrail 2013 Capital project.

The Department of Public Service is responsible for maintaining the City's roadway system in a safe manner. Guardrail reconstruction projects are needed to restore accident damage locations, replace deteriorating structures, and install new structures. This contract will provide for these services.

This project was bid in compliance with the Columbus City Code and let by the Office of Support Services through Vendor Services and Bid Express. One bid was received on December 17, 2013, and tabulated December 18, 2013, by the Office of Support Services. One (1 Majority) bid proposal was received as follows:

<u>Vendor</u>	<u>City, State</u>	<u>Bid Amount</u>	<u>Vendor Status</u>
M. P. Dory Company	Columbus, OH	\$298,944.53	Majority

The bid documents contain Special Provision 146 which states, "It is the City's intent to fully utilize the available

funding provided to its Guardrail 2013 Capital Program within the approved Capital Improvements Budget. Therefore, the City reserves the right to increase or decrease the base bid amount, up to or down to a maximum of \$350,000.00. The total amount of the work and other incidentals will not exceed the total amount of the contract (maximum of \$350,000.00). In the event that the City does add guardrails to the original list in order to use the remaining available funds, the contractor shall be bound by all bid specifications and other terms and conditions contained in this contract document. The contract will be awarded to the lowest (determined by the base bid, not including additional funds to equal the maximum of \$350,000.00), responsive and responsible and best bidder per Columbus City Code Section 329.”

Award of the contract is recommended to M. P. Dory Company as the lowest responsive, responsible and best bidder. The Notice to Proceed date is estimated to be February 5, 2014.

Searches in the System for Award Management System (Federal) and the Findings for Recovery list (State) produced no findings against M. P. Dory Company.

2. CONTRACT COMPLIANCE

M. P. Dory Company's contract compliance number is 311115885 and expires on October 9, 2015.

3. FISCAL IMPACT:

The contract amount will be for \$350,000.00 based on the bid documents allowing the City to award a contract for an amount more or less than the amount bid using the bid prices. Funds for this contract are budgeted and available within the Streets and Highways Bond Fund. An amendment to the 2013 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow this work to get underway to eliminate possible safety issues thereby promoting motorist and pedestrian safety.

To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with M. P. Dory Company for the Roadway Improvements - Guardrail 2013 Capital contract; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$350,000.00)

WHEREAS, the Department of Public Service is responsible for maintaining the City's roadway system in a safe manner; and

WHEREAS, guardrail repair work is needed to restore accident damage, replace deteriorating structures and install new structures; and

WHEREAS, M. P. Dory Company will be awarded the contract for the Roadway Improvements - Guardrail 2013 Capital project; and

WHEREAS, it is necessary to enter into contract with M. P. Dory Company; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to transfer funds between projects within the Streets and Highways Bonds Fund so sufficient funds are available for the Roadway Improvements -- Guardrail 2013 Capital project; and

WHEREAS, bids were received on December 17, 2013, and tabulated December 18, 2013, by the Office of Support Services for the Roadway Improvements - Guardrail 2013 Capital project and a satisfactory low bid was received; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that the contract should be awarded so that the work may proceed without delay in order to eliminate existing dangerous conditions thereby promoting motorist and pedestrian safety, 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 2013 Capital Improvements Budget authorized by ordinance 0645-2013 be and is hereby amended as follows to provide sufficient authority for this project:

Fund / Project / Project Name / Current / Change / Amended

704 / 530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Road - County Line (Voted Carryover) / \$600,000.00 / (\$350,000.00) / \$250,000.00

704 / 530161-100092 / Roadway Improvements - Guardrail 2013 Capital / \$0.00 / \$350,000.00 / \$350,000.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriate between projects within the Streets and Highways G.O. Bonds Fund, Fund 704, as follows:

Transfer from:

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

704 / 530103-100013 / Arterial Street Rehabilitation - North High Street/Flint Road - County Line / 06-6600 / 741313 / \$350,000.00

Transfer to:

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

704 / 530161-100092 / Roadway Improvements - Guardrail 2013 Capital / 06-6600 / 746192 / \$350,000.00

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with M.P. Dory Company, 2001 Integrity Drive South, Columbus, Ohio, 43209, for the Roadway Improvements - Guardrail 2013 Capital contract in the amount of \$350,000.00 or so much thereof as may be needed in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved.

SECTION 4. That for the purpose of paying the cost of this contract, the sum of \$350,000.00, or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bonds Fund, No. 704, as follows:

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

704 / 530161-100092 / Roadway Improvements - Guardrail 2013 Capital / 06-6631 / 746192 / \$350,000.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That 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.

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: 0056-2014

Drafting Date: 12/31/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance provides for the appropriation of special purpose funds to continue purchasing supplies and providing services in 2014 that are supported by donations and fees, and providing services in 2014 that are supported by the donation of the Gatrell Arts and Vocational Rehabilitation Fund.

Emergency legislation is required in order to have funding available for necessary expenditures in February.

Fiscal Impact:

The fiscal impact of this ordinance will be to reduce the Special Purpose Fund's unappropriated balance by \$416,178.87, and to reduce the Gatrell Fund's unappropriated balance by \$22,000.00

To authorize the appropriation of \$416,178.87 from the unappropriated balance of the Recreation and Parks Special Purpose Fund, and the appropriation of \$22,000.00 from the unappropriated balance of the Recreation and Parks Gatrell Arts Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2014; and to declare an emergency. (\$438,178.87)

WHEREAS, this ordinance provides for the appropriation of lapsed funds in order to continue purchasing supplies and providing services during 2014; 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 in order to have funding available for February expenditures thereby preserving the City's public health, peace, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That it is necessary to appropriate special purpose funds, and Gatrell Arts Funds to continue purchasing supplies and providing services in 2014 that are supported by donations and fees.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Special Purpose Fund, Fund No. 223, 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, 2014, the sum of \$416,178.87 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Project Title</u>	<u>Sub Fund</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Various Park Improvement Donations	025	511220	3340	\$ 30,000.00
Various Park Improvement Donations	025	511220	2269	70,000.00
Various Park Improvement Donations	025	511220	6621	120,000.00
Recreation Center Donations	028	510966	2269	13,425.00
Recreation Center Donations	028	510966	3336	2,148.00
Recreation Center Donations	028	510966	3337	15,650.00
Recreation Center Donations	028	510966	3346	4,000.00
Recreation Center Donations	028	510966	3372	4,900.00
Boating Safety Education	043	511261	3331	4,146.87
Christopher Columbus Invitational	052	511873	2269	3609.00
Waterways Nature Preservation	062	511477	2269	13,000.00
Waterways Nature Preservation	062	511477	6621	50,000.00
Waterways Improvement	076	511345	2260	22,000.00
Waterways Improvement	076	511345	3375	24,000.00
Shaved Ice Cone Sales	098	514711	2269	10,000.00
Shaved Ice Cone Sales	098	514711	3355	20,000.00
Youth Sports Partnership	125	512277	3336	6,000.00
Youth Sports Partnership	125	512277	3336	3,300.00

SECTION 3. That from the unappropriated monies in the Recreation and Parks Gatrell Arts and Vocational Rehabilitation Fund No. 235, 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, 2014, the sum of \$22,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

<u>Project Title</u>	<u>Fund</u>	<u>OCA</u>	<u>Object Level 3</u>	<u>Amount</u>
Gatrell Arts and Vocation Rehabilitation Fund	235	516799	2269	\$17,000.00
Gatrell Arts and Vocation Rehabilitation Fund	235	516799	3331	<u>\$5,000.00</u>
			TOTAL	\$22,000.00

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 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: 0058-2014

Drafting Date: 1/1/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation provides for the appropriation of \$47,151.96 from the Recreation and Parks Tree Replacement Fund to purchase trees and other plant materials for the department's comprehensive, citywide street tree planting program. The Tree Replacement Fund is comprised of fees and assessments levied on customers for street tree purchases and for damages to trees that are in the city right-of-way. The biggest share of this fund is used to purchase a variety of tree species and plant materials. Some trees are large and can be planted immediately while plant materials such as seeds and/or seedlings and bare root tree stock items are sent to the Recreation and Parks Nursery where they will grow and mature until they are ready for transplanting.

Fiscal Impact: The fiscal impact of this ordinance will be to reduce the Tree Replacement Fund's unappropriated balance by \$47,151.96.

This ordinance is being submitted as an emergency in order to have funding available in March for necessary expenditures.

To authorize an appropriation of \$47,151.96 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials; and to declare an emergency. (\$47,151.96)

WHEREAS, the Recreation and Parks Department has a comprehensive, citywide street tree planting program; and

WHEREAS, the Tree Replacement Fund consists of fees and assessments levied customers for street tree purchases and for damages to trees that are in the city right-of-way; and

WHEREAS, it is in the best interest of the City to authorize any such future deposits as the City may receive into this fund are hereby deemed to be appropriated, and the City Auditor is hereby authorized to pay such amounts thereof; 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 so that funding is available in February, 2014 for necessary

expenditures; **NOW, THEREFORE**

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

SECTION 1. That from the unappropriated monies in the Recreation and Parks Tree Replacement Fund No. 234, 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, 2014, the sum of \$47,151.96 is appropriated to the Recreation and Parks Department, Department No. 51-01 as follows:

<u>Title</u>	<u>OCA Code</u>	<u>Object Level 3</u>	<u>Amount</u>
Recreation and Parks Tree Replacement Fund	516781	2271	\$ 46,151.96
Recreation and Parks Tree Replacement Fund	516781	5512	<u>\$1,000.00</u>
			\$ 47,151.96

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

SECTION 3. Any such future deposits as the City may receive are hereby deemed to be appropriated, and the City Auditor is hereby authorized to pay such amounts thereof, in accordance with payments made toward the tree replacement fund.

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: 0066-2014

Drafting Date: 1/2/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.BACKGROUND

This legislation authorizes the Director of Public Service to enter into an agreement with Franklin County Engineer’s Office (FCEO) for the Resurfacing - Resurfacing 2013 Project 1 project and to accept reimbursement from FCEO for work performed by a City of Columbus (Columbus) contractor for work in Franklin County’s jurisdiction.

Columbus and FCEO agreed that as part of Columbus’ Resurfacing - Resurfacing 2013 Project 1 project the contractor would also resurface Smoky Row Road from Snouffer Road to Hard Road (Franklin County jurisdiction) in order to alleviate a gap in resurfaced pavement.

The project is complete and FCEO shall reimburse Columbus \$35,724.13.

2. EMERGENCY DESIGNATION

The Department of Public Service is requesting this ordinance to be considered an emergency measure in order to allow for immediate execution of this agreement in order to use the reimbursement for another capital project.

3. FISCAL IMPACT

The FCEO shall reimburse Columbus \$35,724.13.

To authorize the Director of Public Service to enter into an agreement with Franklin County Engineer's Office (FCEO) for the Resurfacing - Resurfacing 2013 Project 1 project; to accept a reimbursement from FCEO; and declare an emergency. (\$0.00)

WHEREAS, this ordinance authorizes the Director of Public Service enter into an agreement with Franklin County Engineer's Office (FCEO) for the Resurfacing - Resurfacing 2013 Project 1 project and to accept a reimbursement from FCEO, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that this legislation should go forth immediately to allow for immediate execution of an agreement with the FCEO in order to use the reimbursement for another capital project; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into an agreement with Franklin County Engineer's Office (FCEO) for the Resurfacing - Resurfacing 2013 Project 1 project and to accept a reimbursement from FCEO.

SECTION 2. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 3. That 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.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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: 0080-2014

Drafting Date: 1/3/2014

Current Status: Passed

BACKGROUND: Section 3709.08 of the Ohio Revised Code permits a city constituting a city health district to enter into a contract with another city constituting a city health district to provide public health services for its citizens. The City of Worthington has elected to enter into a contract with Columbus Public Health in the amount of \$39,841.00 to provide public health services. Under the contract, Worthington reimburses Columbus Public Health for all direct and indirect costs incurred. Emergency action is requested in order to ensure timely reimbursement to the City.

FISCAL IMPACT: Expenditures and revenues to provide these services are budgeted in the 2014 Health Special Revenue Fund, Fund No. 250.

To authorize the Columbus Public Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$39,841.00, and to declare an emergency. (\$39,841.00)

WHEREAS, Section 3709.08 of the Ohio Revised Code permits a city constituting a city health district to enter into a contract with another city constituting a city health district to provide public health services for its citizens; and,

WHEREAS, the City of Worthington has a need to provide various public health services for its citizens; and,

WHEREAS, the City of Worthington has approved a contract with the City of Columbus for the provision of various public health services; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a revenue contract with the City of Worthington 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 Columbus Public Health is hereby authorized to enter into a revenue contract for the provision of various public health services for the City of Worthington in the amount of \$39,841.00 through the period ending December 31, 2014.

SECTION 2. 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.

Drafting Date: 1/3/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Planning and Operations is responsible for maintaining the City's roadways. As a part of this activity, the City receives an annual allocation of funds from the County's \$5.00 Auto License Tax for maintenance and upgrade work that has been completed by the City on arterial streets within City limits that are the responsibility of the Franklin County Engineer. This allocation is based on motor vehicle registrations within Columbus limits. After receipt, these funds are deposited into the City's County Auto License Tax Fund (Fund 264) and are then subsequently transferred to the Street Construction Maintenance and Repair Fund No. 265 when the maintenance activity is actually completed.

This ordinance authorizes the movement of funds from fund 264 to fund 265 by internal bill. All funds necessary to carry out the purpose of this ordinance are deemed appropriated in an amount not to exceed cash received from Franklin County in 2014.

2. FISCAL IMPACT

Actual and anticipated receipts into the County Auto License Tax Fund are estimated to be sufficient to support this appropriation and give The Division of Planning and Operations the ability to invoice for time and material work done on arterial streets owned by Franklin County, and to meet revenue projections of the Street Construction Maintenance and Repair Fund which supports the Division of Planning and Operations.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for this appropriation action taking effect immediately to promote efficient accounting practices and maintain prudent cash flow to division operating funds.

To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Planning and Operations; and to declare an emergency.

WHEREAS, the Division of Planning and Operations is responsible for maintaining the City's roadways; and

WHEREAS, the City receives an annual allocation of funds from the County's \$5.00 Auto License Tax for Franklin County Engineer-approved projects completed by the City on arterial streets within City limits; and

WHEREAS, these funds are deposited into the City's County Auto License Tax Fund and are used to reimburse costs incurred by the Division of Planning and Operations within other Funds; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Planning and Operations, Department of Public Service, in that an appropriation of funds is immediately necessary to allow these monies to be used for said purposes and to promote and reinforce efficient accounting practices and maintain prudent cash flow to division operating funds, 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 balance of the County Auto License Tax Fund, Fund 264, 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, 2014, these funds are hereby authorized to be moved to fund 265 by internal billing.

SECTION 2. That all funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed funds received from Franklin County in 2014, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 4. That the Director of Public Service be and hereby is authorized to expend these monies or so much thereof as may be needed to pay internal billings for Franklin County Engineer-approved roadway construction and maintenance work undertaken by the Division of Planning and Operations in and for the City of Columbus.

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: 0084-2014

Drafting Date: 1/3/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the annual appropriation of monies within the Municipal Motor Vehicle License Tax Fund for the Division of Planning and Operations. This \$5.00 permissive tax has been levied by the City of Columbus since 1987. This money is used for division operating expenses consistent with the 2014 budget. The amount being appropriated within this ordinance is \$3,763,000.00. Proposed expenditures are estimates and are subject to change. Where appropriate, expenditure ordinances will be submitted to City Council for approval to procure these commodities and services.

2. FISCAL IMPACT

This ordinance authorizes the appropriation for 2014 in the amount of \$3,763,000.00 for the Municipal Motor Vehicle License Tax Fund. Annual revenue into this Fund is consistently in the \$3,000,000.00 to \$3,500,000.00 range. The 2014 projected revenue along with anticipated 2013 carryover will provide the fund with adequate cash balances. Ordinance 2866-2012 passed by City Council January 14, 2013, authorized the 2013 appropriation of \$3,615,000.00.

3. EMERGENCY DESIGNATION

Emergency action is requested to make these funds available to the division as soon as practical to meet anticipated 2014 needs.

To appropriate \$3,763,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2014 operating expenditures for the Department of Public Service, Division of Planning and Operations; and to declare an emergency. (\$3,763,000.00)

WHEREAS, it is necessary to authorize the appropriation of funds in the Municipal Motor Vehicle License Tax Fund for the Division of Planning and Operations; and

WHEREAS, this appropriation will allow for planned expenditures utilizing monies from said fund as early as possible in 2014; and

WHEREAS, this ordinance authorizes the appropriation of \$3,763,000.00 within the Municipal Motor Vehicle License Tax Fund for 2014 expenditures 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 appropriate said funds to permit these expenditures and allow materials, supplies and services to be procured without delay to meet anticipated 2014 needs, 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 \$3,763,000.00 be and hereby is appropriated from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund, Fund 266, 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, 2014, to the Division of Planning and Operations, Department-Division No. 59-11, as follows:

OCA Code 591126

Title / OL1/OL 3 / Amount

Salt / 02/2192 / \$1,800,000.00

Paint/ 02/2195/ \$16,000.00

Gravel / 02/2197 / \$110,000.00

Concrete / 02/2198 / \$32,000.00

Other Chemicals / 02/2204 / \$160,000.00

Other Street Sidewalk Maintenance Materials / 02/2262 / \$600,000.00

Traffic Signs and Signals/ 02/2265 / \$300,000.00

Electrical Supplies/ 02/2273 / \$25,000.00

Subtotal, OL1:02: **\$3,043,000.00**

OCA Code 591126

Title / OL1/OL 3 / Amount

Water and Sewer / 03/3312 / \$185,000.00

Maintenance Services - Other Assets / 03/3375 / \$510,000.00

Int. Bill-Other/ 03/3385/ \$25,000.00

Subtotal, Object Level One Code 03: **\$720,000.00**

Grand Total: **\$3,763,000.00**

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

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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: 0086-2014

Drafting Date: 1/6/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses. The City charges a one-time monitoring/processing fee of \$2,500 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms. The City also charges a processing fee for residential projects. In addition, a \$250 pre-application/commitment fee is also collected. These funds are being appropriated to provide funding for staff costs.

Fiscal Impact: This legislation appropriates \$85,000 from the unappropriated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The cash balance of this fund is approximately \$297,000.

Emergency action is requested so that expenditures related to the administration of the tax incentive projects can be charged accordingly.

To authorize the appropriation of \$85,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$85,000.00)

WHEREAS, the passage of Senate Bill 19 in 1994 provided for new fees for tax incentive projects to compensate for increased monitoring expenses; and

WHEREAS, the City charges a one-time monitoring/processing fee of \$2,500 for business projects and an annual administrative fee in effect through the duration of the tax-abated terms; and

WHEREAS, the City also charges a processing fee for residential projects and a \$250 pre-application/commitment fee is also collected; and

WHEREAS, these funds are being appropriated to provide funding for staff costs; and

WHEREAS, this legislation appropriates \$85,000 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The cash balance of this fund is approximately \$297,000; and

WHEREAS, emergency action is requested so that expenditures related to the administration of the tax incentive projects can be charged accordingly; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, that it is immediately necessary to provide an appropriation for the immediate preservation of the public health, peace, property, safety, and welfare; **now, therefore,**

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

Section 1. That from the unallocated monies in the Housing/Business Tax Incentives Fund, Fund No. 229, and from any and all sources unallocated for any other purpose during the fiscal year ending December 31, 2014, the sum of \$85,000 be and hereby is appropriated to the Department of Development, Economic Development Division, Division 44-02, OCA Code 440316, as follows:

Object Level One / Object Level Three / Purpose / Amount

01 / 1101 / Salaries & Wages /	\$82,000.00
02 / 2201 / Office Supplies /	1,500.00
03 / 3331 / Training /	<u>1,500.00</u>

Total: \$85,000.00

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

Section 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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: 1/6/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

Jai Guru, LLC is an affiliate of Sintel Hotel Group, which consists of numerous affiliated hotels in the Central Ohio Area. All of the hotels are owned privately by closely held companies. The purchase of a Wyndham brand limited service hotel in 1997 was the first in the group. Today, the Sintel Hotel Group has grown to include a portfolio of close to 740 rooms. That growth has also included the development and operational strategy within the entire group to operate with premium service as the number one criteria. The Sintel Hotel Group now includes Hilton and Intercontinental Hotels Group its family of hotels. Intercontinental Hotels Group franchises the Holiday Inn Express and the Staybridge brand.

The proposed Staybridge Suites hotel project involves the construction of a 93 room hotel above a two-level parking garage at 3121 Olentangy River Road, within the Columbus North Enterprise Zone. The \$10 million project (\$8.5 million for building construction and \$1.5 million for furniture, fixtures and equipment) will include seven stories and a total of 67,000 square feet and will replace a car wash and drive-thru at the site currently. A total of five (5) jobs will be created that are above the \$12.00 an hour range.

The Department of Development recommends a 75%/10-year Enterprise Zone tax abatement on real property improvements. This proposal is consistent with the Columbus Tax Incentive Policy under Central City projects.

The Columbus City Schools has been advised of this project.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Jai Guru, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of approximately \$8.5 million in real property improvements and the creation of 5 new full-time permanent positions with an associated annual payroll of \$167,000.00.

WHEREAS, by City Council Ordinance 0427-03 passed March 31, 2003 the City designated the area the Columbus North Enterprise Zone as an "MSA principal city non-distressed based jobs and enterprise zone" pursuant to Chapter 5709 of the Ohio Revised Code and declared that incentives for business offered by such zones will enhance efforts to promote the viable and diverse economic activity necessary for rejuvenation of the zone; and

WHEREAS, effective January 8, 2004, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance 0427-03 contains the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code, and certified said area (the "Columbus North Enterprise Zone") as an "MSA principal city non-distressed based jobs and enterprise zone" (limited authority) under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Jai Guru, LLC plans to erect a new, 67,000 square foot hotel to be known as Staybridge Suites hotel; and

WHEREAS, Jai Guru, LLC plans to invest approximately \$8.5 million in new construction and \$1.5 million in furniture, fixtures and equipment on parcel number 010-117369; and

WHEREAS, Jai Guru, LLC will create 5 new full-time permanent positions within the City of Columbus over a three-year period following construction completion with an estimated new annual payroll of \$167,000; and

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

WHEREAS, the City desires to enter into such a binding formal agreement in order to foster economic growth;
NOW, THEREFORE,

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

Section 1. That City hereby finds and determines that the project will (1) create jobs in the State and City; (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by Jai Guru, LLC to go forward with the project expansion.

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

Section 3. That the Director of the Department of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with Jai Guru, LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years in association with the project's proposed investment of approximately \$8.5 million at the site for new construction and the creation of 5 new permanent full-time positions with an associated annual payroll of approximately \$167,000.

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

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

Legislation Number: 0089-2014

Drafting Date: 1/6/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus City Council wishes to add Greater Linden to the targeted geographic areas participating in the pilot Community Impact Grant Program (Program) to be administered by the Greater Columbus Arts Council (GCAC). The purpose of the Program is to support long-term, sustainable projects or activities by arts and culture organizations that are intended to affect economic development. The program will focus on the following geographic areas: Franklinton, King- Lincoln, Olde Towne East, Southside, Weinland Park and, with passage of this legislation, Greater Linden. This ordinance also clarifies that the funding allocated in Ordinance 2794-2013 will be used to fund the grant awards.

FISCAL IMPACT: No additional funding is required by this legislation.

To authorize and direct the Director of the Department of Development to include the Greater Linden area in the agreement with the Greater Columbus Arts Council relative to the pilot Community Impact Grant Program authorized by Ordinance 2794-2013; and to declare an emergency.

WHEREAS, Ordinance 2794-2013 authorized the Director of the Department of Development to enter into an agreement with the Greater Columbus Arts Council for administrative costs associated with the pilot Community Impact Grant Program; and

WHEREAS, that ordinance identified five geographic areas of the city to be included in that pilot program: Franklinton, King-Lincoln, Olde Towne East, Southside, and Weinland Park; and

WHEREAS, Council desires to add Greater Linden to those targeted geographic areas; and

WHEREAS, Council desires to authorize the Director of the Department of Development to enter into an agreement with GCAC for administrative and program costs associated with the pilot Community Impact Grant Program; and

WHEREAS, emergency action is necessary to allow the Greater Columbus Arts Council to undertake administration and funding of the pilot Community Impact Grant Program in a timely manner; and

WHEREAS, an emergency exists in the usual daily operations of the City of Columbus, in that it is immediately necessary to authorize the Director of Development to enter into an agreement with the Greater Columbus Art Council in order to preserve the public health, peace, prosperity, safety and welfare; **NOW THEREFORE,**

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

Section 1. That the Director of the Department of Development is hereby authorized to include the Greater Linden area in the agreement with the Greater Columbus Arts Council (GCAC) relative to the pilot Community Impact Grant Program authorized by Ordinance 2794-2013 and to include program costs associated with the pilot Community Impact Grant Program in the agreement entered into with GCAC. Program costs include grant awards.

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: 0090-2014

Drafting Date: 1/6/2014

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 transfer of one parcel located at 185 Ziegler Ave. (010-111697) to Barakat Saleh, who will rehabilitate the existing single-family structure 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 in order to reduce Land Bank maintenance costs.

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 (185 Ziegler Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, 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, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as 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; therefore, competitive bidding is not required; 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 Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Barakat Saleh:

PARCEL NUMBER: 010-111697
ADDRESS: 185 Ziegler Ave., Columbus, Ohio 43207
PRICE: \$25,000 plus a \$38.00 recording fee
USE: Single-family rental unit

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

Being Lot Number Eighty-eight (88) of New Amsterdam Village, as the same is numbered and delineated on the recorded plat thereof, of record in Plat Book 20, Page II, Recorder's Office, Franklin County, Ohio.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 4. 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 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: 0092-2014

Drafting Date: 1/6/2014

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 transfer of one parcel located at 1790 Marston Rd. (010-166844) to Sayam Ibrahim, who will rehabilitate the existing

single-family structure 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 in order to reduce Land Bank maintenance costs.

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 (1790 Marston Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, 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, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as 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; therefore, competitive bidding is not required; 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 Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Sayam Ibrahim:

PARCEL NUMBER: 010-166844
ADDRESS: 1790 Marston Rd., Columbus, Ohio 43219
PRICE: \$8,950 plus a \$38.00 recording fee
USE: Single-family rental unit

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

Being Lot Number Eight (8) of Block ‘L’ of Amvet Homestead Subdivision Number Two (2), as said Lot is numbered and delineated upon the recorded plat thereof, of record in Plat Book 21, Page 51, Recorder’s Office, Franklin County, Ohio.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 4. 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 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: 0096-2014

Drafting Date: 1/6/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to purchase advertising space in The Daily Reporter. The advertising space will be used to publish public notices of property owners issued a notice of violation for sidewalks.

Columbus City Code Chapter 905 establishes the responsibility of the property owner to, at their own expense, maintain and repair the sidewalk abutting their property located within the public right-of-way. The purpose of this code is to protect the health, safety, and welfare of all persons in order to prevent and/or abate hazardous sidewalk conditions within the public right-of-way.

The Department of Public Service has investigated complaints about sidewalks submitted through the City’s 311 system. An inspector has determined sidewalks are in violation of City Code and need to be repaired. The public notices will be posted in conjunction with a certified letter sent to the property address notifying the property owner of the violation and of their obligation to repair the sidewalk.

Searches in the System for Award Management System (Federal) and the Findings for Recovery list (State) produced no findings against The Daily Reporter.

2. CONTRACT COMPLIANCE

The Daily Reporter's contract compliance number is 311217752.

3. FISCAL IMPACT:

Funds for this contract are budgeted and available within the Street and Highway Improvement Fund, Fund 766. An amendment to the 2013 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested so repairs can be made as soon as possible to eliminate existing unsafe conditions.

To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to authorize the Director of Public Service to purchase advertising space in the Daily Reporter for the purpose of issuing public notices of sidewalk violations; to authorize the expenditure of up to \$15,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$15,000.00)

WHEREAS, Columbus City Code Chapter 905 establishes property owners are responsible for maintaining and repairing the sidewalks abutting their property within the public right-of-way; and

WHEREAS, the Department of Public Service has investigated complaints about sidewalks submitted through the City's 311 system; and

WHEREAS, an inspector has determined sidewalks are in violation of City Code and need to be repaired; and

WHEREAS, it is necessary to issue public notices of the violations; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to transfer funds between projects within the Street and Highway Improvement Fund so sufficient funds are available for the public notice advertisements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that the public notices should be posted so that repairs can be made in order to eliminate existing unsafe conditions, 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 2013 Capital Improvements Budget authorized by ordinance 0645-2013 be and is hereby amended as follows to provide sufficient authority for this project:

Fund / Project / Project Name / Current / Change / Amended

766 / 530161-100000 / Roadway Improvements (Street & Highway Imp Carryover) / \$30,729.00 / \$599.00 / \$31,328.00 (Adjust to match cash)

766 / 530161-100000 / Roadway Improvements (Street & Highway Imp Carryover) / \$31,328.00 / (\$15,000.00) / \$16,328.00

766 / 590105--100089 / Pedestrian Safety Improvement - NOV Assessment (Street & Highway Imp Carryover) / \$600,000.00 / \$15,000.00 / \$615,000.00

SECTION 2. The sum of up to \$15,000.00 be and is hereby appropriated from the unappropriated balance of the Street and Highways 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, 2014 as follows:

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

766 / 530161-100000 / Roadway Improvements / 06-6600 / 761610 / \$15,000.00

SECTION 3. That the City Auditor be and is hereby authorized to transfer cash and appropriate between projects within the Street and Highway Improvement Fund, Fund 766, as follows:

Transfer from:

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

766 / 530161-100000 / Roadway Improvements / 06-6600 / 761610 / \$15,000.00

Transfer to:

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

766 / 590105--100089 / Pedestrian Safety Improvement - NOV Assessment / 06-6600 / 710589 / \$15,000.00

SECTION 4. That the Director of Public Service be and is hereby authorized to purchase advertising space in the Daily Reporter, 580 South High Street, Suite 316, Columbus, Ohio, 43215, up to the amount of \$15,000.00 or so much thereof as may be needed for the purpose of advertising public notices for the sidewalk notice of violation program.

SECTION 5. That for the purpose of paying the cost of this purchase, the sum of \$15,000.00, or so much thereof as may be needed, is hereby authorized to be expended from the Street and Highway Improvement Fund, No. 766, as follows:

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

766 / 590105-100089 / Pedestrian Safety Improvement - NOV Assessment / 06-6631 / 710589 / \$15,000.00

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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 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.

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: 0103-2014

Drafting Date: 1/7/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes an appropriation of \$59,700.00 from the unappropriated balance of the State Law Enforcement Contraband/Seizure Fund for the Division of Police. Funds were received from seized and forfeited property and are used solely for law enforcement purposes as specified in Ordinance 1850-85. Funds are needed to cover the cost of some of the Division's travel and training needs and to refund court ordered claims.

BID INFORMATION: N/A

CONTRACT COMPLIANCE NUMBER: N/A

EMERGENCY DESIGNATION: Emergency legislation is requested in order to appropriate the funds needed for travel and training that occur during the first three months of the year and to refund court ordered claims.

FISCAL IMPACT: This ordinance authorizes an appropriation of \$59,700.00 in the State Law Enforcement Contraband/Seizure Fund for the Division of Police.

To authorize an appropriation of \$59,700.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to fund travel and training needs and to refund money for claims against the Division of Police, and to declare an emergency. (\$59,700.00)

WHEREAS, monies were received from seized and forfeited property; and

WHEREAS, funds received from these forfeitures must be solely used for law enforcement purposes as specified in Ordinance #1850-85; and

WHEREAS, an emergency exists in the usual daily operations of the Public Safety Department, Division of Police, in that it is immediately necessary to appropriate funds in the Law Enforcement Contraband Seizure Fund in order to provide funds for travel and training needs and to refund claims ; 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 Law Enforcement Contraband Seizure Fund, Fund No. 219, 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, 2014 the sum of \$59,700.00 is appropriated to the Division of Police, #30-03, as follows:

STATE SEIZURE

<u>OBJ LEVEL 1</u>		<u>OBJ LEVEL 3</u>	<u>OCA</u>	<u>SUB-FUND</u>	<u>AMOUNT</u>
03	3330	301838	02	25,000.00	
03	3331	301838	02	25,000.00	
05	5513	301838	02	9,700.00	
TOTAL				59,700.00	

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

SECTION 3. That all funds necessary to carry out the purpose of this fund in 2014 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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: 0114-2014

Drafting Date: 1/8/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Timothy C. Hall Jr., Area President, owner of the platted land, has submitted the plat titled “Upper Albany West Section 9” 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 north of Central College Road and east of Lee Road.

Emergency Justification: Emergency action is requested to allow development of this subdivision to proceed as currently scheduled.

To accept the plat titled “Upper Albany West Section 9”, from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Timothy C. Hall Jr., Area President, owner of the platted land; and to declare an emergency.

WHEREAS, the plat titled “Upper Albany West Section 9” (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 Timothy C. Hall Jr., Area President, owner of the platted land, desires to dedicate to the public use all or such parts of the Drives, Way and 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 “Upper Albany West Section 9” 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: 0119-2014

Drafting Date: 1/8/2014

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 transfer of one parcel located at 1418 E. Cordell Ave. (010-060185) to Sayam Ibrahim, who will rehabilitate the existing single-family structure 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 in order to reduce Land Bank maintenance costs.

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 (1418 E. Cordell Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, 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, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was 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, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as 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; therefore, competitive bidding is not required; 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 Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Sayam Ibrahim:

PARCEL NUMBER: 010-060185
ADDRESS: 1418 E. Cordell Ave., Columbus, Ohio 43211
PRICE: \$2,900 plus a \$38.00 recording fee
USE: Single-family rental unit

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

BEING LOT NUMBER FIFTY-ONE (51) of THEODORE WEYANT'S CLEVELAND AVENUE PLACE ADDITION, AS THE SAID LOT IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 5, PAGE 14-5. RECORDER'S OFFICE, FRANKLIN COUNTY, OHIO.

Section 2. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with Land Bank Program rules and the submitted application and to release such restriction or mortgage upon compliance.

Section 3. That for good cause shown, Section 329.29 of the Columbus City Codes, 1959, is hereby waived.

Section 4. 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 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: 0126-2014

Drafting Date: 1/9/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City of Columbus, Ohio, an Ohio municipal corporation (“City”), owns 23.85 acres of parkland at Franklin County Tax Parcel 010-252434 (“Property”), which is managed by the Columbus Recreation and Parks Department (“CRPD”) and recorded in Instrument Number 200401090006860, Recorder’s Office, Franklin County, Ohio (Deed to Property attached as **Exhibit-A**, and fully incorporated into this ordinance for reference). The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, a park district organized under Ohio Revised Code, Chapter 1545 (“Metro-Parks”), entered into a grant agreement with the Ohio Environment Protection Agency (“OEPA”) to obtain funds to restore, protect, and preserve the Blacklick Creek riparian corridor. Specifically, the Property is in the Blacklick Creek riparian corridor, and Metro-Parks requested for the City to grant perpetual, conservation easement rights over the entire acreage of the Property. CRPD reviewed and determined that it is in the City’s best interest to grant perpetual, nonexclusive, conservation easement rights over the entire acreage of the Property, at no cost, because Metro-Parks’ receipt of OEPA grant funds to restore, protect, and preserve the Property and the Blacklick Creek riparian corridor is a benefit to the City and public and fosters intergovernmental cooperation. Therefore, this ordinance authorizes the City’s Director of CRPD to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, conservation easement rights to Metro-Parks over the entire acreage of the Property.

CONTRACT COMPLIANCE №: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested so to not delay Metro-Parks’ restoration, protection, and preservation of the Property and the Blacklick Creek riparian corridor, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Department of Recreation and Parks to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, nonexclusive, conservation easement rights to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, a park district organized under Ohio Revised Code, Chapter 1545, upon all 23.85 acres of the City's real property located at Franklin County Tax Parcel 010-252434; and to declare an emergency. (\$0.00)

WHEREAS, the City owns 23.85 acres of parkland at Franklin County Tax Parcel 010-252434 ("Property"), which is managed by CRPD and further described and recorded in Instrument Number 200401090006860, Recorder's Office, Franklin County, Ohio (Deed to Property attached as **Exhibit-A**, and fully incorporated into this ordinance for reference);

WHEREAS, Metro-Parks entered into a grant agreement with the OEPA to obtain funds to restore, protect, and preserve the Blacklick Creek riparian corridor;

WHEREAS, specifically, the Property is in the Blacklick Creek riparian corridor, and Metro-Parks requested for the City to grant perpetual, conservation easement rights over the entire acreage of the Property;

WHEREAS, the Department of Recreation and Parks has reviewed and determined that it is in the City's best interest to grant perpetual, nonexclusive, conservation easement rights over the entire acreage of the Property, at no cost, because Metro-Parks' receipt of OEPA grant funds to restore, protect, and preserve the Property and the Blacklick Creek riparian corridor is a benefit to the City and public and fosters intergovernmental cooperation;

WHEREAS, an emergency exists in the usual daily operations of the City, because it is immediately necessary to authorize the Director of the Department of Recreation and Parks to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, nonexclusive, conservation easement rights to Metro-Parks over the entire acreage of the Property, which will preserve the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**,

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

SECTION 1. The Director of the Department of Recreation and Parks is authorized to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual, nonexclusive, conservation easement rights to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, a park district organized under Ohio Revised Code, Chapter 1545, in, on, over, under, across, upon, through, and burdening all 23.85 acres of the City's real property located at Franklin County Tax Parcel 010-252434, which is managed by the Columbus Recreation and Parks Department and further described and recorded in Instrument Number 200401090006860, Recorder's Office, Franklin County, Ohio (Deed to this real property attached as **Exhibit-A**, and fully incorporated into this ordinance for reference).

SECTION 2. For the reasons stated in the preamble hereto, which are made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes the

same.

Legislation Number: 0135-2014

Drafting Date: 1/10/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contracts with Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute to support the operation of the City's Chores Program. The total amount of these contracts is \$300,000 from the Community Development Block Grant Fund (CDBG) through the Housing Division's Affordable Housing Opportunity Fund (AHOF).

The AHOF represents the City's commitment to the preservation and production of housing units affordable to very-low, low and moderate-income individuals. Funds are used to meet the housing needs identified in the 2010-2014 Consolidated Plan. Programs provide housing rehabilitation assistance, lead paint hazard control, home maintenance repairs for elderly and disabled households, and accessibility modifications.

The Chores Program provides minor home maintenance and repair services to low and low/moderate-income elderly and disabled homeowner-occupants in the City of Columbus. Examples of program services include replacement or repair of leaking faucets and commodes, faulty light fixtures and switches, loose or missing sections of porch decking or steps and installation of handrails, smoke detectors and deadbolt locks. Eligible homeowners receive home repair services (materials and labor) free of charge. Rebuilding Together Central Ohio, Lifecare Alliance and the Economic and Community Development Institute will be the program providers to neighborhoods within the corporate limits of Columbus. This program will help about 325 households.

Emergency action is requested to allow program services to continue without interruption.

FISCAL IMPACT: Funds for this expenditure are allocated from the 2014 Community Development Block Grant Fund and are contingent upon passage of 0051-2014.

To authorize the Director of the Department of Development to enter into contracts with Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute for the implementation of the Chores Program; to authorize the expenditure of \$300,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, the Director of the Department of Development desires to enter into contracts with various non-profit organizations to implement the Chores Program; and

WHEREAS, the Chores Program will provide minor home maintenance and repair services to low and low/moderate-income elderly and disabled homeowner-occupants in the City of Columbus; and

WHEREAS, Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute, are non-profit organizations with the capacity to provide Chores program services; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into contracts with the Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute 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 the Director of the Department of Development is hereby authorized to enter into contracts with Rebuilding Together Central Ohio, Lifecare Alliance, and the Economic and Community Development Institute for the purpose of implementing the Chores basic home maintenance and repair program.

Section 2. That these contracts are awarded pursuant to Section 329.15 of the Columbus City Codes, 1959, as amended.

Section 3. That for the purpose as stated in Section 1, the expenditure of \$300,000.00 or so much thereof as necessary, be and is hereby authorized to be expended from the Department of Development, Department No. 44-10, Fund 248, Object Level One 03, Object Level Three 3336, OCA 444236 as follows:

<u>AGENCY</u>	<u>AMOUNT</u>
Rebuilding Together Central Ohio	\$100,000
Lifecare Alliance	\$100,000
Economic and Community Development Institute	<u>\$100,000</u>
Total Allocation	\$300,000

Section 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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.

Legislation Number: 0141-2014

Drafting Date: 1/13/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from Columbus City Schools asking that the City sell the right-of-way identified as a 0.158 acre portion of the Pearl Street right-of-way north of Stewart Avenue between South High Street and City Park Avenue. Transfer of this right-of-way will facilitate the renovation of Stewart Elementary School, located on property adjacent to the aforementioned right-of-way. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility

easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$51,727.50 was established for this right-of-way. Columbus City Schools submitted a request for mitigation of the established value of the aforementioned right-of-way. In order to provide continued access between South High and Pearl Streets, Columbus City Schools has agreed to dedicate a 0.106 parcel of right-of-way owned by Columbus City School to the City of Columbus, and to construct a roadway, meeting all City requirements. After review of the request and in consideration of the proposed right-of-way dedication and roadway construction, the Land Review Commission voted to recommend a one hundred (100) per cent mitigation of cost and that the above referenced right-of-way be transferred to Columbus City Schools at no cost.

2. EMERGENCY DESIGNATION

Emergency action is requested to execute the necessary documents in order to meet the Columbus City Schools construction schedule.

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.158 acre portion of the Pearl Street right-of-way to Columbus City Schools, and to transfer a 0.106 acre parcel of right-of-way owned by Columbus City Schools to the Department of Public Service; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Columbus City Schools, asking that the City transfer the right-of-way identified as a 0.158 acre portion of the Pearl Street right-of-way north of Stewart Avenue between South High Street and City Park Avenue to Columbus City Schools; and

WHEREAS, acquisition of the right-of-way will allow Columbus City Schools to expand an existing structure and perform enhancements on property that is adjacent to the above noted right-of-way; and

WHEREAS, the City of Columbus, Department of Public Service, Division of Planning and Operations, by this transfer, extinguishes its need for this public right-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and applicable area commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way to Columbus City Schools; and

WHEREAS, the Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way; and

WHEREAS, a value of \$51,727.50 was established for this right-of-way; and

WHEREAS, Columbus City Schools has submitted a request for mitigation of the established value for this right-of-way; and

WHEREAS, Columbus City Schools has agreed to dedicate a 0.106 acre portion of right-of-way to the City of

Columbus, and to construct a roadway meeting all City requirements in order to provide continued access between South High and Pearl Streets; and

WHEREAS, the Land Review Commission voted to recommend a one hundred (100) percent mitigation of the established value and that the aforementioned right-of-way be transferred to the Columbus City Schools at no cost; and now therefore

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that these documents be executed immediately so as to meet the Columbus City Schools construction schedule, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the following described 0.158 acre portion of right-of-way to Columbus City Schools, and to accept the described 0.106 acre portion of right-of-way dedicated to the City of Columbus; to-wit:

DESCRIPTION OF A 0.158 ACRE PORTION OF PEARL STREET

Being a portion of Pearl Street (33 feet wide) as dedicated by Deshler's and Thurman's Addition to the City of Columbus (plat Book 1, Page 357), City of Columbus, Franklin County, State of Ohio and being more particularly described as follows;

Beginning at a survey nail set at the southeastern corner of Lot 6 in Joseph Falkenbach's Subdivision (Plat Book 3, Page 360), said point also being the southeastern corner of Lot 8 in said Otto Dresel et al. Subdivision and being in the northerly line of Stewart Avenue (formerly known as West Germania Street) (60 feet wide);

Thence along the westerly line of Pearl Street and the easterly line of Joseph Falkenbach's Subdivision and the easterly line of the Otto Dresel et al. Subdivision North 08° 18' 14" West a distance of 209.20 feet to a survey nail set in the easterly line of Lot 5 in said Otto Dresel et al. Subdivision;

Thence across Pearl Street North 81°46' 19" East a distance of 33.00 feet to a survey nail set in the westerly line of Lot 10 in C. F. Glock's Subdivision (Plat Book 3, Page 228) and in the easterly line of Pearl Street;

Thence along the easterly line of Pearl Street, the westerly line of C. F. Glock's Subdivision, and the westerly line of Lots 28, 29, and 30 in said Otto Dresel's Subdivision South 08° 18' 14" East, a chord distance of 209.17 feet to a survey nail set at the southwesterly corner of Lot 30 and in the northerly line of Stewart Avenue;

Thence along the northerly line of Stewart Avenue South 81° 46' 19" West a distance of 33.00 feet to the Point of Beginning and containing 0.158 Acres, more or less, and subject to all legal easements, agreements and rights-of-way of record.

This description was prepared by Daniel L. Quick, Ohio Professional Surveyor Number 7803 from an actual

field survey performed by Korda/Nemeth Engineering, Inc. in April 2011.

The bearings in this description are based on ODOT VRS State Plane grid coordinates, Ohio South Zone, NAD 1983 with 2007 NSRS adjustment with the north line of Stewart Avenue being N 810 46' 19" E.

Iron pins set are 5/8"x30" rebar topped by a yellow plastic identification cap, stamped "Korda Engineering Inc." and "PS 7803".

DESCRIPTION OF A 0.106 ACRE TRACT

Being part of Lot 4 and Lot 5 in Otto Dresel, et al. Subdivision as recorded in Plat Book 3, Page 55, City of Columbus, Franklin County, State of Ohio and being part of Parcel Number 3 and Parcel Number 9 as conveyed to the Board of Education of the Columbus City School District by deed of record in Instrument Number 201101240011486 and being more particularly described as follows;

Commencing at an iron pin set at the intersection of the easterly line of South High Street (100 feet wide) with the northerly line of Stewart Avenue (formerly known as West Germania Street) (60 feet wide), said point also being the southwesterly comer of Lot 1 in Joseph Falkenbach's Subdivision (plat Book 3, Page 360);

Thence along the easterly line of South High Street, the westerly line of said Joseph Falkenbach's Subdivision and the westerly line of the Otto Dresel et al. Subdivision (Plat Book 2, Page 55) North 08° 12' 21" West a distance of 247.54 feet to a survey nail set in the westerly line of Lot 4 in said Otto Dresel et al. Subdivision and being the True Point of Beginning;

Thence continuing along the easterly line of South High Street and the westerly line of Lot 4 in said Otto Dresel et al. Subdivision North 08° 12' 21" West a distance of 24.95 feet to a survey nail set;

Thence North 86° 02' 22" East a distance of 165.24 feet to a survey nail set;

Thence North 59° 17' 45" East a distance of 24.86 feet to a survey nail set in the easterly line of said Lot 4 and in the westerly line of Pearl Street (33 feet wide);

Thence along the westerly line of Pearl Street and the easterly line of Lots 4 and 5 of said Otto Dresel's Subdivision South 08° 18' 14" East, a chord distance of 42.11 feet to a survey nail set;

Thence North 68° 35' 57" West a distance of 16.84 feet to a survey nail set;

Thence South 86° 02' 22" West a distance of 158.62 feet to a survey nail set;

Thence South 81° 06' 12" West a distance of 15.00 feet to a survey nail set in the easterly line of South High Street and at the True Point of Beginning and containing 0.106 Acres, more or less, of which 0.091 acres, more or less, are within P.I.D. Number 010-001682 and 0.015 acres, more or less, are within P.I.D. Number 010-014136 and subject to all legal easements, agreements and rights-of-way of record.

This description was prepared by Daniel L. Quick, Ohio Professional Surveyor Number 7803 from an actual field survey performed by Korda/Nemeth Engineering, Inc. in April 2011.

The bearings in this description are based on ODOT VRS State Plane grid coordinates, Ohio South Zone, NAD 1983 with 2007 NSRS adjustment with the north line of Stewart Avenue being N 81046' 19" E.

Iron pins set are 5/8"x30" rebar topped by a yellow plastic identification cap, stamped "Korda Engineering Inc." and "PS 7803".

Section 2. That the above referenced 0.158 acre parcel shall be considered excess road right-of-way and the public right therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

Section 3. That a general utility easement in, on, over, across and through the above described right-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

Section 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

Section 5. That the above referenced 0.106 acre parcel dedication from Columbus City Schools be accepted for the purpose of roadway construction to provide continued access between South High and Pearl Streets.

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: 0143-2014

Drafting Date: 1/13/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus entered into a Jobs Growth Incentive Agreement (hereinafter "Agreement") with Information Control Corporation (also referred to as the "Grantee") effective August 26, 2008. Columbus City Council approved the Agreement by Ordinance 0597-2008, passed April 14, 2008, and granted a financial incentive based on an amount equal to twenty-five percent (25%) of the new Columbus withholding tax paid by the new employees at the project site, to commence January 1, 2009 for a period of five (5) consecutive taxable years in consideration of a total investment of approximately \$200,000 towards leasehold improvements, the retention of 247 full-time permanent jobs with an annual payroll of approximately \$21.6 million, and the creation of 90 new full-time permanent positions with an annual payroll of approximately \$5.4 million at 2500 Corporate Exchange Drive, Columbus, Ohio 43231.

In a letter from the Grantee dated December 4, 2013, the Grantee stated that a new investor was added to the company and on April 1, 2013 all assets were transferred from the previous Subchapter S Corporation to a new Limited Liability Company, Information Control Company LLC. This same letter requested that Information Control Company LLC replace the current Grantee on the Agreement.

This legislation seeks to replace Information Control Corporation with Information Control Company LLC as the Grantee within the Agreement.

This legislation is presented as an emergency measure in order for this amendment to be legislated as quickly as possible so that the amendment to the Agreement can be executed allowing Information Control Company LLC to make use of the incentive without undue delay.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to amend the Jobs Growth Incentive Agreement to replace Information Control Corporation with Information Control Company LLC as the Grantee within the Agreement; and to declare an emergency.

WHEREAS, Columbus City Council approved a Jobs Growth Incentive Agreement with Information Control Corporation by Ordinance 0597-2008 on April 14, 2008. The Agreement was entered into effect August 26, 2008 by and between the City of Columbus and Information Control Corporation; and

WHEREAS, the Agreement granted a financial incentive based on an amount equal to twenty-five percent (25%) of the new Columbus withholding tax paid by the new employees at the project site, to commence January 1, 2009 for a period of five (5) consecutive taxable years; and

WHEREAS, in the Agreement, Grantee committed to making an investment of approximately \$200,000 towards leasehold improvements, retaining 247 full-time permanent jobs with an annual payroll of approximately \$21.6 million, and creating 90 new full-time permanent positions with an annual payroll of approximately \$5.4 million at 2500 Corporate Exchange Drive, Columbus, Ohio 43231; and

WHEREAS, in a letter dated December 4, 2013, Information Control Corporation stated that a new investor was added to the company and on April 1, 2013 all assets were transferred from the previous Subchapter S Corporation to a new Limited Liability Company, Information Control Company LLC; and

WHEREAS, in this same letter it was requested that Information Control Company LLC replace the current Grantee on the Agreement; and

WHEREAS, as Information Control Corporation has been fully compliant with the terms of the Agreement, the City desires to authorize the Director of Development to amend the Agreement to replace Information Control Corporation with Information Control Company LLC as the Grantee within the Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to seek an amendment to the Jobs Growth Incentive with Information Control Corporation for the purpose of replacing Information Control Corporation with Information Control Company

LLC as the Grantee to the Agreement; thereby preserving the public health, property, safety and welfare;
NOW, THEREFORE

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

Section 1. That the Director of Development is hereby authorized to amend the Jobs Growth Incentive Agreement to replace Information Control Corporation with Information Control Company LLC as the Grantee within the Agreement.

Section 2. That the terms of the Jobs Growth Incentive Agreement are not modified by this amendment and it is expected to run through 2013.

Section 3. That the amendment to the City of Columbus Jobs Growth Incentive Agreement be signed by Information Control Company LLC within 90 days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

Section 4. 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.

Legislation Number: 0147-2014

Drafting Date: 1/13/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify a contract with Columbus Housing Partnership, Inc. dba Homeport by increasing the amount of debt forgiveness from Four hundred twenty nine thousand three hundred thirty four and 19/100 dollars (\$429,334.19) as approved in ordinance 2535-2013 to Four hundred sixty seven thousand six hundred ninety five and 65/100 dollars (\$467,695.65).

FISCAL IMPACT: No fiscal impact. No additional funds are required for this legislation.

To authorize the Director of the Department of Development to modify a contract with Columbus Housing Partnership, Inc. dba Homeport to increase the amount of debt forgiveness from Four hundred twenty nine thousand three hundred thirty four and 19/100 dollars (\$429,334.19) to Four hundred sixty seven thousand six hundred ninety five and 65/100 dollars (\$467,695.65); and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify a contract with Columbus Housing Partnership, Inc. dba Homeport by increasing the amount of debt forgiveness from Four hundred twenty nine thousand three hundred thirty four and 19/100 dollars (\$429,334.19) to Four hundred sixty seven thousand six hundred ninety five and 65/100 dollars (\$467,695.65); and

WHEREAS, this modification will allow Columbus Housing Partnership, Inc. dba Homeport to close out the escrow account from the sale of the Stoddart Block property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development that it is immediately necessary to modify said contract with Columbus Housing Partnership, Inc. dba Homeport to allow the escrow account to be closed, 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 the Director of the Department of Development is hereby authorized to modify a contract with Columbus Housing Partnership, Inc. dba Homeport by increasing the amount of debt forgiveness from Four hundred twenty nine thousand three hundred thirty four and 19/100 dollars (\$429,334.19) as approved in ordinance 2535-2013 on November 11, 2013 to Four hundred sixty seven thousand six hundred ninety five and 65/100 dollars (\$467,695.65).

Section 2. 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 adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0148-2014

Drafting Date: 1/13/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the appropriation and transfer of \$6,563,556.50 from the Special Income Tax Fund, to the Franklin County Convention Facilities Authority Fund. The appropriation and transfer of \$6,563,556.50 from the Special Income Tax Fund provides the backing, as stipulated in the City's lease agreement with the Franklin County Convention Facilities Authority (CFA). The actual transfer of these funds will only occur if the CFA is unable to meet its debt obligations as outlined in its lease with the City. The City provides fifty percent of this backing, while Franklin County is responsible for the other fifty percent. Since 1990, no such payments have been needed, nor are any anticipated.

This legislation also authorizes the appropriation of \$7,315,794.00 from the Special Income Tax Fund for lease payments to the RiverSouth Authority. The RiverSouth Authority issued bonds in 2004 and 2005 to purchase and rehabilitate the former downtown Lazarus Department Store and refunding bonds in 2012. The City entered into a Master Lease Agreement and a First Supplemental Lease Agreement with The RiverSouth Authority on June 21, 2004 (Ordinance No. 1009-2004). The City entered into a Second Supplemental Lease Agreement with RiverSouth on July 25, 2005 (Ordinance No. 1312-2005). The City entered into a Third Supplemental Lease Agreement with RiverSouth on February 27, 2012 (Ordinance No. 0382-2012). These agreements call for the City to make lease payments to The RiverSouth Authority in annual amounts equal to the bond service charges.

Emergency: This ordinance is submitted as an emergency so as to allow the financial transactions to be

posted into the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

Fiscal Impact: These expenditures have been included and budgeted within the Special Income Tax Fund analysis.

To appropriate and authorize the City Auditor to transfer \$6,563,556.50 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,315,794.00 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; and to declare an emergency (\$13,879,350.50).

WHEREAS, as stipulated in the City's lease agreement with the CFA, the City has agreed to provide a secondary revenue source to assure that these funds will be available; and

WHEREAS, the actual transfer of these funds will only occur if the CFA is unable to meet its debt obligations as outlined in its lease with the City; and

WHEREAS, pursuant to Ordinance No. 1009-2004 adopted by City Council on June 21, 2004 the City entered into a Master Lease Agreement and a First Supplemental Lease Agreement with The RiverSouth Authority (RiverSouth); and

WHEREAS, pursuant to Ordinance No. 1312-2005 adopted by this Council on July 25, 2005 the City entered into a Second Supplemental Lease Agreement with The RiverSouth Authority; and

WHEREAS, pursuant to Ordinance No. 0382-2012 adopted by this Council on February 27, 2012 the City entered into a Third Supplemental Lease Agreement with The RiverSouth Authority; and

WHEREAS, these Lease Agreements call for the lease rental payments from the City to RiverSouth equal to the bond service charges on the following bonds issued by RiverSouth:

- RiverSouth Areas Redevelopment 2004 Bonds Series A
- RiverSouth Areas Redevelopment 2005 Bonds Series A
- RiverSouth Areas Redevelopment Refunding 2012 Bonds Series A; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to both appropriate funds within the Special Income Tax Fund and transfer said funds for the above-described purposes, 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 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, 2014, the sum of \$6,563,556.50 be and hereby is appropriated to the City Auditor, Department No. 22-01, Object Level One 10, Object Level Three 5502, OCA 902023.

SECTION 2. That the City Auditor is hereby authorized to transfer said funds in SECTION 1 to the Franklin County Convention Facilities Authority Fund, Fund 282, at such time as is deemed necessary by the City Auditor, and to expend said funds or so much thereof as may be necessary.

SECTION 3. That from the unappropriated monies in 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, 2014, the sum of \$7,315,794.00 be and hereby is appropriated to the City Auditor, Department/Division No. 22-01, Object Level One 03, Object Level Three 3305, OCA 430022.

SECTION 4. That the City Auditor is hereby authorized to expend up to \$7,315,794.00 or so much thereof as may be necessary from Fund 430, Department/Division No. 22-01, Object Level One 03, Object Level Three 3305 OCA 430022 for the purpose of making lease rental payments to the RiverSouth Authority.

SECTION 5. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the fund source for any contract or contract modifications associated with the expenditure of the funds transferred under Section 2.

SECTION 7. 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: 0159-2014

Drafting Date: 1/14/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to amend contract EL014130 with the Community Shelter Board by extending the contract termination date from January 31, 2014 to September 30, 2014. The additional time will allow the Community Shelter Board to complete the Navigator pilot program portion of the larger Safety Net Program.

Contract EL014130 provides \$3,022,304 from the General Fund to the Community Shelter Board for the Safety Net Program which supports homeless emergency shelters, the Maryhaven Engagement Center, related homeless shelter services and homelessness prevention and transition services that includes the Navigator pilot program. This program started later than expected and will not be completed until September 30, 2014 so a contract extension is now necessary.

Emergency action is requested to allow vital program services to continue without interruption.

FISCAL IMPACT: No additional funds are needed for this amendment.

To authorize the Director of the Department of Development to amend the Safety Net Program contract with

the Community Shelter Board by extending the termination date to September 30, 2014; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify contract EL014130 with the Community Shelter Board by extending the contract termination date from January 31, 2014 to September 30, 2014; and

WHEREAS, this modification will allow the Community Shelter Board to complete the Navigator pilot program portion of the larger Safety Net Program; and

WHEREAS, an emergency exists in the usual daily operation of the Housing Division in that it is immediately necessary to extend the termination date of the Safety Net Program contract with the Community Shelter Board to allow vital program services to continue without interruption, all for the immediate preservation of the public health, property, safety and welfare; **NOW, THEREFORE**,

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

Section 1. That the Director of the Department of Development is hereby authorized to amend contract EL014130 with the Community Shelter Board by extending the contract termination date from January 31, 2014 to September 30, 2014.

Section 2. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

Section 3. 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 adoption and approval by the Mayor, or ten days after adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 0175-2014

Drafting Date: 1/15/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

The Clean Ohio Trails Fund (COTF) Grant is a state-funded and administered reimbursement program through the Ohio Department of Natural Resources that will cover up to 75% of funding for a trails project. In order to guarantee the best possible score on our grant application, the City of Columbus (the applicant) must rank the Scioto Greenways Trails Project as its #1 COTF-eligible project in the 2014 application cycle.

The \$2,500,000 Scioto Greenways Trails Project is a discrete portion of the larger Scioto Greenways project that involves many phases (removing the Main Street Low Head Dam, restoring the Scioto River, building 33 acres of new greenspace, and constructing 1.5 miles of new trails) and is already underway.

The Scioto Greenways Trails Project, which will not begin until December 2014 and for which we are seeking COTF support, will include the construction of linear trails. These trails will be shared bike and pedestrian paths,

replete with landscaping and furnishings appropriate to both the environmentally sensitive riparian environment and the aesthetic quality of Columbus' civic core. The new trail segments will tie into a broader system of trails, including a 60-mile regional trail network including Scioto, Olentangy, Alum Creek, and I-670 Trails, which connect five Central Ohio municipalities. Additionally, the trails will form part of the Ohio-to-Erie Trail, which will eventually extend from Cleveland to Cincinnati via Columbus. In the immediate area, the trails will improve connections between Dodge Park, Bicentennial Park, the COSI area and Genoa Park, Battelle Park, and North Bank Park, while from a regional perspective, they will connect the Scioto Audubon Metro Park, OSU Wetlands Park, and Antrim Park.

Fiscal Impact: We are requesting the maximum COTF award - \$500,000 - for the Scioto Greenways Trails Project. Eighty percent (\$2,000,000) of the \$2,500,000 project will be matched by Federal Highway Administration funding for local public agencies, administered by the Ohio Department of Transportation. There are no City funds involved in this portion of the Scioto Greenways Project.

To authorize the Director of the Recreation and Parks Department to apply for a grant from the Ohio Department of Natural Resources - Clean Ohio Trails Fund (COTF) in the amount of \$500,000.00 for the Scioto Greenways Trails Project; and to declare an emergency. (\$500,000.00)

WHEREAS, the Ohio Department of Natural Resources - Clean Ohio Trails Fund (COTF) is accepting applications for trails projects for the 2014 cycle; and

WHEREAS, the Recreation and Parks Department wishes to apply for a grant for the Scioto Greenways Trails Project; and

WHEREAS, the Clean Ohio Trails Funds will be matched by Federal Highway Administration funding for local public agencies, administered by the Ohio Department of Transportation and no City funds are involved in this portion of the Scioto Greenways Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to apply for said grant to meet application deadlines thereby preserving 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 Recreation and Parks be and he is hereby authorized and directed to apply for a grant with the Ohio Department of Natural Resources - Clean Ohio Trails Fund (COTF) in the amount of \$500,000.00 for the Scioto Greenways Trails Project.

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

SECTION 3. That future legislation will follow to authorize acceptance, appropriation and expenditure of

funds.

SECTION 4. That the City of Columbus does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Clean Ohio Trails Fund Program.

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

Legislation Number: 2779-2013

Drafting Date: 11/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Director of Public Service to request the Ohio Department of Transportation to establish a safe operating speed on Neil Avenue from Goodale Boulevard to King Ave.

Per the Ohio Revised Code, The City of Columbus' Department of Public Service performed an engineering study per the regulations for speed zones and speed limits set forth in the Ohio Department of Transportation *Traffic Engineering Manual* and the *Ohio Manual of Uniform Traffic Control Devices*. The results of this study support decreasing the current prima-facie speed limit from 35 miles per hour to 30 miles per hour.

After approval from ODOT, the City will post the recommended enforceable speed limits and begin to implement cost effective traffic calming measures in Spring 2014. After the cost effective traffic calming measures are installed, new speed studies can be conducted within a year. If the speeds decrease, and a posted 25 mph speed limit is justified, the City will resubmit speed studies to ODOT for consideration.

EMERGENCY

An emergency exists in the usual daily operation of the Department of Public Service in that the prima-facie speed limit on Neil Avenue from Goodale Boulevard to King Ave. from 35 miles per hour to 30 miles per hour, thereby preserving the public health, peace, property, safety and welfare

To request that the Director of the Ohio Department of Transportation decrease the prima-facie speed limit on Neil Avenue from Goodale Boulevard to King Avenue from 35 miles per hour to 30 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency.

WHEREAS, the current prima-facie speed limit on Neil Avenue from Goodale Boulevard to King Avenue is 35 miles per hour; and

WHEREAS, per the Ohio Revised Code, The City of Columbus' Department of Public Service performed an engineering study per the regulations for speed zones and speed limits set forth in the Ohio Department of Transportation *Traffic Engineering Manual* and the *Ohio Manual of Uniform Traffic Control Devices*; and

WHEREAS, this traffic engineering study and investigation, performed under the direction of a professional engineer, indicate a posted speed of 30 miles per hour is reasonable and safe under existing conditions; and

WHEREAS, the City of Columbus will continue to monitor traffic crashes and volumes and revise necessary regulations to promote a safe roadway operation; and

WHEREAS, the Transportation and Pedestrian Commission approved this speed limit reduction on January 14, 2014; and

WHEREAS, after approval from ODOT, the City will post the recommended enforceable speed limits and begin to implement cost effective traffic calming measures in Spring 2014; and

WHEREAS, after the cost effective traffic calming measures are installed, new speed studies can be conducted within a year; and

WHEREAS, if the speeds decrease, and a posted 25 mph speed limit is justified, the City can resubmit those speed studies to ODOT for consideration; and

WHEREAS; Section 4511.21 of the Ohio Revised Code provides for the establishment of a reasonable and safe prima-facie speed limit under such conditions by the Director of the Ohio Department of Transportation upon request of a local authority; and

WHEREAS, the City of Columbus, Ohio, Department of Public Service, Division of Planning and Operations, recommends a reasonable and safe prima-facie speed limit of 30 miles per hour be established for Neil Avenue from Goodale Boulevard to King Avenue; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that the prima-facie speed limit on Neil Avenue from Goodale Boulevard to King Ave from 35 miles per hour to 30 miles per hour, 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 any and all previous speed limit ordinances and resolutions on Neil Avenue from Goodale Boulevard to King Avenue be and are hereby repealed.

SECTION 2. That, upon the basis of the aforesaid engineering and traffic investigations, it is hereby determined that a posted speed limit of 30 miles per hour for Neil Avenue from Goodale Boulevard to King Avenue is reasonable and safe under existing conditions.

SECTION 3. Be it further ordained that the Director of the Ohio Department of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit of 30 miles per hour for Neil Avenue from Goodale Boulevard to King Avenue.

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: 2780-2013

Drafting Date: 11/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Director of Public Service to request the Ohio Department of Transportation to establish a safe operating speed on Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street.

Per the Ohio Revised Code, The City of Columbus' Department of Public Service performed an engineering study per the regulations for speed zones and speed limits set forth in the Ohio Department of Transportation *Traffic Engineering Manual* and the *Ohio Manual of Uniform Traffic Control Devices*. The results of this study support decreasing the current prima-facie speed limit from 35 miles per hour to 30 miles per hour.

After approval from ODOT, the City will post the recommended enforceable speed limits and begin to implement cost effective traffic calming measures in Spring 2014. After the cost effective traffic calming measures are installed, new speed studies can be conducted within a year. If the speeds decrease, and a posted 25 mph speed limit is justified, the City will resubmit speed studies to ODOT for consideration.

EMERGENCY

An emergency exists in the usual daily operation of the Department of Public Service in that the prima-facie speed limit on Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street from 35 miles per hour to 30 miles per hour, thereby preserving the public health, peace, property, safety and welfare.

To request that the Director of the Ohio Department of Transportation decrease the prima-facie speed limit on Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street from 35 miles per hour to 30 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency.

WHEREAS, the current prima-facie speed limit on Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street is 35 miles per hour; and

WHEREAS, per the Ohio Revised Code, The City of Columbus' Department of Public Service performed an engineering study per the regulations for speed zones and speed limits set forth in the Ohio Department of Transportation *Traffic Engineering Manual* and the *Ohio Manual of Uniform Traffic Control Devices*, and

WHEREAS, this traffic engineering study and investigation, performed under the direction of a professional engineer, indicate a posted speed of 30 miles per hour is reasonable and safe under existing conditions; and

WHEREAS, the City of Columbus will continue to monitor traffic crashes and volumes and revise necessary regulations to promote a safe roadway operation; and

WHEREAS, the Transportation and Pedestrian Commission approved this speed limit reduction on January 14, 2014; and

WHEREAS, after approval from ODOT, the City will post the recommended enforceable speed limits and begin to implement cost effective traffic calming measures in Spring 2014, and

WHEREAS, after the cost effective traffic calming measures are installed, new speed studies can be conducted within a year, and

WHEREAS, if the speeds decrease, and a posted 25 mph speed limit is justified, the City can resubmit those speed studies to ODOT for consideration, and

WHEREAS; Section 4511.21 of the Ohio Revised Code provides for the establishment of a reasonable and safe prima-facie speed limit under such conditions by the Director of the Ohio Department of Transportation upon request of a local authority; and

WHEREAS, the City of Columbus, Ohio, Department of Public Service, Division of Planning and Operations, recommends a reasonable and safe prima-facie speed limit of 30 miles per hour be established for Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that the prima-facie speed limit on Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street from 35 miles per hour to 30 miles per hour, 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 any and all previous speed limit ordinances and resolutions on Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street be and are hereby repealed.

SECTION 2. That, upon the basis of the aforesaid engineering and traffic investigations, it is hereby determined that a posted speed limit of 30 miles per hour for Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street is reasonable and safe under existing conditions.

SECTION 3. Be it further ordained that the Director of the Ohio Department of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit of 30 miles per hour for Third Avenue from Olentangy River Road to Dennison Avenue and Starr Avenue from Dennison Avenue to High Street.

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: 2782-2013

Drafting Date: 11/18/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Director of Public Service to request the Ohio Department of Transportation to establish a safe operating speed on King Avenue from Olentangy River Road to High Street.

Per the Ohio Revised Code, The City of Columbus' Department of Public Service performed an engineering study per the regulations for speed zones and speed limits set forth in the Ohio Department of Transportation *Traffic Engineering Manual* and the *Ohio Manual of Uniform Traffic Control Devices*. The results of this study support decreasing the current prima-facie speed limit from 35 miles per hour to 30 miles per hour.

After approval from ODOT, the City will post the recommended enforceable speed limits and begin to implement cost effective traffic calming measures in Spring 2014. After the cost effective traffic calming measures are installed, new speed studies can be conducted within a year. If the speeds decrease, and a posted 25 mph speed limit is justified, the City will resubmit speed studies to ODOT for consideration.

EMERGENCY

An emergency exists in the usual daily operation of the Department of Public Service in that the prima-facie speed limit on King Avenue from Olentangy River Road to High Street from 35 miles per hour to 30 miles per hour, thereby preserving the public health, peace, property, safety and welfare

To request that the Director of the Ohio Department of Transportation decrease the prima-facie speed limit on King Avenue from Olentangy River Road to High Street from 35 miles per hour to 30 miles per hour; to repeal any and all speed limit ordinances and resolutions on said roadway; and to declare an emergency.

WHEREAS, the current prima-facie speed limit on King Avenue from Olentangy River Road to High Street is 25 miles per hour; and

WHEREAS, per the Ohio Revised Code, The City of Columbus' Department of Public Service performed an engineering study per the regulations for speed zones and speed limits set forth in the Ohio Department of Transportation *Traffic Engineering Manual* and the *Ohio Manual of Uniform Traffic Control Devices*, and

WHEREAS, this traffic engineering study and investigation, performed under the direction of a professional engineer, indicate a posted speed of 30 miles per hour is reasonable and safe under existing conditions; and

WHEREAS, the City of Columbus will continue to monitor traffic crashes and volumes and revise necessary regulations to promote a safe roadway operation; and

WHEREAS, the Transportation and Pedestrian Commission approved this speed limit reduction on January 14, 2014; and

WHEREAS, after approval from ODOT, the City will post the recommended enforceable speed limits and begin to implement cost effective traffic calming measures in Spring 2014, and

WHEREAS, after the cost effective traffic calming measures are installed, new speed studies can be conducted within a year, and

WHEREAS, if the speeds decrease, and a posted 25 mph speed limit is justified, the City can resubmit those speed studies to ODOT for consideration, and

WHEREAS; Section 4511.21 of the Ohio Revised Code provides for the establishment of a reasonable and safe prima-facie speed limit under such conditions by the Director of the Ohio Department of Transportation upon request of a local authority; and

WHEREAS, the City of Columbus, Ohio, Department of Public Service, Division of Planning and Operations, recommends a reasonable and safe prima-facie speed limit of 30 miles per hour be established for King Avenue from Olentangy River Road to High Street; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that the prima-facie speed limit on King Avenue from Olentangy River Road to High Street from 35 miles per hour to 30 miles per hour, 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 any and all previous speed limit ordinances and resolutions on King Avenue from Olentangy River Road to High Street be and are hereby repealed.

SECTION 2. That, upon the basis of the aforesaid engineering and traffic investigations, it is hereby determined that a posted speed limit of 30 miles per hour for King Avenue from Olentangy River Road to High Street is reasonable and safe under existing conditions.

SECTION 3. Be it further ordained that the Director of the Ohio Department of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima-facie speed limit of 30 miles per hour for King Avenue from Olentangy River Road to High Street.

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: 2873-2013

Drafting Date: 11/25/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The Columbus Recreation and Parks Department on behalf of the City of Columbus, Ohio, an Ohio municipal corporation (“City”), desires to quit claim grant to the Columbia Gas of Ohio, Inc., an Ohio corporation (“CGO”), perpetual and temporary easement rights in, on, over, across, upon, through, and burdening portions of the City’s real property located at 1900 Wilson Road, Columbus, Ohio 43228 [Franklin County Tax Parcel 560-154646] (“Raymond Golf Course”). CGO is replacing and upgrading its utility infrastructure, and CGO

needs a new, replacement easement from the City at Raymond Golf Course. CGO no longer needs the easement rights associated with its existing easement described and recorded in Ohio Record Volume 5, Page 498, Recorder's Office, Franklin County, Ohio ("Old-Easement"), burdening Raymond Golf Course. In exchange for the City granting a new, replacement easement to CGO, CGO is releasing its easement rights in the Old Easement. CGO will only be permitted to use the new, replacement easement for the rights to install, control, construct, reconstruct, replace, operate, maintain, repair, and remove an underground natural gas pipeline and its appurtenances (collectively, "Improvement"). The City's Recreation and Parks Department determined that the new, replacement easement requested by CGO to construct the Improvement should be granted for consideration in the amount of Twenty Thousand and 00/100 U.S. Dollars (\$20,000.00). Therefore, this ordinance authorizes the City's Director of the Columbus Recreation and Parks Department to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant an easement to CGO.

CONTRACT COMPLIANCE №: Not applicable.

FISCAL IMPACT: The City's receipt of the Twenty Thousand and 00/100 U.S. Dollars (\$20,000.00) from CGO will be deposited with the City's Golf Division Fund, Fund № 284.

EMERGENCY JUSTIFICATION: Emergency action is requested so to not delay the construction of natural gas utilities, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Recreation and Parks Department to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant temporary and perpetual easement rights to the Columbia Gas of Ohio, Inc., an Ohio corporation, upon portions of the City's real property located at 1900 Wilson Road, Columbus, Ohio 43228; and to declare an emergency. (\$0.00)

WHEREAS, the Recreation and Parks Department desires to quit claim grant to CGO perpetual and temporary easement rights in, on, over, across, upon, through, and burdening portions of the City's real property located at 1900 Wilson Road, Columbus, Ohio 43228 [Franklin County Tax Parcel 560-154646] ("Raymond Golf Course");

WHEREAS, CGO is replacing and upgrading its utility infrastructure, and CGO needs a new, replacement from the City at Raymond Golf Course;

WHEREAS, CGO no longer needs the easement rights associated with its existing easement described and recorded in Ohio Record Volume 5, Page 498, Recorder's Office, Franklin County, Ohio ("Old-Easement"), burdening Raymond Golf Course;

WHEREAS, in exchange for the City granting a new, replacement easement to CGO, CGO is releasing its easement rights in the Old Easement;

WHEREAS, CGO will only be permitted to use the new, replacement easement for the rights to install, control, construct, reconstruct, replace, operate, maintain, repair, and remove an underground natural gas pipeline and its appurtenances (collectively, "Improvement");

WHEREAS, the Recreation and Parks Department determined that the new, replacement easement requested

by CGO to construct the Improvement should be granted for consideration in the amount of Twenty Thousand and 00/100 U.S. Dollars (\$20,000.00)

WHEREAS, an emergency exists in the usual daily operations of the City, because it is immediately necessary to authorize the Director of the Columbus Recreation and Parks Department to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant an access and construction easement to CGO, which will preserve the public health, peace, property, safety, and welfare; and **NOW, THEREFORE**;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO (“CITY”):

SECTION 1. The Director of Recreation and Parks Department is authorized to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant perpetual and nonexclusive easement rights under, in, on, across, upon, through, and burdening the following described first tract of real property (“Perpetual-Easement-Area”) to the Columbia Gas of Ohio, Inc., an Ohio corporation (“CGO”):

TRACT 1: 0.499 ACRE PERPETUAL-EASEMENT-AREA

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey Number 544, being located in that 212.854 acre (by Auditor’s tax roll) tract as described in a deed to the City of Columbus, of record in Deed Book 1507, Page 396 (Commonly known as Raymond Memorial Golf Course), all records referenced herein being to those located in the Recorder’s Office, Franklin County, Ohio, and being a gas pipelines easement and temporary construction easement more particularly described as follows:

BEGINNING at an iron pipe found at a northwest corner of said 212.854 acre tract, at a southeast corner of that 0.24 acre tract of land as described in a deed to Columbia Gas of Ohio (formerly known as Ohio Fuel Gas Company) of record in Deed Book 1209, Page 377, and being the **TRUE PLACE OF BEGINNING** of the herein described gas pipelines easement;

Thence through said 212.854 acre tract the following five courses:

1. **South 67°00’50” West**, a distance of **20.00 feet** to a point;
2. **North 22°59’10” West**, a distance of **95.00 feet** to a point;
3. **North 67°00’50” East**, a distance of **45.19 feet** to a point;
4. **North 22°26’29” West**, a distance of **304.26 feet** to a point;
5. **North 66°06’58” East**, a distance of **582.95 feet** to a point in the northerly line of said 212.854 acre tract, in the southerly line of the CSX Railroad;

Thence **South 39°15’18” East**, along the common line between said 212.854 acre tract and said Railroad, a distance of **20.74 feet** to a point at a northeast corner of said 212.854 acre tract, at the northwest corner of that 5.020 acre tract as described in a deed to Scioto, LLC, of record in Instrument Number 200603030041072;

Thence **South 66°06’58” West**, along a common line between said 212.854 acre and 5.020 acre tracts, a distance of **563.94 feet** to a point at a common corner;

Thence **South 22°26’29” East**, along another common line between said 212.854 acre and 5.020 acre tracts, a distance of **304.53 feet** to an iron pipe found at the northwest corner of said 0.24 acre tract;

Thence **South 66°52’52” West**, along a common line between said 212.854 acre and 0.24 acre tracts, a distance of **50.00 feet** to a point at a common corner;

Thence **South 22°59’10” East**, along another common line between said 212.854 acre

and 0.24 acre tracts, a distance of **75.00 feet** to the **TRUE PLACE OF BEGINNING** of the herein described gas pipelines easement, containing **0.499 acre** of land.

SECTION 2. The Director of the Recreation and Parks Department is authorized to execute those documents approved by the Columbus City Attorney, Real Estate Division, to quit claim grant temporary and nonexclusive easement rights under, in, on, across, upon, through, and burdening the following described second tract of real property (“Temporary-Easement-Area”) to CGO:

TRACT 2: 0.584 ACRE TEMPORARY-EASEMENT-AREA

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey Number 544, being located in that 212.854 acre (by Auditor’s tax roll) tract as described in a deed to the City of Columbus, of record in Deed Book 1507, Page 396 (Commonly known as Raymond Memorial Golf Course), all records referenced herein being to those located in the Recorder’s Office, Franklin County, Ohio, and being a gas pipelines easement and temporary construction easement more particularly described as follows:

BEGINNING FOR REFERENCE at an iron pipe found at a northwest corner of said 212.854 acre tract, at a southeast corner of that 0.24 acre tract of land as described in a deed to Columbia Gas of Ohio (formerly known as Ohio Fuel Gas Company) of record in Deed Book 1209, Page 377, thence South 67°00’50” West, a distance of 20.00 feet to a point, being the **TRUE PLACE OF BEGINNING** of the herein described temporary construction easement;

Thence through said 212.854 acre tract the following seven courses:

1. **South 67°00’50” West**, a distance of **20.00 feet** to a point;
2. **North 22°59’10” West**, a distance of **115.00 feet** to a point;
3. **North 67°00’50” East**, a distance of **45.38 feet** to a point;
4. **North 22°26’29” West**, a distance of **263.94 feet** to a point;
5. **South 66°06’58” West**, a distance of **112.96 feet** to a point;
6. **North 23°53’02” West**, a distance of **40.00 feet** to a point;
7. **North 66°06’58” East**, a distance of **710.91 feet** to a point in the northerly line of said 212.854 acre tract, in the southerly line of the CSX Railroad;

Thence **South 39°15’18” East**, along the common line between said 212.854 acre tract and said Railroad, a distance of **20.74 feet** to a point;

Thence again through said 212.854 acre tract the following four courses:

1. **South 66°06’58” West**, a distance of **582.95 feet** to a point;
2. **South 22°26’29” East**, a distance of **304.26 feet** to a point;
3. **South 67°00’50” West**, a distance of **45.19 feet** to a point;
4. **South 22°59’10” East**, a distance of **95.00 feet** to the **TRUE PLACE OF BEGINNING** of the herein described temporary construction easement, containing 0.584 acre of land. Bearings herein are referenced to State Plane Grid, Ohio South Zone, per a VRS GPS survey.

This legal description for tracts 1 and 2 were prepared by Westerville Land Surveying, LLC, based on the results of an actual field survey in 2012 and 2013.

SECTION 3. The City’s receipt of Twenty Thousand and 00/100 U.S. Dollars (\$20,000.00), as consideration for granting the Perpetual-Easement-Area and Temporary-Easement-Area to CGO, will be deposited with the City’s Golf Administration, Fund № 284 - Golf Operations, OCA Code 025110.

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

Legislation Number: 2962-2013

Drafting Date: 12/4/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Division of Fire, Bureau of Fire Prevention, under the authority of Chapter 25 of the Columbus City Codes, 1959, charges fees for inspections, services and plan review to persons and businesses in the City of Columbus. The Code, as it is written, sets out that all payments for the aforementioned charges are due by July 1 of each year. Further, the Code articulates that payments after July 30 of each year are considered delinquent and subject to a penalty.

The Department of Public Safety, Division of Fire, requests an update to the code language to better conform to current business processes. As inspections might occur and be invoiced at any time during the year, the Division of Fire requests to set payment due dates that have a connection to the invoice date, rather than to a specific date on the calendar. Therefore, the Public Safety Department, Division of Fire, recommends that Code Section 2502.077 be changed to set the payment due date of fire prevention inspection fees at 30 days after the invoice date and delinquent inspection fees at 60 days after invoice date.

FISCAL IMPACT: No funding is required for this legislation.

To amend Chapter 25 of the Columbus City Codes, 1959, Section 2502.077 relating to Permit Renewal and Inspection Fees; to update the code to better conform to The Division of Fire's current business processes.

WHEREAS, the Division of Fire, Bureau of Fire Prevention, under authority of Chapter 25 of the Columbus City Codes, charges fees for fire prevention inspection; and

WHEREAS, the current Code states that all payments for charges are due by July 1 and that payments after July 30 are considered delinquent.; and

WHEREAS, the Division of Fire, Bureau of Fire Prevention in the operation of its duties has found it necessary to amend payment due and delinquent dates for Fire prevention inspection fees to conform to the Bureau's current business processes; and

WHEREAS, the Bureau of Fire Prevention in the operation of its duties has found it necessary to set payment due dates that have connection to the invoice date; now, therefore,

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

SECTION 1. That Section 2502.077 of the Columbus City Code, 1959, be and hereby amended to read as follows:

2502.077 Permit Renewal, inspection fees

All the above-listed fire prevention inspection fees must be paid annually for each separate location, as determined by the fire official, within the city of Columbus and are due ~~by July 1~~ 30 days after the invoice date. Payment shall be made according to the procedures established by the Fire official. ~~After July 30,~~ Inspection fees are considered delinquent 60 days after invoice date and subject to a twenty five (25) percent penalty which shall be added to the fee due.

SECTION 2. That prior existing section 2502.077 of the Columbus City Codes, 1959 is hereby repealed.

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

Legislation Number: 2981-2013

Drafting Date: 12/9/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from The Annunciation Greek Orthodox Cathedral (hereafter, “the Church”) asking that the City sell the right-of-way identified as a 0.034 acre portion of the Worden Alley right-of-way south of Spruce Street between School Alley and Armstrong Street. Transfer of this right-of-way will allow for the development of property adjacent to the above noted right-of-way currently owned by the Church located at 492 Armstrong Street. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$7,905.00 was established for this right-of-way. The Church submitted a request for mitigation of the established value of the aforementioned right-of-way. After review of the request, the Land Review Commission voted to recommend a fifty (50) per cent mitigation of cost and that the above referenced right-of-way be transferred to the Church for \$3,952.50.

2. FISCAL IMPACT:

The City will receive a total of \$3,952.50 that will be deposited in Fund 748, Project 537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.034 acre portion of the Worden Alley right-of-way south of Spruce Street between School Alley and Armstrong Street to The Annunciation Greek Orthodox Cathedral.

WHEREAS, the City of Columbus, Department of Public Service, received a request from The Annunciation

Greek Orthodox Cathedral, asking that the City transfer the right-of-way identified as a 0.034 acre portion of the right-of-way between portion of the Worden Alley right-of-way south of Spruce Street between School Alley and Armstrong Street to the Church; and

WHEREAS, acquisition of the right-of-way will allow the Church to expand an existing structure and perform enhancements on property that is adjacent to the above noted right-of-way, located at 492 Armstrong Street; and

WHEREAS, the City of Columbus, Department of Public Service, Division of Planning and Operations, by this transfer, extinguishes its need for this public right-of-way; and

WHEREAS, per current practice, comments were solicited from interested parties, including City agencies, private utilities and applicable area commissions, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way to the Church; and

WHEREAS, the Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way; and

WHEREAS, a value of \$7,905.00 was established for this right-of-way; and

WHEREAS, The Annunciation Greek Orthodox Cathedral has submitted a request for mitigation of the established value for this right-of-way; and

WHEREAS, the Land Review Commission voted to recommend a fifty (50) percent mitigation of the established value and that the aforementioned right-of-way be transferred to the Church for the amount of \$3,952.50; and now therefore

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the following described right-of-way to the Church; to-wit:

LEGAL DESCRIPTION OF A 0.034 ACRE TRACT

Situated in the State of Ohio, County of Franklin, City of Columbus, in Half Section 10, Township 5, Range 22. Refugee Lands and that portion of Worden Alley (Ten feet in width) as delineated in J.R. Hunt's Sub., recorded in Plat Book 2, Page 144, recorder's Office. Franklin County. Ohio and being more particularly described as follows;

Beginning at a PK nail set marking the northeast corner of said Worden Alley and the southeast corner of Lot One of said J.R. Hunt's Sub. as conveyed to The Greek Orthodox Church "The Annunciation", an Ohio Corporation in Instrument No. 200310100327538, also being in the west line of School Alley (20 feet in width) as delineated in said J.R. Hunt's Sub and the Park Add. as recorded in Plat Book 2, Page 51;

Thence South 00°01'30" West 10.00 feet, in the east line of said Worden Alley and the west line of said School Alley. to a 3/4" iron pipe found, marking the southeast corner of said Worden Alley and being the northeast corner of Lot Eleven also in said Park Add and being conveyed to The Greek Orthodox Church "The Annunciation", an Ohio Corporation in Instrument No. 200310100327538;

Thence North 89°49'05" West 150.00 feet. in the south line of said Worden Alley and the north line of said Lot Eleven, to a 3/4" iron pipe found in the west line of Armstrong Street (66 feet in width), marking the southwest corner of said Worden Alley and the northwest corner of said Lot Eleven;

Thence North 00°01'30" East 10.00 feet in the west line of Worden Alley and the east line of said Armstrong Street, to a 5/8" rebar set, marking the northwest corner of said Worden Alley and the southwest corner of Lot 6 in said J.R. Hunt's Sub.;

Thence South 89°49'05" East 150.00 feet in the north line of said Worden Alley and the south lines of Lot 1 thru 6 in said J.R. Hunt's Sub. to the Point of Beginning, containing 0.034 acres more or less.

Basis of bearings based on the east line of Worden Alley being South 00°01 '30" West from Inst. No. 200012290262084. A survey of the above described premises was done by Robert T. Patridge Jr., P.S. 7462, in November, 2013. All iron pins set are 5/8" rebar, 30" long, with 1 1/4" plastic caps stamped "Patridge Surveying"

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

Section 2. That the above referenced real property shall be considered excess road right-of-way and the public right therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

Section 3. That a general utility easement in, on, over, across and through the above described right-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said right-of-way.

Section 4. That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

Section 5. That the \$3,952.50 to be received by the City as consideration for the sale of this right-of-way shall be deposited in Fund 748, Project 537650.

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

Drafting Date: 12/9/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

It is appropriate to acknowledge that various City funds become dormant and inactive after a period of years. This Ordinance is simply to authorize the transfer of those dormant monies and future monies to their respective operating and/or capital funds.

FISCAL IMPACT:

This Ordinance will not result in the expenditure of funds.

To authorize the City Auditor to transfer monies in dormant funds to their respective operating and/or capital funds. This Ordinance does not result in an expenditure of funds. (\$0.00)

WHEREAS, certain monies and various funds with the passing of time become dormant and inactive in their use, and

WHEREAS, to acknowledge that various City funds become dormant and inactive after a period of years, and that it is appropriate to transfer these funds to their respective operating and/or capital funds; **NOW, THEREFORE**,

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

SECTION 1. To authorize the City Auditor to transfer the following funds:

<u>Purpose</u>	<u>Amount</u>	<u>From Fund</u>	<u>To Fund</u>
Gus Macker Tournament	\$ 9.34	223-73	Recreation and Parks Fund No. 285..Title
Newspaper Rack Maintenance (fund inactive since 2001)	\$ 58,910.42	223-92	General Fund No. 10
Senior Olympics (fund inactive since 2007)	\$ 57.67	223-126	Recreation and Parks Fund No. 285
Heartmobile Maintenance (fund inactive since 2009)	\$ 4.44	223-127	General Fund No. 10
Volunteer Services (fund inactive since 2002)	\$ 5,280.90	223-128	General Fund No. 10
Volunteer Awards (fund inactive since prior To 1999)	\$ 2,294.98	223-129	General Fund No. 10
Smoke Detectors (fund inactive since 2004)	\$ 364.00	223-137	General Fund No. 10

Section 2. The City Auditor is authorized to transfer other funds becoming dormant in the future, as determined by the City Auditor, to their respective operating and capital funds.

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

Legislation Number: 3019-2013

Drafting Date: 12/11/2013

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Section entered into a professional engineering agreement with Korda/Nemeth Engineering, Inc. for the Marion Road Area Neighborhood Project No. 2, in accordance with Ordinance No. 1138-2012, passed June 25, 2012.

A modification to this agreement was prepared by the Division of Water in order to include design of a water line replacement on Smith Road between Lockbourne Road and Fairwood Avenue, Ordinance No. 0295-2013, passed March 4, 2013.

A second modification to this agreement was requested by the Department of Public Service to include design of sidewalks and resurfacing on Smith Road between Fairwood Avenue and Lockbourne Road, Ordinance No. 1489-2013, passed July 22, 2013.

The Department of Public Service is requesting to modify this contract to include preparation of easement descriptions and right-of-way plans associated with the sidewalk design along Smith Road between Fairwood Avenue and Lockbourne. The funding for this portion of the work will be funded with UIRF monies. The UIRF Project was approved by City Council on March 18, 2013.

The work proposed by this contract modification overlaps with the stormwater and water improvements. By combining the work into one project, the professional design services are more economical, and the disruption to the community will be minimized by having all work done under one construction contract.

2. ORIGINAL ENGINEERING CONTRACT AWARD: Korda/Nemeth Engineering, Inc. was selected in accordance with the procedures set forth in Columbus City Code, Section 329.14, "Awarding professional service contracts through Requests for Proposals". Three Requests for Proposals (RFP's) were received and opened on February 24, 2012 from firms having the experience necessary to complete the project: Korda/Nemeth Engineering, Inc., MS Consultants, Inc., and Hockaden & Associates.

Upon review of the technical proposals, the bidders were ranked using criteria specified in City Code, and more specifically: proposal quality, competence to perform required work, project schedule, and local workforce. Based upon these criteria, Korda/Nemeth Engineering, Inc. was selected as the highest-ranked bidder and chosen for this project.

The Contract Compliance Number for Korda/Nemeth Engineering, Inc. is 31-0922991 (expires 7/6/13 MAJ). Additional information regarding each bidder, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

2.1 Amount of additional funds to be expended: \$54,264.00

Original Contract Amount: \$105,695.00 (EL013486)
Modification #1: \$ 29,304.00 (EL014206)
Modification #2 \$ 54,264.00 (EL014849)
Modification #3 (current): \$ 37,565.00
Amount of original contract and Mod #1: \$226,828.00

2.2 Reasons additional goods/services could not be foreseen:

Contract modifications were not anticipated in the original contract. The Department of Public Service requested participation in the Division of Sewerage and Drainage's project when planning coordination revealed that both departments need to construct improvements on Smith Road.

2.3 Reason other procurement processes are not used:

The work proposed by this contract modification overlaps with the previously legislated stormwater and water improvements. By combining the work into one project, the professional design services are more economical. The disruption to the community will be minimized by having all work done under one construction contract.

2.4 How cost of modification was determined:

A cost proposal was provided by Korda/Nemeth Engineering, Inc., reviewed by the Department of Public Service, and was deemed acceptable.

3. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will reduce cost by reducing system leakage. The Neighborhood Liaison(s) will be contacted and informed of this project during the construction phase. Further community outreach may result through the Neighborhood Liaison Program.

4. FISCAL IMPACT: A transfer of funds within the Streets & Highway G.O. Bonds Fund will be necessary as well as an amendment to the 2013 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Smith Road Sidewalk & Resurfacing Project; to amend the 2013 Capital Improvements Budget; and to authorize a transfer and expenditure up to \$37,565.00 within the Streets & Highway G.O. Bonds Fund. (\$37,565.00)

WHEREAS, Contract No. EL013486 was authorized by Ordinance No. 1138-2012, passed June 25, 2012, was executed on August 16, 2012, and was approved by the City Attorney on August 21, 2012, with Korda/Nemeth Engineering, Inc. for the Marion Road Area Neighborhood Project No. 2, for the Division of Sewerage and Drainage, Stormwater Section; and

WHEREAS, Modification No. 1 was authorized by Ordinance No. 0295-2013, passed March 4, 2013, was executed on April 4, 2013, and approved by the City Attorney on April 10, 2013 with Korda/Nemeth Engineering, Inc. to include additional design services for a water line replacement in Smith Road between Lockbourne Road and Fairwood Avenue, for the Division of Water; and

WHEREAS, Modification No. 2 was authorized by Ordinance No. 1489-2013, passed July 22, 2013, was executed on September 9, 2013, and approved by the City Attorney on October 2, 2013 with Korda/Nemeth Engineering, Inc. to include design of additional sidewalks and resurfacing in Smith Road between Lockbourne Road and Fairwood Avenue, for the Division of Water; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a third contract modification for the preparation of easement descriptions and right-of-way plans associated with the sidewalk design along Smith Road between Fairwood Avenue and Lockbourne with Korda/Nemeth Engineering, Inc.; and

WHEREAS, it is necessary for this Council to authorize the transfer and expenditure of funds within the Streets & Highway G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2013 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, to authorize the Director of Public Utilities to modify and increase the Division of Sewerage and Drainage's professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Smith Rd. Sidewalk & Resurfacing Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services contract with Korda/Nemeth Engineering, Inc. for the Smith Road Sidewalk & Resurfacing Project, for the Department of Public Service, in the amount of \$37,565.00.

SECTION 2. That this contract modification is in compliance with Section 329.16 of Columbus City Codes, 1959.

SECTION 3. That the City Auditor is hereby authorized to transfer \$37,565.00 within the Department of Development, Dept/Div. No. 44-01, Fund No. 704, Streets & Highway G.O. Bonds Fund, Object Level Three 6631, as follows:

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

704 | 440005-100001 | Urban Infra.-18th, 20, St Clair Corridor | 744501 | -\$37,565.00

704 | 440005-100020 | UIRF - Smith Rd. Sidewalk & Resurfacing | 740520 | +\$37,565.00

SECTION 4. That the 2013 Capital Improvements Budget is hereby amended as follows:

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

704 | 440005-100001 | Urban Infra.-18th, 20, St Clair Corridor (Carryover) | \$58,714.92 | \$21,149.92 |

-\$37,565.00

704 | 440005-100020 | UIRF - Smith Rd. Sidewalk & Resurfacing (Carryover) | \$54,264 | \$91,829 | +\$37,565

SECTION 5. That an expenditure up to \$37,565.00 is hereby authorized for the Smith Road Sidewalk & Resurfacing Project within the Streets & Highway G.O. Bonds Fund, Fund No. 704, Division 44-01, Project No. 440005-100020, OCA Code 740520, Object Level Three 6631.

SECTION 6. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Korda/Nemeth Engineering, Inc.
1650 Watermark Drive, Suite 200
Columbus, Ohio 43215
John W. Panovsky, PE, Partner
(614) 487-1650

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: In determining the lowest bid for a contract the local bidder credit will not be applied.

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 - February 4, 2014 3:00 pm

SA005245 - Resurfacing - Resurfacing 2014 Project 1

BID NOTICES - PAGE # 1

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 3:00 P.M. local time, Tuesday, February 4, 2014, for Resurfacing - Resurfacing 2014 Project 1, C.I.P. No. 530282-912014.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of repairing and resurfacing 122 city streets and constructing 509 ADA curb ramps along those streets, milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair 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: January 29, 2014

SA005264 - Operation Safewalks - Joyce Ph 2 OPWC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidx.com/dps.oh/>, until February 4, 2014, at 3:00 P.M. local time, for Operation Safewalks - Joyce Avenue Phase 2 (OPWC CCY05), C.I.P. No. 590955-100008.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: the reconstruction of a 0.53 mile portion of Joyce Avenue and the reconstruction of a 0.38 mile portion of 17th Avenue. This will consist of: pavement widening, water line installation, installation of street trees, drainage improvements, installation of pedestrian walks and a shared use path, replacement of existing traffic signals at Joyce Avenue/17th Avenue, the installation of a storm water system along 17th Avenue from Maloney Park to Brentnell Avenue, installation of detention basins at Windsor Avenue/Joyce Avenue and on 17th Avenue, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the bid documents.

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 <https://www.bidx.com/dps.oh/> 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: January 15, 2014

BID OPENING DATE - February 5, 2014 3:00 pm

SA005228 - Maintenance Building Renovation Eng

Paper proposals will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at 910 Dublin Road, Room 4002 until 3:00 P.M. local time, and publicly opened and read at 910 Dublin Road at 3:00 pm on February 5, 2014 for Jackson Pike Wastewater Treatment Plant, Maintenance Building Renovation, Project 650260-102001, Contract SCP 01JP. The work for which proposals are invited consists of: Renovations to the Maintenance Building; and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

Copies of plans and specifications are available for viewing at the following locations:

1. Division of Sewerage and Drainage, Treatment Engineering, 1250 Fairwood Avenue, Room 0020, Columbus, OH 43206-3372.
2. CCI Engineering Services, 2323 West 5th Avenue, Suite 120, Columbus, Ohio 43204-4899.

ORIGINAL PUBLISHING DATE: January 25, 2014

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - February 6, 2014 11:00 am

SA005260 - WATER/DIESEL ALL TERRAIN MOWER

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio, Department of Public Utilities, Water Division, to obtain formal bids to establish a contract for the immediate purchase of up to two (2) Diesel Powered All Terrain Mower(s) to mow dam faces with a slope of 30 degrees.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of up to two (2) Diesel Powered All Terrain Mower(s). 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 Diesel Powered All Terrain Mower(s) offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Diesel Powered All Terrain Mower(s) 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 January 22, 2014. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 5:00 p.m. (local time) on January 27, 2014. An addendum will only be published if questions are received or changes are made to the specifications. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 11, 2014

SA005261 - FLEET/PRE-OWNED VEHICLES

<p>THE CITY BULLETIN BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS</p>
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1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a Universal Term Contract (UTC) for the purchase of pre-owned, unmarked motor vehicles on as needed basis. The proposed contract shall be in place through March 31, 2016.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase of pre-owned, unmarked motor vehicles per bid document. The successful bidder shall be a dealer located in Franklin County or one contiguous to Franklin.

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: January 11, 2014

SA005262 - AFTERMARKET FIRE EQUIPMENT PARTS

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a "Catalog" firm offer for sale of various Aftermarket Fire Equipment parts for the Fleet Management Division. The City may purchase Aftermarket Fire Equipment parts in the catalog(s) and/or price list(s) from the successful bidder(s) after a purchase order is issued. The City estimates it will spend approximately one-hundred thousand dollars (\$100,000) annually under the terms of the resulting contract(s) through July 30, 2015.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for an option for the purchase and delivery of Aftermarket Fire Equipment Parts from the manufacturers listed to repair various City Fire vehicles. Bidders are requested to bid a percentage discount from various Manufacturer catalogs listed on Proposal Pages 5A - 5E, and provide a Manufacturer Suggested Retail Price List, if the catalog does not provide pricing

1.2.1 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) January 27, 2014. 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) January 30, 2014. (See Section 3.2 for additional details).

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 14, 2014

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005267 - FOLDING TABLES, CHAIRS AND CARTS - UTC

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish a Universal Term Contract(s) for the purchase of folding tables, chairs and carts to be used by various City agencies. The proposed contract shall be in effect from the date of execution by the City to and including March 31, 2016.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option to purchase folding tables, chairs and carts for use at various City locations. The successful bidder will provide, deliver and unload fully assembled folding tables, chairs and carts at various City agencies. The cost of delivery will be included in the stated pricing for each item.

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: January 18, 2014

SA005270 - FIN MGMT/SMALL ELECTRIC MOTORS UTC

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a ?Catalog? firm offer for sale of various Small Electric Motors and Associated Parts with less than or equal to 50 horsepower on an as needed basis. The City may purchase any of these small electric motors and/or associated parts in the catalog(s), website(s), and/or price list(s) from the successful bidder after a contract is established. The City will spend an estimated forty thousand dollars (\$40,000.00) annually under the terms of the resulting contract(s) through May 31, 2016.

1.2 Classification: Bidders are required to bid a percentage discount from the Manufacturer Price List. The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of small electric motors and associated parts for various City agencies. All bids shall contain catalogs, websites and/or price lists for the Manufacturer names listed on proposal pages 5A-5H.

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: January 17, 2014

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005271 - HARLEY DAVIDSON OEM MOTORCYCLE PARTS UTC

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a 'Catalog' firm offer for sale of Harley Davidson OEM Motorcycle Parts, Supplies, and Accessories for the Fleet Management Division. The City may purchase Harley Davidson OEM motorcycle parts, supplies, and accessories in the catalog(s) and/or price list(s) from the successful bidder(s) after a purchase order is issued. The City estimates it will spend approximately fifty thousand dollars (\$50,000.00) annually under the terms of the resulting contract(s) through March 31, 2016.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of Harley Davidson OEM Motorcycle parts, supplies, and accessories for City motorcycles per bid document. 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 bidder must submit an outline of its experience and work history in these types of equipment and warranty service for the past five (5) years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four (4) customers that the bidder 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) January 27, 2014. 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) January 30, 2014. (See Section 3.3.4 for additional details.)

ORIGINAL PUBLISHING DATE: January 17, 2014

BID OPENING DATE - February 7, 2014 5:00 pm

SA005238 - ENG CONSULT- BWARI BIOFILTER 650490-2

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Number 650490-100002 ? BWARI BIOFILTER pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until 5:00 PM on Friday, February 7, 2014. The primary scope of this project is the preparation of construction documents to modify the existing BWARI Biofilter and BBX facilities. The City of Columbus Sewer Maintenance Operations Center (SMOC) has reported their difficulties in operating the existing BWARI (Big Walnut Augmentation/Rickenbacker Interceptor) Biofilter No. 3 and the BBX facility, located along Alum Creek Drive just south of Groveport Rd., at the junction/split of BWOAS (Big Walnut Outfall Augmentation Sewer) Part 2, RP15023 (a.k.a. BWARI Part 2), and BWOS (Big Walnut Outfall Sewer), Phase 1, RP4924 (a.k.a. BWO). Many of the components of the existing air quality and the BBX facilities are not working at all or as expected. As a consequence the city will need to evaluate these existing facilities to determine what components should be eliminated, replaced, rehabilitated or modified so that they provide the necessary level of service. Additionally, it is the desire of the City to make the biofilter facility as compatible with the newly-built Downtown Biofilters (at Liberty St. and Short St., and at Neil Ave. and Vine St.) as economically feasible, to simplify its O&M by the City's SMOC workforce.

Project Manager or Lead Project Engineer must have design experience related to sewer air quality, biofilter and sewer regulator chamber design.

Proposals will be reviewed by the City; the City will enter into contract negotiations with the highest ranked offeror. If negotiations fail with the offeror they shall be terminated and the City will enter into contract negotiations with the next highest ranked offeror. This process will continue until the contract is successfully negotiated.

ORIGINAL PUBLISHING DATE: December 31, 2013

BID OPENING DATE - February 12, 2014 4:00 pm

SA005263 - CODE ENF - WEED CUTTING/SOLID WASTE RMVL

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

WEED CUTTING & SOLID WASTE REMOVAL SERVICES

Services for weed cutting and/or solid waste removal and when necessary, removal of cut weeds upon privately owned weeded lots or parcels, (inclusive of vacant lots, lots with unoccupied structures, and when appropriate occupied properties) upon assignments. Contractor shall supply all tools and equipment and perform all labor. Type and condition of tools and equipment will be to the satisfaction of the Department of Development and may be subject to inspection. Mowing shall be completed on areas specified by the City to reduce all vegetative growth to a height above grade not to exceed four (4) inches. Any exceptions such as shade trees or other plant material will be declared by the City.

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Code Enforcement Division to obtain formal bids to establish contractual agreements for the purchase of weed abatement services for use within the City of Columbus on various parcels to remove overgrown vegetation and removal of solid waste of varying types from May 1, 2014 through April 30, 2015 or until the awarded funds have been utilized.

1.2 Classification:

A. Bids must be submitted on the approved proposal forms and enclosed in a sealed envelope. The 15 page proposal form must be completed in its entirety and returned in proper page sequence with all required signatures present. Exception-The last page of the proposal-BID PACKET ITEM CHECKLIST may be omitted. The Bid proposal must be submitted in a sealed envelope marked:

Bids for Weed Cutting and Solid Waste Removal Services
City of Columbus
Department of Development-Code Enforcement Division
Attn: Michael Schwab
757 Carolyn Avenue
Columbus, OH 43224

B. The vendor must exhibit ownership or availability of necessary equipment to be use in weed cutting and solid waste removal services and such equipment may be subject to potential inspection by the City of Columbus.

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. The City of Columbus is not responsible for late mail or other deliveries. It is recommended that all bid packets be hand delivered to the Code Enforcement Division at the Carolyn Avenue address.

ORIGINAL PUBLISHING DATE: January 15, 2014

BID OPENING DATE - February 13, 2014 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005242 - Schwing Pump Parts UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a Universal Term Contract for Schwing Sludge Cake Pump system replacement parts. The equipment is located at the Southerly and Jackson Pike Wastewater Treatment Plants and is used to transport dewatered sludge from the facilities' sludge dewatering buildings to incineration facilities or sludge load out facilities for disposal. The City of Columbus estimates it will spend \$200,000.00 annually from this contract. The proposed contract will be for a two (2) year period from the date of execution to and including April 30, 2016.

1.2 Classification This bid proposal and resulting contract(s) will provide for the purchase of replacement Schwing sludge cake pump system parts, as specified. All installation requirements will be provided by the City. Bidders must demonstrate their experience in providing this type of equipment.

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: January 07, 2014

SA005252 - Water Well Replacement UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Division of Power and Water, is obtaining bids to establish a contract for repair or replacement of household water supply wells impacted by dewatering as a result of City water supply operations. The term of the resulting contract would be approximately three (3) years, through May 31, 2017.

1.2 Classification: The Contractor will be required to provide and install, as specified herein, all materials essential for repair or replacement of household water supply wells. Well Drillers completing abandonment, repair, or replacement of water supply wells shall be appropriately licensed and bonded in the State of Ohio to complete such work, be registered with the Ohio Department of Health as a water well driller for private systems, and have at least 5 years of experience in installing water wells in the State of Ohio. Contractor shall submit well installation logs and well abandonment logs as required by Ohio law to the Ohio Department of Natural Resources, Division of Water. The Contractor will also be required to provide all materials necessary to complete the abandonment of existing well.

1.2.1 Bidder Experience: The materials offeror must submit an outline of its experience and work history in this type of work for the past five years.

1.2.2 Bidder References: The materials 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 Prevailing Wage: This project is Prevailing Wage.

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: January 10, 2014

SA005279 - Biometric Health Screenings

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 Scope, Contract Compliance and Classification

1.1 Scope. The City of Columbus Department of Human Resources intends to enter into an agreement with a qualified contractor who can provide employees with biometric health screenings.

1.1.1. The term of the contract will be from March 1, 2014 to January 31, 2017. Extension of the contract into years two and three will be subject to approval of City budget appropriations.

1.1.2. The City is seeking a three-year rate guarantee for the period from February 1, 2014 Through January 31, 2017.

1.1.3. The city estimates 3,300 employees will be screened in 2014..

1.2 All Vendors whom wish to submit bids to the City of Columbus are required to register with Vendor Services. A fast and simple registration process enables the submission of a bid to the City of Columbus. Proof of completing the registration process is required to enter into a contract. The Vendor Services website can be accessed at www.vendorservices.columbus.gov.

1.2. Classification. The selected contractor will provide the following screenings:

1.2.1. Blood Pressure

1.2.2. Cholesterol

1.2.3. A1C for high risk individuals and glucose for low risk individuals

1.2.4. Body Mass Index

1.2.5. Percent Body Fat

1.2.6. Individual education with participants based on their screening results

1.2.7. The City will provide the vendor with incentives to distribute to participants on-site.

1.2.8. Provide city with aggregate screening data

1.2.9. The City estimates forty screening events will be held in 2014.

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: January 29, 2014

BID OPENING DATE - February 14, 2014 3:00 pm

SA005255 - ENG-WESTGATE TANK REPLACEMENT PROJECT

The City of Columbus Department of Public Utilities, Division of Water is requesting proposals for the Westgate Tank Replacement project. The work for which the proposals are requested consists of professional engineering design services for the Westgate Tank Replacement. Proposals will be received by the City until 3:00 p.m. EST, Friday, February 14, 2014. No proposals will be accepted thereafter.

ORIGINAL PUBLISHING DATE: January 10, 2014

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005280 - POLICE / RFI - BODY CAMERAS

Scope: The City of Columbus, Division of Police is requesting information regarding the latest innovations available on the open market for on-body cameras for use by law enforcement officers. This is the initial process of gathering information from vendors who have a current product for the potential purchase of Body Cameras in the future after research is conducted and funding is identified. Information is requested for an on-body camera system that would allow officers to record both video and audio to document specific situations as needed and not be limited to the area around their vehicle.

The Division of Police intends on utilizing the returned information from this Request For Information (RFI) to determine the availability of products that either meet or exceed the requirements described in Section 3.

The goal of this RFI is to create an "Information For Bidders" based on the product literature that is received as a result of this RFI. After the RFI's are analyzed, a formal specification bid will be based on the products that best meet the needs of the Division of Police. It is estimated that approximately 200 body cameras may be purchased after a review to determine (1) If cameras are beneficial to the Division of Police; (2) If funding can be identified from the General Fund, (3) If technical support for the product is available.

Classification: Respondents are requested to include any relative specification sheet(s) for all products to be considered. This is not a bid; therefore, it is not necessary to include pricing information.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: January 29, 2014

BID OPENING DATE - February 21, 2014 5:00 pm

SA005259 - Olde Beechwold Stormwater System

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Number 610804-100000 OLDE BEECHWOLD STORMWATER SYSTEM IMPROVEMENTS pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until 5:00 PM on Friday, February 21, 2014. The goal of this project is to eliminate stormwater flooding within the project area during the design storm event as defined in the City of Columbus Stormwater Design Manual, while minimizing construction costs and neighborhood disruption. The project area is known as Olde Beechwold neighborhood and is bounded by Rathbone Ave. on the north, North High Street on the east, West Beaumont Road on the south and Olentangy River on the east.

ORIGINAL PUBLISHING DATE: January 11, 2014

BID OPENING DATE - February 24, 2014 1:00 pm

SA005273 - OCM-DRAINAGE RENO @ FS12, 3200 SULLIVANT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Paper proposals will be received by the City of Columbus, Department of Finance and Management, Office of Construction Management, at 90 West Broad Street, Suite 416, Columbus, Ohio 43215 Thursday, February 20, 2014 until 1:00 P.M. local time, and publicly opened and read for RENOVATION OF DRAINAGE FOR FIRE STATION 12, AT 3200 SULLIVANT AVENUE, COLUMBUS, OHIO 43204. This is a single prime prevailing wage project requiring bonding and insurance. The work for which proposals are invited consists of providing new underground drainage structures and piping to the existing City of Columbus storm drain in order to solve existing rainwater drainage issues at Fire Station 12 located at 3200 Sullivant Avenue. Trades include excavation, concrete, asphalt pavement, landscape, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

Copies of plans and specifications are available at DC Alphagraphics, 1250 Courtland Avenue, Columbus, Ohio 43201, beginning January 17, 2014 for a non-refundable fee of \$55.00 per set. Contact DC Alphagraphics via phone (614.297.1200), fax (614.297.1300) or the internet (www.dcplanroom.com). A plan holder's list will be published via the internet site. Addendums will be issued accordingly.

Questions must be submitted in writing only to the Architect, Schorr Architects, Inc., attention Dan Miller via fax (614.798.2097) or email (dmiller@schorrarchitects.com) by February 13, 2014 at noon. Any interpretations of questions so raised, which in the opinion of the City or its representative require interpretations, will be issued by Addenda mailed, faxed or delivered to holders of record no later than five (5) days prior to the date fixed for the opening of bids. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in the addenda.

In order for a Proposal to be considered responsive, the bidder must submit all required information for the project as outlined in the advertisement for bids.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the City and will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed proposals are publicly opened and read.

CONSTRUCTION AND MATERIAL SPECIFICATIONS

Numbered paragraphs to which reference is made in these Contract Documents refer to City of Columbus, Ohio Construction and Material Specifications (CMS), 2013 edition and will become part of the terms and conditions of the contract to be awarded. Hard copies of this document are available for examination or purchase at the Department of Public Service, 109 N. Front St, 3rd Floor, Room 301, Columbus, Ohio 43215 (614) 645-8376, and at the office of the Director of Public Utilities, 910 Dublin Rd., 4th Floor, Columbus, Ohio 43215, (614) 645-6141. An electronic version of the document can be viewed at <http://publicservice.columbus.gov/DocListing.aspx?id=47645>

PROPOSAL GUARANTY

The bidder is required to submit a Proposal Guaranty, in the form of a Proposal Bond or Certified Check, with a surety or sureties licensed to conduct business in the State of Ohio. The amount of the guaranty shall be ten (10) percent of the bid amount or numerically in dollars and cents, including all alternates submitted which increases the amount of the bid. All bonds signed by an agent must be accompanied by a surety

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance.

PREVAILING WAGE RATE

Bidders must comply with the prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division (614) 644-2239.

CONTRACT PERFORMANCE AND PAYMENT BOND

A contract performance and payment bond in the amount of 100 percent of the contract price with a surety or sureties licensed to conduct business in the State of Ohio according to Section 103.05 of the City of Columbus Construction & Materials Specifications, 2013 edition, will be required to assure the faithful performance of the work. All bonds signed by an agent must be accompanied by a surety power of attorney, most recent surety financial statement, and current Ohio Department of Insurance Certificate of Compliance

PRE-BID CONFERENCE

There will be a pre-bid and walk thru on Thursday, January 23, 2014 at 1:00 p.m. at the site.

CONTRACT COMPLETION

All work is to be complete within 75 calendar days upon notification of award of contract (Pre-construction Meeting).

BID CANCELLATION AND REJECTIONS

The Director of Finance and Management may cancel the Advertisement for Bids, reject any or all bids, waive technicalities, or hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the City.

CONTRACT COMPLIANCE REQUIREMENTS

The City of Columbus encourages the participation of city certified minority and female business enterprises. While participation of and/or partnering with city certified minority and female owned businesses is not a condition of bid award, it is strongly encouraged.

On the following pages, bidders shall identify all subcontractor(s) to whom they propose to subcontract any part of this project on which they are bidding/proposing. All bidders shall include in their bid/proposal, the anticipated cost and scope of work that will be performed by all subcontractor(s), along with their contract compliance number(s).

Bidders will be given seven (7) business days after the bid submittal date to update expired contract compliance information for renewal of numbers or to initially apply for a number. If said information has not been updated within 7 business days from the bid submittal date, the bid/proposal will be deemed non-responsive and will no longer be considered.

All contractors and subcontractors who are party to a contract as defined in Columbus City Code 3901.01, must hold valid contract compliance certification numbers before the contract is executed.

This information is gathered and monitored by the Equal Business Opportunity Commission Office (EBOCO). Please contact EBOCO for assistance with identifying potential Minority contractors. Information on contract compliance certification is available at:

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Equal Business Opportunity Commission Office
109 N. Front Street, 4th Floor
Columbus, Ohio 43215
(614) 645-4764
MBE/FBE Certification and Contract Compliance
Contact: Tia Roseboro - 614-645-2203
ORIGINAL PUBLISHING DATE: January 18, 2014

BID OPENING DATE - February 26, 2014 4:00 pm

SA005278 - Electric Power Systems Maintenance Servi

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR PROPOSALS

REQUEST FOR PROPOSALS:

FACILITIES EQUIPMENT MAINTENANCE PROJECT NO. FEM 1603.1 - ELECTRIC POWER SYSTEMS MAINTENANCE SERVICES

OWNER:

City of Columbus, Ohio
Department of Public Utilities
Division of Sewerage and Drainage
Treatment Engineering
1250 Fairwood Avenue, Room 0020
Columbus, OH 43206-3372
Monica Powell, Project Manager
Phone No.: (614) 645-3089

PROPOSAL SUBMISSION:

Proposals will be received by the Department of Public Utilities (DPU) of the City of Columbus at the office of Treatment Engineering, 1250 Fairwood Ave. Room 0020, Columbus, Ohio 43206 until 4:00 p.m., Local Time on Wednesday, February 26, 2014.

DESCRIPTION OF WORK:

The Department of Public Utilities (DPU) has identified electric power equipment that requires Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage (DOSD) and the Division of Power (DOP) and the Division of Water (DOW). The Department of Public Utilities operates and manages two Wastewater Treatment Plants (WWTP), a Compost Facility, a Sewer Maintenance Operations Center (SMOC), sewage and stormwater collection systems, three Water Treatment Plants (WTP), a water distribution system and various substations that service the City of Columbus and its satellite communities. Initial services are for DOSD and DOP facilities. Additional DPU facilities may be added in the future. All facilities are located within Franklin and Delaware Counties. The City wishes to hire a Contractor with experience and expertise in this field.

The work to be performed under these specifications will be electric power distribution systems and its components that require studies performed, inspection, testing, maintenance, and repair with the majority of the work to be on industrial equipment/systems ranging from 120V to 15.5 KV. There may also be inspection, testing, studies performed, maintenance, and repair work on > 15.5KV to 138KV equipment/systems that will require a Contractor or Subcontractor to have highly specialized experience in the area of high voltage. The City wishes to hire a Contractor with experience and expertise working in the field of electric power systems including the documentation of such work.

BASIS OF SELECTION:

Evaluation of the proposals will be based on the criteria specified within the Request for Proposals.

EXAMINATION AND PROCUREMENT OF DOCUMENTS:

Copies of the Request for Proposals are on file and may be examined at the following location:

Division of Sewerage and Drainage

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Treatment Engineering (TE)
1250 Fairwood Avenue, Room 0020
Columbus OH 43206-3372
(614/645-7363)

PRE-PROPOSAL CONFERENCE:

A Pre-proposal Meeting is scheduled for Wednesday February 19, 2014, at 10:00 a.m. at the Fairwood Facilities, 1250 Fairwood Ave., Conference Room 0004.

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: January 28, 2014

BID OPENING DATE - February 28, 2014 3:00 pm

SA005269 - ENG CONSULT-HCWP&DUBLIN RD STANDBY PWR

The City of Columbus, Department of Public Utilities, Division of Water is inviting professional engineering consulting firms to submit proposals to furnish professional engineering services in connection with the following projects: Hap Cremean Water Plant Standby Power (Capital Improvement Project No.: 690519-100000, Contract No.: 2074) and Dublin Road Water Plant Standby Power (Capital Improvement Project No.: 690520-100000, Contract No.: 2075). Proposals will be received by the City until 3:00 p.m., Friday, February 28, 2014. No proposals will be accepted thereafter.

ORIGINAL PUBLISHING DATE: January 17, 2014

BID OPENING DATE - March 7, 2014 5:00 pm

SA005276 - Big Walnut Sanitary Trunk Extension

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Number 650033-100002 Big Walnut Sanitary Trunk Extension Phase 2 pursuant to Columbus City Code 329.14. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until 5:00 PM on Friday, March 7, 2014. The purpose of this project is to provide the detailed design, specifications, contract documents, Geotechnical Baseline Report (GBR) and other reports required for the construction of the Big Walnut Trunk Sewer Extension Phase 2 from its existing 72-inch terminus (RP13835). It is anticipated that the project will begin upstream of Shaft #4 and proceed generally in a northerly direction towards Lee Road and then in an easterly direction along Walnut Street to the vicinity of Harlem Road.

ORIGINAL PUBLISHING DATE: January 28, 2014

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: PN0005-2014

Drafting Date: 1/6/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2014 Meeting Schedule
Contact Name: Daniel Ferdelman, AIA
Contact Telephone Number: 614-645-6096 Fax: 614-645-1483
Contact Email Address: dbferdelman@columbus.gov

University Area Review Board 2014 Meetings

Date of Submittal	Date of Meeting
	2231 N. High St.- Rm. 100 (Northwood & High Building) 6:30pm
January 9, 2014	January 16, 2014
February 6, 2014	February 20, 2014
March 6, 2014	March 20, 2014
April 3, 2014	April 17, 2014
May 1, 2014	May 15, 2014
June 5, 2014	June 19, 2014
July 3, 2014	July 17, 2012
August 7, 2014	August 21, 2014
September 4, 2014	September 18, 2014
October 2, 2014	October 16, 2014
November 6, 2014	November 20, 2014
December 4, 2014	December 18, 2014

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 contact staff.

Legislation Number: PN0012-2014

Drafting Date: 1/14/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Clintonville Area Commission By-Laws

Contact Name: Isom Nivins

Contact Telephone Number: 614-645-7510

Contact Email Address: ISNivins@Columbus.Gov

[Attached]

Legislation Number: PN0014-2013

Drafting Date: 1/8/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2013 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: 614-645-0664

Contact Email Address: cltorbec@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 cltorbeck@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	Regular Meeting Date
	(1st fl. Conf. Rm, 109 N. Front St.)	(Training Center, 109 N. Front St.)
	12:00pm	6:15pm
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
March 5, 2013	March 12, 2013	March 19, 2013
April 2, 2013	April 9, 2013	April 16, 2013
May 7, 2013	May 14, 2013	May 21, 2013
June 4, 2013	June 11, 2013	June 18, 2013
July 2, 2013	July 9, 2013	July 16, 2013
August 6, 2013	August 13, 2013	August 20, 2013
September 3, 2013	September 10, 2013	September 17, 2013
October 1, 2013	October 8, 2013	October 15, 2013
November 5, 2013	November 12, 2013	November 19, 2013
December 3, 2013	December 10, 2013	December 17, 2013
January 7, 2014	January 14, 2014	January 21, 2014
February 4, 2014	February 11, 2014	February 18, 2014

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: PN0014-2014

Drafting Date: 1/15/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Depository Commission and Treasury Investment Board Meeting

Contact Name: Mollie Petitti

Contact Telephone Number: 614-645-7623

Contact Email Address: mjpetitti@columbus.gov

DEPOSITORY COMMISSION AND TREASURY INVESTMENT BOARD MEETING
THURSDAY, FEBRUARY 13, 2014
AT 10:00 AM
CITY AUDITOR'S OFFICE
CITY HALL
90 W. BROAD ST
ROOM 109
COLUMBUS, OH 43215

Legislation Number: PN0017-2014

Drafting Date: 1/22/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Community and Regional Commercial Overlays in portions of Northwest Columbus

Contact Name: Devayani Puranik

Contact Telephone Number: 614-645-0663

Contact Email Address: ddpuranik@columbus.gov

PUBLIC HEARING

MONDAY, February 3, 2014

5:00 p.m.

CITY HALL, 2ND FLOOR COUNCIL CHAMBERS

**90 WEST BROAD STREET
COLUMBUS, OHIO 43215**

BACKGROUND: The Columbus City Council adopted 2007 Northwest Plan recommends consideration of commercial overlays for certain corridors. The Regional Commercial Overlay was subsequently established along portions the Sawmill and Bethel corridors in 2010. At that time, the Northwest Civic Association requested that the city consider extending overlay status to additional areas in the future. This proposal is in response to that request. It includes a combination of Community Commercial Overlay (CCO) and Regional Commercial Overlay (RCO) designations. While differing in their specific standards, the CCO and RCO both work in conjunction with existing zoning districts to improve the character of commercial corridors, facilitate streetscape continuity, and encourage pedestrian-friendly development.

The Planning Division worked cooperatively with the Northwest Civic Association in developing the proposal. The process included staff meetings with the association, two rounds of property owner mailings, a public open house and a project website. The association voted to support this proposal on August 7, 2013. The Columbus Development Commission recommended the proposal to City Council on October 10, 2013.

0144-2014

To establish Community and Regional Commercial Overlays in portions of Northwest Columbus through the enactment of new Sections 3372.759, 3372.765, 3372.873, and 3372.875 of the Columbus City Code; to amend Sections 3372.702 and 3372.802 of the Columbus City Code; and to repeal the existing sections being amended.

Legislation Number: PN0018-2014

Drafting Date: 1/22/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Records Commission Meeting Notice 021014

Contact Name: Monique L. Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

**CITY OF COLUMBUS
RECORDS COMMISSION**

MEETING NO.1-14

Monday, February 10, 2014

10:00 A.M.

CITY COUNCIL CONFERENCE ROOM

225 - City Hall

-AGENDA-

- ROLL CALL
- OLD BUSINESS

From the, September 09, 2013 meeting:

Discussion regarding determination to move forward with rescinding Citywide schedules

NEW BUSINESS

Item #1 - the Department of Recreation & Parks- submitted an **RC-2 with 1 addition** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item # 2 - the Department of City Council- submitted an **RC-2 with 3 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item # 3 - the Department of Development- submitted an **RC-2 with 1 addition** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item # 4 - the Division of Police submitted an **RC-2 with 3 additions and 3 amendments** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item # 5 the Division of Fire -submitted an **RC-2 with 3 additions** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item # 6 - the Department of Public Safety - submitted an **RC-2 with 1 addition** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item # 7 - the Department of Public Health - submitted an **RC-2 with 1 addition and 1 amendment** to their existing retention schedule. Copies of the full retention schedule are available upon request.

Item # 8 - the Department of Planning - submitted an **RC-1 with a request to dispose of obsolete records**. Copies of the full retention schedule are available upon request.

ADJOURN MEETING

The next Records Commission will be held May 19, 2014.

Legislation Number: PN0020-2014

Drafting Date: 1/23/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 2/3/2014

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

**REGULAR MEETING NO. 6
CITY COUNCIL (ZONING)
FEBRUARY 3, 2014
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

0174-2014

To rezone 4014 BRIDGEWAY AVENUE (43219), being 9.23± acres located on the north side of Bridgeway Avenue, 1,000± feet east of Johnstown Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z13-065).

Legislation Number: PN0021-2014

Drafting Date: 1/27/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - February 13, 2014

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

FEBRUARY 13, 2014

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, FEBRUARY 13, 2014**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

<http://bzs.columbus.gov/commission.aspx?id=20698> or by calling the Department of Building and Zoning

Services, Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z13-064 (13335-00000-00870)

Location: 1066 N. HIGH STREET (43201), being 0.31± acres located at the northeast corner of East Third Avenue and North High Street (010-067027; Italian Village Commission).

Existing Zoning: R-4, Residential District.

Request: C-4, Commercial District.

Proposed Use: Office.

Applicant(s): Douglas Graff, Atty.; 604 E. Rich Street; Columbus, Ohio 43215.

Property Owner(s): Directions for Youth & Families Group, Inc.; 1515 Indianola Avenue; Columbus, Ohio 43201.

Planner: Tori Proehl, 645-2749, vjproehl@columbus.gov

2. APPLICATION: Z13-037 (13335-00000-00296)

Location: 2204 WEST DUBLIN-GRANVILLE ROAD (43035), being 0.63± acres located at the northeast corner of West Dublin-Granville and Linworth Roads (610-217753; Far Northwest Coalition).

Existing Zoning: R, Rural District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Fuel sales in conjunction with convenience retail.

Applicant(s): United Dairy Farmers, Inc.; c/o Donald Plank, Atty., Plank Law Firm; 145 East Rich St., 3rd Floor; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine, 645-2208, spine@columbus.gov

3. APPLICATION: Z13-062 (13335-00000-00868)

Location: 2255 E. DUBLIN-GRANVILLE ROAD (43229), being 1.14± acres located at the southwest corner of E. Dublin-Granville Road and Parkville Street (010-010554 and 010-143760; Northland Community Council).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Adding drive-thru lane to existing restaurant.

Applicant(s): Tom Martin; 2221 Schrock Road, Columbus, Ohio 43229.

Property Owner(s): BL&G LLC; 5930 Cleveland Avenue; Columbus, Ohio 43231.

Planner: Shannon Pine, 645-2208, spine@columbus.gov

4. APPLICATION: Z13-050 (13335-00000-00637)

Location: 5400 STRAWBERRY FARMS BOULEVARD (43230), being 10.5± acres located at the southeast corner of Strawberry Farms Boulevard and East Dublin-Granville Road (600-118475; Northland Community Council).

Existing Zoning: C-2 and C-5, Commercial, and R, Rural Districts.

Request: L-AR-1, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Forest Edge Assembly of God; c/o Jeffrey L. Brown, Atty.; Smith and Hale LLC; 37 West Broad Street, Suite 725; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Shannon Pine, 645-2208, spine@columbus.gov

5. APPLICATION: Z13-058 (13315-00000-00812)

Location: 5450 RIVERSIDE DRIVE (43017), being 11.1± acres located on the east side of Riverside Drive, 83± feet north of Hayden Road (590-195673, 590-258066, 590-143276 & 590-195672; Northwest Civic Association).

Existing Zoning: CPD, Commercial Planned Development and AR-12, Apartment Residential Districts.

Request: L-ARLD, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Casto Communities; c/o Jeff Brown, Atty.; Smith & Hale, LLC; 37 West Broad Street, Suite 725; Columbus, OH 43215.

Property Owner(s): Firwood Co. Ltd.; 4177 Maystar Way; Hilliard, OH 43026.

Planner: Tori Proehl, 645-2749, vjproehl@columbus.gov

THE FOLLOWING POLICY ITEM WILL BE HEARD IMMEDIATELY AFTER THE ZONING AGENDA:

Presentation, Discussion, and Action

1) Revised Definition of Manufactured Home

To revise the definition of Manufactured Home (3303.13 - Letter M) in order to conform this definition to that contained in Ohio Revised Code Section 3781.06.

Paul Freedman, 645-0704, pmfreedman@columbus.gov

ADJOURNMENT

Legislation Number: PN0022-2014

Drafting Date: 1/27/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork - Blacklick Accord - Implementation Panel Special Meeting:
February 6, 2014

Contact Name: Christine Leed

Contact Telephone Number: 614-645-8791

Contact Email Address: clleed@columbus.gov

Rocky Fork - Blacklick Accord - Implementation Panel Agenda
February 6, 2014, 6:00pm
New Albany Village Hall
99 West Main Street, New Albany, Ohio 43054

New Business

- A. City of New Albany Strategic Plan 2014 Update
- B. Approve record of proceedings from November 21, 2013 meeting

Legislation Number: PN0023-2014

Drafting Date: 1/28/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 2/10/2014

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

**REGULAR MEETING NO. 8
CITY COUNCIL (ZONING)
FEBRUARY 10, 2014
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

0210-2014

To rezone 3310 EAST BROAD STREET (43213), being 1.58± acres located at the northeast corner of East Broad Street and North James Road, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z13-018).

Legislation Number: PN0024-2014

Drafting Date: 1/28/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: CANCELED - Big Darby Accord Advisory Panel - February 11, 2014 Meeting

Contact Name: Christine Leed

Contact Telephone Number: 614-645-8791

Contact Email Address: clleed@columbus.gov <<mailto:clleed@columbus.gov>>

The February 11, 2014 meeting of the Big Darby Accord Advisory Panel has been canceled.

The next scheduled meeting is Tuesday, March 11, 2014 at 1:30 pm at the Franklin County Courthouse, 373 South High Street, 25th Floor, Meeting Room B, Columbus, Ohio.

Legislation Number: PN0025-2014

Drafting Date: 1/28/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Revised Administrative Rules for private boat docks and stakes

Contact Name: Eric Brandon

Contact Telephone Number: 645-5253

Contact Email Address: ebrandon@columbus.gov

**Columbus Recreation and Parks
Permit and Rental Services Section**

Revised

Administrative Rules for private boat docks and stakes on City Reservoirs (not to include boat club leased properties):

Columbus City Code, section 921.01-8 (O)(1) provides that: “**The Recreation and Parks Commission may adopt administrative rules for floating boat dock construction, maintenance and other privileges pertaining to the use of undeveloped city parkland. Violation of administrative rules shall result in the temporary or permanent revocation of docking privileges and/or impoundment of vessel(s) and removal of associated structures on parkland.**” Pursuant to the above-mentioned authority, the Recreation and Parks Commission does hereby approve and adopt the following administrative rules listed below.

These Administrative Rules shall be effective thirty days after being approved and signed by the Recreation and Parks Commission and the Director of the Recreation and Parks Department and published in the City Bulletin. These Rules may be superseded by an act of City Council.

Existing authorized docks exceeding any applicable design limitations as specified in these rules, may continue to be authorized until such time as the contiguous property owner either (i) fails to **renew the annual permit** or (ii) **transfers title to the property**.

The Recreation and Parks Department reserves the right to require general liability insurance naming the City of Columbus as an addition insured from private dock, stake, or mooring customer with at least a ninety (90) day notice.

As used in these Rules, the following definitions shall apply:

1. Abandoned - means any personal property, including a dock or other structure, that has remained on or attached to City property for at least 48 hours that does not have a valid dock permit, or is extensively damaged, or is considered a navigational hazard, regardless of whether it is being actively used by a contiguous property owner.
2. Header dock - The primary structure of a floating dock. The section of dock in which other dock sections or a ramp is attached to.
3. Finger dock - A secondary dock extension from the header dock.
4. Mooring - buoy or float providing a tie off for a boat, set to an anchor to hold the boat secure.
5. Ramp - The section of the dock that connects the floating portion of the dock to the shore (some docks may be on feet or wheels).
6. “I” Dock - For purposes of these administrative rules, an “I” dock shall mean a dock extending from shore in a

- straight line, generally perpendicular to the shoreline, with no sections attached to the header dock.
7. “T” Dock - For purposes of these administrative rules, a dock generally consisting of a header dock with a finger dock attached in the shape of a “T”, or can be an inverted “T” shape.
 8. “L” Dock - For purposes of these administrative rules, an “L” dock is a dock shaped like an “L”, with one side being the header dock and the other side a finger dock, and can be placed in several positions according to need or preference.
 9. “U” Dock - For purposes of these administrative rules, a “U” dock consists of a header dock generally parallel to the shore (but may be perpendicular), with at least two finger docks extending from the header dock into the shape of a “U”, “F”, “E” or similar type shape.
 10. Platform Dock - For purposes of these administrative rules, a platform dock is a dock that is attached to shore by a ramp, and generally is described as a square or rectangular shape (although it may take different shapes), and can moor multiple vessels from respective sides.
 11. Spuds - For the purpose of these administrative rules, spuds are defined as metal posts, no wider than 4” in diameter, inside a sleeve attached to the dock that stabilize the dock by use of friction against the riverbed and not by being driven, drilled, augured or pushed into the riverbed. The “foot” end of the spud (the portion against the river bottom) must be capped or otherwise closed and not be an open pipe. Spuds should not have chisel shaped or pointed ends.
 12. Stake - A metal or wood post, not to exceed four (4) inches in diameter, extending a minimum of four (4) feet and a maximum of six (6) feet above the ground, to secure a watercraft to shore.
 13. Rip rap - The placement of rocks or other similar materials as approved by the Division of Power and Water in accordance with United States Army, Corps of Engineers regulations to prevent or reduce shoreline erosion.
 14. Director - “Director” shall mean the Director of Recreation and Parks or his or her duly authorized designee.
 15. Structure - “Structure” means a combination of materials, other than a building, to form a construction that is safe and stable including, but not limited to, docks, stadium, gospel or circus tent, reviewing stand, platforms, staging, observation tower, shed, coal bin, or fence in excess of six (6) feet in height. The term “structure” shall be construed as if followed by the words “or parts thereof.”
 16. Building - “Building” means any structure having a roof supported by columns or walls, or any series of structures separated only by “fire separations” but contained under a common roof or within common walls, and requiring a building permit in accordance with Title 41 of the Building Code that is used for shelter, occupancy, enclosure, or support of persons, animals, or property.
 17. Encroachment - “Encroachment” means any building, structure, or personal property that extends beyond the property line of a contiguous property owner and trespasses onto City owned or controlled property.

Administrative Rules:

- 1) Plans for new docks and stakes or for alterations to existing docks and stakes must be submitted to the Columbus Recreation and Parks, Permit and Rental Services Section. All structures must comply with the current City of Columbus Code (CCC 921.01-8), and all specifications authorized by the United States Army Corps of Engineers under federal regulation. When in conflict, whichever code is more restrictive takes precedence. In cases where private property meets the water’s edge, dock permits are still required pursuant to the following rules, as the City of Columbus regulates all City waterways. A valid Land Stewardship Agreement must be on file with the City of Columbus prior to the issuance of any dock or stake permit.
- 2) Plans for new docks and stakes or alterations to existing docks and stakes must include the following:
 - a) Plat plan of the property with the owner’s name and address and the proposed location of the dock or stake plainly marked.
 - b) Detailed plan of the dock illustrating:
 - i) Dimensions
 - ii) Materials
 - iii) Method of attachment to shore
 - iv) Proposed alterations
 - c) Proposed dates for construction and installation (which must be at least 10 business days later than the date of submission) are subject to the approval of the plan.

- d) Requests for stairs, if necessary, must be included in the application (certain restrictions apply, see items 17 and 18).
- 3) The overall width of any section of any private floating dock may not be less than four (4) feet.
- 4) The overall width of any Finger dock may not exceed six (6) feet.
- 5) The overall width of any header dock may not exceed eight (8) feet.
- 6) The overall width of any platform dock may not exceed twelve (12) feet.
- 7) The overall width of any ramp section may not exceed eight (8) feet.
- 8) Flotation for the floating docks must meet or exceed Federal and Ohio Department of Natural Resources standards. Metal drums and plastic barrels are not permitted. Treated wood materials used for decking and/or walkways shall comply with Federal and State Environmental Protection Agency recommendations and regulations. All wooden materials should be free of any chemicals that are toxic to aquatic life. Lumber pressure-treated with Alkaline Copper Quaternary (AQC) process is very corrosive therefore specialcareshould be used when selecting fasteners and hardware. (US ACOE Rule #3) Galvanized or plated hardware should be used in dock construction.
- 9) The dock (including any ramp, attachment(s) and including any vessel(s)) may not extend greater than forty (40) feet from the on shore platform or twenty five percent (25%) of the width of the channel at that point, whichever is less. The overall area of any dock, including any vessel(s) docked at that location, may not exceed twenty-six (26) feet in width (parallel to shore) The forty (40) feet will be the measurement of the length of the dock and ramp at the point it is attached to the landing platform or otherwise affixed to shore and not the distance it extends into the reservoir due to the angle of attachment.
- 10) The floating dock structure shall not have any walls or enclosed areas. An open sided canopy may be permitted provided that the overall height of the canopy structure does not exceed twelve (12) feet from the surface of the dock. Canopy covers must be metal, canvas, nylon or other fabric and no advertising may be displayed on the canopy.
- 11) As part of the floating dock permit there may be a landing platform area on shore, not to exceed eighty (80) square feet in size. The only purpose of this platform is to provide a secure structure to serve as an attachment point for the floating dock. No concrete, cement or mortar is permitted as part of this platform. This structure may not include any walls, roofs or other improvements except an approved handrail if desired. The landing platform shall be constructed at ground level unless the terrain is not even, then only elevated enough so that the platform may be level as close to the ground as possible. The landing platform may not extend over the water beyond the ordinary high water mark (as defined by the U.S. Army Corps of Engineers). The specific site of the landing platform will be determined by the Director based upon best management practices.
- 12) No part of the floating dock, stake(s), or permitted landing platform may be constructed from any materials or constructed in any manner to be considered a permanent structure. (i.e. there will be no use of concrete and all sections must be removable by use of common hand tools). Tying to trees (either the dock or any watercraft) or attachment to any natural feature (rocks, stumps, etc.) is strictly prohibited.
- 13) Each qualified, contiguous, private property owner will be permitted a maximum of one private floating dock permit. Each private floating dock may be permitted to moor no more than three vessels registered to that private property owner (provided that all three vessels and dock fit into the area described in item 9).
- 14) The proposed location of the private floating dock, stake(s) or mooring shall be determined by the Director and contained within the area of City of Columbus owned shoreline defined by an extension of the contiguous, private property owner's boundary lines. In cases where the angles are not perpendicular, or nearly perpendicular, this area will be determined by drawing a line perpendicular to the shoreline back to the contiguous, private property owner's sideline. In the case of private moorings, the length of the mooring rope/chain/cable shall not allow the vessel to exceed this area. If there is not a suitable site within this area, the request may be denied.

- 15) When permitted, private moorings must be located no farther than fifty (50) feet from the normal pool shoreline, but may not be any further than 25% of the width of the channel at that point. Moorings will only be considered for use on Hoover and O'Shaughnessy Reservoirs. Mooring anchors must be approved before placement and should be properly sized for the boat being moored (items such as used engine blocks are specifically prohibited). Each private mooring must be marked with at least a twelve (12) inch round diameter, orange marine buoy. The owner's address must be clearly marked upon the buoy.
- 16) When an application is approved, a contiguous, private property owner may install a boat stake or stakes. The stake(s) shall be driven or set into the ground by the permit holder at a site designated by the Director. No concrete or cement may be used. The stake(s) shall have a space for the permit decal and owner's address to be displayed, facing the water. The stake(s) shall be maintained in a safe condition by the permit holder and removed by the permit holder in the event that the stake permit is not renewed for any succeeding year. Boat stake(s) may not be relocated (due to low water levels, better access or any other reason) without written permission from the Director.
- 17) If the Director determines that any dock, structure, stairs, or other previously approved improvement (located on or attached to City property has become a detriment to the City, the person who installed such improvement shall remove it at their expense upon receiving written notice of the Director's determination. If the person who installed the improvement is no longer the contiguous property owner, the City may remove and dispose of said encroachment.

If the current contiguous property owner wishes to continue to use the improvement in conjunction with a pre-existing dock or stake, that property owner (referred to herein as the "responsible party") may submit a request to the Director to allow the improvement to remain. If the Director allows the improvement to remain, the responsible party must do all of the following:

- 1.) Submit a new or renewal dock/stake permit application
- 2.) Submit a signed Responsibility Form
- 3.) Keep the dock or stake permit current and valid.

If at any time the responsible party fails to renew their dock or stake permit by the annual March 15 deadline, the improvement shall no longer be approved and must be removed at the expense of the responsible party.

In areas where it is necessary, as determined by the Director, a single set of wood or properly reinforced steps may be approved to access the dock as part of an approved path. Installation of new stairs must be in compliance with City of Columbus building codes. The stairs must not be set in concrete.

18. In cases where there are violations with the land stewardship agreement, contiguous property owners shall have up to one calendar year from the notice of violation to resolve said violations. If the violations are not resolved after one year, the Director may revoke the private dock, stake or mooring permit.
- 19) The five (5) foot wide path to allow access to the private dock or stake (as described in Columbus City Code 921.01-8 (N) may be mown, but must be maintained in as natural a condition as possible and may not include cement, mortar, bricks or boardwalks. The Director must approve the location of this path. The path must follow the most direct line to the shoreline that affects the least amount of vegetation or natural features of the City of Columbus property. Permission to cut down trees or alter the landscape to create a path will not be granted, except that cutting of trees and brush less than 1" in diameter at the ground may be approved on a limited basis with permission.
 - a) When necessary due to site conditions, the following improvements may be considered for a permit.
 - i) Washed river gravel on top of filter fabric, not to exceed three (3) inches in depth.
 - ii) Pavers or natural stones not to exceed sixteen (16) inches in diameter and not to be set closer than six (6) inches together.
 - iii) Options "i" and "ii" combined provided all conditions of both are met.
 - b) Paths may not be approved if the following conditions exist:

- i) If location of the path would threaten rare or endangered species of plants or wildlife. The Ohio Department of Natural Resources shall be considered the naming authority for these species.
- c) Areas of shoreline that are within designated Nature Preserve areas will not be permitted any modifications to accommodate a dock or path, but may be approved if the naturally existing conditions are acceptable (pursuant to City Code (Title 9, Chapter 921.01-8 (A)(2)).

20) The installation of facilities conducive to human habitation; including but not limited to household furnishings, water or electrical lines or hook ups, living quarters, sewers, toilets, or fueling facilities are not permitted on any private floating or permanent dock.

21) Electrical service existing as of the effective date of these Administrative Rules on City of Columbus property that was previously authorized by the City of Columbus in writing will be allowed to remain until such time as there is a failure to submit an annual permit application with the applicable rental fee. In the event of a failure to submit an annual permit application the electrical service must be removed by the contiguous property owner at their expense. If the contiguous property owner fails to remove the electrical service the City may do so. Future dock permits will not be considered until the electrical service is removed.

For as long as the electrical service remains, the adjacent property owner must provide and maintain a lath marker where the electric line crosses the private property line onto City property and a like marker near the dock marking the same. The marker should indicate, in writing, "under-ground electric - do not dig". The material for the marker should be the same as markers used for roads and highways that is flexible plastic, which would not pose any threat of impaling a person. Failure to maintain these markers in accordance with this section at all times will be cause for immediate suspension or revocation of the dock permit.

In the event that there is any question as to whether the installation or the device meets all codes, the permit holder will be required to submit a letter from a licensed electrical contractor stating that he/she has personally inspected the device and installation and affirming that the installation and the device meets all City, State and Federal codes.

Solar powered, battery operated or self contained generator operated devices may be approved by the Director. Before any such device is installed the property owner must provide a sketch of the proposed electrical devices to be installed in connection with the dock permit. This sketch must include all lights, outlets, and related accessories. If the permit holder elects to use an extension cord to power a permitted electrical device at a dock then the cord may only be used when the permit holder is at the dock actively using the device. Extension cords must be plugged into a GFCI (ground fault circuit interrupter) outlet on the adjacent, private property. At all other times the extension cord must be removed from the park property.

The quantity of lights must be kept to a minimum, and are limited to the path and dock/stake/mooring. All lights must be directed downward and not toward the water, other residences or parks areas.

22) A hand powered or mechanical boatlift will be permitted so long as all other rules pertaining to docks are followed. Lifts that require electricity must comply with the established electric service rules contained within these Administrative Rules (item #21). Application for a boatlift must be **in writing** as part of the proposed dock plan and include specifications of the lift device.

23) No pilings may be driven through the water into the riverbed. Guide or support poles attached to the dock (or lift device) must have flat *feet* that rest on the riverbed or use non-driven spuds. Spuds must be removable using common hand tools and the permit holder must be able to demonstrate this upon request of the Recreation and Parks Department. Failure or inability to remove the spuds will be considered grounds for revoking dock privileges.

24) All floating docks, stakes and associated structures not previously authorized by the City prior to the effective date of these Administrative Rules must be designed and constructed to have the least impact visually and physically upon the City of Columbus owned property and dock must be maintained in a safe condition. Permittees must make every reasonable effort to construct and operate the authorized dock or stake(s) in a manner so as to minimize any adverse impact on fish, wildlife and natural environmental values including water quality.

- 25) Permitted docks and stakes must properly display the annual permit and property address (address must include at least the house numbers in three (3) inch high letters) on the dock structure or stake(s). The permit and address shall be placed on the dock or stake and face the open navigable water, visible to patrol watercraft.
- 26) The primary purpose of the private floating dock structure shall be as a safe mooring for permitted watercraft. This regulation does not exclude the permit holder, his/her family and guests from legally fishing from the dock. Personal property used in connection with recreational water activities, such as chairs, dock boxes, mooring lines, and so forth, shall be permitted on dock structures so long as such property is not otherwise prohibited by paragraph 18, this Section or other Sections of these Rules. Private docks may not have any items attached to them or be used for any purpose other than safe mooring of permitted watercraft. Guest watercraft meeting code requirements, may moor to the permit holder's dock, however if the duration exceeds sixteen (16) hours on any date, the permit holder must obtain a temporary permit from the Columbus Recreation and Parks Permit and Rental Services Section, and all related regulations apply.
- 27) Requests for modifications or renovations to an existing dock must be in writing and approved by the Director. No work shall commence until the Director's written approval is received by the property owner. The property owner is hereby authorized to make minor repairs to the dock and associated structure when necessary to ensure the safety of the users. These repairs must use identical replacement materials and may not alter the appearance or dimensions of the permitted structure. No chemical treatments may be applied (paint, waterproofing, etc.) while the dock structure is in the water or sitting on City of Columbus owned property.
- 28) Private boat docks, stakes, associated structures and fixtures, other encroachments or private property discovered on or attached to City of Columbus park land without permission or in violation of Columbus City Code or these Rules will be considered abandoned and may be removed and disposed of by the Recreation and Parks Department; the Columbus Division of Power and Water acting as an agent of the Recreation and Parks Department under the terms of the "Water Supply Reservoir Cooperative Management Agreement", or by any law enforcement officer within their jurisdiction.
- a) Prior to removing abandoned private, personal property from City of Columbus property, the City will send notice to the contiguous property owner to allow them the opportunity to remove the personal property on their own. A letter sent via first class, U.S. mail to the name and address listed on the county auditor's web site for the contiguous property requesting removal within 30 days shall be deemed sufficient notice.

The Recreation and Parks Commission and the Director of the Columbus Recreation and Parks Department hereby adopt and authorize these Administrative Rules.

Legislation Number: PN0026-2014

Drafting Date: 1/31/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Property Maintenance Appeals Board February 10, 2014 Agenda

Contact Name: Phaedra Nelson

Contact Telephone Number: 645-5994

Contact Email Address: panelson@columbus.gov

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, February 10, 2014
1:00 PM - 757 Carolyn Avenue**

Hearing Room

1. Case Number PMA-250

Appellant: David Pettit
Property: 127 E. 14th Avenue
Inspector: Bob Tolbert
Order#: 13460-03051

2. Case Number PMA-253

Appellant: Regina Eleby
Property: 782 E. 3rd Avenue
Inspector: Patrick Wilkens
Order#: 13440-23169

3. Case Number PMA-257

Appellant: Dave Hawk
Property: 216-18 N. 18th Street
Inspector: Jill Watts
Order#: 13450-04808

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

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: PN0296-2013

Drafting Date: 11/25/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Schedule for Proposed 2014 Budget

Contact Name: Hosana Tekie

Contact Telephone Number: (614) 645-0854

Contact Email Address: hotekie@columbus.gov

Thursday, December 5, 2013 5:00 pm

Technology, Small & Minority Business Budget Hearing

Tuesday, December 10, 2013 5:00 pm

Finance & Management and Health & Human Services Budget Hearing

Wednesday, December 11, 2013 5:00 pm

Public Service and Transportation Budget Hearing

Thursday, December 12, 2013 5:00 pm

Administration and Veterans Affairs Budget Hearing

Thursday, December 12, 2013 6:00 pm

Public Safety and Judiciary Budget Hearing

Tuesday, December 17, 2013 5:00 pm

Development, Recreation & Parks Budget Hearing

Wednesday, December 18, 2013 5:00 pm

Budget Hearing - Public Comment

Speaker slips will be accepted until 6:30 PM and meeting will last until last speaker testifies

Thursday, January 30, 2014 5:00 pm

Budget Amendment Public Hearing

Speaker slips will be accepted until 6:30 PM and meeting will last until last speaker testifies

Monday, February 3, 2014 5:00 pm

City Council Meeting

Anticipated budget ordinance on the agenda for 2nd reading removed from the table, to be amended and tabled to February 10, 2014.

Monday, February 10, 2014 5:00 pm

City Council Meeting

Anticipated budget vote

***All dates are subject to change**

Legislation Number: PN0312-2013

Drafting Date: 12/10/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord2014 Meeting Schedule

Contact Name: Christine Leed

Contact Telephone Number: (614) 645-8791

Contact Email Address: clleed@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 contact staff. To confirm meeting, contact staff.

Application Deadline Hearing Dates

New Albany City Hall
99 W. Main St.
New Albany OH 43054
6:00pm

December 19, 2013	January 16, 2014
January 23, 2014	February 20, 2014
February 20, 2014	March 20, 2014
March 20, 2014	April 17, 2014
April 17, 2014	May 15, 2014
May 22, 2014	June 19, 2014
June 19, 2014	July 17, 2014
July 24, 2014	August 21, 2014
August 21, 2014	September 18, 2014
September 18, 2014	October 16, 2014
October 23, 2014	November 20, 2014
November 20, 2014	December 18, 2014

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christine Leed
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0313-2013

Drafting Date: 12/10/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel

Contact Name: Christine Leed

Contact Telephone Number: 614-645-8791

Contact Email Address: clleed@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 645-8791. To confirm the meetings, contact staff.

Columbus Closing	Hearing Date
	373 S. High St., 25th Fl. * Room B
December 17, 2013	January 14, 2014
January 14, 2014	February 11, 2014
February 11, 2014	March 11, 2014
March 11, 2014	April 8, 2014
April 15, 2014	May 13, 2014
May 13, 2014	June 10, 2014
June 10, 2014	July 8, 2014
July 15, 2014	August 12, 2014
August 12, 2014	September 9, 2014
September 16, 2014	October 14, 2014
October 14, 2014	November 10, 2014
November 11, 2014	December 9, 2014
December 16, 2014	January 13, 2015

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christine Leed
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0314-2013

Drafting Date: 12/10/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2014 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 staff.

Application Deadline	Business Meeting Dates King Arts Complex 867 Mt. Vernon Ave.* 8:30am to 10:00am	Hearing Dates City of Columbus 50 W. Gay St., 1st Fl. Room B* 6:00pm
January 3, 2014	January 8, 2014	January 23, 2014
February 7, 2014	February 12, 2014	February 27, 2014
March 7, 2014	March 12, 2014	March 27, 2014
April 4, 2014	April 9, 2014	April 24, 2014
May 2, 2014	May 7, 2014	May 22, 2014
June 6, 2014	June 11, 2014	June 26, 2014
July 3, 2014	July 9, 2014	July 24, 2014
No August Hearing	August 13, 2014	No August Hearing
September 5, 2014	September 10, 2014	September 25, 2014
October 3, 2014	October 8, 2014	October 23, 2014
November 7, 2014	November 12, 2014	November 20, 2014 *
December 5, 2014	December 10, 2014	December 18, 2014 *

Meeting locations subject to change; contact staff to confirm

*Meeting date moved due to Holidays. Room location is also moved to Room A

Legislation Number: PN0316-2013

Drafting Date: 12/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2014 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 camoody@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 contact staff.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date German Village Meeting Haus (588 S Third St.) 4:00pm
December 23, 2013	December 30, 2013	January 7, 2014
January 21, 2014	January 28, 2014	February 4, 2014

February 18, 2014	February 25, 2014	March 4, 2014
March 18, 2014	March 25, 2014	April 1, 2014
April 22, 2014	April 29, 2014	May 6, 2014
May 20, 2014	May 27, 2014	June 3, 2014
June 17, 2014	June 24, 2014	July 1, 2014
July 22, 2014	July 29, 2014	August 5, 2014
August 19, 2014	August 26, 2014	September 9, 2014
September 23, 2014	September 30, 2014	October 7, 2014
October 21, 2014	October 28, 2014	November 11, 2014
November 18, 2014	November 25, 2014	December 2, 2014
December 23, 2014	December 30, 2014	January 6, 2015

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0317-2013

Drafting Date: 12/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2014 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@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 jagoodman@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 contact staff.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A) 12:00pm	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B) 6:15pm
December 19, 2013	December 30, 2013*/ **	January 7, 2014 *
January 23, 2014	January 30, 2014	February 6, 2014
February 20, 2014	February 27, 2014	March 6, 2014

March 20, 2014	March 27, 2014	April 3, 2014
April 17, 2014	April 24, 2014	May 1, 2014
May 22, 2014	May 29, 2014	June 5, 2014
June 19, 2014	June 26, 2014	July 8, 2014*
July 24, 2014	July 31, 2014	August 7, 2014
August 21, 2014	August 28, 2014	September 4, 2014
September 18, 2014	September 25, 2014	October 2, 2014
October 23, 2014	October 30, 2014	November 6, 2014
November 20, 2014	November 25, 2014 *	December 4, 2014
December 18, 2014	December 23, 2014 *	January 6, 2015 *

*Date change due to Holiday

**Room location change: to Room B

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0318-2013

Drafting Date: 12/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2014 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@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 jagoodman@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 contact staff.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B.) 6:15pm
December 26, 2013	January 2, 2014	January 9, 2014
January 30, 2014	February 6, 2014	February 13, 2014
February 27, 2014	March 6, 2014	March 13, 2014
March 27, 2014	April 3, 2014	April 10, 2014
April 24, 2014	May 1, 2014	May 8, 2014
May 29, 2014	June 5, 2014	June 12, 2014

June 26, 2014	July 2, 2014*	July 10, 2014
July 31, 2014	August 7, 2014	August 14, 2014
August 28, 2014	September 4, 2014	September 11, 2014
September 25, 2014	October 2, 2014	October 9, 2014
October 30, 2014	November 6, 2014	November 13, 2014
November 26, 2014*	December 4, 2014	December 11, 2014
December 24, 2014*	December 30, 2014*/**	January 8, 2015

*Date Change due to Holiday

**Room location change: Room B

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0319-2013

Drafting Date: 12/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2014 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 cltorbeck@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 contact staff.

Application Deadline	Business Meeting Date (50 W. Gay St., 1st Fl. Rm. A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm. B.) 6:15pm
January 7, 2014	January 14, 2014	January 21, 2014
February 4, 2014	February 11, 2014	February 18, 2014
March 4, 2014	March 11, 2014	March 18, 2014
April 1, 2014	April 8, 2014	April 15, 2014
May 6, 2014	May 13, 2014	May 20, 2014
June 3, 2014	June 10, 2014	June 17, 2014

July 1, 2014	July 8, 2014	July 15, 2014
August 5, 2014	August 12, 2014	August 19, 2014
September 2, 2014	September 9, 2014	September 16, 2014
October 7, 2014	October 14, 2014	October 21, 2014
November 4, 2014	November 11, 2014	November 18, 2014
December 2, 2014	December 9, 2014	December 16, 2014
January 6, 2015	January 13, 2015	January 20, 2015

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0320-2013

Drafting Date: 12/11/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2014 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 cltorbeck@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 contact staff.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B) 6:15pm
January 2, 2014	January 9, 2014	January 16, 2014
February 6, 2014	February 13, 2014	February 20, 2014
March 6, 2014	March 13, 2014	March 20, 2014
April 3, 2014	April 10, 2014	April 17, 2014
May 1, 2014	May 8, 2014	May 15, 2014
June 5, 2014	June 12, 2014	June 19, 2014
July 3, 2014	July 10, 2014	July 17, 2014
August 7, 2014	August 14, 2014	August 21, 2014
September 4, 2014	September 11, 2014	September 18, 2014
October 2, 2014	October 9, 2014	October 16, 2014
November 6, 2014	November 13, 2014	November 20, 2014
December 4, 2014	December 11, 2014	December 18, 2014

January 2, 2015

January 8, 2015

January 15, 2015

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0321-2013

Drafting Date: 12/11/2013

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 645-6821 or by e-mail to rblack@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 contact staff.

Business Meeting Dates
(50 W. Gay St., 1st Fl., Rm. A)
12:00pm

January 29, 2014

March 26, 2014

May 28, 2014

July 30, 2014

September 24, 2014

November 26, 2014

January 28, 2015

Legislation Number: PN0323-2013

Drafting Date: 12/11/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2014 Meeting Schedule

Contact Name: Devayani Puranik

Contact Telephone Number: (614) 645-0663

Contact Email Address: ddpuranik@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 645-0663. To confirm the meetings, contact staff.

Application Deadline Regular Meeting
50 W. Gay
1st Fl. Room A
3:00pm

January 7, 2014	January 21, 2014
February 4, 2014	February 18, 2014
March 4, 2014	March 18, 2014
April 1, 2014	April 15, 2014
May 6, 2014	May 20, 2014
June 3, 2014	June 17, 2014
July 1, 2014	July 15, 2014
August 5, 2014	August 19, 2014
September 2, 2014	September 16, 2014
October 7, 2014	October 21, 2014
November 4, 2014	November 18, 2014
December 2, 2014	December 16, 2014
January 6, 2015	January 20, 2015

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Devayani Puranik
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0331-2013

Drafting Date: 12/16/2013

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2014 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2014 Meetings

Regular Meeting
50 W. Gay St.
1st Floor - Room B
8:30am - 11:00am

January 28, 2014
February 25, 2014
March 25 2014
April 22, 2014
May 27, 2014
June 24 2014
July 22, 2014
August 26, 2014
September 23, 2014
October 21, 2014
November 18 2014
December 16, 2014

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 contact staff.

Legislation Number: PN0338-2013

Drafting Date: 12/23/2013

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
2014

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 8, 2013 - 1111 East Broad Street, 43205
Wednesday, February 12, 2013 - 1111 East Broad Street, 43205
Wednesday, March 12, 2013 - 1111 East Broad Street, 43205
Wednesday, April 9, 2013 - 1111 East Broad Street, 43205
Wednesday, May 14, 2013 - 1111 East Broad Street, 43205
Wednesday, June 11, 2013 - 1111 East Broad Street, 43205
Wednesday, July 9, 2013 - 1111 East Broad Street, 43205
August Recess - No meeting
Wednesday, September 10, 2013 - 1111 East Broad Street, 43205
Wednesday, October 8, 2013 - 1111 East Broad Street, 43205
Wednesday, November 12, 2013 - 1111 East Broad Street, 43205
Wednesday, December 10, 2013 - 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

Legislation Number: PN0340-2013

Drafting Date: 12/27/2013

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

OFFICIAL NOTICE

Notice/Advertisement Title:

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 THROUGH FRIDAY.

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 77 North Front Street, 3rd Floor, Columbus, Ohio as well as on the 1st Floor in the City Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the 3rd Floor. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: PN0361-2012

Drafting Date: 12/14/2012

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2013 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 camoody@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 18, 2012	December 20, 2012	January 8, 2013
January 22, 2013	January 29, 2013	February 5, 2013
February 19, 2013	February 26, 2013	March 5, 2013
March 19, 2013	March 26, 2013	April 2, 2013
April 23, 2013	April 30, 2013	May 7, 2013
May 21, 2013	May 28, 2013	June 4, 2013
June 18, 2013	June 25, 2013	July 2, 2013
July 23, 2013	July 30, 2013	August 6, 2013
August 20, 2013	August 27, 2013	September 10, 2013
September 17, 2013	September 24, 2013	October 1, 2013
October 22, 2013	October 29, 2013	November 12, 2013
November 19, 2013	November 26, 2013	December 3, 2013
December 23, 2013	December 30, 2013	January 7, 2013
January 21, 2014	January 28, 2014	February 4, 2014

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



Clintonville Area Commission By-Laws

(incorporating election-related changes)

These by-laws shall establish the order of procedures under which the Clintonville Area Commission (CAC) shall execute those duties and functions set forth in and with the authority granted under Chapter 3109 of Columbus City Code. The Commission shall not endorse any candidate for public office.

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I. Membership

- A. There shall be nine members of the Commission who shall be known as District Commissioners and each shall be elected from one of the districts set forth in Article VII. A Commissioner shall maintain his or her residency in the district from which he or she was elected. Failure to maintain such residency shall constitute resignation from the Commission.
- B. A term of office on the Commission shall be three years, beginning at the annual meeting in July and continuing until the annual meeting three years thereafter.
- C. The Commission may declare a vacancy when a member resigns or can no longer serve as a Commissioner.
 - 1. A simple majority of members present at a regular meeting is sufficient to accept a resignation and declare a vacancy.
 - 2. If a Commissioner can no longer serve as Commissioner and a resignation is not submitted, a vacancy exists only if at least three quarters of members present vote to declare a vacancy.
 - 3. If the Commission declares a vacancy at least twelve months before the term expires, the Commission shall call for a special election to fill the unexpired term. If a vacancy is declared less than twelve months before the term expires, the Commission shall recommend to the Mayor a candidate for appointment to the unexpired term.
 - 4. In the case of a special election, the Election Committee shall, within two weeks of the call for a special election, announce an election date. The election date shall be at least ten weeks after the Election Committee's announcement. The election shall proceed using the same schedule and process as an annual election. If only one valid candidate petition is received for a special election, the Commission shall declare the candidate the winner of the election and cancel the election.
 - 5. If no special election is called, the Commission shall give public notice of the vacancy before the date on which the Commission will vote to recommend a candidate to fill the vacancy. The Commission shall require interested individuals to submit a petition and any other materials it deems necessary seven days prior to the meeting at which the vacancy is to be filled. The Commission shall, by a majority vote of members present at a scheduled meeting, select a candidate to fill the vacancy. The Commission Secretary shall send written notice of the successful candidate for appointment to the Mayor, pursuant to section 3313.10 of the Columbus City Code.
- D. A Commissioner who will be absent from a Commission meeting shall notify the Commission Chairperson prior to the meeting. A Commissioner who is absent from three Commission meetings between annual meetings without such prior notice to the Chairperson shall be deemed a resignation and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council. The Secretary shall send written notice to a Commissioner who has been absent from two meetings without prior notice to the Chairperson, informing the Commissioner that his or her absence without prior notification from one more meeting before the next annual meeting will constitute resignation from the Commission and notice of such shall be communicated to the Mayor or the Mayor's designee and the City Council.
- E. No Commissioner shall represent the Commission, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the Commission.

II. Officers

- A. The Commission shall elect from among its members a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer. The officers shall be elected at the annual meeting and shall serve for a period of one year, until the next July annual meeting.
1. **Chairperson:** The Chairperson shall be a voting member of the Commission, preside at meetings of the Commission, prepare the agenda for the Commission meetings, approve the spending of all funds, and, in consultation with the other Commission members, appoint chairpersons of standing and special committees of the Commission. No person who has served three consecutive full terms in the office of Chairperson shall be eligible for election to a fourth consecutive term in that same office, but shall be eligible for election to any office in subsequent years.
 2. **Vice-Chairperson:** The Vice-Chairperson shall perform the duties of the Chairperson in the Chairperson's absence or incapacity. In addition the Vice-Chairperson shall be the Commission's liaison with the Clintonville Resource Center and other public and private agencies in the Clintonville area that provide social services.
 3. **Secretary:** The Secretary shall maintain a file of minutes and such other records as the Commission may direct and shall send written notice to the Board of Zoning Adjustment or other appropriate entities of zoning-related actions of the Commission. The minutes of all Commission meetings shall be open to public examination. The Secretary shall perform the duties of the Chairperson in the absence or incapacity of the Chairperson and Vice-Chairperson.
 4. **Treasurer:** The Treasurer shall receive all monies and disburse all payments for the Commission as directed by the Chairperson; shall report on the financial condition of the Commission at each regular meeting; shall comply with the fiscal requirements within the memorandum of agreement with the City; and shall perform other duties as directed by the Commission.
- B. In the event that the Chairperson, the Vice-Chairperson, and the Secretary are absent or incapacitated, a Commissioner shall convene a regular or special meeting of the Commission, the first order of business being the election of a Chairperson Pro Tem to preside over that meeting.
- C. The Chairperson may appoint a Recording Secretary, subject to the approval of the Commission. The Recording Secretary shall record votes, take minutes of Commission meetings, distribute minutes and agenda to Commissioners and perform such other duties as determined by the Commission. If there is no Recording Secretary, the Secretary shall perform the duties of the Recording Secretary.
- D. The Chairperson may appoint additional officers deemed necessary to conduct the Commission's business, subject to the approval of the Commission. Additional appointed officers shall serve until the next July annual meeting.

III. Meetings

- A. All meetings of the Commission shall be open to the public. The regular meetings of the Commission shall be on the first Thursday of each month. Each meeting shall be held in the Commission's normal place. The Commission may change the date, time, or location of the regular meeting, providing fifteen (15) days prior notice to the public except in the event of an emergency requiring immediate official action.
- B. The regular meeting in July shall be known as the annual meeting and shall include the election of officers.
- C. Special meetings may be called by the Chairperson or by a majority of the Commissioners during a meeting. Special meetings may also be called upon written request of at least five (5) Commissioners to the Chairperson. The purpose of the meeting, the date, time, and location shall be stated in the call. Except in cases of emergency requiring immediate official action, at least three (3) days' notice shall be given for a special meeting.
- D. The time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings shall be made available on the website maintained by the Commission. If no website is maintained, the Commission shall establish a reasonable method whereby any person may determine the time and place of all regularly scheduled meetings and the time, place, and purpose of all special meetings. The Commission Chairperson shall provide reasonable advance notification of Commission meetings and the agenda for Commission meetings via e-mail to any person who requests such notification.
- E. The quorum shall consist of a minimum of five members of the Commission. A majority of Commissioners present and voting shall be required to approve a motion, except as otherwise provided. Actions taken by the Commission shall remain in effect until amended or rescinded by subsequent action of the Commission, unless otherwise specified in these Bylaws.
- F. In all zoning, variance, graphics and other special permit applications, wherever initiated, and in all matters in which Commission approval is requested by sources other than Commissioners, the issue shall be placed initially before the Commission by a statement by the Chair, of the form, "the question before the Commission is: Shall the application (request, proposal) for _____ be approved?" Once stated, this question shall immediately have the status of a main motion to approve, subject to amendment, refer to committee, and all other actions and dispositions that apply to such a main motion under Robert's Rules of Order Newly Revised. In particular, a motion to disapprove such an application shall not be in order. Except as provided under referral to the Zoning & Variance Committee, an affirmative majority of the quorum of the Commission shall be required for approval of all such applications, requests or proposals. The Secretary shall include the vote in any report of the Commission's action to City government bodies.
- G. The Chairperson may recognize members of the public who wish to address the Commission regarding issues under discussion. Time limits for such presentations may be set by the Chairperson in consultation with other Commissioners.
- H. Dissenting or non-concurring reports may be filed with the Secretary by a Commissioner and shall be attached to the majority report.

IV. Public Hearings

Upon an affirmative majority vote of the Commission at a regular or special meeting, the Commission may hold hearings for specific purposes.

V. Committees

- A. There shall be three (3) standing committees to assist with the regular work of the Commission: Planning & Development, Zoning & Variance, and Election. In the event a matter overlaps the area of two or more committees the Chairperson of the Commission shall have the authority to assign such issues to a specific committee, or charge two or more of the committees to work as a special committee for the issue.
1. ***Planning & Development Committee:*** The Planning & Development Committee will review community focused development and planning issues, including proposed business development, civic and social development arising from the community and/or its various civic organizations, City plans impacting Clintonville, and shall, upon the Commission's request, prepare comprehensive social, physical, commercial and economic planning recommendations for the Commission. The committee will explore what Federal, State, and local funds may be available to implement plans in the Clintonville area. The committee will provide arenas for interested parties and the general population to participate and discuss all such issues affecting Clintonville. The committee will work pro-actively with other community-based organizations to forward the development and promotion of Clintonville in a manner consistent with the Commission's mission statement.
 2. ***Zoning & Variance Committee:*** The Zoning & Variance Committee shall regularly receive, review and make recommendations on all applications for rezoning, variances, graphics and other zoning adjustment appeals and special permits located wholly or partially in the Clintonville area. The committee will consist of no fewer than seven and no more than nine members.
 - a. In the event that a recommendation on a zoning matter must be reported to a City government body before the full Commission can properly meet and take action upon it, the Zoning & Variance Committee may proceed to make the recommendation on the Commission's behalf, if prior to making such recommendation, the Zoning & Variance Committee obtains approval of the Commission Chairperson. The Commission may refer a zoning matter back to the Zoning & Variance Committee for the adjustment of final details, and this final adjustment shall be considered to be an action of the Commission.
 - b. In the event the Commission receives from the City a demolition request for an accessory use building in a residential district from a private home owner, the chairperson of the Zoning & Variance Committee, the Commission Chairperson and the District Commissioner for the district in which the demolition request is received, may review the demolition request without a full meeting of the Commission. The three shall review the proposed demolition; if all agree, the demolition is deemed to be approved. If one disagrees, the matter shall be held over until the next regular Commission meeting. The Commission Vice-Chairperson shall be called upon if the Zoning & Variance Committee chairperson or the Commission Chairperson is also the District Commissioner for the district in which the demolition request is received. In the event that a non-accessory building demolition permit, including but not limited to a house, office building or school, is received it will be heard by the Zoning & Variance Committee at its next regular meeting and its recommendations given to the Commission for action at the next Commission meeting.

3. **Election Committee:** The Election Committee shall conduct elections for District Commissioners. The Election Committee shall have all necessary authority to conduct Commission elections, including certification of candidate and voter qualifications, establishment of and staffing of polling places, counting of ballots, and adjudication of disputes and challenges. The committee will consist of five Clintonville area residents appointed by the Commission.
 - a. No committee member may be any of the following:
 - i. a Commissioner;
 - ii. a candidate for election to the Commission; or
 - iii. a member of the immediate family or household of a candidate for the Commission.
 - b. The Commission shall designate one Commissioner to serve as liaison between the Committee and the Commission. Such liaison may be the Commission Chairperson, but shall not be a candidate for election to the Commission during that year.
 - c. The Election Committee shall propose, for consideration by the Commission at its regular February meeting, election rules that describe the procedures by which elections will be conducted. The committee shall conduct the Commission elections pursuant to Article VIII and the adopted election rules, and shall meet as often as necessary.
- B. The Commission Chairperson, following the July annual meeting, shall appoint a chairperson for each of the standing committees established in accordance with these Bylaws. The chairpersons of the Planning and Development Committee and Zoning and the Variance Committee shall recommend to the Commission members of those committees who may be Commissioners or non-Commissioners. The chairperson of the Election Committee shall recommend to the Commission members of that committee who shall all be non-Commissioners. The Commission shall approve the membership of the standing committees at the August regular meeting of the Commission. Appointments to the standing committees shall be for the period of one year until the next August regular meeting.
- C. Ex Officio Committee Members: The Chairperson of the Commission shall be an ex officio member of all committees except the Election Committee. A Commissioner who is not a regular member of the Zoning & Variance Committee shall be an ex-officio member of the Zoning & Variance Committee during that committee's review of an application for rezoning, a special permit, a variance, or other zoning adjustment appeal for property located in the Commissioner's district. Ex officio members of committees shall have the same rights and privileges as other members of those committees.
- D. At any meeting, a majority of the Commission may establish, modify or eliminate one or more special committees for specific purposes. The Commission Chairperson shall appoint a chairperson for any special committee established in accordance with these Bylaws. The special committee chairperson shall recommend members for the special committee and the Commission shall approve these members.
- E. The Commission Chairperson may establish and appoint members to a task force to address a specific issue. A task force shall operate for the period of time until the next annual meeting unless disbanded earlier by the Commission Chairperson.
- F. All Commission committee and task force meetings shall be open to the public.
- G. All findings of Commission committees and task forces which result in proposed actions or resolutions shall be submitted at a regular or special meeting of the Commission for consideration.

VI. Parliamentary Authority

The most recent edition of Roberts Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these by-laws and any special rules of order that the Commission may adopt.

VII. Commission Districts

- A. Each district of the Clintonville Area Commission shall have boundaries as defined in this section.
1. **District 1:** Bounded on the south by the Glen Echo Ravine, on the east by the railroad tracks just east of Indianola, on the north by the center line of Weber Road, and on the west by the center line of High Street.
 2. **District 2:** Bounded on the south by the Glen Echo Ravine, on the east by the center line of High Street, on the north by the center line of Orchard Lane, and on the west by the Olentangy River.
 3. **District 3:** Bounded on the south by the center line of Weber Road, on the east by the railroad tracks just east of Indianola, on the north by the center line of Oakland Park Avenue, and on the west by the center line of High Street.
 4. **District 4:** Bounded on the south by the center line of Orchard Lane (west of High Street) and by the center line of Oakland Park Avenue (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the center line of Arden Road and its eastward projection (east of High Street) and by the center line of Hollenback Drive and its westward projection (west of High Street), and on the west by the Olentangy River.
 5. **District 5:** Bounded on the south by the center line of Arden Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Glenmont Road and its eastward projection, and on the west by the center line of High Street.
 6. **District 6:** Bounded on the south by the center line of Hollenback Drive and its westward projection, on the east by the center line of High Street, on the north by the Columbus city limits and its eastward projection and on the west by the Olentangy River.
 7. **District 7:** Bounded on the south by the center line of Glenmont Road and its eastward projection, on the east by the railroad tracks just east of Indianola, on the north by the center line of Garden Road, and on the west by the center line of High Street.
 8. **District 8:** Bounded on the south by the center line of Garden Road, on the east by the railroad tracks just east of Indianola, on the north by the south line of the State Schools for the Deaf and Blind and the center line of Georgetown Drive and its westward projection, and on the west by the center line of High Street.
 9. **District 9:** Bounded on the south by the Columbus City limits and the eastward projection of the Columbus city limits (west of High Street) and by the center line of Georgetown Drive and its westward projection and the south line of the State Schools for the Blind and Deaf (east of High Street), on the east by the railroad tracks just east of Indianola, on the north by the city limits of Worthington, and on the west by the Olentangy River and the Columbus city limits.
- B. Schedule of district terms
1. Elections shall be held for districts 1, 2 and 9 in 2011 and every three years thereafter.
 2. Elections shall be held for districts 4, 5, and 7 in 2012 and every three years thereafter.
 3. Elections shall be held for districts 3, 6, and 8 in 2013 and every three years thereafter.

VIII. Elections

- A. Annual elections shall be the first Saturday in May; special elections shall be held on a date selected in accordance with Article I. The Commission shall make generally available the election schedule and rules.
- B. Candidate Qualifications
 - 1. Potential candidates shall be eighteen years of age or older on Election Day.
 - 2. Potential candidates shall submit nominating petitions and affidavits for candidacy completed pursuant to the requirements set forth in the election rules.
 - 3. Potential candidates shall be residents of the districts they seek to represent and shall offer satisfactory evidence, as determined by the Election Committee, of residence in that district.
 - 4. Potential candidates in this non-partisan election are urged not to declare any political party affiliations.
 - 5. Potential candidates need not be registered voters on the rolls of the County Board of Elections.
- C. Voter Qualifications
 - 1. Each voter must be at least eighteen years of age on Election Day.
 - 2. Each voter must reside in the Clintonville Area Commission district for which an election is being held and shall offer satisfactory evidence, as determined by the Election Committee, of residence in the district in which they wish to vote.
 - 3. Each voter shall vote only upon the ballot pertaining to the election of a candidate in the district in which the voter resides.
 - 4. The voter need not be a registered voter on the rolls of the County Board of Elections.
 - 5. No voter shall cast more than one ballot.
- D. Election Results
 - 1. The candidate in each district receiving a plurality of valid votes cast shall be the winner of his or her district.
 - 2. If the candidate who receives the most votes is disqualified, the person with the second highest number of votes should be declared the winner.
 - 3. In the event of a tie vote, the relevant ballots shall be recounted, and if the tie vote is verified, the winner shall be decided by a random method determined by the Election Committee.
 - 4. The Election Committee shall certify the election results, including the votes, in writing to the Commission Chairperson after six days but within ten days following Election Day. The Commission Chairperson shall, on behalf of the Commission, certify the elected candidates to the Office of the Mayor of the City of Columbus, in writing, within forty days of receipt of certification from the Committee, but not before any complaint or appeal is resolved.
 - 5. Only a person who has, before the election, been certified as a qualified candidate by the Election Committee may be certified as the winner of an election.

E. Complaints/Challenges

1. A person who seeks reconsideration of a decision by the Election Committee may file a written complaint, specifying the decision to be reconsidered, with the committee chairperson no later than five days after the election. The committee shall rule on the request within five days.
2. Any candidate, any Commissioner, or the person who requested reconsideration may file a written appeal of the Election Committee's decision with the Chairperson of the Commission within three days of notification of the committee's decision. The Commission, excluding any Commissioner whose election is the subject to the appeal, shall consider the appeal as a special order of business at its next regular meeting after receiving the appeal. The complaint is sustained if a majority of the Commissioners present and eligible to vote sustain the complaint. The Commission shall issue a written decision on the appeal within five days after hearing the appeal, but may issue an oral decision sooner.
3. The resolution of any election-related dispute by the Commission is final.

IX. By-Law Amendments

These by-laws may be amended at any regular meeting of the Commission by an affirmative vote of 2/3 of the entire membership of the Commission provided that the amendments were submitted in writing at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the city clerk for publication in the city bulletin. Such amendments shall take effect ten (10) days after such publication per C.C. 121.05.

By-law amendments adopted: 4-3-2004, 3-5-2005, 9-1-2005, 2-1-2007, 10-2008, 5-2010, 6-2013, 7-2013, 12-2013.