

Columbus City Bulletin



**Bulletin #50
December 13, 2014**

Proceedings of City Council

Saturday, December 13, 2014



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, December 08, 2014*; by Mayor, Michael B. Coleman on *Tuesday, December 09, 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, December 8, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 61 OF COLUMBUS CITY COUNCIL, DECEMBER 8, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Craig, seconded by Paley, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0034-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, DECEMBER 3, 2014:

New Type: D3, D3A
To: GIV2GET Inc
164-68 Wilson Rd
Columbus OH 43228
Permit #32075330025

New Type: C1
To: B J Food Enterprises LLC
DBA Saraga International Grocery
1265 Morse Rd
Columbus OH 43229
Permit #0727489

New Type: D3A
To: Local Cantina Clintonville LLC
DBA Local Cantina

3126 N High St
Columbus OH 43202
Permit #5241115

Transfer Type: D5, D6
To: 5XNW Capital Ltd
1505 W 5th Av
Columbus OH 43212
From: Firebirds Of Columbus LLC
8760 Sancus Blvd & Patio
Columbus OH 43240
Permit #2759655

Transfer Type: D1, D2
To: Yiannis Restaurant LLC
DBA Yannis Greek Grill
6196 Cleveland Av
Columbus OH 43231
From: Olymbos Taygetos Inc
DBA Yannis Greek Grill
6196 Cleveland Av
Columbus OH 43231
Permit # 9832155

Transfer Type:D5, D6
To: Windsors Crown LLC
1116-20 N High St
Columbus OH 43201
From: Kornick Restaurant Development LLC
1st Fl West/End
1116-1120 N High St
Columbus OH 43201
Permit #969041

Transfer Type: D1
To: XIAO Long LLC
DBA Little Dragons Chinese Restaurant
1508 Morse Rd
Columbus OH 43229
From: RUI ZHI Inc
DBA Little Dragon Restaurant
1508 Morse Rd
Columbus OH 43229
Permit #9804442
Trex Type: D1, D2
To: Pies & Pints Short North LLC

DBA Pies & Pints
1026 & 1028 N High St
Columbus OH 43215
From: Pizza Hut Of America Inc
DBA Pizza Hut
3220 Navarre St 1st Fl Unit 1
Oregon OH 43616
Permit # 66919350

An initiative petition entitled "Arena Bailouts Demand A Vote" was filed in the City Clerk's office on November 25, 2014 including 489 full and/or part petitions and a cover letter. Members of Council have been copied on a memorandum to Council President Ginther from City Attorney Pfeiffer dated December 4, 2014 related to the same petition.

Advertise Date: 12/06/14
Agenda Date: 12/08/14
Return Date: 12/18/14

Read and Filed

An Initiative petition entitled "Arena Bailouts Demand A Vote" was filed in the City Clerk's office on November 25, 2014 including 489 full and/or part petitions and a cover letter. Members of Council have been copied on a memorandum to Council President Ginther from City Attorney Pfeiffer dated December 4, 2014 related to the same petition.

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0200X-2014](#) To recognize and celebrate the re-opening of the Center of Science and Industry's Planetarium on November 22nd, 2014.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Public Service & Transportation Committee: Ordinance #2852-2014

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: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION**FINANCE: TYSON, CHR. MILLS PALEY GINTHER**

- FR-1** [2835-2014](#) To authorize the City to formally accept certain real property interests acquired, donated, or conveyed to the City that are being used for various public purposes, including but not limited to public sewer, water, electric, and other general utilities, pedestrian and vehicular traffic control, parkland, conservation, access, sidewalks, walkways, bikeways, shared-use paths, and associated appurtenances; and to authorize department directors to enter into associated tax agreements, as approved by the City Attorney's Office, when necessary. (\$0.00)
- Read for the First Time

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- FR-2** [2892-2014](#) To establish an Auditor's Certificate in the amount of \$640,000.00; to authorize the City Auditor to transfer \$640,000.00 within the voted Recreation and Parks Bond Fund; to amend the 2014 Capital Improvements Budget Ordinance 0683-2014; and to authorize the expenditure of \$640,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2014/2015 Capital Improvement Projects. (\$640,000.00)
- Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

- FR-3** [2517-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to appropriate \$39,802.00 from the unappropriated balance of the Street and Highway Improvements Fund, Fund 766; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvements Fund; To authorize the Director of Finance and Management to establish a purchase order for the

purchase of bicycle racks and amenities from Dero; to authorize the expenditure of \$39,801.50 from the Street and Highways Improvement Fund. (\$39,801.50)

Read for the First Time

- FR-4** [2570-2014](#) To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; To authorize the Finance & Management Director to enter into one (1) contract for the purchase of 18 Automated Side Loader Refuse Trucks with Compressed Natural Gas (CNG) from Columbus Peterbilt and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to authorize the expenditure of \$5,236,986.00 within the Refuse Bonds Fund. (\$5,236,986.00)

Read for the First Time

- FR-5** [2881-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.070 acre portion of the undeveloped north/south alley west of South High Street and south of the Becker Street right-of-way, adjacent to property owned by HJB, Inc. located at 2195 South High Street.

Read for the First Time

- FR-6** [2889-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer to Franklin University a 0.563 acre portion of the north/south right-of-way west of Grant Avenue between Rich and Main Streets, adjacent to property owned by Franklin University.

Read for the First Time

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

- FR-7** [2566-2014](#) To authorize and direct the Finance and Management Director to sell one (1) inflatable rescue boat, motor and trailer that are of no further value to the Division of Fire, to the Central Ohio Strike Team / ORS Region 4 Water Response Team (WRT) for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-8** [2471-2014](#) To authorize the Director of Finance and Management to enter into a contract with Century Equipment Inc., for the purchase of two (2) Gas

Powered Utility Vehicles for the Division of Sewerage and Drainage and to authorize the expenditure of \$30,870.94 from the Sewer Operating Fund. (\$30,870.94)

Read for the First Time

FR-9 [2520-2014](#)

To authorize the Director of Finance and Management to enter into a contract with JD Equipment, Inc. for the purchase of a Diesel Tractor and Rotary Cutter for the Division of Water and to authorize the expenditure of \$64,980.96 from the Water Operating Fund. (\$64,980.96)

Read for the First Time

FR-10 [2560-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Co., Inc. for the purchase of one (1) backhoe loader and Holden Industries, Inc. for purchase of two (2) trailers for the Division of Water and to authorize the expenditure of \$136,576.00 from the Water Operating Fund. (\$136,576.00)

Read for the First Time

FR-11 [2562-2014](#)

To authorize the Director of Public Utilities to award and execute a construction contract with Kokosing Construction Co., Inc. for the Dublin Road Water Plant Treatment Capacity Increase Ion Exchange and Plant Reliability Upgrades Project; for the Division of Water; and to authorize an expenditure up to \$102,925,000.00 within the Water Bond Anticipation Note Agreement Fund. (\$102,925,000.00)

Read for the First Time

FR-12 [2565-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Service Station Equipment Company, Inc., for the purchase of Bulk Oil Storage Tanks with Dispensers for the Division of Sewerage and Drainage and to authorize the expenditure of \$36,600.00 from the Sewer Operating Fund. (\$36,000.00)

Read for the First Time

FR-13 [2572-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Almared, Inc. for the purchase of a Compressed Natural Gas (CNG) Engine Conversion for the Division of Sewerage and Drainage and to authorize the expenditure of \$22,050.00 from the Sewerage Operating Fund. (\$22,050.00)

Read for the First Time

FR-14 [2594-2014](#)

To authorize the Director of Finance and Management to establish a contract with Liberty Process Equipment, Inc. for the purchase of one (1) Progressive Cavity Pump for the Division of Sewerage and

Drainage, and to authorize the expenditure of \$20,665.00 from the Sewerage System Operating Fund. (\$20,665.00)

Read for the First Time

- FR-15** [2618-2014](#) To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc. for the purchase of three (3) Truck Service Bodies and Accessories for the Division of Water and to authorize the expenditure of \$48,966.00 from the Water Operating Fund. (\$48,966.00)

Read for the First Time

- FR-16** [2665-2014](#) To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc., for the purchase of Truck Utility Bodies for the Division of Sewerage and Drainage and to authorize the expenditure of \$50,748.00 from the Sewer Operating Fund. (\$50,748.00)

Read for the First Time

- FR-17** [2670-2014](#) To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with the Sole Source provisions of Chapter 329 of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

Read for the First Time

- FR-18** [2680-2014](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with Burgess & Niple, Inc. for the Combined Sewer Overflows Reduction Improvements at the Wastewater Treatment Plant project; to authorize the transfer within of \$101,600.00; to authorize an expenditure of up to \$276,600.00 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2014 Capital Improvements Budget. (\$276,600.00)

Read for the First Time

- FR-19** [2681-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Stantec Consulting Services for the Blenheim / Glencoe Integrated Solutions Project and the expenditure of up to \$400,014.81 from the Sanitary Sewer General Obligation Bond Fund (\$400,014.81).

Read for the First Time

- FR-20** [2682-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Evans Mechwart Hambleton &

Tilton (EMH&T), Inc. for the Weisheimer / Indian Springs Integrated Solution Project for up to \$338,787.27 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664 (\$338,787.27).

Read for the First Time

FR-21 [2683-2014](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Strand Associates, Inc. for the Morse / Dominion Integrated Solutions Project for up to \$249,859.40 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$249,859.40)

Read for the First Time

FR-22 [2684-2014](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with URS for the Overbrook / Chatman Integrated Solutions Project for up to \$295,499.20 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$295,499.20)

Read for the First Time

FR-23 [2685-2014](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Brown & Caldwell for the Cooke/ Glenmont Integrated Solutions Project for up to \$365,000.00 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$365,000.00)

Read for the First Time

FR-24 [2686-2014](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc. for the Schreyer / Springs Integrated Solutions Project for up to \$194,923.15 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$194,923.15)

Read for the First Time

FR-25 [2690-2014](#)

To authorize the Director of Public Utilities to enter into an agreement with Patrick Engineering Inc. for professional engineering services for the O'Shaughnessy Hydro Turbine Facility Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$250,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$250,000.00)

Read for the First Time

FR-26 [2692-2014](#)

To authorize the Director of Public Utilities to award and execute a construction contract with Kokosing Construction Co., Inc. for the Parsons Avenue Water Plant Treatment Upgrades Project; for the

Division of Water; to authorize an expenditure up to \$60,935,000.00 within the Water Bond Anticipation Note Agreement Fund; to authorize a transfer and expenditure up to \$4,698,950.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$65,633,950.00)

Read for the First Time

- FR-27** [2726-2014](#) To authorize the Director of Public Utilities to modify and increase the Guaranteed Maximum Reimbursement Agreement with the Clinton Township Board of Trustees, for additional pavement milling and resurfacing associated with the Division of Water's Ferris Road Area Water Line Improvements Project; and to authorize a deposit up to \$26,697.94 within the Water Permanent Improvement Fund.

Read for the First Time

- FR-28** [2729-2014](#) To authorize the Director of Public Utilities to enter into contract with Allen Refractories Company for the Refractory and Thermal Systems Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$475,000.00 from the Sewer System Operating Fund. (\$475,000.00)

Read for the First Time

- FR-29** [2734-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Merwin Hills Sewer Improvements Project and to expend up to \$820,656.00 from the Sanitary Sewer General Obligation Bond Fund (\$820,656.00).

Read for the First Time

- FR-30** [2742-2014](#) To authorize the Director of Public Utilities to enter into a contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response (HAZWOPER) training services for the Department of Public Utilities, to authorize the expenditure of \$23,115.10 from the Water Operating Fund, \$3,634.08 from the Electricity Operating Fund, \$6,910.70 from the Storm Sewer Operating Fund, and \$25,915.13 from the Sewer Systems Operating Fund. (\$59,575.00)

Read for the First Time

- FR-31** [2749-2014](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$130,000.00 from the Sewer System Operating Fund. (\$130,000.00)

Read for the First Time

- FR-32** [2764-2014](#) To authorize the Director of Finance and Management to establish a

contract with Yeomans Chicago Corporation for the purchase of Solids Handling Pumps for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$299,445.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$299,445.00)

Read for the First Time

- FR-33** [2814-2014](#) To authorize the Director of Public Utilities to enter into a contract with PK Builders, LLC for Watershed Building Roof Replacement Services for the Department of Public Utilities, to authorize the expenditure of \$47,850.00 from the Water Operating Fund. (\$47,850.00)

Read for the First Time

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-34** [2654-2014](#) To authorize the Director of the Department of Technology to modify a contract with Unisys Corporation to provide training services in support of the city's Libra 460 system; and to authorize the expenditure of \$25,040.00 from the Department of Technology, Information Services Division, internal service fund. (\$25,040.00)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-35** [2860-2014](#) To accept the application (AN13-006) of Greenlawn Realty Company, et al. for the annexation of certain territory containing 15.782 ± acres in Franklin Township.

Read for the First Time

- FR-36** [2861-2014](#) To accept the application (AN14-009) of Progressive Investments for the annexation of certain territory containing 10.534 ± acres in Truro and Madison Townships.

Read for the First Time

- FR-37** [2876-2014](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of forty-five percent (45%) for a period of six (6) years with The Boys, LLC dba SupplyHouse.com in consideration of the company's proposed investment of \$2.3 million and the creation of 40 new full-time permanent positions.

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

FR-38 [2454-2014](#) To amend various sections of Title 29 of the Columbus City Code in order to increase existing fees and to implement nine new device fees and two new inspection fees regulated by the Weights and Measures Section of the Support Services Division, Public Safety Department.

Read for the First Time

FR-39 [2506-2014](#) To amend various sections of Chapter 525 and 589 of the Columbus City Code by increasing Charitable Solicitation and Professional Fundraising fees and decreasing the Vehicle for Hire fee.

Read for the First Time

FR-40 [2532-2014](#) To amend the parking infraction fines listed in Section 2150.10 of the Columbus City Code.

Read for the First Time

FR-41 [2577-2014](#) To amend various sections of Chapter 2502 of the Columbus City Codes relating to fees charged by the Division of Fire, Fire Prevention Bureau, for plan review, inspections, and other services and to update the City's Fire Prevention Code to include changes that have been made to the 2012 Ohio Fire Prevention Code.

Read for the First Time

FR-42 [2608-2014](#) To amend Section 2107.06 of the Columbus City Code in order to include an administrative processing fee for the towing and storage of vehicles.

Read for the First Time

FR-43 [2714-2014](#) To amend and enact various sections of the Columbus Building Code and the Columbus Housing Code in order to create and administer civil penalties for owners of properties that fail to comply and correct code violations thus creating public nuisances.

Read for the First Time

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

FR-44 [2866-2014](#) To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Number of parking spaces required; 3332.21(B), Building Lines; and 3332.25(B), Maximum side yard permitted, of the Columbus City Codes; for the property located at 248 & 252 SOUTH CARPENTER STREET (43205), to permit two three-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance # CV14-033).

Read for the First Time

FR-45 [2875-2014](#) To rezone 2204 WEST DUBLIN-GRANVILLE ROAD (43085), being 0.63± acres located at the northeast corner of West Dublin-Granville and Linworth Roads, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z13-037).

Read for the First Time

FR-46 [2894-2014](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.25, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 813 SUMMIT STREET (43215), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District, and to repeal Ordinance No. 0870-2007, passed on June 25, 2007 (Council Variance # CV12-047).

Read for the First Time

FR-47 [2901-2014](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.49, Minimum numbers of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3332.23, Minimum side yard permitted; and 3333.24 Rear yard, of the Columbus City codes; for the property located at 72 WEST SECOND AVENUE (43201), to permit a second single-unit dwelling (a carriage house) with reduced development standards on the rear of a lot developed with a single-unit dwelling in the ARLD, Apartment Residential District (Council Variance #CV14-041).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 [0209X-2014](#) To recognize and celebrate The Ohio State University College of Nursing for 100 years of promoting health in our community.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

CA-2 [2656-2014](#) To authorize the Finance and Management Director to establish purchase orders from a previously established Universal Term

Contract and to award bids and enter into contract with MH Equipment and Contract Sweepers & Equipment for the purchase of a light duty truck, fork lift, and floor scrubber for the Fleet Management Division; to authorize the expenditure of \$134,341.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$134,341.00)

This item was approved on the Consent Agenda.

CA-3 [2701-2014](#)

To authorize the Finance and Management Director to enter into contract for the option to purchase Lincoln Industrial and Rotary Lift Company parts and services with CJM Solutions LLC dba C&J Maintenance in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-4 [2709-2014](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Star Consultants for professional services for the upgrade and assessment of the existing HVAC system at the Columbus Public Health Building, 240 Parsons Avenue; and to authorize the expenditure of \$400,000.00 from the Construction Management Capital Improvement Fund. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-5 [2747-2014](#)

To authorize the Finance & Management Director to enter into a contract for the option to purchase Street Sweeper Broom Refills from Old Dominion Brush (ODB), to authorize the expenditure of one (1) dollar to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-6 [2767-2014](#)

To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by the Communication Workers of America (CWA) Local 4502, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-7 [2803-2014](#)

To authorize the modification of the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC for Municipal Court Building operating expenses for janitorial expenses; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare and emergency (\$100,000.00).

This item was approved on the Consent Agenda.

CA-8 [2808-2014](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with 2K General Company for the repair and maintenance of certain facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-9 [2809-2014](#) To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan for project management services; to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-10 [2818-2014](#) To authorize the Director of Finance and Management to expend \$108,793.04 from the Finance and Management, Real Estate Management Office 2014 general fund for payment of rent in connection to the lease of office and warehouse space located at 2028 Williams Road for the one (1) year renewal term beginning on February 1, 2015; and to declare an emergency. (\$108,793.04)

This item was approved on the Consent Agenda.

CA-11 [2836-2014](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management and the Department of Technology with Gudenkauf Corporation for the installation and replacement of the fiber infrastructure at the City Hall Municipal Campus; to authorize the expenditure of \$954,985.35 from the Information Services Bond Fund; and to declare an emergency. (\$954,985.35)

This item was approved on the Consent Agenda.

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

CA-12 [2595-2014](#) To authorize the Director of Finance and Management to establish a purchase order with TheraCom, LLC for the purchase of Nexplanon for Columbus Public Health in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$4,875.00 from the Health Department Grants Fund; and to declare an emergency. (\$4,875.00)

This item was approved on the Consent Agenda.

CA-13 [2735-2014](#) To authorize and direct the Director of the Department of Development modify a contract with the Community Shelter Board for

the continued administration of the Emergency Solutions Grant for the provision of support services for the homeless; to authorize the expenditure of \$122.98 from the General Government Grant Fund; and to declare an emergency. (\$122.98)

This item was approved on the Consent Agenda.

CA-14 [2753-2014](#)

To authorize and direct the Board of Health to modify and increase an existing contract for continued work with the Greater Columbus Infant Mortality Task Force with Paul Werth Associates, Inc for the time period of June 16, 2014 through March 31, 2015; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-15 [2768-2014](#)

To authorize and direct the Board of Health to modify by increasing and extending an existing contract with Access HealthColumbus doing business as Healthcare Collaborative of Greater Columbus to allow continued work with the Greater Infant Mortality Task Force through September 30, 2015; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-16 [2800-2014](#)

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with the sole source provisions of Chapter 329 of Columbus City Code; to authorize the expenditure of \$7,900.00 from the Health Department Grants Fund; and to declare an emergency. (\$7,900.00)

This item was approved on the Consent Agenda.

CA-17 [2801-2014](#)

To authorize the Director of Finance and Management to establish a purchase order with OraSure Technologies, Inc. for the purchase of OraQuick HIV antibody detection test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$9,140.00 from the Health Special Revenue Fund; and to declare an emergency. (\$9,140.00)

This item was approved on the Consent Agenda.

CA-18 [2828-2014](#)

To authorize the Board of Health to accept a grant from Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$322,000.00; to authorize the appropriation of \$322,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$322,000.00)

This item was approved on the Consent Agenda.

- CA-19** [2847-2014](#) To authorize the Director of the Department of Development to modify a facility renovations contract with the Child Development Council of Franklin County by extending the contract termination date to February 28, 2015; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-20** [2870-2014](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$140,000.00; to authorize the appropriation of \$140,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$140,000.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-21** [2727-2014](#) To authorize the current appropriation and transfer of \$390,595.71 from the Gowdy Field TIF Fund 437 to the Recreation and Parks Permanent Improvement Fund 747 for the support of various projects in planning area 13; to authorize the appropriation and transfer of \$109,404.29 from the Gowdy Field TIF Fund 437 at a later date as TIF funding in Fund 437 becomes available; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-22** [2744-2014](#) To authorize the Director of Recreation and Parks to modify a contract with Alta Bicycle Share to expand the COGO Bike Share system; to authorize the expenditure of \$201,450.00 from the Recreation and Parks Bond Fund 712; and to declare an emergency. (\$201,450.00)

This item was approved on the Consent Agenda.

- CA-23** [2745-2014](#) To authorize the Director of Recreation and Parks to modify a contract with Jones/Stuckey, Ltd. for professional services related to the Alum Creek Trail-Airport Drive to Brittany Hills Project; to authorize the transfer of \$18,496.00 within the Recreation and Parks Bond Fund; to amend the 2014 Capital Improvement Budget; to authorize the expenditure of \$18,496.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$18,496.00)

This item was approved on the Consent Agenda.

- CA-24** [2752-2014](#) To authorize and direct the Director of Recreation and Parks to modify the existing contract with Kramer Engineers, Inc. for the HVAC 2012

Design Project; to authorize the expenditure of \$24,250.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$24,250.00)

This item was approved on the Consent Agenda.

CA-25 [2817-2014](#)

To authorize the Director of Recreation and Parks to waive the Columbus City Code section 923.03; to authorize and direct the Director of Recreation and Parks to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days contingent upon approval of their street closure application; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY
GINTHER**

CA-26 [0212X-2014](#)

To declare the City's necessity and intent to appropriate the fee simple title and lesser real property interests for the Department of Public Service, Division of Design and Construction (PID 590955-100008)/Department of Public Utilities (PID 610990-100002) Joyce Avenue, Phase III, Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [2667-2014](#)

To authorize the City Attorney to file complaints in order to appropriate the remainder of the fee simple and lesser real estate title interests necessary for the Department of Public Service/Recreation and Parks Department, Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road (PIDs 510112-100000 & 530301-160771) Public Project; authorize the City Attorney to spend funds from Fund Number 702 and Fund Number 704; and to declare an emergency. (\$123,107.00)

This item was approved on the Consent Agenda.

CA-28 [2671-2014](#)

To authorize the director of the Department of Public Service to execute those documents, as approved by the Columbus City Attorney, to quit-claim grant a total of 0.300 acres of right-of-way (0.131 acre is part of a 12.5 foot alley; and 0.169 acre is all of a 10 foot alley, all of a 15 foot Alley, and all of a 20 foot alley [n.k.a. East Engler Street]) to Nationwide Children's Hospital; and to authorize the Director of Public Service to enter into a corresponding agreement with Nationwide Children's Hospital to salvage the right-of-way's existing paving bricks. (\$0.00)

This item was approved on the Consent Agenda.

- CA-29** [2689-2014](#) To authorize the City Attorney's Real Estate Division to contract for professional services related to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project; to authorize the City Attorney's Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$250,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$250,000.00)
- This item was approved on the Consent Agenda.**
- CA-30** [2706-2014](#) To amend the 2014 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund and the Water Build America Bonds Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Crawford, Murphy & Tilly, Inc. for the Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue contract; to authorize the expenditure of up to \$28,006.17 from the Streets and Highways Bonds Fund and up to \$21,993.83 from the Water Build America Bonds Fund; and to declare an emergency. (\$50,000.00)
- This item was approved on the Consent Agenda.**
- CA-31** [2724-2014](#) To amend the 2014 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to modify a contract with ADR & Associates, Ltd., for engineering, design, technical, and surveying services in connection with the Pedestrian Safety Improvements - Sidewalk Design III project; to authorize the expenditure of up to \$47,247.53 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$47,247.53)
- This item was approved on the Consent Agenda.**
- CA-32** [2733-2014](#) To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to appropriate \$150,000.00 from the unappropriated balance of the Street and Highway Improvement Fund, Fund 766; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvements Fund; to authorize the Director of Public Service to execute a contract modification with Decker Construction Company for the Roadway Improvements - Utility Cut & Restoration project; to authorize the expenditure of up to \$150,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$150,000.00)
- This item was approved on the Consent Agenda.**

CA-33 [2736-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into a contract with the Ohio Department of Transportation and to provide funding for the Intersection Improvements - Livingston Avenue at Barnett Road (FRA-Livingston and Barnett (PID 98518)) project; to authorize the expenditure of \$19,549.06 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$19,549.06)

This item was approved on the Consent Agenda.

CA-34 [2755-2014](#) To accept the plat titled "South of Gateway", from Redstone Realty Company LLC, Campus Partners for Community Urban Development, by Amanda Hoffsis, President, and Community Housing Network, INC., by Susan Weaver, Chief Executive Office owners of the platted lands; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [2770-2014](#) To authorize the Director of Public Service to enter into a joint project agreement with the Ohio Department of Transportation (ODOT) for utility relocation work as part of the Arterial Street Rehabilitation - Parsons Avenue-Franklin Avenue to Broad Street project construction project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-36 [2823-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA 315-0.49, PID 76420 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-38 [2606-2014](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$79,234.44 from the General Fund; and to declare an emergency. (\$79,234.44)

This item was approved on the Consent Agenda.

CA-39 [2663-2014](#) To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals for the Division of Police; to authorize the expenditure of \$42,285.94 from the General

Fund; and to declare an emergency.
(\$42, 285.94)

This item was approved on the Consent Agenda.

CA-40 [2669-2014](#)

To authorize and direct the Director of Finance and Management to enter into a contract with FAAC Incorporated for the purchase of the Milo Range Pro Training Simulator for the Division of Police, to authorize the expenditure of \$38,895.00 from the Seizure Fund; and to declare an emergency. (\$38,895.00)

This item was approved on the Consent Agenda.

CA-41 [2711-2014](#)

To authorize and direct the Finance and Management Director to issue a blanket purchase order to Qiagen, Inc. for the purchase of DNA investigator kits and cards for use by the Division of Police Crime Lab in accordance with sole source procurement provisions, to transfer appropriation, to authorize the expenditure of \$12,000.00 from the General Government Grant Funds; and to declare an emergency. (\$12,000.00)

This item was approved on the Consent Agenda.

CA-42 [2739-2014](#)

To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract, to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-43 [2754-2014](#)

To authorize the Finance and Management Director, on behalf of the Department of Public Safety, to expend monies for the acquisition of new radios, accessories and replacement batteries for Public Safety personnel; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-44 [2757-2014](#)

To authorize the Mayor, on behalf of the City, to execute an Intergovernmental Agreement between the City and Franklin County Board of Commissioners, in accordance with provisions of the Department of Homeland Security Appropriations Act FY2014; and to declare an emergency. (\$640,219.00)

This item was approved on the Consent Agenda.

CA-45 [2777-2014](#)

To authorize the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$72,000.00 from the General Fund; and to declare an

emergency. (\$72,000.00)

This item was approved on the Consent Agenda.

CA-46 [2804-2014](#)

To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Shannon Hardin, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-47 [2805-2014](#)

To authorize and direct the Director of Public Safety to modify the current contract with Helicopter Minit-Men Inc. by increasing funds for helicopter maintenance for the Division of Police, to authorize the expenditure of \$165,000.00 from the General Fund, and to declare an emergency. (\$165,000.00)

This item was approved on the Consent Agenda.

CA-48 [2838-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the construction of a new Fire Station No. 3 at 222 Greenlawn Avenue; to authorize the expenditure of \$77,067.00 from the Safety Bond Fund; and to declare an emergency. (\$77,067.00)

This item was approved on the Consent Agenda.

CA-49 [2872-2014](#)

To authorize the Finance and Management Director to modify and extend the citywide contract for the option to purchase Firefighter Turnout Gear with Morning Pride Manufacturing, LLC, dba Honeywell First Responder Products; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

CA-50 [2455-2014](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Resource International, Inc. for the Watershed Roadway Improvements Project in an amount up to \$221,155.99 for the Division of Water; to authorize a transfer and expenditure up to \$221,155.99

within the Water Build America Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$221,155.99)

This item was approved on the Consent Agenda.

CA-51 [2519-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Almared, Inc. for the purchase of a Compressed Natural Gas (CNG) Engine Conversion, and with K.E. Rose Co. Ltd. for the purchase of a Nine Foot Dump Body and Accessories for the Division of Water and to authorize the expenditure of \$41,225.00 from the Water Operating Fund. (\$41,225.00)

This item was approved on the Consent Agenda.

CA-52 [2536-2014](#)

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities, and to authorize the expenditure of \$27,567.00 from the Electricity Operating Fund, \$175,344.18 from the Water Operating Fund, \$196,584.33 from the Sewerage System Operating Fund and \$52,422.49 from the Storm Sewer Operating Fund. (\$451,918.00)

This item was approved on the Consent Agenda.

CA-53 [2539-2014](#)

To authorize the Director of Public Utilities to modify and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. (\$0.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Shannon Hardin, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-54 [2553-2014](#)

To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle WAM Database and System Administration Services for the Department of Public Utilities, to authorize the expenditure of \$10,675.00 from the Electricity Operating Fund, \$67,900.00 from the Water Operating Fund, \$76,125.00 from the Sewer System Operating Fund and \$20,300.00 from the Stormwater Operating Fund (\$175,000.00).

This item was approved on the Consent Agenda.

CA-55 [2586-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of one (1) 75' Aerial Bucket Truck for the Division of Power and to authorize the expenditure of \$376,750.00 from the Electricity Operating Fund; and

to declare an emergency. (\$376,750.00)

This item was approved on the Consent Agenda.

CA-56 [2619-2014](#)

To authorize the Director of Public Utilities to enter into contract with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services for various operational Goose Damage Management Services along the 5th Avenue Olentangy River Restoration project, and to authorize the expenditure of \$60,000.00 from the Sewer System Operating Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-57 [2746-2014](#)

To authorize the Director of Public Utilities to reimburse Golden Barrel LLC for overpayment of water and sewer charges, to authorize a revenue reduction transaction of \$23,198.16, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-58 [2778-2014](#)

To authorize the Director of Public Utilities to reimburse Columbus Board of Education for overpayment of water and sewer charges; to authorize a revenue reduction transaction of \$35,844.72; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-59 [2807-2014](#)

To authorize the Director of Public Utilities to reimburse Huntington National Bank for a customer bill payment error, to authorize a revenue reduction transaction of \$28,875.00, and to declare an emergency.

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Shannon Hardin, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

CA-60 [2345-2014](#)

To authorize the Director of the Department of Technology to extend the term of an existing agreement and the associated purchase order (EL014974) for an additional year with North American Communication Resources (NACR) to provide systems and services to upgrade the City's interactive voice response (IVR) system; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-61 [2587-2014](#)

To authorize the assignment of the past, present and future business

done by the City of Columbus with Information Control Corporation (F.I.D. 31-0937267) to Information Control Company LLC (F.I.D. 46-2424572) associated with the SharePoint upgrade project; to authorize the City Auditor to re-establish two new purchase orders using the same funds and funding source under the new vendor name and F.I.D. number and cancel the two existing purchase orders within the Department of Technology, Information Services Division, internal service and capital improvement bond fund. (\$0.00)

This item was approved on the Consent Agenda.

CA-62 [2604-2014](#)

To authorize the Director of the Department of Technology to enter into a maintenance and support contract agreement with Digital Prototype Systems Inc., dba DPS Telecom, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$14,832.00 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$14,832.00)

This item was approved on the Consent Agenda.

CA-63 [2607-2014](#)

To authorize the appropriation of \$83,646.00 within the Special Income Tax Fund; to authorize the Director of the Department of Technology to modify an agreement for Microsoft enterprise software licensing with SHI International Corp. (SHI); and to authorize the expenditure of \$83,646.00, or so much thereof as may be necessary, from the Special Income Tax Fund for the Department of Technology. (\$83,646.00)

This item was approved on the Consent Agenda.

CA-64 [2643-2014](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders for the acquisition of equipment and maintenance with Network Dynamics Inc. for Cisco hardware and maintenance associated with the Metronet's VOIP/ Data Center expansion project; to authorize the expenditure of \$294,276.50 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency.(\$294,276.50)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-65 [2763-2014](#)

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 (1534 E. Kohr Pl.) 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-66** [2766-2014](#) To amend Ordinance 1222-2004 and Ordinance 1116-2008 to state that the City of Columbus will construct the Morse Road Widening from Trellis Lane/Underwood Farms Boulevard to a point approximately 1,400' feet west of Johnstown Road; to authorize the Director of Development to execute any documents, as approved by the City Attorney's Office, if needed, to memorialize the termination of the Reimbursement Agreement between the City and NACO dated December 22, 2008; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-67** [2812-2014](#) 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 (1281 E. Mound 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-68** [2822-2014](#) To authorize the appropriation of \$550,000.00 from General Government Grant Fund, Neighborhood Stabilization Program 3 grant, to the Department of Development; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the expenditure of \$550,000.00 from the General Government Grant Fund; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

- CA-69** [2832-2014](#) To authorize the Director of the Department of Finance and Management to enter into the Scioto Peninsula Garage Design Agreement, pursuant to Columbus City Code Section 329.15, with the Columbus Downtown Development Corporation (CDDC), an Ohio not-for-profit corporation, for the design of a new an underground parking facility and city park adjacent to COSI; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-70** [2834-2014](#) 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 (1643-1645 Oak 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-71 [2853-2014](#) 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 (1472-74 Bryden 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-72 [2864-2014](#) 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 (1433 E. 23rd 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-73 [2867-2014](#) 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 (1448-50 Franklin 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-74 [2885-2014](#) To authorize the Director of Development to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. for the first time to add an additional Landowner, Owner or Grantee to the Agreement, to add additional parcels which would be covered under the Agreement, to revise the Project description, employment and payroll parameters, to revise Project construction and allowable exemption dates, to clarify the assignment process for future entities which would be responsible for the fulfillment of certain Project parameters, and to authorize the Director of Development to approve any future assumption agreements related to the parameters of the Project on behalf of the City; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

CA-75 [2719-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with Burwell Investments, LLC to enable Brownfield assessment work to proceed in order to promote safe redevelopment of the site at 115 East Fifth Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$32,728 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$32,728.00)

This item was approved on the Consent Agenda.

- CA-76** [2827-2014](#) To authorize the Director of the Department of Development to apply to the U.S. Environmental Protection Agency for a Community-wide Coalition Environmental Assessment Grant and to enter into a Memorandum of Agreement with Franklin County and the Columbus and Franklin County Metropolitan Park District (“Metro Parks”); and to declare an emergency.
- This item was approved on the Consent Agenda.**

APPOINTMENTS

- CA-77** [A0114-2014](#) Appointment of John Behal, 2546 Bexley Park Road, Bexley, Ohio 43209 to serve on the Board of Zoning Adjustment with a new term expiration date of December 31, 2014 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-78** [A0145-2014](#) Appointment of Elizabeth Navarro to serve on the Graphics Commission with a new term expiration date of October 31, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-79** [A0148-2014](#) Appointment of Richard Machinski to serve on the Graphics Commission with a new term expiration date of October 31, 2017. (resume attached).
- This item was approved on the Consent Agenda.**
- CA-80** [A0149-2014](#) Appointment of Leslie E. Thompson, P. E. to serve on the Graphics Commission with a new term expiration date of October 31, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-81** [A0151-2014](#) Appointment of Brian T. Kooperman, Esq. to serve on the Graphics Commission with a new term expiration date of October 31, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-82** [A0152-2014](#) Appointment of James V. Maniace to serve on the Board of Zoning Adjustment with a new term expiration date of October 31, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-83** [A0170-2014](#) Appointment of Michael Jones to serve on the Board of Zoning Adjustment with a new term expiration date of December 31, 2017. (resume attached).

This item was approved on the Consent Agenda.

- CA-84** [A0208-2014](#) Reappointment of Terry Brown, Franklin County Courthouse, 373 South High Street, Cols., OH 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-85** [A0209-2014](#) Reappointment of Kenneth Danter, Danter Company, 270 Airport Drive, Cols. OH, 43219 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-86** [A0210-2014](#) Reappointment of Roger D. Farrell, 76 East Third Avenue, Columbus, OH 43201, to serve on the Board of Commission Appeals with a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-87** [A0211-2014](#) Appointment of Steven Gladman, Affordable Housing Trust of Columbus and Franklin County, 110 N. 17th St., Columbus, OH 43203 to serve on the Joint Columbus and Franklin County Housing Advisory Board replacing Joseph Kasberg with a new term expiration date of 12/31/2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-88** [A0213-2014](#) Appointment of Stephanie A. Hightower, Columbus Urban League, 788 Mt. Vernon Ave. Cols. OH 23203 to serve on the Joint Franklin County Housing Advisory Board with a term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-89** [A0218-2014](#) Appointment of Mark Barbash, 718 Euclaire Avenue, Columbus, OH 43209, to serve on the Community Research Partners Board of Directors replacing Mike Smelzer, with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-90** [A0234-2014](#) Reappointment of Everett Kirk, 1372 Pine Wild Drive, Columbus, OH 43223, to serve on the Southwest Area Commission with a new term beginning date of November 19, 2014 and a term expiration date of August 1, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-91** [A0237-2014](#) Appointment of William DeMora, 100 Warren Street, Columbus, OH 43215, to serve on the Graphics Commission replacing Ken Golonka with a new term expiration date of December 5, 2017 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

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

- SR-1** [2741-2014](#) To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services in the amount of \$300,000.00 for the Healthy Start program; to authorize the appropriation of \$300,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$300,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-2** [2837-2014](#) To approve the grant application of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of the Department of Development to enter into a grant agreement with HandsOn Central Ohio to assist with the operating costs needed to support Mobile Food Access in Linden, Franklinton and the South Side; to authorize the appropriation of \$135,349.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the expenditure of \$135,349.00 from the Emergency Human Services Fund; and to declare an emergency. (\$135,349.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- SR-3** [2765-2014](#) To authorize the Director of Recreation and Parks Department to amend the agreement with Columbus Downtown Development Corporation for the development of the Scioto Greenway Project; to authorize the Director of Recreation and Parks to accept a grant and enter into a grant agreement with Franklin County in the amount of \$2,000,000.00 for the Scioto Greenways Project; to authorize the appropriation of \$2,000,000.00 to the Recreation and Parks Grant Fund 286; to authorize the expenditure of \$2,000,000.00, effective upon receipt of the executed grant agreement, from the Recreation and Parks Grant Fund 286, to authorize the City Auditor to transfer \$571,750.00 within the Recreation and Parks Bond Fund; to amend the 2014 Capital Improvement Budget; to authorize the expenditure of \$571,750.00 in Voted Bond Funds; and to declare an emergency. (\$2,571,750.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

- SR-4** [2792-2014](#) To authorize the Finance and Management Director to enter into two contracts for the option to purchase Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment with Fyda Freightliner Columbus, Inc. and The American Road Machinery Company; to authorize the expenditure of \$2.00 to establish these contracts from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$2.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- [2852-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-23-15.56, PID 88610 construction project and to declare an emergency. (\$0.00)

TABLED UNTIL 12/15/2014

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS CRAIG GINTHER

SR-5 [2815-2014](#) To authorize the Director of the Department of Development to enter into contract with Increase Community Development Corporation for the purpose of administering a microenterprise training program and a microenterprise revolving loan program; to authorize the expenditure of \$100,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-6 [2340-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order to Finley Fire Equipment Co. Inc. for the Division of Fire for one (1) custom Pierce 104' Aerial Tiller Ladder Truck from an existing State of Ohio Term Contract established with Pierce Manufacturing Inc., to authorize the expenditure of \$1,121,047.00 from the Fire Division's Safety Bond Platform Replacement Fund; and to declare an emergency. (\$1,121,047.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-7 [2534-2014](#) To authorize the City Attorney to accept the 14-15 VOCA Domestic Violence grant award from the State of Ohio, Office of the Attorney General, in the amount of Ninety-one Thousand Five Hundred Seventy-seven Dollars for the continued funding of the VOCA Domestic Violence Advocates program; to authorize the appropriation of said grant funds; to authorize the transfer and appropriation of matching funds in the amount of Thirty Thousand Five Hundred Twenty-six Dollars from the General Fund; and to declare an emergency. (\$122,103.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-8 [2535-2014](#) To authorize the City Attorney to accept the 14-15 SVAA Domestic

Violence Advocates grant award from the State of Ohio, Office of the Attorney General, in the amount of Nine Thousand Seven Hundred Forty-three Dollars for the funding of the SVAA Domestic Violence Advocates program; to authorize the appropriation of said funds; and to declare an emergency. (\$9,743.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-9 [2628-2014](#)

To amend the Department of Public Safety's 2014 Capital Improvement Budget and transfer funds between projects within the Safety Bond funds; to authorize and direct the Finance and Management Director to issue a purchase order to Summit Fire Apparatus for an air support vehicle for use in emergency services for the Fire Division; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$456,849.00 from the Fire Division's Safety Voted Bond Fund; and to declare an emergency. (\$456,849.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-10 [2802-2014](#)

To accept the proposed collective bargaining agreement in its entirety between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, December 9, 2014 -December 8, 2017, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 [2919-2014](#)

To authorize and direct the appropriation and transfer of funds within the unallocated balance of the Jobs Growth Fund and the Safety Initiative fund; to authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Kaplan Artists Group LLC for the implementation of an electronic mobile food vending reservation system and marketing services; to waive the competitive bidding provisions of Chapter 329 of City Code; to authorize the expenditure of \$20,000.00 from the Safety Initiative and Jobs Growth Funds, and to declare an emergency. (\$20,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-12 [2505-2014](#) To authorize the Director of Public Utilities to modify and increase the construction contract with Kenny-Obayashi Joint Venture in the amount of \$29,500,000.00 for additional work needed on the OSIS Augmentation & Relief Sewer (OARS) Phase 1 project and to settle and release on behalf of the City claims related to the additional work; to authorize the appropriation, transfer, and expenditure of up to \$29,500,000.00 from the Sewer System Reserve Fund to the Ohio EPA Water Pollution Control Loan Fund (WPCLF); to amend the 2014 Capital Improvements Budget; to apply for, accept, and enter into an Ohio Water Pollution Control Loan Fund Supplemental Loan Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority in order to complete the construction of the OSIS Augmentation & Relief Sewer (OARS) Project Phase 1; to designate a dedicated source of repayment for the loan; and to declare an emergency. (\$29,500,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

SR-13 [2731-2014](#) To appropriate \$1,126,917.72 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for the first year of a three year term agreement for Microsoft enterprise software licensing from Dell Marketing L.P., from a State Term Schedule; to authorize the expenditure of \$1,126,917.72 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology; and to declare an emergency. (\$1,126,917.72)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-14 [2737-2014](#) To authorize the Director of the Department of Technology to enter into a contract agreement with Ascend Software for document management system software and associated professional services associated with the Columbus Human Resources Information System (CHRIS); to waive the competitive bidding provisions of the Columbus

City Code; to authorize the expenditure of \$203,300.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$203,300.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-15 [2833-2014](#)

To authorize and direct the City Auditor to appropriate \$1,443,390.36 from the Development Services Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish purchase orders for the purchase of software services, maintenance and services from two Prime AE Group, Inc. State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$1,443,390.36 from the Development Services Fund; and to declare an emergency. (\$1,443,390.36)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-16 [2189-2014](#)

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of seven (7) years with Columbus Castings and OneSource Employee Management, LLC in consideration of the company's proposed total investment of \$16.0 million and the creation of 550 new full-time permanent positions.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-17 [2710-2014](#)

To adopt the West Franklinton Plan as a guide for development, redevelopment, and planning of future public improvements.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-18 [2791-2014](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement and to authorize the Director of Finance and Management to enter into a Real Estate Purchase Contract with BPI Associates, LLC, and Ruscilli Construction Company, Inc. and to the extent applicable, to waive the

Land Review Commission requirements of the Columbus City Code; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-19 [2824-2014](#) To dissolve the Jobs Growth Incentive Agreement between the City of Columbus and Manta Media, Inc.; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-20 [2825-2014](#) To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Manta Media, Inc.; to direct the Director of the Department of Development to notify the necessary local and state agencies; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-21 [2862-2014](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Connect Realty, LLC, and Schiff Capital Group; to authorize the Director of Finance and Management to enter into a Real Estate Purchase Contract with Municipal Light Plant LLC; to the extent applicable, to waive the Land Review Commission requirements of the Columbus City Code; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-22 [2865-2014](#) To authorize the Director of Development to enter into the Memorandum of Understanding ("MOU") with M/I Homes of Central Ohio, LLC for fulfillment of Northeast Area Pay as We Grow requirements for Developer Property and take all actions necessary to implement this MOU; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-23 [2888-2014](#) To create a tax increment financing area on certain parcels of real

property to be known as the University TIF; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-24 [2895-2014](#)

To remove parcels from the existing Easton Tax Increment Financing area by amending Ordinance 1704-1996; to create the New Easton Tax Increment Financing area by declaring the improvement to that property to be a public purpose and exempt from taxation; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-25 [2898-2014](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with NWD Investments, LLC relating to the proposed development on the site known as the former Jaeger Commercial Park site and located at 560 West Nationwide Boulevard; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. CRAIG HARDIN GINTHER

SR-26 [2738-2014](#)

To make appropriations and authorize the expenditure of \$1,000,000.00 for the funding of the Transitional Reinsurance Fee; and to declare an emergency. (\$1,000,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

SR-27 [2612-2014](#)

To amend sections one and two of Ordinance 1785-2014 for the purpose of making additional anticipated clarifying corrections related to the implementation of the construction procurement code; and to repeal prior existing Ordinance 1785-2014.

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

Approved. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:27 PM

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

Minutes - Final Zoning Committee

Monday, December 8, 2014

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 62 OF CITY COUNCIL (ZONING), DECEMBER 8, 2014 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Craig, seconded by Mills, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[2798-2014](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.21, Building lines; 3332.25(B), Maximum side yards required; and 3332.26(C)(2), Minimum side yard permitted, of the Columbus City Codes; for the property located at 923 EAST LONG STREET (43205), to permit a Type "A" home day care facility with reduced development standards in the R-2F, Residential District (Council Variance # CV14-046).

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[2609-2014](#)

To rezone 2960 CRANSTON DRIVE (43017), being 15.07± acres

located on the north side of Cranston Drive, 480± feet west of Sawtooth Lane, From: R, Rural, AR-12, Apartment Residential, and CPD, Commercial Planned Development Districts, To: L-AR-1, Limited Apartment Residential District (Rezoning # Z14-033).

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Ginther, seconded by Craig, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:39 PM

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

Ordinances and Resolutions

City of Columbus
City Bulletin Report

Office of City Clerk
90 West Broad Street
Columbus OH 43215-9015
columbuscitycouncil.org

Legislation Number: 0200X-2014

Drafting Date: 11/13/2014

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate the re-opening of the Center of Science and Industry's Planetarium on November 22nd, 2014.

WHEREAS, since 1964, the Center of Science and Industry has engaged with over 30 million people from all 50 states and around the world, both on-site and through its award-winning outreach programs; and

WHEREAS, after being closed since 2004 due to budget constraints, COSI announced the re-opening of the Planetarium during its 50th anniversary on March 29th, 2014; and

WHEREAS, the Planetarium features a 60-foot dome with 200 seats, making it one of the largest planetariums in Ohio; and

WHEREAS, with the re-opening of the Planetarium, COSI will be able to create new programming for childhood audiences, K-12 students, as well as entire families; and will also have the capability to host programs for local colleges and universities to supplement their students' coursework; and

WHEREAS, the new Planetarium will have state-of-the art digital projection technology that will allow the ability to display not just images of night skies, but also of underwater volcanos and the workings of the human heart, among other scientific imagery; and additional technology will allow for motion sensor abilities that allow a guest's body to become a controller, capturing gestures and translating them into commands; and

WHEREAS, the Planetarium is a significant piece of COSI's 50th anniversary campaign and will be a defining element of COSI that will advance the knowledge and curiosity of children and families in Columbus and around the country; now, therefore

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

That this council hereby recognizes and celebrates the re-opening of the Center of Science and Industry's Planetarium on November 22nd, 2014, and encourages children, students, and families to take advantage of this fantastic local new attraction.

Legislation Number: 0209X-2014

Drafting Date: 11/21/2014

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate The Ohio State University College of Nursing for 100 years of promoting health in our community.

WHEREAS, The Ohio State University College of Nursing has been educating nurses since its founding in 1914 as the Homeopathic Hospital Training Program for Nursing, a three-year diploma program and in 1928,

the program was renamed The Ohio State University School of Nursing within the College of Medicine. It was only the second school to be established within an existing college at the university; and

WHEREAS, Francis McKenna was named the director of the School of Nursing (1941-1951) McKenna was responsible for developing a four-year program in nursing that led to a baccalaureate degree in nursing and in 1951 Mildred E. Newton was named director of the School of Nursing (1951-1968) she was the first doctorally prepared nursing professor; and

WHEREAS, the First African American students graduated Lucille Fant, Sally Hull, and Roberta Johnson all graduated in 1951 and Sally Hull began working in the School of Nursing a year after she graduated; and

WHEREAS, The National League for Nursing granted accreditation for the Bachelor of Science in Nursing (BSN) in 1952. The program has been continuously accredited from that date. Beginning in 1998, accreditation for both the baccalaureate and master's programs has been granted by the American Association of Colleges of Nursing; and

WHEREAS, The College of Nursing produces the highest calibre of nurses, leaders and health professionals equipped to promote health and effectively, impact policy and transform healthcare across culturally diverse groups and communities; and

WHEREAS, The College of Nursing supports faculty, staff and students in achieving their highest career aspirations by sustaining a positive and extraordinary culture of wellness and excellence; and

WHEREAS, The Ohio State University College of Nursing is the world's preeminent educator of nurses, the college is known for transforming health and transforming lives through innovative academic programs and research that improves outcomes and evidence-based clinical practice; and

WHEREAS, The College of Nursing promotes wellness through transdisciplinary and innovative education, research and evidence-based clinical practice, and the College of Nursing fosters collaborative, entrepreneurial initiatives with local, national and international partners to improve healthcare and patient outcomes; and

WHEREAS, the College of Nursing is part of the largest health science campus in the nation that is comprised of seven co-located health science colleges, which include dentistry, medicine, pharmacy, optometry, public health and veterinary medicine; and

WHEREAS, The Ohio State University College of Nursing traces its roots back to the original nursing program at Ohio State offered through the College of Homeopathic Medicine in 1914, and now celebrates its Centennial in 2014, with a future for the next 100 years that will no doubt make an even bigger impact in transforming health and transforming lives for the people of Ohio, the nation and the world; now therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS

That this Council does hereby recognize and celebrate The Ohio State University College of Nursing in its centennial year.

Legislation Number: 0212X-2014

Drafting Date: 11/28/2014

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: The City is presently engaged in the Department of Public Service, Division of Design and Construction (PID 590955-100008)/Department of Public Utilities (PID 610990-100002) Joyce Avenue, Phase III, Public Project (“Public Project”). The City desires to acquire certain fee simple title and lesser real property interests (collectively, “Real Estate”) in order to complete the Public Project. The City previously passed Ordinance Number 2109-2013 on September 16, 2013, which authorized the City Attorney to spend City funds to acquire the Real Estate. Accordingly, the City intends to appropriate the Real Estate in the event the City Attorney is (i) unable to either locate some of the Real Estate’s owners, or (ii) agree with some of the Real Estate’s owners regarding the amount of just compensation for the Real Estate. Accordingly, this resolution declares the City’s necessity and intent to appropriate the Real Estate.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow for the City’s acquisition of the Real Estate to allow for the Public 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 the fee simple title and lesser real property interests for the Department of Public Service, Division of Design and Construction (PID 590955-100008)/Department of Public Utilities (PID 610990-100002) Joyce Avenue, Phase III, Public Project; and to declare an emergency. (\$0.00)

WHEREAS, it is in the City’s best interest to declare the City’s necessity and intent to appropriate the fee simple title and lesser property interests (*i.e.* Real Estate) being acquired by the City Attorney for the Department of Public Service, Division of Design and Construction (PID 590955-100008)/Department of Public Utilities (PID 610990-100002) Joyce Avenue, Phase III, Public Project (*i.e.* Public Project);

WHEREAS, an emergency exists in the usual daily operation of the Departments of Public Service and Public Utilities in that it is immediately necessary to declare the City’s intent to appropriate the Real Estate to prevent delays in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore,**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO

SECTION 1. Pursuant to the City’s Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the immediate necessity and intent to appropriate the fee simple title and lesser real property interests to the following listed parcels of real property (collectively, “Real Estate”), which are fully described in their associated exhibits and incorporated into this resolution for reference and to complete the Department of Public Service, Division of Design and Construction (PID 590955-100008)/Department of Public Utilities (PID 610990-100002) Joyce Avenue, Phase III, Public Project (“Public Project”):

(EXHIBIT) ... (PUBLIC PROJECT PARCEL IDENTIFICATION)

- 1) 60-T
- 2) 110A-T
- 3) 112A-T
- 4) 112-T1
- 5) 112-T2
- 6) 113-T
- 7) 114-T
- 8) 115-T
- 9) 117-T
- 10) 118-T
- 11) 119A-T
- 12) 119-T
- 13) 120-T
- 14) 121-T
- 15) 122-T
- 16) 123-T
- 17) 124A-T
- 18) 124B-T
- 19) 124C-T
- 20) 124D-T
- 21) 124E-T
- 22) 124-T
- 23) 125-T
- 24) 126-T
- 25) 127-T1
- 26) 127-T2
- 27) 128-T
- 28) 129-T
- 29) 130-T
- 30) 133-T
- 31) 134-T1
- 32) 134-T2
- 33) 136-T
- 34) 137-T
- 35) 138-T
- 36) 139A-T
- 37) 141-T
- 38) 145-T
- 39) 146-T
- 40) 147-T
- 41) 155-T
- 42) 158-T
- 43) 159-T
- 44) 163-T
- 45) 164-T
- 46) 165-T
- 47) 110A-WD
- 48) 112A-WD1
- 49) 112A-WD2
- 50) 112-WD

- 51) 113-WD
- 52) 114-S1
- 53) 114-S2
- 54) 114-T
- 55) 114-WD1
- 56) 114-WD2
- 57) 115-WD
- 58) 117-WD
- 59) 118-WD
- 60) 124A-WD1
- 61) 124A-WD2
- 62) 124B-WD
- 63) 124C-WD
- 64) 124E-WD
- 65) 126-WD
- 66) 127-WD
- 67) 130-WD
- 68) 132-WD
- 69) 133-WD
- 70) 134-WD
- 71) 137-WD
- 72) 138-WD1
- 73) 138-WD2
- 74) 139A-WD
- 75) 139-WD
- 76) 142-WD
- 77) 145-WD
- 78) 146-WD
- 79) 147-WD1
- 80) 147-WD2
- 81) 158-WD
- 82) 159-WD
- 83) 163-WD
- 84) 164-WD
- 85) 165-WD
- 86) 113-S
- 87) 114-S1
- 88) 114-S2
- 89) 118-S
- 90) 124C-S
- 91) 126-S
- 92) 127-S1
- 93) 127-S2
- 94) 133-S
- 95) 134-S
- 96) 145-S
- 97) 146-S
- 98) 147-S
- 99) 159-S
- 100) 163-S1

- 101) 163-S2
- 102) 164-S
- 103) 165-S

SECTION 2. The City Attorney is authorized to cause a written notice of this resolution’s adoption to be served in the manner provided by law upon the owner(s), person(s) in possession, or person(s) possessing a real or possible real property interest of record in the Real Estate in order to complete the Public Project.

SECTION 3. For the reasons stated in the preamble of this resolution, which are fully incorporated into this resolution, this resolution is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the mayor or ten (10) days after its adoption if the mayor neither approves nor vetoes this resolution.

Legislation Number: 2189-2014

Drafting Date: 9/18/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into a Job Creation Tax Credit Agreement with Columbus Steel Castings Co. dba Columbus Castings (Columbus Castings) and OneSource Employee Management, LLC (OneSource). The Ohio Tax Credit Legislation (Section 718.15 of the Ohio Revised Code) authorizing such agreements became effective January 14, 1993 and requires the City to enter a Council-approved agreement between the City and a participating company.

Columbus Castings is the largest single site steel foundry in North America and one of five such foundries in the United States. The company manufactures steel castings for freight and passenger rail cars, locomotives, mining equipment, industrial magnets, construction equipment and heavy industrial industries. The company is the largest manufacturer located within the City of Columbus dating its roots back to 1881 when the Murray-Hayden Foundry, a small iron foundry, served a growing agricultural based economy.

The business flourished when it began manufacturing iron couplers for an infant rail industry and in 1891, the name was changed to the Buckeye Automatic Car Coupler Company. As the American rail industry expanded, the appetite for iron couplers grew and in 1894, the operation was relocated to a larger facility on Russell Street. The name was changed to the Buckeye Malleable Iron and Coupler Company to reflect its new emphasis on iron couplers. The American rail industry growth boomed through the early 1900’s, the demand for iron couplers soon exceeded capacity, and the business moved to the present day location on Parsons Avenue in 1902. Today, the company is owned by Protostar Partners, LLC, a private equity firm out of New York, which purchased Columbus Steel Castings in 2008 after the company went through several ownership and leadership conversions, and renamed it Columbus Castings.

OneSource Employee Management, LLC is a professional employer organization (PEO) and provides a litany of human resource services to a variety of clients. OneSource Employee Management, LLC is, and will continue to be, the employer of record for Columbus Castings.

Columbus Castings is proposing to invest approximately \$16.0 million, which includes real property improvements, machinery and equipment, to implement its three-year expansion plan of its steel foundry manufacturing facility. In addition, Columbus Castings is proposing to create 550 new full-time permanent positions with an annual payroll of approximately \$15.8 million and retain 616 full-time associate with an estimated annual payroll of \$24.7 million.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of seven (7) years with Columbus Castings and OneSource Employee Management, LLC in consideration of the company's proposed total investment of \$16.0 million and the creation of 550 new full-time permanent positions.

WHEREAS, pursuant to Section 718.15 of the Ohio Revised Code a municipal corporation is authorized to grant local income tax credits to taxpayers to foster job creation in the municipal corporation; and

WHEREAS, contingent on the City granting a Job Creation Tax Credit, Columbus Castings will expand its operation by investing approximately \$16.0 million, which includes real property improvements, machinery and equipment, and create 550 new full-time permanent positions with an estimated annual payroll of approximately \$15.8 million, retain 616 full-time jobs, increase job opportunities and strengthen the economy of the city; and

WHEREAS, receiving these tax credits from the City is a critical factor in Columbus Castings' decision to go forward with the project in Columbus; and

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

WHEREAS, Columbus Castings and OneSource also desires to have the ability to assign and transfer their Job Creation Tax Credit to a third party which could then claim the credit against their Columbus municipal tax obligation; and

WHEREAS, Columbus Castings and OneSource has indicated that a Job Creation Tax Credit and the ability to assign and transfer that Tax Credit are both crucial to its decision to locate the aforementioned expansion in Columbus; and

WHEREAS, the City of Columbus desires to facilitate Columbus Castings' growth at the project site; now therefore,

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

SECTION 1. That the City hereby finds and determines that the project will (1) create jobs in the City; (2) the project is economically sound and will benefit the people of the City by increasing opportunities for employment and strengthening the economy of the City; and (3) receiving the aforementioned tax credits is a critical factor in the decision by Columbus Steel Castings Co. and OneSource Employee Management, LLC to go forward with the project.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) of the amount of personal income tax withheld on new employees for a term of seven (7) years with Columbus Steel Castings Co. and OneSource Employee

Management, LLC.

SECTION 3. That the Director of the Department of Development is hereby authorized to include in the Job Creation Tax Credit Agreement a provision allowing Columbus Steel Castings Co. and OneSource Employee Management, LLC, as the grantees of the City Tax Credit, to assign and transfer such City Tax Credit to a third party entity for its use as a nonrefundable tax credit against its City income tax, subject to such additional terms and conditions as prescribed by the City Auditor and as set forth in that provision of the agreement.

SECTION 4. That the City of Columbus Job Creation Tax Credit Agreement is signed by Columbus Steel Castings Co. and OneSource Employee Management, LLC within 180 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

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

Legislation Number: 2340-2014

Drafting Date: 10/27/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order to Finley Fire Equipment Co. Inc. for one (1) custom Pierce 104' Aerial Tiller Ladder Truck for the Division of Fire from the existing State of Ohio Term Contract (STS618X) with Pierce Manufacturing Inc; Finley Fire Equipment Co. Inc. is the authorized dealer for Pierce Manufacturing Inc. The Fire Division has a need to replace an Aerial Tiller Ladder that is beyond its useful life and has high maintenance costs. Utilizing the State Term Contract will permit the timely ordering of one (1) custom Pierce 104' Aerial Tiller Ladder at a comparable price to previous purchases in past years. Included with the Aerial Tiller Ladder purchase will be all pertinent equipment utilized on the respective vehicles (i.e.: ladders, hose, generators, communications equipment, etc.). This purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Bid Information: A State of Ohio Term Contract exists for this purchase (Index #STS618X; Contract #800180; expires 6/30/2016).

Contract Compliance: Finley Fire Equipment Co. Inc. / #310816583

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate use of funds and immediate purchase of this equipment so firefighting services can continue without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,121,047.00 from the Fire Division's Safety Bond Platform Replacement Fund for the purchase of one (1) custom Pierce 104' Aerial Tiller Ladder Truck from an existing State of Ohio Term Contract established with Pierce Manufacturing Inc.; Finley Fire Equipment Co. Inc. is the authorized dealer. Funds exist within the Safety Bond Fund; an amendment to the CIB and transfer of funds is necessary for this purchase.

To authorize and direct the Finance and Management Director to issue a purchase order to Finley Fire Equipment Co. Inc. for the Division of Fire for one (1) custom Pierce 104' Aerial Tiller Ladder Truck from an existing State of Ohio Term Contract established with Pierce Manufacturing Inc., to authorize the expenditure of \$1,121,047.00 from the Fire Division's Safety Bond Platform Replacement Fund; and to declare an

emergency. (\$1,121,047.00)

WHEREAS, there is a need to purchase one (1) custom Pierce 104' Aerial Tiller Ladder Truck for the Division of Fire; and

WHEREAS, a State of Ohio Term Contract established by the State of Ohio Department of Administrative Services Purchasing Office with Pierce Manufacturing Inc./Finley Fire Equipment Co. Inc. (dealer), exists for this purchase; and

WHEREAS, an amendment of the 2014 CIB and the transfer of funds within Safety's Bond Funds will be necessary for this purchase; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase one (1) custom Pierce 104' Aerial Tiller Ladder Truck for use by firefighters 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 2014 Capital Improvement Budget is amended in Fund 701 as follows:

| <u>Project Name</u> | <u>Project Number</u> | <u>Current Authority</u> | <u>Revised Authority</u> | <u>Difference</u> |
|--|-----------------------|--------------------------|--------------------------|-------------------|
| Police & Fire 911 Comm Ctr. (Voted Debt) | 320017-100002 | \$296,500 | \$167,197 | (\$129,303) |
| Fire Apparatus Replacement. Platform (Voted Debt) | 340101-100003 | \$1,000,000 | \$1,129,303 | \$129,303 |

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

FROM:

Project No. 320017-100002/Project Name: Police and Fire 911 Comm. Ctr./OCA Code: 701702/Obj Lvl 3: 6652/Amount \$129,302.43

TO:

Project No. 340101-100003/Project Name: Fire Apparatus Replacement-Platform/OCA Code: 713403/Obj Lvl 3: 6652/Amount \$129,302.43

SECTION 3. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to Finley Fire Equipment Co. Inc. for the purchase of one (1) custom Pierce 104' Aerial Tiller Ladder Truck for the Division of Fire in accordance with the existing State of Ohio Term Contract established by the State of Ohio Department of Administrative Services Purchasing with Pierce Manufacturing Inc./Finley Fire Equipment Co. Inc. (dealer), the purchase from which is authorized by Ordinance 582-87.

SECTION 4. That the expenditure of \$1,121,047.00, or so much thereof as may be necessary, be and is hereby authorized from the Safety Voted Bond Fund as follows:

| <u>Fund / Project</u> | <u>Project Name</u> | <u>O.L. 01-03 Codes</u> | <u>OCA</u> |
|-----------------------|--|--------------------------------|-----------------------------|
| 701 / 340101-100003 | Fire Apparatus Replacement - Platforms | Obj Lvl 01-06 - Obj Lvl 3 6652 | OCA 713403 / \$1,121,047.00 |

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

SECTION 6. That 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 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 a 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 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: 2345-2014

Drafting Date: 10/8/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to modify an existing contract agreement and associated purchase order (P.O. #EL014974 with a fund balance of \$121,984.00 as of 11/7/2014) to extend the term an additional year from November 1, 2014 to October 31, 2014 with North American Communication Resources (NACR) to provide systems and services to upgrade the City’s interactive voice response (IVR) system. The IVR system supports the City’s 311, Utilities, and Technology Help Desk call centers. The original agreement (EL014974) was authorized by ordinance 1741-2013, passed by Columbus City Council on October 21, 2013. This ordinance requests a one year extension to the term of that agreement, from November 1, 2014 to October 31, 2015, to allow additional time to complete the upgrade project. No additional funds are needed and all other terms of the agreement are unchanged.

1. Amount of additional funds to be expended: \$0.00
Original contract amount: \$121,984.00
Amount of original contract and 1 modification: \$121,984.00
2. Reason additional goods/services could not be foreseen:
There is no need for additional services, but the project has been delayed due to vendor resource constraints. This delay was not foreseen at the time of the original agreement.
3. Reason other procurement processes are not used:
The project has been partially completed with the current vendor, so re-starting the project with another vendor would not be in the best interests of the City.
4. How cost of modification was determined:
There is no additional cost for this modification.

FISCAL IMPACT:

In 2012 and 2013, the Department of Technology encumbered \$112,853.52 and \$225,695.95 respectively with G3 Technology Partners now known as North American Communication Resource Inc. for the purchase of an Interactive Auto dialer software, training, professional services, maintenance and support for the IVR system. There is no additional funding/cost associated with this legislation/ordinance. With the passage of this ordinance, the associated purchase order (EL014974) will be extended for an additional year from November 1, 2014 to October 31, 2014.

EMERGENCY:

Emergency designation is being requested for this ordinance to continue with services that are necessary to support daily operation activities; to ensure no service interruption.

CONTRACT COMPLIANCE:

Vendor: North American Communication Resource Inc. (NACR) C.C#/F.I.D#: 41-1763228 Expiration Date:
09/05/2015

To authorize the Director of the Department of Technology to extend the term of an existing agreement and the associated purchase order (EL014974) for an additional year with North American Communication Resources (NACR) to provide systems and services to upgrade the City's interactive voice response (IVR) system; and to declare an emergency. (\$0.00)

WHEREAS, this ordinance authorizes the Director of the Department of Technology to extend the term of an existing agreement with North American Communication Resources (NACR) to provide systems and services to upgrade the City's interactive voice response (IVR) system which supports the City's 311, Utilities and Technology Help Desk call centers and to also extend purchase order EL014974 for an additional year from November 1, 2014 to October 31, 2015; and

WHEREAS, no additional funds are needed and all other terms of the agreement are unchanged; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to extend the term of an existing agreement with North American Communication Resources (NACR) to provide systems and services to upgrade the City's interactive voice response (IVR) system to ensure that this project is not delayed, 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: This ordinance authorizes the Director of the Department of Technology to extend the term of an existing agreement and associated purchase order EL014974 with North American Communication Resources (NACR) to provide systems and services to upgrade the City's interactive voice response (IVR) system for an additional year from November 1, 2014 to October 31, 2015.

SECTION 2: 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 3: That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 4: That the City Auditor is hereby authorized 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 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 approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2455-2014

Drafting Date: 10/20/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with Resource International, Inc. for the Watershed Roadway Improvements Project, Division of Water Contract No. 1175.

The original agreement, legislated under Ordinance No. 1978-2011, provided professional consulting/engineering services for evaluations and assessments of the existing access roadways and selected parking areas surrounding the City water supply reservoirs, which include the Hoover, Griggs, and O'Shaughnessy dams and the Alum Creek Pump Station, in order to produce a final Master Plan Report for the City. The Master Plan Report recommended repair and maintenance activities and sequencing (i.e. Part 1, Part 2, Part 3) for these areas. Resource International, Inc. conducted further surveys and investigations for preparing detailed plans, specifications and contract documents for high priority projects identified in the Master Plan.

The design task included preparation of detailed drawings, specifications, and contract documents for roadway improvements at Griggs Reservoir (Part 1) and Hoover Reservoir (Part 2).

Modification No. 1 provided funding for Engineering Services During Construction for the Part 1 and Part 2 project areas. The extent of Part 1 and Part 2 construction was limited to pavements identified in the Master Plan Report as high priority areas based on pavement deterioration.

This contract modification (No. 2) for Watershed Roadway Improvements - Part 3 Griggs shall provide for Design Services (e.g., preparation of detailed drawings, specifications, and contract documents), and Engineering Services During Construction for the remaining areas at Griggs Reservoir.

1.1 Amount of additional funds to be expended: \$221,155.99

Original Contract Amount: \$ 345,588.51 (EL012435)

Modification No. 1: \$ 252,980.12 (EL015553)

Modification No. 2 (current): \$ 221,155.99

| | |
|-------------------------------------|----------------------|
| <u>Modification No. 3 (future):</u> | <u>\$ 250,000.00</u> |
| Total (Orig. + Mods 1-3) | \$1,069,724.62 |

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

This is a planned modification as indicated in the original authorizing legislation, Ordinance No. 1978-2011 as well as Modification No. 1, Ordinance No. 0275-2014.

1.3. Reason other procurement processes are not used:

The consultant team is familiar with the details of the project. The process of selecting and contracting with a new team would delay the project causing further pavement deterioration and potentially requiring more roadway replacement.

1.4. How cost of modification was determined:

The consultant prepared a detailed estimate of cost for the scope of work. City Project Management staff reviewed and approved these cost estimates. The future modification design services and construction administration services were estimated by City Project Management Staff based on the remaining scope of work necessary to complete the next part of the Watershed Roadway Improvements and the contract costs to date.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

This project evaluated and performed a condition assessment of the paved access roadways surrounding the City's water supply reservoirs and facilities and identified some pavement in serious need of replacement. The roadways are used by the Public for recreational activities, and they provide access for City staff to perform water sampling operations, security monitoring and safety operations related to the City's water supply reservoirs. This project will provide safe and convenient public access to our reservoir parks.

The Division of Water has been cooperating with the Ohio Department of Transportation, Department of Recreation and Parks, and Division of Sewerage and Drainage, to coordinate construction and recreational activities. Semi-annual notices are sent to reservoir stakeholders as the projects progress.

The design consultant has evaluated incorporating elements in the project, where possible, to help meet the goals of the Mayor's Get Green Columbus 2010 initiative. Moreover, the roadway replacement will help maintain essential greenways of Central Ohio.

3. FUTURE MODIFICATION: A future contract modification (No. 3) will be sought for Design Services and Engineering Services During construction for additional work identified in the Master Plan.

4. CONTRACT COMPLIANCE INFO: 31-0669793, expires 5/20/16, FBE

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

5. FISCAL IMPACT: A transfer of funds within the Water Build America Bonds Fund will be necessary, as well as an amendment to the 2014 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Resource International, Inc. for the Watershed Roadway Improvements Project in an amount up to \$221,155.99 for the Division of Water; to authorize a transfer and expenditure up to

\$221,155.99 within the Water Build America Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$221,155.99)

WHEREAS, Contract No. EL012435 was authorized by Ordinance No. 1978-2011, passed December 12, 2011, was executed on February 3, 2012, and approved by the City Attorney on February 13, 2012 for the Watershed Roadway Improvements Project; and

WHEREAS, Modification No. 1, identified as contract number, EL015553, was authorized by Ordinance No. 0275-2014, passed March 10, 2014, was executed April 23, 2014, and signed by the City Attorney on April 29, 2014; and

WHEREAS, Modification No. 2 is needed to provide for Design Services (e.g., preparation of detailed drawings, specifications, and contract documents), and Engineering Services During Construction for the remaining areas at Griggs Reservoir; and

WHEREAS, it is necessary for this Council to authorize a transfer and expenditure of funds within the Water Build America Bonds Fund for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2014 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Resource International, Inc. for the Watershed Roadway Improvements Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional engineering services agreement with Resource International, Inc. for the Watershed Roadway Improvements Project, in an amount up to \$221,155.99.

SECTION 2. That this contract modification is in compliance with Chapter 329 of Columbus City Codes.

SECTION 3. That the City Auditor is hereby authorized to transfer \$221,155.99 within the Department of Public Utilities, Division of Water, Water Build America Bonds Fund, Fund No. 609, Dept/Div. No. 60-09, Object Level Three 6686, as follows:

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

609 | 690236-100000 (carryover) | Water Main Rehab. | 609236 | -\$58,044.05
609 | 690477-100004 (carryover) | Rome Hilliard/E. Broad Tank Pntg. | 694774 | -\$58,640.00
609 | 690531-100000 (carryover) | Nationwide Bl. Trans. Main | 609531 | -\$104,471.94
609 | 690384-100000 (carryover) | Watershed Misc. Imp's | 609384 | +\$221,155.99

SECTION 4. That the 2014 Capital Improvements Budget is hereby amended as follows:

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

609 | 690236-100000 (carryover) | Water Main Rehab. | \$0 | \$58,045 | +\$58,045

(establish authority to match cash)

609 | 690236-100000 (carryover) | Water Main Rehab. | \$58,045 | \$0 | -\$58,045

609 | 690477-100004 (carryover) | Rome Hilliard/E. Broad Tank Pntg. | \$0 | \$58,640 | +\$58,640

(establish authority to match cash)

609 | 690477-100004 (carryover) | Rome Hilliard/E. Broad Tank Pntg. | \$58,640 | \$0 | -\$58,640

609 | 690531-100000 (carryover) | Nationwide Bl. Trans. Main | \$130,402 | \$251,354 | +\$120,952

(establish authority to match cash + future transfer/rounding)

609 | 690531-100000 (carryover) | Nationwide Bl. Trans. Main | \$251,354 | \$146,882 | -\$104,472

609 | 690384-100000 (carryover) | Watershed Misc. Imp's | \$0 | \$221,157 | +\$221,157

SECTION 5. That an expenditure up to \$221,155.99 is hereby authorized for the Watershed Roadway Improvements Project within the Water Build America Bonds Fund, Fund No. 609, Division 60-09, Project No. 690384-100000 (carryover), Object Level Three 6686, OCA Code 609384.

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.

Legislation Number: 2505-2014

Drafting Date: 10/22/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the construction contract with Kenny-Obayashi Joint Venture for the OSIS Augmentation & Relief Sewer (OARS) Phase I project for the Division of Sewerage and Drainage; and to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) Supplemental Loan Agreement totaling \$29,500,000.00 to finance the completion of this project.

ADDITIONAL INFORMATION

The contract modification is a result of a settlement agreed to by all parties to cover the costs of the redesign of the Tunnel Boring Machine and related work due to subsurface conditions found after the project had commenced. The contractor has continued working throughout the project though the conditions have changed.

1.1 Amount of additional funds to be expended: \$29,500,000.00

| | |
|---------------------------------|------------------------|
| Original Contract Amount: | \$264,506,000.00 |
| Modification No. 1 (this Mod.): | <u>\$29,500,000.00</u> |
| Total (Orig. + Mod. 1) | \$294,006,000.00 |

Modification No. 1 (current) is needed to increase Contract No. EL010880 by \$29,500,000.00 for the following item:

OARS1-RFP-024 - Tunnel Groundwater DSC Claims - \$28,500,000.00; Additional Contingency: \$1,000,000.00.

The contract documents do not provide baseline groundwater inflows for the tunnel profile as a whole, but focus on inflows for discrete water producing zones. The contract specifications did not preclude the use of a multi-mode Tunnel Boring Machine (TBM), which could operate in both the open and closed mode. The contractor selected a TBM with the intent to operate primarily in open-mode based on the data provided in the contract documents. During the first few months of TBM mining groundwater inflows were not discrete or isolated events, instead these water producing solution features turned out to be essentially significant and constant subsurface conditions.

After 10 months of mining rock averaging a 23-feet-per-day production rate with continuous and substantial groundwater inflows, the Contractor was forced to redesign the Tunnel Boring Machine to a closed-only slurry mode system to handle the continuous groundwater inflows. The actual subsurface conditions were materially different than could be interpreted from the data in the contract documents. These events led to two Differing Site Condition (DSC) claims. This modification is to provide funding to settle the claims and complete the project.

Milestone 7 - Substantial Completion has been extended 791 calendar days to June 30, 2017.

Milestone 8 - Final Completion has been extended 791 calendar days to August 29, 2017.

The Supplemental Loan authorization is a requirement of Ohio EPA's Water Pollution Control Loan Fund (WPCLF) program. This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance, and the Ohio Water Development Authority (OWDA). The WPCLF program provides below-market interest rate loans for municipal wastewater treatment improvements.

2. CONTRACT COMPLIANCE INFORMATION: 26-2579073, expires 8/23/2015, Majority

3. EMERGENCY DESIGNATION: In order to obtain OWDA board approval of the Supplemental Loan Agreement, a certified copy of this Authorizing Legislation must be submitted to the Ohio EPA and the OWDA as a part of the loan application. The earliest possible effective date of this ordinance insures compliance with the OWDA loan program requirements and thereby expedites the project's completion. Furthermore as part of the claim, the City has agreed to pay the contract by December 31, 2014.

4. FISCAL IMPACT: This Ordinance authorizes the appropriation, transfer, and expenditure of up to \$29,500,000.00 from the Sewer System Reserve Fund, Fund 654, to the Water Pollution Control Loan Fund, Fund 666, to fund this modification expenditure. This transaction is a temporary measure that is required until such time as the

Department is able to execute a WPCLF Supplemental Loan Agreement with the Ohio EPA and the Ohio Water Development Authority (OWDA) and reimburse the Sewer System Reserve Fund. This Ordinance amends the 2014 Capital Improvements Budget for the Division of Sewerage and Drainage. The loan award is tentatively scheduled for the January 29, 2015 OWDA Board meeting.

Budgeted Amount: There is sufficient budget authority in the 2014 Sewer System Operating Fund for the Supplemental Loan Application Fee expenditure. The Loan Fee will be invoiced to the City by OWDA once the loan is executed. The Supplemental Loan will be paid off over a 20-year period from sewerage system user rate payments (dedicated source of repayment). Sewerage rate increases have been projected and planned in anticipation of this project and its associated loans.

To authorize the Director of Public Utilities to modify and increase the construction contract with Kenny-Obayashi Joint Venture in the amount of \$29,500,000.00 for additional work needed on the OSIS Augmentation & Relief Sewer (OARS) Phase 1 project and to settle and release on behalf of the City claims related to the additional work; to authorize the appropriation, transfer, and expenditure of up to \$29,500,000.00 from the Sewer System Reserve Fund to the Ohio EPA Water Pollution Control Loan Fund (WPCLF); to amend the 2014 Capital Improvements Budget; to apply for, accept, and enter into an Ohio Water Pollution Control Loan Fund Supplemental Loan Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority in order to complete the construction of the OSIS Augmentation & Relief Sewer (OARS) Project Phase 1; to designate a dedicated source of repayment for the loan; and to declare an emergency. (\$29,500,000.00)

WHEREAS, contract No. EL010880 with Kenny-Obayashi Joint Venture was authorized by Ordinance No. 1040-2010, passed July 19, 2010, was executed on August 5, 2010, and approved by the City Attorney on August 6, 2010, for the OSIS Augmentation & Relief Sewer (OARS) Phase 1 project; and

WHEREAS, modification No. 1 is needed to increase the construction contract for additional work due to unforeseen subsurface conditions and required modification to the Tunnel Boring Machine in the amount of \$29,500,000.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a modification to the construction contract for the OSIS Augmentation & Relief Sewer (OARS) Phase 1 Project; and

WHEREAS, the City and Kenny-Obayashi Joint Venture have agreed to settle claims related to the additional work, and it is necessary for the City and Kenny-Obayashi Joint Venture to execute documents setting forth the agreed settlement; and

WHEREAS, it is immediately necessary to both appropriate funds from the Sewer System Reserve Fund and authorize the transfer of said funds into the Water Pollution Control Loan Fund, in order to temporarily fund this expenditure and provide the requisite budget authority for the said project, until such time as the City is able to execute a WPCLF Supplemental Loan Agreement for the above stated purpose and reimburse the Sewer System Reserve Fund; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project"); and

WHEREAS, it is necessary to authorize an amendment to the 2014 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, the Department of Public Utilities has submitted a Supplemental Loan Application to the Ohio EPA under the Ohio Water Pollution Control Loan Fund (WPCLF) program for additional funds to finance the completion the OSIS Augmentation & Relief Sewer (OARS) Project, Phase 1, under the Division of Sewerage and Drainage, which financial assistance will help in reducing total project costs to the City's sewerage customers; and

WHEREAS, the WPCLF Loan Application and Loan Agreement documents require the City to submit to the Ohio EPA a certified copy of the approved City Council legislation which authorizes the Director of Public Utilities to apply for and subsequently execute the WPCLF Agreement; and

WHEREAS, this legislation must be approved by City Council and a certified copy must be submitted to the Ohio EPA as part of the Loan Application and Loan Agreement approval process, in order to provide additional funds to complete the project as designed; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director to execute a contract modification and the WPCLF Supplemental Loan Agreement with the OWDA and the Ohio EPA for the immediate preservation of the public peace, health, property, and safety; Now Therefore:

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the construction contract with Kenny-Obayashi Joint Venture for the OSIS Augmentation & Relief Sewer (OARS) Phase 1 Project in the amount of \$29,500,000.00.

SECTION 2. That this agreement modification is in compliance with Section 329.16 of Columbus City Codes, 1959.

SECTION 3. That the Director of Public Utilities is hereby authorized to settle and release claims related to the additional work and to execute any agreements necessary and incident to the settlement of these claims on behalf of the City.

SECTION 4. That the Director of Public Utilities be, and hereby is, authorized to apply for, accept, and enter into a Water Pollution Control Loan Fund Supplemental Loan Agreement, with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the additional financing necessary to complete the construction of the Division of Sewerage and Drainage project, as described below with the "not to exceed" construction project costs in parenthesis, as follows:

OSIS Augmentation & Relief Sewer (OARS) Project, Phase 1, CIP No. 650704-100001, WPCLF No. CS390274-0132-01 (\$29,500,000).

SECTION 5. That Sewerage System Service Charges are hereby authorized to be the dedicated source of repayment for the Water Pollution Control Loan Fund Supplemental Loan Agreement.

SECTION 6. That the proceeds from the Ohio Water Development Authority Supplemental Loan for the OSIS Augmentation & Relief Sewer (OARS) Phase 1 Project; and funds from the unappropriated monies in

Fund No. 666, the amount of \$29,500,000.00 for the cost of the modification of the construction contract is hereby appropriated to the Division of Sewerage and Drainage as follows:

Division 60-05| Fund No. 666| Project No. 650704-100001| Object Level Three 6630| OCA Code 667041| \$29,500,000.00

SECTION 7. That from the unappropriated monies in the Sewer System Reserve Fund 654, and from all monies estimated to come into said fund from any and all sources, and unappropriated from any other purpose for the OSIS Augmentation & Relief Sewer (OARS) Project Phase 1. The sum of \$29,500,000.00 is hereby appropriated to the Division of Sewerage and Drainage; Division 60-05 | Object Level One 10 | Object Level Three 5502 | OCA Code 901654.

SECTION 8. That the City Auditor is hereby authorized to transfer \$29,500,000.00 from the Sewer System Reserve Fund 654 to the Water Pollution Control Loan Fund, Fund No. 666, into the said fund from any and all sources, into the appropriate accounts as specified in the section below, at such time as deemed necessary by him, and to expend the said funds, or as much thereof as may be necessary for the OSIS Augmentation & Relief Sewer (OARS) Project Phase 1 as follows:

Division 60-05 | Fund No. 666 | Project No. 650704-100001 | Object Level Three 0886 | 667041 | \$29,500,000.00

SECTION 9. That for the purpose of paying the cost of the Ohio Water Development Authority (OWDA) Fund Eligible Items within the aforementioned modification, the following expenditures, or as much there of as may be needed, is hereby authorized as follows: Fund No. 666, Dept./Div. No. 60-05, Project 650704-100001 | OCA Code 667041 | Object Level One 06 | Object Level Three 6630 | Amount \$29,500,000.00.

SECTION 10. That the 2014 Capital Improvements Budget is hereby amended as follows:

| <u>Fund No.</u> | <u>Project No.</u> | <u>Project Name</u> | <u>Current Authority</u> | <u>Revised Authority</u> | <u>Change</u> |
|-----------------|--------------------|---|--------------------------|--------------------------|--------------------|
| 666 | 650704-100001 | OSIS Augmentation & Relief Sewer (OARS) Project Phase 1 | \$0 | \$29,500,000.00 | (+\$29,500,000.00) |

SECTION 11. That said construction company, Kenny-Obayashi Joint Venture, shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 12. 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 13. 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 14. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 15. 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 16. 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: 2519-2014

Drafting Date: 10/24/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Almared, Inc. for the purchase of a Compressed Natural Gas (CNG) Engine Conversion and K.E. Rose Co. Ltd., for the purchase of a Nine Foot Dump Body and Accessories. The CNG conversion and Nine Foot Dump Body and Accessories will be used by the Division of Water to up-fit a Ford F550XL 4X2 standard cab unit. The unit will be used by the Division of Water, Distribution Maintenance Section. This vehicle is used primarily by water maintenance crews assigned to maintain the water distribution system. This unit will transport employees, tools, materials, and equipment needed to complete repairs to water mainlines and valves. Examples of use of the vehicle would include the hauling of excavated material and equipment such as jackhammers and hydraulics to job sites.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA005567). Sixty-Two (62) vendors (60 MAJ, 2 MBR) were solicited and three (3) bids (3 MAJ) were received and opened on September 25, 2014. Byers Ford LLC bid was the only bidder on Item #1, (Cab & Chassis) however the company failed to submit all required information specifically warranty information. Byers Ford LLC was given an opportunity to clarify their bid and submit the missing information, but did not respond. Therefore, Byers Ford LLC bid has been deemed non-responsive. This item will be purchased from the Light Duty Truck Citywide UTC. The Division of Water recommends the following awards be made to the lowest responsive and responsible and best bidders.

Item #2 (CNG Conversion) to Almared, Inc. for an award amount of \$22,500.00.

Item #3 (Truck Body) to KE Rose Co. Ltd. for an award amount of \$18,725.00.

The total awarded amount for both items are \$41,225.00

This purchase was approved by Fleet Management as a replacement vehicle for Crew Truck, BT-21810, a 2005 vehicle with over 142,000 miles. The City's replacement schedule for this type of vehicle is 8 years. In support of the Mayor's Get Green Columbus initiative, the vehicle is powered by a compressed nature gas engine (CNG). The vendors listed below are not certified with MBE/FBE status.

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

SUPPLIER: Almared, Inc., 77-0284624 expires 12/11/15

K.E. Rose Co. Ltd., 31-1233819 expires 12/13/14

FISCAL IMPACT: \$41,225.00 is budgeted for this purchase.

\$508,365.74 was expended for a similar purchase in 2013.

\$253,497.80 was expended for a similar purchase in 2012.

To authorize the Director of Finance and Management to enter into a contract with Almared, Inc. for the purchase of a Compressed Natural Gas (CNG) Engine Conversion, and with K.E. Rose Co. Ltd. for the purchase of a Nine Foot Dump Body and Accessories for the Division of Water and to authorize the expenditure of \$41,225.00 from the Water Operating Fund. (\$41,225.00)

WHEREAS, the purchase of a F550 with Dedicated CNG and Dump Body will be used by the Division of Water, Distribution Maintenance Section. This vehicle is used primarily by water maintenance crews assigned to maintain the water distribution system. This unit hauls employees, tools, materials and equipment needed to complete repairs to mainlines and valves. Examples of use would include the hauling of excavated material and equipment such as jackhammers and hydraulics to job sites; and

WHEREAS, the apparent low bidder on item #1 (Cab and Chassis) was Byers Ford LLC, however the company failed to submit required warranty information. The company was afforded an opportunity to submit the information but did not respond, therefore the bid submitted was deemed non-responsive, and

WHEREAS, the Cab and Chassis will be purchased from an existing Universal Term Contract (UTC), and

WHEREAS, the Division of Water recommends an award to be made to the lowest responsive and responsible and best bidders, K.E. Rose Co. Ltd., Almared, Inc.; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA005567 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish contracts with Almared, Inc., 28342 Glenview Drive, Elkhart, IN 46514 for the purchase of a Compressed Natural Gas (CNG) Engine Conversion and with K.E. Rose Co. Ltd., 4545 Chambersburg Road, Huber Heights, OH 45424 for the purchase of a Nine Foot Dump Body and Accessories for the Division of Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$41,225.00 or so much thereof as may be needed, is hereby authorized from Dept/Div 60-09, Water Operating Fund 600, OCA 602730, Object Level One 06, Object Level Three 6652, to pay the cost thereof.

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

Drafting Date: 10/27/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation will authorize the City Attorney to accept a grant award from the State of Ohio, Office of the Attorney General, for the funding of the Victims of Crime Act (VOCA) Domestic Violence Advocates program within the City Attorney's Office. The Domestic Violence unit of the City Attorney's Office assists witnesses and victims of domestic violence through the legal process and provides counseling, referrals and linkage with agencies and community resources. This ordinance will further authorize the appropriation of the grant funds and the transfer and appropriation of the matching funds required by the grant award.

Fiscal Impact:

Grant Period: 10/01/14 - 09/30/15

State Share: \$91,577.00

Matching funds: \$30,526.00

Total Grant: \$122,103.00

Emergency Action:

The City Attorney's Office is requesting emergency action designation so as to allow for the uninterrupted continuation of this grant program.

To authorize the City Attorney to accept the 14-15 VOCA Domestic Violence grant award from the State of Ohio, Office of the Attorney General, in the amount of Ninety-one Thousand Five Hundred Seventy-seven Dollars for the continued funding of the VOCA Domestic Violence Advocates program; to authorize the appropriation of said grant funds; to authorize the transfer and appropriation of matching funds in the amount of Thirty Thousand Five Hundred Twenty-six Dollars from the General Fund; and to declare an emergency. (\$122,103.00)

WHEREAS, the State of Ohio, Office of the Attorney General, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of Ninety-one Thousand Five Hundred Seventy-seven Dollars (\$91,577.00) for the 14-15 VOCA Domestic Violence Advocates Grant, 2015-VA-DOME-537; and

WHEREAS, the term of the grant is for the period October 1, 2014 through September 30, 2015; and

WHEREAS, the acceptance of the grant requires the City Attorney to supply matching funds in the amount of Thirty Thousand Five Hundred Twenty-six Dollars (\$30,526.00); and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to accept the award, appropriate the grant funds, and transfer and appropriate the matching funds so that the services may continue uninterrupted, all for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the City Attorney is hereby authorized to accept a grant award from the State of Ohio, Office of the Attorney General, in the amount of Ninety-one Thousand Five Hundred Seventy-seven Dollars

(\$91,577.00) for the 14-15 VOCA Domestic Violence Advocates program.

SECTION 2. That the amount of Thirty Thousand Five Hundred Twenty-six Dollars (\$30,526.00) is hereby transferred from the General Fund of the City Attorney's Office as follows:

FROM: department 2401, general fund, fund number 010, organizational cost account 240564, object level three 1000.

TO: department 2401, general fund, fund number 010, organizational cost account 240564, object level three 5501.

FROM: department 2401, general fund, fund number 010, organizational cost account 240564, object level three 5501.

TO: department 2401, general government grant fund, fund number 220, 14-15 VOCA Domestic Violence Advocates Grant, grant number 241403, organizational cost account 241403, object level three 0886.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of One Hundred Twenty-two Thousand One Hundred Three Dollars (\$122,103.00) is appropriated: department 2401, fund number 220, 14-15 VOCA Domestic Violence Advocates Grant, grant number 241403, organizational cost account 241403, object level three 1000.

SECTION 4. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 5. That funds appropriated shall be paid upon order of the City Attorney 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 6. 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 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2535-2014

Drafting Date: 10/27/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

This legislation will authorize the City Attorney to accept a grant award from the State of Ohio, Office of the Attorney General, for the funding of the State Victims Assistance Act (SVAA) Domestic Violence Advocates program within the City Attorney's Office. The Domestic Violence Unit of the City Attorney's Office assists witnesses and victims of domestic violence through the legal process and provides counseling, referrals, and linkage with agencies and community resources. This ordinance will further authorize the appropriation and expenditure of the funds.

Fiscal Impact:

There are no matching funds required and therefore no cost to the general fund by accepting this grant.

Grant Period: 10/01/14 - 09/30/15

Grant Funds: \$9,473.00

Matching funds: \$0

Total Grant: \$9,473.00

Emergency Action:

The City Attorney's Office is requesting emergency action designation so as to allow for the uninterrupted continuation of this grant program.

To authorize the City Attorney to accept the 14-15 SVAA Domestic Violence Advocates grant award from the State of Ohio, Office of the Attorney General, in the amount of Nine Thousand Seven Hundred Forty-three Dollars for the funding of the SVAA Domestic Violence Advocates program; to authorize the appropriation of said funds; and to declare an emergency. (\$9,743.00)

WHEREAS, the State of Ohio, Office of the Attorney General, has awarded the Columbus City Attorney's Office a grant in the amount of Nine Thousand Seven Hundred Forty-three Dollars (\$9,743.00) for the 14-15 SVAA Domestic Violence Advocates Grant No. 2015-SA-DOME-537 for the grant period of October 1, 2014 through September 30, 2015; and

WHEREAS, there is no required match for this grant; and

WHEREAS, an emergency exists in the daily operation of the Columbus City Attorney's Office in that it is immediately necessary to accept and appropriate the grant award so that the services supported may continue uninterrupted, all for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Columbus City Attorney is hereby authorized to accept a grant award from the State of Ohio, Office of the Attorney General, in the amount of Nine Thousand Seven Hundred Forty-three Dollars (\$9,743.00) for the 14-15 SVAA Domestic Violence Advocates Grant No. 2015-SA-DOME-537.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Nine Thousand Seven Hundred Forty-three Dollars (\$9,743.00) is appropriated as follows: department 2401, 14-15 SVAA Domestic Violence Advocates Grant, grant number 241404, fund number 220, organizational cost account 241404, object level three 1000, \$8,243.00 and object level three 3000 \$1,500.00.

SECTION 3. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 4. That funds appropriated shall be paid upon order of the City Attorney and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. 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 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: 2536-2014

Drafting Date: 10/27/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. to provide the Department of Public Utilities, GIS Section with Digital Ortho-imagery services in accordance with a contract with the State of Ohio, CSP#0A1078. This contract was formally bid through and awarded by the State of Ohio, Office of Information Technology. This contract was bid specifically to be a cooperative contract for use by other government agencies in accordance with Chapter 1545 of the Ohio Revised Code (ORC). A copy of the State of Ohio contract is attached.

Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts. Given the proposed timeframe and complexity of the project, it is in the City's best interest to take advantage of the State of Ohio contract to secure these services.

The intent of this project is to acquire new service area-wide color ortho-imagery data to update the GIS database. This project will leverage the existing contract with the Ohio Geographically Referenced Information Program, State of Ohio, for Statewide Imagery Program (OSIP) with Woolpert Inc. Because the current color ortho-imagery data is out of date, the demand for current data is high. This project supports stormwater and watershed management and provides higher accuracy in calculating impervious area for the stormwater utility billing system. Additionally, the imagery supports the efficient use of technology to support ongoing operational needs within the entire Department of Public Utilities.

The Ohio Geographically Referenced Information Program (OGRIP) continues to sponsor programs to better support the users of geospatial data within Ohio, and the Ohio Statewide Imagery Program (OSIP) is one program that accomplishes this goal. As a governmental subdivision of the State of Ohio, the City of Columbus can be party to this contract.

SUPPLIER: Woolpert Inc. (20-1391406), Expires 6/6/2015

Woolpert Inc. does not hold MBE/FBE status.

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

FISCAL IMPACT: \$451,918.00 is budgeted and needed for this project. This contract benefits the various divisions within the Department of Public Utilities and will therefore be funded as follows: \$27,567.00 from the Electricity Operating Fund, \$175,344.18 from the Water Operating Fund, \$196,584.33 from the Sewerage System Operating Fund and \$52,422.49 from the Storm Sewer Operating Fund.

Spent in 2014 - \$17,409.21 (to date)
Spent in 2013 - \$250,424.79
Spent in 2012 - \$18,840.15
Spent in 2011 - \$357,962.85

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities, and to authorize the expenditure of \$27,567.00 from the Electricity Operating Fund, \$175,344.18 from the Water Operating Fund, \$196,584.33 from the Sewerage System Operating Fund and \$52,422.49 from the Storm Sewer Operating Fund. (\$451,918.00)

WHEREAS, the State of Ohio, Department of Information Technology solicited formal bids for Digital Ortho-imagery Services and an award was made to Woolpert Inc. (CSP#0A1078), and

WHEREAS, this contract was bid specifically to be a cooperative contract for use by other government agencies in accordance with Chapter 1545 of the Ohio Revised Code (ORC), and

WHEREAS, Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts, and

WHEREAS, given the proposed timeframe and complexity of the project, it is in the City's best interest to take advantage of the State of Ohio contract to secure these services, and

WHEREAS, the Department of Public Utilities wishes to contract with Woolpert Inc., to provide digital ortho-imagery photos for the GIS Section, and

WHEREAS, the Ohio Geographically Referenced Information Program (OGRIP) continues to sponsor programs to better support the users of geospatial data within Ohio and the Ohio Statewide Imagery Program (OSIP) is one program that accomplishes this goal. As a governmental subdivision of the State of Ohio, the City of Columbus can be party to this contract, and

WHEREAS, the intent of this project is to acquire new service area-wide 3", 4-Band, 8-bit color digital imagery, USGS QL2 Citywide LiDAR (0.7-meter point density; equates to two points per square meter) and Sample Change Detection for Impervious Surfaces (fully reviewed and cleaned up dataset), to update the GIS database, and

WHEREAS, because the existing color ortho-imagery is out of date, the demand for current data is high, and

WHEREAS, the 3-inch pixel imagery product will support operational needs which includes the ability to identify manhole covers, utility poles, and valve-lids along with the ability to distinguish impervious areas which are necessary for the City Of Columbus, Department of Public Utilities and Citywide GIS Department business processes, and

WHEREAS, it is necessary to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery services so that images can be taken in mid-April of 2015, or earlier if possible, during "leaf off" conditions; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with Woolpert Inc., One Easton Oval, Suite 310, Columbus, OH 43219, for Digital Ortho-imagery Services for the GIS Section, that will benefit the various divisions within the Department of Public Utilities.

SECTION 2. That Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts and as a member of the Central Ohio Organization of Public Purchasers (CO-OPP), the City of Columbus is authorized to purchase from this contract.

SECTION 3. That the expenditure of \$451,918.00 or so much thereof as may be needed, be and the same hereby is authorized to pay the cost of this contract as follows:

Division of Power - 60-07

Fund: 550
OCA: 600783
Object Level 1: 03
Object Level 3: 3336
Amount: \$27,567.00

Division of Water - 60-09

Fund: 600
OCA: 601849
Object Level 1: 03
Object Level 3: 3336
Amount: \$175,344.18

Division of Sewerage & Drainage (Sanitary) - 60-05

Fund: 650
OCA: 605077
Object Level 1: 03
Object Level 3: 3336
Amount: \$196,584.33

Division of Sewerage & Drainage (Stormwater) - 60-15

Fund: 650
OCA: 675002
Object Level 1: 03
Object Level 3: 3336
Amount: \$52,422.49

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

Legislation Number: 2539-2014

Drafting Date: 10/28/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to modify the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. The City's Stormwater NPDES permit requires the City to monitor discharges from its municipal separate storm sewer system (MS4) during wet weather events. The permit specifically requires the City to monitor wet weather discharges from three city outfalls once each quarter. Monitoring services performed under this project will allow the City to meet its permit obligations.

The Director of Public Utilities accepted proposals on May 25, 2012. Two (2) proposals were received. The City's latest Stormwater NPDES permit, issued by Ohio EPA, became effective on May 1, 2012. The permit requires that storm water outfall monitoring tasks associated with this project be initiated six (6) months from the effective date of the permit and continue throughout the permit monitoring and reporting period (2013-2018). The Division entered into contract with Stantec Consulting Services, Inc. for the entire scope of services and associated project implementation for the entire 5-year permit term. The contract language allowed for the request of future additional budget appropriations for this contract through future contract modifications, based on funding availability, to cover the total overall cost of this project throughout the 2013-2018 contract period. The contract period for this modification is through February 12, 2016. All terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: Stantec Consulting Services, Inc. (11-2167170), Expires November 6, 2015
Stantec Consulting Services, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 2 is \$0.00. Total contract amount including this modification is \$450,000.00.
2. Reason additional funds were not foreseen: Additional funds are not being requested at this time.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

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

\$94,450.57 spent in 2014 (to date)

\$93,023.54 spent in 2013

\$90,018.45 spent in 2012

To authorize the Director of Public Utilities to modify and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. (\$0.00)

WHEREAS, the City's latest Stormwater NPDES permit, issued by Ohio EPA, became effective on May 1, 2012. The permit requires that storm water outfall monitoring tasks associated with this project be initiated six (6) months from the effective date of the permit and continue throughout the permit monitoring and reporting period (2013-2018), and

WHEREAS, the Director of Public Utilities accepted proposals on May 25, 2012, two (2) proposals were received, and

WHEREAS, based on the evaluation of the proposals, the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section selected the best proposal submitted by Stantec Consulting Services, Inc. for the entire scope of services and associated project implementation, and

WHEREAS, the results of this project will attempt to characterize the seasonal types and levels of chemical constituents that are discharged from the City's storm sewer system, and

WHEREAS, the contract language allows for contract modifications which funding will be requested in the Stormwater System Operating Budgets, and

WHEREAS, the Stormwater Management Section must continue to provide the EPA with monitoring reports without facing any penalties, and

WHEREAS, this modification is effective through February 12, 2016, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to modify and extend the contract for professional engineering services, for the NPDES Stormwater Permit Wet Weather Monitoring Project, for the immediate preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and extend EL013908 with Stantec Consulting Services, Inc., 1500 Lake Shore Dr., Suite 100, Columbus, OH 43204, to allow for the continuation of services for the contract period through and including February 12, 2016. Total amount of additional funds needed for this contract modification No. 2 is ADD \$0.00. Total contract amount including this modification is \$450,000.00.

SECTION 2. That this modification is in accordance with the pertinent provisions of Chapter 329 of the Columbus City Codes.

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

Legislation Number: 2553-2014

Drafting Date: 10/29/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Department of Public Utilities entered into a contract with Resource International, Inc. to provide Oracle WAM Database and System Administration Services for the Department of Public Utilities. The project scope entails administration of the Department of Public Utilities' "Work and Asset Management (WAM)" system with a full enterprise license. The WAM system is the department's database used for tracking work orders, assets and inventory.

The goal is to leverage the Department's mission critical data and systems in order to empower them to provide service to their customers that are more proactive, transparent, and data-driven. The consultant will provide database administration and system administration duties, and facilitate performance tracking and reporting. This contract is the result of a Request for Proposal received on January 28, 2011. The original contract covers a five-year period with each phase subject to review and approval by the City Council, the Mayor, and the Auditor's certification of funds.

This is the third modification of the contract and will add funding in 2014 and fund Phase 4 as defined in the original proposal. All terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: Resource International, Inc. 31-0669793, expires May 20, 2016

Resource International, Inc. holds FBE status.

1. Amount of additional funds: The amount of additional funds needed for Phase 3 is \$175,000.00. The original contract ("Phase 1") was established for \$300,000.00. The first modification of contract ("Phase 2") was established for \$154,460.00. The second modification ("Phase 3") added \$250,000.00 to the contract. This third modification ("Phase 4") will ADD \$175,000.00 for a total contract cost of \$879,460.00. The need for increased funding is to cover anticipated contract billings from December 1, 2014 through November 30, 2015.

2. Reason additional needs were not foreseen: The need for additional funds was foreseen and is outlined in the original agreement and identified as Phase 4. This legislation is to encumber the funds required for Phase 4.

3. Reason other procurement processes not used: The same exact service is required as originally proposed. No lower pricing/more attractive terms and conditions are anticipated at this time.

4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$175,000.00 is needed and budgeted for this service.

The following amounts were encumbered for similar services:

2013: \$250,000.00

2012: \$154,460.00

To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle WAM Database and System Administration Services for the Department of Public Utilities, to authorize the expenditure of \$10,675.00 from the Electricity Operating Fund, \$67,900.00 from the Water Operating Fund, \$76,125.00 from the Sewer System Operating Fund and \$20,300.00 from the Stormwater Operating Fund (\$175,000.00).

WHEREAS, the Department of Public Utilities has a contract with Resource International, Inc., for Oracle WAM Database and System Administration Services, and

WHEREAS, a need exists to provide administration of the Department's "Work and Asset Management (WAM)" system with a full enterprise license, with the goal to leverage the Department's mission critical data and systems in order to empower them to provide service to their customers that are more proactive, transparent, and data-driven. The consultant will provide database administration and system administration duties, and facilitate performance tracking and reporting, and

WHEREAS, the vendor has agreed to provide these additional services as part of the Phase 4 modification as outlined under the terms of the original contract; now, therefore

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

SECTION 1. That the Public Utilities Director be and is hereby authorized and directed to modify and increase EL013664 in order to implement this modification with Resource International, Inc. Total amount of modification #3 is to ADD \$175,000.00. Total contract amount including all modifications is \$879,460.00.

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

SECTION 3. That the expenditure of \$175,000.00 or so much thereof as may be needed, be and the same hereby is authorized as follows:

Fund No. 550-Electricity

OCA 600023

Object Level 1: 03

Object Level 03: 3336

Amount: \$10,675.00

Fund No. 600-Water

OCA 600049

Object Level 1: 03
Object Level 03: 3336
Amount: \$67,900.00

Fund No. 650-Sewers

OCA 600056
Object Level 1: 03
Object Level 03: 3336
Amount: \$76,125.00

Fund No. 675-Stormwater

OCA 600065
Object Level 1: 03
Object Level 03: 3336
Amount: \$20,300.00

TOTAL: \$175,000.00

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

Legislation Number: 2586-2014

Drafting Date: 11/3/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of one (1) 75' Aerial Bucket Truck. This unit will be used by the Division of Power to maintain the city's electric distribution systems and other related infrastructure. This unit will replace BT-14585 which is beyond its useful life. This purchase was approved by Fleet Management. In support of the Mayor's Get Green Columbus initiative, this vehicle incorporates a clean-burn engine that operates with reduced air emissions.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation SA005561). Fifty-three (53) vendors (50 MAJ/3 MBR) were solicited and one (1) bid (1 MAJ) was received and opened on September 25, 2014 for the purchase of one 75' Aerial Bucket Truck. Utility Truck Equipment, Inc. was the lowest responsive and responsible and best bidder for all items. The Division of Power recommends an award for items #1 , 2, and #4 in the amount of \$376,750.00. Item #3 will not be award and the quantity of item #4 will be increased from one (1) to two (2).

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search. This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of the vehicle will be slowed.

SUPPLIER: Utility Truck Equipment, Inc., Contract Compliance Number: 31-0989420, expires 09/23/16. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$376,750.00 is budgeted for this purchase.

2013 expenditures \$246,605.00

2012 expenditures \$656,543.00.

To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of one (1) 75' Aerial Bucket Truck for the Division of Power and to authorize the expenditure of \$376,750.00 from the Electricity Operating Fund; and to declare an emergency. (\$376,750.00)

WHEREAS, one 75' Aerial Bucket Truck is required by the Division of Power to maintain the city's electric distribution systems and other related infrastructure; and

WHEREAS, the Purchasing Office opened formal bids on September 25, 2014 for the purchase of one (1) 75' Aerial Bucket Truck for the Division of Power; and

WHEREAS, the Division of Power recommends an award to be made to the lowest responsive and responsible and best bidder, Utility Truck Equipment, Inc.; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to enter into a contract in accordance with the terms, conditions and specifications of Solicitation Number: SA005561 on file in the Purchasing Office, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Utility Truck Equipment, Inc., 23893 U.S. South, PO Box 130, Circleville, Ohio 43113 for the purchase of one (1) 75' Aerial Bucket Truck for the Division of Power, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$376,750.00 much thereof as may be needed is hereby authorized from Electricity Operating Fund 550, Department 60-07, OCA Code 606723, Object Level One 06, Object Level Three 6652, to pay the cost thereof.

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 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: 2587-2014

Drafting Date: 11/3/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance will authorize the assignment of the past, present and future business done by the City of Columbus with Information Control Corporation (F.I.D. 31-0937267) to Information Control Company LLC (F.I.D. 46-2424572) associated with the SharePoint upgrade project. Information Control Corporation changed its business legal status, so authorization is needed to re-establish new purchase orders so that vendor's invoices can be paid for services associated with the SharePoint upgrade project. The original agreement was awarded through solicitation SA005133 and authorized by ordinance 0627-2014, passed March 24, 2014 and thereafter established associated purchase orders EL015494 (\$215,492.00) and EL015495 (\$50,000.00). This ordinance also authorizes the City Auditor to re-establish two new purchase orders using the same funds and funding source under the new vendor name and F.I.D. number (Information Control Company LLC (F.I.D. 46-2424572) and cancel the two existing Purchase Orders (EL015494 and EL015495).

CONTRACT COMPLIANCE:

Vendor: Information Control Company LLC F.I.D#/CC#: 46 - 2424572 Expiration Date: 9/29/2016

FISCAL IMPACT:

No additional funding is required/associated under this ordinance. With the passage of this ordinance, two new purchase orders using the same funds and funding source will be established under the new vendor name and F.I.D. number (Information Control Company LLC (F.I.D. 46-2424572) and the two existing Purchase Orders (EL015494 and EL015495) will be cancelled.

To authorize the assignment of the past, present and future business done by the City of Columbus with Information Control Corporation (F.I.D. 31-0937267) to Information Control Company LLC (F.I.D. 46-2424572) associated with the SharePoint upgrade project; to authorize the City Auditor to re-establish two new purchase orders using the same funds and funding source under the new vendor name and F.I.D. number and cancel the two existing purchase orders within the Department of Technology, Information Services Division, internal service and capital improvement bond fund. (\$0.00)

WHEREAS, Information Control Corporation changed its business legal status therefore the assignment of the past, present and future business done by the City of Columbus with Information Control Corporation (F.I.D. 31-0937267) to Information Control Company LLC (F.I.D. 46-2424572) is needed to re-establish new purchase orders so that vendor's invoices can be paid for services associated with the SharePoint upgrade project; and

WHEREAS, this ordinance also authorizes the City Auditor to re-establish two new purchase orders using the same funds and funding source under the new vendor name and F.I.D. number (Information Control Company LLC (F.I.D. 46-2424572) and cancel two existing Purchase Order (EL015494 and EL015495); and

WHEREAS, this ordinance will authorize the assignment of the past, present and future business done by the City of Columbus with Information Control Corporation (F.I.D. 31-0937267) to Information Control Company LLC (F.I.D. 46-2424572), 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 this ordinance will authorize the assignment of the past, present and future business done by the City of Columbus with Information Control Corporation (F.I.D. 31-0937267) to Information Control Company LLC (F.I.D. 46-2424572) associated with the SharePoint upgrade project due to Information Control Corporation changing its business legal status.

SECTION 2: That this ordinance authorizes the City Auditor to re-establish two new purchase orders using the same funds and funding source under the new vendor name and F.I.D. number (Information Control Company LLC (F.I.D. 46-2424572) and cancel the two existing Purchase Order (EL015494 and EL015495) established under ordinance number 0627-2014, passed March 24, 2014 so that payment of invoices can occur.

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

SECTION 4: That the 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 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 6: That this ordinance shall take effect and be in force from and after the earliest time period allowed by law.

Legislation Number: 2595-2014

Drafting Date: 11/4/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health provides long acting reversible contraception (LARCS) for patients of its Family Planning Clinic. One of the most commonly distributed LARCS is Nexplanon. Nexplanon is the only birth control implant of its kind. Nexplanon is marketed and distributed in the United States by Merck Sharp & Dohme Corp., a subsidiary of Merck and Co., Inc. There are only two authorized distributors for Nexplanon in the United States: CuraScript, Inc. and TheraCom, LLC/CVS Caremark, LLC. The price of Nexplanon is consistent across these two authorized distributors. This ordinance authorizes the purchase of Nexplanon from Theracom, LLC, in an amount not to exceed \$4,875.00.

Emergency action is requested to ensure a sufficient supply of Nexplanon for patients.

TheraCom, LLC's contract compliance number is 522005869 and expires 6/28/15.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2014 Health Department Grants Fund Budget.

To authorize the Director of Finance and Management to establish a purchase order with TheraCom, LLC for the purchase of Nexplanon for Columbus Public Health in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$4,875.00 from the Health Department Grants Fund; and to declare an emergency. (\$4,875.00)

WHEREAS, Columbus Public Health provides Nexplanon for patients of the Family Planning Clinic in the City of Columbus; and,

WHEREAS, CuraScript, Inc. and TheraCom are the only authorized distributors of Nexplanon, and the pricing is consistent across the two distributors; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to establish a purchase order with TheraCom, LLC for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of Nexplanon for the needs of patients; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with TheraCom, LLC for the purchase of Nexplanon.

SECTION 2. That the total expenditure of \$4,875.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, Grant No. 501423, OCA Code 501423.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

SECTION 4. That 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 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: 2604-2014

Drafting Date: 11/5/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to enter into a maintenance and support contract agreement with Digital Prototype Systems Inc. dba DPS Telecom, for the DPS system that monitors the Fiber Network and the On-air Cable TV Access Channels 3, 21, and 25. This system is the first responder to any outages that occur in the City of Columbus. The coverage term period is from February 27, 2015 through February 26, 2018.

Digital Prototype Systems Inc. dba DPS Telecom is the sole source supplier for software licenses, maintenance and support for the DPS system. This is a proprietary system that has been in place for over 17 years, the hardware and software are supported solely by this manufacturer. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Section 329.07.

EMERGENCY DESIGNATION:

Emergency action is requested to expedite authorization of this contract and initiate services from the supplier at the price offered and to also continue with services that are necessary to support daily operations.

FISCAL IMPACT:

The cost for the maintenance and support contract agreement with Digital Prototype Systems Inc. dba DPS Telecom is \$14,832.00. The funds for this expenditure are budgeted and available in the Department of Technology, Information Services Division, internal service fund.

CONTRACT COMPLIANCE:

Vendor: Digital Prototype Systems Inc. dba DPS Telecom CC#/FID#: 77 - 0269867 Expiration
Date: 12/04/2014

To authorize the Director of the Department of Technology to enter into a maintenance and support contract agreement with Digital Prototype Systems Inc., dba DPS Telecom, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$14,832.00 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$14,832.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology (DoT) to enter into a maintenance and support contract agreement with Digital Prototype Systems Inc. dba DPS Telecom, for the DPS system that monitors the Fiber Network and the On-air Cable TV Access Channels 3, 21, and 25. The coverage term period is from February 27, 2015 through February 26, 2018; and

WHEREAS, this system is the first responder to any outages that occur in the City of Columbus; and

WHEREAS, this contract is in accordance with the sole source provisions of Chapter 329 of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into a contract with Digital Prototype Systems Inc., dba DPS Telecom, for the DPS system to ensure uninterrupted services, for the preservation of the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology is hereby authorized and directed to enter into a maintenance and support contract with Digital Prototype Systems Inc., dba DPS Telecom, for the DPS system that monitors the Fiber Network and the On-air Cable TV Access Channels 3, 21, and 25. The term is from February 27, 2015 through February 26, 2018.

SECTION 2: That the expenditure of \$14,832.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Sub-fund:** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3372 |**Amount:** \$14,832.00

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

SECTION 4: That 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 this agreement is being established in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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: 2606-2014

Drafting Date: 11/5/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance service which is required to ensure continued operation of the Police and Fire 800 MHz Radio System Infrastructure starting January 1, 2015 through December 31, 2015. Included in this year's service is the new diagnostic and monitoring hardware/software equipment (Genwatch). This agreement is being entered into under the Sole Source provision provided in Section 329.07 of the Columbus City Code. Motorola is the manufacturer of this proprietary system and all of the components. Motorola is the only known company that can provide the essential backup service 24 hours a day, seven days a week, for the systems because no other contractor will have access to the product information and it is only available directly from Motorola.

The City accepted the 800 MHz Radio System April 1, 1992. The new 800 MHz Infrastructure upgrade was funded by Federal Grant money, and was installed in 2006. This contract will provide backup field engineering support from Motorola for system failures, factory repair and exchange of high tech circuit board failures, and will allow access to Motorola engineers on an around-the-clock basis. The contract covers maintenance for all the fixed end components of the 800 MHz Radio Infrastructure System.

Bid Information: Motorola is the only known provider of the required services for the upkeep of the 800 MHz Radio System.

Contract Compliance: Contract Compliance Number # 361115800 - Expires: January 24, 2016.

Emergency Designation: Emergency designation is requested to ensure the continued operation and maintenance of the City's 800 MHz Radio System Infrastructure.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$79,234.44 with Motorola from the Support Services General Fund operating budget for maintenance services. The Support Services Division expended \$58,643.76 in 2013 and \$60,403.07 in 2014 for these same services. This expenditure was accounted for in the 2014 budget.

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$79,234.44 from the General Fund; and to declare an emergency. (\$79,234.44)

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

WHEREAS, the Division of Support Services has a need to enter into contract with Motorola for a Backup Service Maintenance Agreement for the Police and Fire 800 MHz Radio Infrastructure; and

WHEREAS, Motorola is the only known company that can provide essential backup service 24 hours a day, seven days a week, for these systems; and

WHEREAS, this contract is being entered into under the Sole Source Provision provided in Section 329.07 of the Columbus City Codes; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract to support the Police and Fire communications systems, thereby preserving the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a backup Service Maintenance Agreement with Motorola for the Police and Fire 800 MHz Radio Infrastructure System for the period of January 1, 2015 through December 31, 2015.

SECTION 2. That this agreement is made in accordance with the Sole Source provision of Section 329.07 of the Columbus City Code.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$79,234.44 , or so much thereof as may be needed, is hereby authorized from:

Div. 30-02 | Fund: 010 | Obj. Level 1: 03 | Obj. Level 3: 3372 | OCA: 320104 | Amount: \$79,234.44

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: 2607-2014

Drafting Date: 11/5/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the appropriation of \$83,461.00 within the Special Income Tax Fund and authorizes the Director of the Department of Technology to modify an agreement with SHI International Corp. (SHI), utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108, with an expiration date of 6/30/2015, authorized for the City's use by Ordinance No. 582-87, for acquiring Microsoft enterprise software licensing. The original agreement (EL012318) was authorized by ordinance 2075-2011, passed December 5, 2011. The agreement was most recently renewed by authority of ordinance 2693-2013, passed December 2, 2013, through purchase order EL015119. This ordinance will authorize funding for the third and final "true-up" of the enterprise agreement with SHI in the amount of \$83,646.00.

1. Amount of additional funds to be expended: \$83,646.00
Original contract amount: \$1,241,801.55
Amount of original contract and 3 modifications: \$4,775,704.57
2. Reason additional goods/services could not be foreseen:
This modification is needed to incorporate additional Microsoft licenses needed to support the Division of Police and other City departments. The need to add additional licensing was not anticipated at the time of the original agreement.
3. Reason other procurement processes are not used:
To take advantage of the most favorable pricing available for Microsoft software, it is in the City's best interests to utilize the existing agreement with SHI, instead of utilizing alternative procurement methods.
4. How cost of modification was determined:
The price of the additional software reflects the pricing available to all public sector organizations in Ohio through the State of Ohio MAC.

FISCAL IMPACT:

In 2012 and 2013 \$1,771,378.76 and \$1,678,878.26 was expended respectively with SHI International Corp. (SHI) for acquiring Microsoft enterprise software licensing. The cost associated with this ordinance is \$83,646.00 bringing the aggregate total to \$4,775,704.57. Funds to cover this contract agreement have been

identified by the Finance and Management Department and will come from the Special Income Tax Fund.

CONTRACT COMPLIANCE:

Vendor: SHI International Corp. (SHI)

CC#: 22-3009648

Expiration Date: 10/29/2015

To authorize the appropriation of \$83,646.00 within the Special Income Tax Fund; to authorize the Director of the Department of Technology to modify an agreement for Microsoft enterprise software licensing with SHI International Corp. (SHI); and to authorize the expenditure of \$83,646.00, or so much thereof as may be necessary, from the Special Income Tax Fund for the Department of Technology.(\$83,646.00)

WHEREAS, this ordinance authorizes the appropriation of \$83,646.00 within the Special Income Tax Fund; and

WHEREAS, this legislation authorizes the Director of the Department of Technology to modify an agreement to acquire Microsoft enterprise software licensing with SHI International Corp. (SHI) that was originally entered into utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108 with an expiration date of 6/30/2015; and

WHEREAS, the use of the Ohio Department of Administrative Services Cooperative Contract is authorized for the City's use by Ordinance Number 582-87; and

WHEREAS, this ordinance will authorize funding for the third and final " true up " of the enterprise agreement with SHI International Corp. (SHI) from January 1 to December 31, 2014, at a cost of \$83,646.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Technology to modify an agreement with Software House International Corp. (SHI) to acquire Microsoft enterprise software licensing, 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 sum of \$83,646.00 be and hereby is appropriated from the unappropriated balance of Fund 430, the Special Income Tax Fund, 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 Department 47-01, Department of Technology, Object Level One Code 03, Object Level Three Code 3358 and OCA code 471430.

SECTION 2. That the monies appropriated in Section 1 shall be paid upon order of the Technology 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 Director of the Department of Technology is authorized to modify an agreement for Microsoft enterprise software licensing from Software House International Corp. (SHI) that was originally entered into utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108 with an expiration date of 6/30/2015 at a cost of \$83,646.00.

SECTION 4. That the expenditure of \$83,646.00 or so much thereof as may be necessary is hereby authorized

to be expended from Fund 430, the Special Income Tax Fund, Department No. 47-01, Department of Technology, Object Level One Code 03, Object Level Three Code 3358, and OCA code 471430.

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

Legislation Number: 2609-2014

Drafting Date: 11/5/2014

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z14-033

APPLICANT: JD NWCC, LTD.; c/o Deanna R. Cook and Jill Tangeman, Attys.; 52 East Gay Street; Columbus, Ohio 43215.

PROPOSED USE: Apartment complex and park.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (7-0) on October 9, 2014.

CITY DEPARTMENTS' RECOMMENDATION: The site is developed with a former technical school in the R, Rural, and AR-12, Apartment Residential Districts. A portion of the parcel that is divided by Sawtooth Lane is zoned CPD, Commercial Planned Development District, and provides access from Sawmill Road. The requested L-AR-1, Limited Apartment Residential District will allow a 252-unit apartment complex to be developed on approximately twelve acres, with three additional acres being dedicated to the City of Columbus as parkland. The over-all density including the park is 16.72 units/acre, which is consistent with an ARLD District, but because the park will be a different parcel after dedication, the AR-1 District must be utilized to permit the proposed density on the development parcel. The site is located within the planning area of the *Northwest Plan* (2007). The Plan provides no specific land use recommendation for this site but includes a general recommendation that infill residential development be “consistent and compatible with the land use and density of the surrounding area.” Multi-unit residential development is appropriate at this location, and concerns about the proposed density are mitigated by commitment to a site plan, limitations and development standards that address building height, pedestrian connectivity, landscaping, building materials, lighting restrictions, and the significant parkland dedication.

To rezone **2960 CRANSTON DRIVE (43017)**, being 15.07± acres located on the north side of Cranston Drive, 480± feet west of Sawtooth Lane, **From:** R, Rural, AR-12, Apartment Residential, and CPD, Commercial Planned Development Districts, **To:** L-AR-1, Limited Apartment Residential District (Rezoning # Z14-033).

WHEREAS, application #Z14-033 is on file with the Department of Building and Zoning Services requesting rezoning of 15.07± acres from R, Rural, AR-12, Apartment Residential, and CPD, Commercial Planned Development Districts, to L-AR-1, Limited Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because multi-unit residential development is appropriate at this location, and concerns about the proposed density are mitigated by commitment to a site plan, limitations and development standards that address building height, pedestrian connectivity, landscaping, building materials, and lighting restrictions, and the significant parkland dedication; now, therefore:

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

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

2960 CRANSTON DRIVE (43017), being 15.07± acres located on the north side of Cranston Drive, 480± feet west of Sawtooth Lane, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being in Quarter Township 3, Township 2, Range 19 in the United State Military District and being part of a 15.222 acre tract as conveyed to the Board of Education of the City School District of Columbus, Ohio as recorded in Deed Volume 3509, Page 339 and being more particularly described as follows:

Beginning at the southwest corner of Lot 69 of Riverside Hills, Section 2 as recorded in Plat Book 51, Page 52, also being in the northerly right of way line Cranston Drive (60' R/W), and being the **TRUE POINT OF BEGINNING** for the property herein described;

Thence with the northerly right of way line of Cranston Drive along a curve to the right with a radius of **650.00 feet**, a central angle of **17° 36' 37"**, arc length of **199.78 feet**, chord bearing **N 71° 33' 29" W**, chord distance of **199.00 feet**;

Thence continuing with the northerly right of way line of Cranston Drive, **N 62° 45' 11" W, 299.52 feet**;

Thence continuing with the northerly right of way line of Cranston Drive along a curve to the left with a radius of **830.00 feet**, a central angle of **17° 29' 59"**, arc length of **253.50 feet**, chord bearing **N 71° 30' 11" W**, chord distance of **252.52 feet**;

Thence continuing with the northerly right of way line of Cranston Drive, **N 80° 15' 11" W, 131.08 feet** to the southeast corner of Lot 38 of Riverside Hills Section 1 as recorded in Plat Book 51, Page 18;

Thence leaving the northerly right of way line of Cranston Drive with the easterly line of said Riverside Hills Section 1, **N 01° 41' 24" E, 386.15 feet** to the northeast corner of Lot 43 of said Riverside Hills Section 1, and being in the south line of Lot 112 of the Riverside Green, Section 2 as recorded in Plat Book 51, Page 30;

Thence with the southerly line of said Lot 112, **S 86° 04' 30" E, 25.52 feet** to the southeast corner of said Lot 112 and the southwest corner of Sawmill Station Condominium Phase IV as recorded in Condo Plat Book 30, Page 89;

Thence with the south line of said Sawmill Station Condominium Phase IV, the south line of Sawmill Station Condominium Phase III as recorded in Condo Plat Book 29, Page 81, the south line of Sawmill Station Condominium Phase II as recorded in Condo Plat Book 27, Page 58, the south line of Sawmill Station Condominium Phase I as recorded in Condo Plat Book 27, Page 52, and crossing Sawtooth Lane (35' R/W) as it is recorded to the north in Plat Book 58, Page 25 and recorded to the south in Plat Book 60, Page 53, and also along the southerly line of a 0.861 acre tract as conveyed to S&I Investment Co., Ltd. in Instrument Number 200211200297467, **S 86° 25' 35" E, 1617.39 feet** to the southeast corner of said 0.861 acre tract and being in the westerly right of way line of Sawmill Road as it is dedicated in Plat Book 51, Page 18, and in Plat Book 58, Page 25 to the north and Plat Book 60, Page 53 to the south;

Thence with the westerly right of way line of Sawmill Road as dedicated in Plat Book 60, Page 53, **S 02° 36' 18" W, 100.00 feet** to the northeasterly corner of a 3.529 acre tract as conveyed to Cranston New York, LLC in Instrument Number 201309040149979, and the northwest corner of a portion of Sawmill Road dedicated in Plat Book 58, page 18;

Thence with the northerly line of said 3.529 acre tract, crossing Sawtooth Lane between dedication to the north in Plat Book 60, Page 53 and to the south in Plat Book 58, Page 18, **N 86° 25' 35" W, 320.00 feet** to a point in westerly right of way line of Sawtooth Lane;

Thence with the westerly right of way line of Sawtooth Lane as dedicated in Plat Book 58, Page 18, **S 02° 36' 18" W, 340.00 feet** to the northeast corner of Lot 74 in said Riverside Hills Section 2;

Thence with the northerly line of said Riverside Hills Section 2, **N 86° 25' 35" W, 480.00 feet** to the northwest corner of Lot 69 of said Riverside Hills Section 2;

Thence with the westerly line of said Riverside Hills Section 2, **S 02° 36' 18" W, 196.32 feet** to the **TRUE POINT OF BEGINNING**, containing **15.146 Acres**, more or less.

Less and Excepting a portion of Sawtooth Lane as it is dedicated and recorded in Plat Book 60, Page 53 and further described as follows:

Beginning, at the southwest corner of Lot 69 of Riverside Hills, Section 2 as recorded in Plat Book 51, Page 52, also being in the northerly right of way line Cranston Drive (60' R/W);

Thence with the westerly line of said Riverside Hills Section 2, **N 02° 36' 18" E, 196.32 feet** to the northwest corner of said Lot 69 of Riverside Hills, Section 2;

Thence with the north line of Riverside Hills, Section 2, **S 86° 25' 35" E 480.00 feet** to the northeast corner of Lot 74 in Riverside Hills, Section 2 in the westerly right of way line of Sawtooth Lane as dedicated in Plat Book 58, Page 18;

Thence with the westerly right of way line of Sawtooth Lane (35' R/W) as dedicated in Plat Book 58, Page 18, **N 02° 36' 18" E, 340.00 feet** to the northwest corner of Sawtooth Lane as dedicated in Plat Book 58, Page 18, the southwest corner as dedicated in Plat Book 60, Page 53, and being the **TRUE POINT OF BEGINNING** for the property herein described;

Thence continuing with the westerly right of way line of Sawtooth Lane as dedicated in Plat Book 60, Page 53, **N 02° 36' 18" E, 100.00 feet** to the southeast corner of Sawmill Station Condominium Phase I as recorded in Plat Book 27, Page 52, the northwest corner of Sawtooth Lane as dedicated in Plat Book 60, Page 53, and the southwest as dedicated in Plat Book 58, Page 25;

Thence crossing Sawtooth lane between dedications in Plat Book 58, Page 25 and Plat Book 60, page 53, **S 86° 25' 35" E, 35.00 feet** to the southwest corner of a 0.861 acre tract as conveyed to S&I Investment Co., Ltd. in Instrument Number 200211200297467, the southeast corner of Sawtooth Lane as recorded in Plat Book 58, Page 25, and the northeast corner as dedicated in Plat Book 60, Page 53;

Thence with the easterly right of way line of Sawtooth Lane as dedicated in Plat Book 60, Page 53, **S 02° 36' 18" W, 100.00 feet** to the northwest corner of a 3.529 acre tract as conveyed to Cranston New York, LLC in Instrument Number 201309040149979, the southeast corner of Sawtooth Lane as dedicated in Plat Book 60, Page 53, and the northeast corner of dedication in Plat Book 58, Page 18;

Thence crossing said Sawtooth Lane between dedications of Plat Book 60, Page 53 and Plat Book 58, Page 18, **N 86° 25' 35" W, 35.00 feet** to the **TRUE POINT OF BEGINNING**, containing **0.080 Acres**, more or less.

Leaving the total acreage of **15.066 Acres**, more or less.

The above description was written by Advanced Civil Design on August 4, 2014 from existing records and a field survey performed in July, 2014. A drawing of the above description has been prepared and is a part hereof.

Bearings are based on the Ohio State Plane Coordinate System, South Zone, NAD83, (CORS96).

All references used in this description can be found at the Recorder's Office Franklin County, Ohio.

To Rezone From: R, Rural, AR-12, Apartment Residential, and CPD, Commercial Planned Development Districts

To: L-AR-1, Limited Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-AR-1, Limited Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved L-AR-1, Limited Apartment Residential District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plan titled, "**SITE PLAN,**" signed by **Jill Tangeman, Attorney for the Applicant, dated December 4, 2014,** and said text titled, "**LIMITATION OVERLAY TEXT,**" ~~both~~ signed by **Jill Tangeman, Attorney for the**

Applicant, dated November 4, 2014, and reading as follows:

Limitation Overlay Text

Proposed District: L-AR-1, Limited Apartment Residential District

Property Address: 2960 Cranston Drive

Owners: Board of Education of the City School District of Columbus, Ohio

Applicant: JD NWCC, LTD

Date of Text: November 4, 2014

Application No: Z14-033

1. Introduction: The subject site is located north of Cranston Drive, south of Sawdust Lane and west of both Sawtooth Lane and Sawmill Road. The majority of the site is located west of Sawtooth Lane, and a small portion of the site is located between Sawtooth Lane and Sawmill Road. The majority of the site is currently zoned AR-12, with the remainder of the site zoned R and CPD. There is a vocational school building located on the site, which is no longer in use. The applicant is seeking to rezone the site to L-AR-1 to allow for the construction of a multi-family apartment project.

The site is surrounded by several parcels with a number of different types of zoning, including, PUD and CPD to the north, AR-12 to the south, CPD and AR-12 to the east and SR to the west. With respect to the area of the subject site located west of Sawtooth Lane, property to the north has been developed with condominiums, property to the south has been developed with duplexes, property to the east has been developed as a strip-mall and property to the west has been developed with single-family homes. With respect to the area of the subject site located east of Sawtooth Lane, property to the north and south have been developed with commercial uses.

The site is ideal for L-AR-1 zoning because properties to the north and south of the site have been developed with similar multi-unit dwellings, the site will act as a transition from the single family homes located west of the site to the property to the east which is retail/commercial. In addition, the single family homes to the west of the site will be buffered from the planned improvements on the subject site by the Parkland Dedication Area (as that term is defined herein and which area is shown on the Site Plan attached hereto as Exhibit A).

The multi-family project will have little impact on existing roadways, and support services. In addition leisure activities, retail and commercial areas, and working environments are nearby.

2. Permitted Uses: Multi-family uses as shown on the “Site Plan” attached hereto as Exhibit A.

3. Development Standards:

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

1. The maximum number of dwelling units shall be 252.

2. Maximum building height shall be 35’.

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

1. All curb cuts and access points shall be subject to the review and approval of the Public Service Department for the City of Columbus.

2. There shall be an internal pedestrian pathway network constructed that will connect each of the proposed apartment buildings to an existing public sidewalk located along Cranston Drive. The developer will install

crosswalks and signage where it is necessary to cross parking areas to connect to the internal pedestrian pathway network. There will also be sidewalks installed at the Sawtooth Lane entrance and along Sawdust Lane to connect to the public sidewalk on Sawmill Road. Subject to the review and approval of the Department of Public Service, the developer will install a crosswalk and signage on Sawtooth Lane, if warranted. Notwithstanding the foregoing, no sidewalks shall be constructed by the developer in the Parkland Dedication Area.

3. Right of way of 60' from the centerline of Sawmill Road shall be dedicated.

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

1. The developer shall gift and dedicate an approximate 3 acre portion of the subject site to the City of Columbus Recreation and Parks Department (the "Parkland Dedication Area"). The Parkland Dedication Area, which is identified on the Site Plan attached hereto as Exhibit A, shall be gifted and dedicated in its current, as-is condition, without any obligation on the part of developer to provide landscaping or screening on any part of the Parkland Dedication Area.

2. Perimeter landscaping shall be installed as shown on the Site Plan attached hereto as Exhibit A. The perimeter yard shall be landscaped with deciduous, evergreen, or ornamental trees, totaling a minimum of 5 trees per 100 linear feet or fraction thereof. Trees can be randomly spaced to replicate a natural tree row or uniformly planted.

3. Fencing will be installed along the western property line to limit access from the parkland dedication area to the multi-family development and the storm water management area.

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

1. Maximum height of light poles shall be fourteen feet.

2. All external lighting (parking and wall-mounted) shall be cut-off fixtures (down lighting) and shall be designed to prevent offsite spillage.

3. Lights shall be of the same or similar type and color.

4. Buildings will be constructed with an exterior mixture of (i) brick and/or stone veneer, and (ii) cementitious wood and/or vinyl siding.

E. Graphics and/or Signage Commitments.

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

F. Miscellaneous

1. The developer shall comply with the parkland dedication ordinance by gifting and dedicating the Parkland Dedication Area, in its as-is, current condition, to the City of Columbus Recreation and Parks Department.

2. The site shall be developed in general conformance with the submitted site plan. The site plan may be adjusted slightly to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any adjustment to the site plan shall be reviewed and may be approved

by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

Legislation Number: 2612-2014

Drafting Date: 11/5/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

On December 16, 2013 and July 28, 2014, Columbus City Council passed Ordinances 2808-2013 and 1785-2014, respectively, to modernize Chapter 329 of the Columbus City Codes, 1959. Both reflect the culmination of efforts put forth by Columbus City Council, the Administration and a working group of local business people, relative to best practices for procurement of construction services.

Implementation of the aforementioned ordinances is underway. It was anticipated that during this phase, minor clarifying corrections would be necessary. This ordinance proposes additional and anticipated clarifying corrections, including:

- Clarification of the definition of “Responsible Bidder;” and
- Clarification of bid and performance guarantee language; and
- Clarification of when to apply local and environmental preferences (with respect to construction); and
- Revision and clarification of pre-qualification timing requirements.
- Various minor clarifying edits

The previously established effective date of the code modernization process, as stated in ordinance 2808-2013, as well as other substantive issues, remain unchanged.

To amend sections one and two of Ordinance 1785-2014 for the purpose of making additional anticipated clarifying corrections related to the implementation of the construction procurement code; and to repeal prior existing Ordinance 1785-2014.

SECTION 1. That Sections 1 and 2 of Ordinance 1785-2014, which passed on July 28, 2014 and amends Sections 1-4 of Ordinance 2808-2013, which passed on December 16, 2013 be and hereby are amended to read as follows:

SECTION 1. That Sections 1 through 4 of Ordinance 2808-2013, which passed on December 16, 2013 and amends Sections 1-6 of Ordinance 2813-2012 by and hereby are amended to read as follows:

SECTION 1. That Sections 1 through 6 of Ordinance 2813-2012, passed on December 5, 2012, be and hereby are amended to read as follows:

SECTION 1. That the attached document (~~see “Ordinance 2813-2012 Modernizing Chapter 329 as amended to the clerk”~~ see “FINAL Modernizing Chapter 329 correction ordinance 2013-112” see “Code 329 Amendment, Clarifying Revisions3”) is hereby enacted, effective 12:00 a.m. ~~January 1, 2014~~ January 1, 2015.

SECTION 2. That to prepare for the above directed enactment of Chapter 329 of the Columbus City Codes, 1959, the director of the department of finance and management is hereby authorized and directed to require the submission of prequalification applications pursuant to Sections 329.20,

~~and 329.21, and 329.211, Article 3, of Chapter 329, as enacted in Section 1 herein, beginning August 1, 2013~~ January 1, 2014.

SECTION 3. That ordinance 2607-2012, which suspended application of the local credit, shall remain in effect until new Chapter 329 of the Columbus City Code, 1959, as enacted in Section 1 herein, becomes effective on ~~January 1, 2014~~ January 1, 2015.

SECTION 4. That existing Chapter 329 of the Columbus City Codes, 1959, is hereby repealed, effective 11:59 p.m., ~~December 31, 2013~~ December 31, 2014.

SECTION 5. That the following requirements of Ordinance 2813-2012 have been met: That there is hereby established the Local Business Working Group, which shall review best practices to support and incentivize local bidders and small businesses, with a special focus on support and incentives relative to Chapter 329 of the Columbus City Codes, 1959. This working group shall be led by a representative from Columbus City Council and a representative from the Mayor's Administration, and shall consist of such external stakeholders as may be necessary to carry out the mission of the working group. The Local Business Working Group shall report its findings and recommendations to the Columbus City Council and the Mayor's Administration within three (3) months of the effective date of this ordinance.

SECTION 6. That the following requirements of Ordinance 2813-2012 have been met: That the executive director of the Equal Business Opportunity Commission Office be and hereby is authorized and directed to develop and implement an initiative to assist small business owners and M/F/VBEs in meeting and exceeding the standards established in new Chapter 329 of the Columbus City Codes, 1959. Specific attention should be given to providing such entities with information regarding access to health insurance, retirement plans, employee training, licensing, and bonding. To the extent practicable, the initiative should also link such entities with direct providers of the aforementioned services. No later than August 1, 2013, and from time to time thereafter, the executive director must update Columbus City Council and the Mayor's Administration on the progress of this initiative.

SECTION 2. That prior existing Ordinance 2813-2012 be and hereby is repealed.

SECTION 3. That, for the purposes of Section 1, the attached prequalification scoring matrix (see "FINAL Responsibility Prequalification Scoring Matrix 20131112") proposed by the director of finance and management as required by Section 329.21(a), Article 3, of Chapter 329, as enacted in Section 1 herein, be and hereby is approved by Columbus City Council.

SECTION 4. That the director of finance and management be and hereby is authorized to make technical corrections, as necessary, to the prequalification scoring matrix provided that such corrections must be provided to the office of the Council President within three (3) business days.

SECTION 2. That prior existing Ordinance 2808-2013 be and hereby is repealed.

SECTION 2. That prior existing Ordinance 1785-2014 be and hereby is repealed.

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

Legislation Number: 2619-2014

Drafting Date: 11/5/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a contract with the United States Department of Agriculture, Animal and Plant Health Inspection Service (USDA/APHIS), Wildlife Services (WS). The USDA is authorized to protect American agriculture and other resources from damage associated with wildlife. The primary authority for APHIS WS is the Act of March 2, 1931 (46 Stat. 1468; 7 U.S.C.426-426b) as amended, and the Act of December 22, 1987 (101Stat. 1329-331, 7 U.S.C. 426c). Wildlife Services activities are conducted in cooperation with other Federal, State and local agencies; private organizations and individuals.

With financial commitments from the Ohio Environmental Protection Agency and the Ohio State University, the City of Columbus moved forward with the 5th Avenue Dam Removal and Olentangy River Restoration project, CIP 650706. The City of Columbus was able to remove the former Fifth Avenue Dam and then restore the Olentangy River. The City first removed the Fifth Avenue lowhead dam and then restored the natural flow of the Olentangy River through the university area. Removal of the dam was followed by re-engineering the river channel, the addition of wetland areas to slow and filter the flow of Stormwater, shoreline restoration, and finally the planting of native species to reestablish a more natural habitat and ecosystem along the Olentangy between the area north of the OSU campus and Downtown. In the coming years the appearance of the project will evolve as the reestablished native grasses and trees continue to grow and strengthen the shoreline.

The 5th Avenue Olentangy River Restoration project is in the reseeding phase. Native grass and other vegetation were planted in the Spring of 2014. Previous reseeding attempts have failed due to the consumption of new vegetation primarily by Canada geese. In 2013, several integrated goose damage management techniques were implemented by the landscaping contractor without success. The City of Columbus requested assistance from APHIS WS to conduct operational goose damage management along the restoration site. APHIS WS will implement Integrated Wildlife Damage Management (IWDM) that may include but not limited to: harassment, exclusionary measures, nest/egg destruction, and round up/removal of Canada geese as requested to ensure newly seeded areas become established. The term of this contract will be for a period of 9 months from the date of execution by the City of Columbus.

SUPPLIER: USDA/APHIS Wildlife Services (41-0696271) - Federal Government

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

\$0.00 was spent in 2013

\$0.00 was spent in 2012

To authorize the Director of Public Utilities to enter into contract with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services for various operational Goose Damage Management Services along the 5th Avenue Olentangy River Restoration project, and to authorize the expenditure of \$60,000.00 from the Sewer System Operating Fund. (\$60,000.00)

WHEREAS, with financial commitments from the Ohio Environmental Protection Agency and the Ohio State

University, the City of Columbus moved forward with the 5th Avenue Dam Removal and Olentangy River Restoration project, CIP 650706, and

WHEREAS, the 5th Avenue Olentangy River Restoration project is in the reseeding phase. Native grass and other vegetation were planted in the Spring of 2014, and

WHEREAS, previous reseeding attempts have failed due to the consumption of new vegetation primarily by Canada geese, and

WHEREAS, the City of Columbus requested assistance from with the United State Department of Agriculture, Animal and Plant Health Inspection Service (USDA/APHIS), Wildlife Services (WS) to conduct operational goose damage management along the restoration site, and

WHEREAS, there is a need to enter into contract with USDA, APHIS Wildlife Services to move forward with this service, and

WHEREAS, USDA, APHIS Wildlife Services will implement Integrated Wildlife Damage Management (IWDM) that may include but not limited to: harassment, exclusionary measures, nest/egg destruction, and round up/removal of Canada geese as requested to ensure newly seeded areas become established, and

WHEREAS, the term of this contract will be for a period of 9 months from the date of execution by the City of Columbus, and

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into contract with USDA, APHIS Wildlife Services, in order to provide for the conducting of various operational Goose Damage Management Services along the restoration site without delay, for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS) Wildlife Services, 4469 Professional Parkway, Groveport, OH 43125, for various operational Goose Damage Management Services along the 5th Avenue Olentangy River Restoration project.

SECTION 2. That this contract will be in effect for a period of 9 months from the date of execution by the City of Columbus.

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

OCA: 605113
Object Level 1: 03
Object Level 03: 3407

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

Legislation Number: 2628-2014

Drafting Date: 11/6/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the purchase of one (1) Air Support Vehicle for use in emergency services at emergency scenes, specifically for the purpose of bringing air to fire scenes for firefighters to refill their Self Contained Breathing Apparatus (SCBA) on major fires. The Division of Fire utilizes this vehicle on all multiple alarm fires, all water incidents for SCUBA, and all Hazardous Materials incidents or anywhere breathing air will be needed at greater amounts. The vehicle also carries radio batteries and may also provide light and power. Daily duties include maintenance and service to breathing air cascade systems at all fire stations and division facilities.

Bid Information: Competitive bidding requirements of the City of Columbus Code Chapter 329 are being waived for this purchase. Bids were solicited by the Purchasing Office, via Solicitation SA005602, and were opened on October 16, 2014. One (1) bid was received on this solicitation from Summit Fire Apparatus and the Division of Fire recommends acceptance of this bid. However, a mathematical error and exceptions to bid specifications within the vendor's bid proposal made the bid non-responsive, thus necessitating a bid waiver.

Contract Compliance: Summit Fire Apparatus (#61-0891312) - Active C.C. (10/16/16)

Emergency Designation: The Division of Fire requests emergency legislation so that the purchase of this air support vehicle can commence immediately.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$456,849.00 from the Fire Division's Safety Voted Bond Fund. An amendment and transfer of funds within the Safety Bond Fund is necessary for this expenditure.

To amend the Department of Public Safety's 2014 Capital Improvement Budget and transfer funds between projects within the Safety Bond funds; to authorize and direct the Finance and Management Director to issue a purchase order to Summit Fire Apparatus for an air support vehicle for use in emergency services for the Fire Division; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$456,849.00 from the Fire Division's Safety Voted Bond Fund; and to declare an emergency. (\$456,849.00)

WHEREAS, there is a need for the Fire Division to purchase one (1) Air Support Vehicle for use in emergency services; and

WHEREAS, bids were solicited via Purchasing bid Solicitation SA005602 (opened 10/16/14) and one (1) bid was received on this solicitation from Summit Fire Apparatus, and

WHEREAS, a waiver of competitive bidding is requested for this purchase due to a mathematical error and vendor exceptions to the bid specifications; and

WHEREAS, an amendment of the 2014 CIB and the transfer of funds within Safety's Bond Funds will be necessary for this purchase; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize and direct the Director of Finance and Management to enter into a contract with Summit Fire Apparatus for the purchase of one (1) Air Support Vehicle for use in emergency services for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2014 Capital Improvement Budget is amended in Fund 701 as follows:

| Project Name | Project Number | Current Authority | Revised Authority | Difference |
|--|-----------------------|--------------------------|--------------------------|-------------------|
| Fire Self Contained Breathing Apparatus (Voted Debt) | 340116-100001 | \$2,500,000 | \$2,048,330 | (\$451,670) |
| Fire Apparatus Replacement (Voted Debt) | 340101-100000 | \$49,844 | \$501,514 | \$451,670 |

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

FROM:

Project No. 340116-100001/Project Name: Fire Self Contained Breathing Apparatus/OCA Code: 711601/Amount \$451,669.70

TO:

Project No. 340101-100000/Project Name: Fire Apparatus Replacement/OCA Code: 711010/Obj Lvl 3: 6652/Amount \$451,669.70

SECTION 3. That the Finance and Management Director is hereby authorized to enter into contract with Summit Fire Apparatus for the purchase of one Air Support Vehicle.

SECTION 4. That Council finds it is in the best interest of the City of Columbus to waive the competitive provisions of the Columbus City Codes, Chapter 329, to permit the aforementioned purchase.

SECTION 5. That the expenditure of \$456,849.00, or so much thereof as may be necessary, be and is hereby authorized from the Safety Voted Bond Fund as follows:

| <u>Fund / Project</u> | <u>/ Project Name</u> | <u>/ O.L. 01-03 Codes</u> | <u>/ OCA</u> | <u>/ Amount:</u> |
|-----------------------|------------------------------|----------------------------------|--------------|------------------|
| 701 / 340101-100000 | / Fire Apparatus Replacement | / Obj Lvl 01-06 - Obj Lvl 3 6652 | / OCA 711010 | / \$456,849.00 |

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

SECTION 7. That 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 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 a 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 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: 2643-2014

Drafting Date: 11/6/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation will authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing UTC (FL005447, BPO BPCMP30H) with Network Dynamics Inc., which expires June 30, 2016. The purchase order will provide new Voice Over IP (VOIP) telephones at Police HQ that will continue the city's effort to consolidate into a single telephone system citywide . The UTC provides for a 50% minimum discount off of Cisco list prices for hardware, and a 28% discount for SMARTnet hardware maintenance. Network Dynamics is offering the hardware and SMARTnet maintenance at the UTC negotiated discounts. The total cost of the network equipment and maintenance is \$223,768.50.

The Data Center will be implementing high capacity storage for Police cruiser video and will need additional high speed Cisco components for the data delivery between storage devices. Network Dynamics Inc., the city's UTC provider, will provide the Cisco components at a cost of \$70,508.00.

These purchases will support the city's VOIP infrastructure and the upgrade of the video storage infrastructure. Voice Over IP has been a continued cost savings and efficiency measure since implementation by the Department of Technology in 2008. Cisco components provide the video storage data delivery platform between the city's redundant data centers. The purchases to be authorized in this ordinance are needed in order to keep this critical infrastructure stable and properly sized to meet the city's needs.

FISCAL IMPACT:

Funding in the amount of \$294,276.50 was budgeted and is available for the acquisition of equipment associated with the Metronet VOIP/ Data Center expansion project within the Department of Technology, Information Services Division, Capital Improvement Bond Fund, Project Number/Name: 470052-100005 (Police Telephone Upgrade), 470046-100005 (Police Network Upgrade) and 470047-100000 (Enterprise System Upgrades).

EMERGENCY:

Emergency designation is being requested for this purchase to continue with services that are necessary to support daily operation activities; to ensure no service interruption.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Network Dynamics Incorporated F.I.D#/C.C#: 36 - 3941419 Expiration Date:
11/18/2016

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish purchase orders for the acquisition of equipment and maintenance with Network Dynamics Inc. for Cisco hardware and maintenance associated with the Metronet's VOIP/ Data Center expansion project; to authorize the expenditure of \$294,276.50 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency.(\$294,276.50)

WHEREAS, the Department of Technology's Metronet Services provides data connectivity that allows all city agencies and departments to communicate and support other business functions; and

WHEREAS, currently, the Department of Technology has a need to provide VOIP services to Police HQ and Data Center expansion for Police video; and

WHEREAS, the purchases needed through the approval of this ordinance consist of hardware and maintenance purchases associated with the VOIP telephone network and high speed data delivery to the video storage network; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary to authorize the Director of the Department of Finance and Management to establish a purchase order for hardware and maintenance in connection with the Metronet VOIP/Data Center expansion project, to ensure uninterrupted services, for the preservation of the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Finance and Management, on behalf of the Department of Technology, is hereby authorized to establish a purchase order with Networks Dynamics, Inc. for hardware and maintenance for the Metronet VOIP/Data Center expansion project from the Universal Term Contract (UTC), established through the competitive bid process by the Purchasing Office, in the amount of \$294,276.50.

SECTION 2: That the expenditure of \$294,276.50 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div.:47-02| Fund: 514| Subfund: 002|OCA Code: 514252| Project Number: 470052- 100005| Project Name: Police Telephone Upgrade- {Carryover}| Obj. Level 6: 6655| Amount \$163,000.00

Dept./Div.:47-02| Fund: 514| Subfund: 002|OCA Code: 512246| Project Number: 470046- 100005| Project Name: Police Network Equipment Upgrade- {Carryover} |Obj. Level 6: 6655| Amount \$60,768.50

Dept./Div.:47-02| Fund: 514| Subfund: 002|OCA Code: 514047| Project Number: 470047- 100000| Project Name: Enterprise System Upgrades|Obj. Level 6: 6655| Amount \$70,508.00

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

SECTION 4: That 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 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 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 approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2656-2014

Drafting Date: 11/6/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to establish purchase orders and contracts for the purchase of a light duty truck, fork lift, and floor scrubber for the Fleet Management Division. The purchase order for acquisition of the light duty truck will be issued from a Universal Term Contract (UTC) previously established by the City of Columbus Purchasing Office. The competitive bidding process in accordance with Columbus City Code Chapter 329 was used for the forklift and floor scrubber.

This ordinance authorizes the Finance and Management Director to establish purchase orders with Byers Ford (Contract FL005473- Light Duty Trucks) for the acquisition of a light duty truck for use by the Fleet Management Division.

Byers Ford Contract (FL005473) Compliance Number is 31-4139860, expires 12/17/2015 \$47,000.00

This ordinance also authorizes the Finance and Management Director to award bids and establish purchase orders with the following vendors who were deemed the lowest, most responsive, and responsible bidders, per their respective solicitations:

| | |
|---|-------------|
| Toyota Material Handling Ohio (SA005645) CC# 46-1333053 | \$29,897.00 |
| MH Equipment (SA005612) CC# 37-1401792 | \$47,117.00 |
| Contract Sweepers (SO047725) CC# 31-0780604 | \$10,327.00 |

These companies are not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract to the Auditor of State unresolved findings for recovery certified search.

Fiscal Impact: A total of \$134,341 is budgeted and available within the Fleet Management Capital Fund.

Emergency action is requested so that these vehicles can be acquired and placed into service for immediate use by the Fleet Management Division.

..Title

To authorize the Finance and Management Director to establish purchase orders from a previously established Universal Term Contract and to award bids and enter into contract with MH Equipment and Contract Sweepers & Equipment for the purchase of a light duty truck, fork lift, and floor scrubber for the Fleet Management Division; to authorize the expenditure of \$134,341.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$134,341.00)

To authorize the Finance and Management Director to establish purchase orders from a previously established Universal Term Contract and to award bids and enter into contract with MH Equipment and Contract Sweepers & Equipment for the purchase of a light duty truck, fork lift, and floor scrubber for the Fleet Management Division; to authorize the expenditure of \$134,341.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$134,341.00)

WHEREAS, the Fleet Management Division has a need to acquire equipment and vehicles to be used in Fleet Management Operations; and

WHEREAS, an existing Universal Term Contract (FL005473) will be used to acquire a light duty truck; and

WHEREAS, solicitations SA005645, SA005612 and SO047725 were posted on vendor services; and

WHEREAS, Toyota Material Handling Ohio, MH Equipment and Contract Sweepers & Equipment were deemed, per line, the lowest responsible and responsive bidder and is recommended to be awarded these contracts; and

WHEREAS, funding for these vehicles is available within the Fleet Management Capital Fund; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance & Management, in that it is immediately necessary to authorize the Director to establish purchase orders and contracts for the purchase of new equipment and vehicles for use by the Fleet Management Division, 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 2014 Capital Improvement Budget be amended as follows:

FUND 513

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

Fuel Tank Management |550005 - 100000|\$181,730|\$147,389|(\$34,341) [Fleet Management Carryover]

Fleet Equipment Replacement|550003-100000|\$100,000|\$134,341|\$34,341[Fleet Management Carryover]

SECTION 2. That the City Auditor is hereby authorized to transfer cash and appropriation within the Fleet Management Capital Fund as follows:

FROM:

Dept/Div: 45-05| Fund: 513|Project Number 550005-100000|Project Name - Fuel Tank Management (Fleet Management Carryover)|OCA Code: 513050|OL3: 6652|Amount \$34,341.00

TO:

Dept/Div: 45-05| Fund: 513|Project Number 550003-100000|Project Name - Fleet Equipment Replacement (Fleet Management Carryover)|OCA Code: 551302|OL3: 6652|Amount \$34,341.00

SECTION 3. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to establish a purchase order with Byers Ford in accordance with the terms and conditions of contract number FL005473- Light Duty Trucks, for the purchase of a light duty truck for use by the Fleet Management Division.

SECTION 4. That the Finance and Management Director, on behalf of the Fleet Management Division, is hereby authorized to award bids and enter into contracts with Toyota Material Handling Ohio, MH Equipment and Contract Sweepers for the acquisition of vehicles and equipment pursuant to solicitations SA005645, SA005612 and SO047725.

SECTION 5. That the expenditure of \$134,341.00 or so much thereof as may be necessary in regard to the actions authorized in SECTIONS 3 and 4 above, be and is hereby authorized and approved as follows:

Dept/Div: 45-05
Fund: 513
Project/Detail: 550003-100000
Project Name: Fleet Equipment Replacement
OCA Code: 551302
Object Level 1: 06
Object Level 3: 6652
Amount: \$134,341

SECTION 6. That the monies in the foregoing SECTION 5 shall be paid upon order of the Director of Finance and Management and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 2663-2014

Drafting Date: 11/6/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes an expenditure of \$42,285.94 for the Division of Police to pay prisoner medical bills to Grant/Riverside Methodist Hospitals. The Division of Police is responsible for medical care provided to prisoners in police custody. The Division of Police works with Careworks to determine if individuals were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices. These invoices are also reviewed by our current contractor, Careworks, who verifies all the charges on the invoices and negotiates the cost with the hospital staff.

Contract Compliance Number: 314394942, expires September 29, 2016.

Emergency Designation: Emergency legislation is requested for this ordinance in order to pay prisoner medical bills in a timely fashion.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$42,285.94 from the General Fund for payment of prisoner medical bills to Grant/Riverside Methodist Hospitals. The Division of Police budgeted \$811,735.00 in the 2014 General Fund budget for medical services for prisoners. With this expenditure, the Division has encumbered or spent approximately \$430,906.00 for prisoner medical claims in 2014. The Division spent or encumbered approximately \$902,350.58 for prisoner medical bills in 2013.

To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals for the Division of Police; to authorize the expenditure of \$42,285.94 from the General Fund; and to declare an emergency.
(\$42, 285.94)

WHEREAS, individuals were incarcerated or in the custody of the Division of Police during the specified dates of services on the medical invoices; and

WHEREAS, pursuant to the City Attorney's office, the Division of Police findings, and Careworks, the Division is responsible for the medical bills; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary for payment of medical invoices to Grant/Riverside Methodist Hospitals for the preservation of public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to pay Grant/Riverside Methodist Hospitals for prisoner medical bills.

SECTION 2. That the expenditure of \$42,285.94, or so much thereof as may be needed, be and the same is hereby authorized as follows:

| <u>DIV</u> | <u>FUND</u> | <u>OBJ LEV (1)</u> | <u>OBJ LEV (3)</u> | <u>OCA#</u> |
|------------|-------------|--------------------|--------------------|-------------|
| 30-03 | 010 | 03 | 3413 | 301382 |

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 enforced 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: 2667-2014

Drafting Date: 11/7/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City passed Ordinance Numbers 0775-2014 on April 21, 2014, and 2431-2014 on November 10, 2014, which both authorized the City Attorney to engage in the acquisition of certain fee simple and lesser real estate title interests (collectively, "Real Estate Interests") for the Department of Public Service/Recreation and Parks Department, Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road (PIDs 510112-100000 & 530301-160771) Public Project ("Public Project"). The City also adopted Resolution Numbers 0092x-2014 on June 9, 2014, and 0176x-2014 on October 20, 2014, which both declared the City's **(i)** public purpose and necessity of the Public Project; and **(ii)** intent to appropriate the Real Estate Interests.

Pursuant to Columbus City Code, Section 909.03, the City Attorney served notice to all of the Real Estate Interests' owners of the **(i)** Public Project's public purpose and necessity; and **(ii)** adoption of Resolution Numbers 0092x-2014 and 0176x-2014. However, the City Attorney was unable to either locate some of the Real Estate Interests' owners or agree with some of the Real Estate Interests' owners regarding the amount of just compensation paid by the City for the Real Estate Interests. Accordingly, this ordinance authorizes the City Attorney to spend City funds and file necessary complaints to appropriate the remainder of the Real Estate Interests for the Public Project.

FISCAL IMPACT: Funding to appropriate the Public Project's Real Estate Interests will come from the Streets and Highways Bond Fund, Fund Number 704, and the Recreation and Parks Voted Bond Fund, Fund Number 702.

EMERGENCY JUSTIFICATION: Emergency action is requested to allow for the appropriation and acquisition of the Real Estate Interests necessary for the Public Project to proceed without delay, which will preserve the public peace, property, health, safety, and welfare.

To authorize the City Attorney to file complaints in order to appropriate the remainder of the fee simple and lesser real estate title interests necessary for the Department of Public Service/Recreation and Parks Department, Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road (PIDs 510112-100000 & 530301-160771) Public Project; authorize the City Attorney to spend funds from Fund Number 702 and Fund Number 704; and to declare an emergency. (\$123,107.00)

WHEREAS, pursuant to the passage of Ordinance Numbers 0775-2014 on April 21, 2014, and 2431-2014 on November 10, 2014, and adoption of Resolution Numbers 0092x-2014 on June 9, 2014, and 0176x-2014 on October 20, 2014, the City intends to authorize the City Attorney to spend City funds and file necessary complaints to appropriate the remainder of the fee simple and lesser real estate title interests (*i.e.* Real Estate Interests) for the Department of Public Service/Recreation and Parks Department, Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road (PIDs 510112-100000 & 530301-160771) Public Project (*i.e.* Public Project);

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service, in that it is immediately necessary to appropriate the remainder of the Real Estate Interests so that there will be no delay

in the Public Project, thereby preserving the public peace, property, health, safety, and welfare; and **NOW, THEREFORE,**

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

SECTION 1. The fee simple and lesser real estate title interests associated with the project parcel numbers listed in Section 4 of this ordinance (collectively, "Real Estate Interests") are described in Resolution Numbers 0092x-2014, which was adopted on June 9, 2014, and 0176x-2014, which was adopted on October 20, 2014, and are fully incorporated into this ordinance for reference; and to be appropriated for the public purpose of the Department of Public Service/Recreation and Parks Department, Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road (PIDs 510112-100000 & 530301-160771) Public Project ("Public Project").

SECTION 2. Pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code, Sections 715.01, 717.01, and 719.01-719.02, the City's Charter, and Columbus City Code, Chapter 909, the City declares the appropriation of the Real Estate Interests are necessary for the Public Project, because the City was unable to locate the Real Estate Interests' owners or agree with the Real Estate Interests' owners regarding the amount of just compensation paid by the City for the Real Estate Interests.

SECTION 3. The City intends to obtain immediate possession of the Real Estate Interests for the Public Project.

SECTION 4. The City declares that the fair market value of the Real Estate Interests as follows:

PUBLIC PROJECT'S PARCEL NUMBER(S) (FAIR MARKET VALUE AMOUNT)
REAL ESTATE INTERESTS' OWNER(S)
ADDRESS(ES)

1-WD, 1-CH, 1-S, 5-CH, 5-S, & 5-T (\$28,735.00)
RUNAWAY BAY II APARTMENTS LLC
C/O NATIONAL REGISTERED AGENTS, INC.
1300 E. 9TH, ST., CLEVELAND, OH 44114

ATTORNEY: JOE MILLER
VORYS, SATER, SEYMORE, AND PEASE LLP
52 E. GAY ST., COLUMBUS, 43215

3-CH & 3-T (\$6,977.00)
RUNAWAY BAY II APARTMENTS LLC
C/O NATIONAL REGISTERED AGENTS, INC.
1300 E. 9TH, ST., CLEVELAND, OH 44114

ATTORNEY: JOE MILLER
VORYS, SATER, SEYMORE, AND PEASE LLP
52 E. GAY ST., COLUMBUS, 43215

8-CH, 8-R, & 8-S (\$15,705.00)
QUARRY APARTMENTS I, LLC
10510 SPRINGBORO PIKE, MIAMISBURG, OH 45342

9-T (\$18,353.00)

2323 REAL GROUP LLC

2323 W. 5th AVE., COLUMBUS, OH 43204

10-WD, 10-R, & 10-T (\$33,129.00)

1650 LAKE SHORE INC.

1650 LAKE SHORE DR., COLUMBUS, OH 43204

11-WD & 11-T (\$12,178.00)

STANTEC CONSULTING SERVICES, INC.

10160 112TH ST., EDMONTON, ALBERTA T5K-2L6

14-WD (\$1,162.00)

MARBLE CLIFF PLACE, LLC

580 N. 4TH St., STE 120, COLUMBUS, OH 43215

14-BS (\$7,730.00)

QUARRY APARTMENTS I, LLC

10510 SPRINGBORO PIKE, MIAMISBURG, OH 45342

15-T (\$300.00)

RIVERSIDE 10 LLC

C/O LAWYERS DEVELOPMENT CORPORATION

ATTN: NICK PETRICOFF

50 W. BROAD ST., STE 200, COLUMBUS, OH 43215

TOTAL.....\$123,107.00

SECTION 5. City Attorney is authorized to file the necessary complaints to appropriate the Real Estate Interests in the appropriate court of common pleas and impanel a jury to inquire and assess the just compensation to pay for the Public Project's Real Estate Interests.

SECTION 6. In order to pay for the Real Estate Interests' acquisition and appropriation costs for the Public Project, the City Attorney is authorized to spend up to **Sixty-six Thousand, Five Hundred Forty-three, and 00/100 U.S. Dollars (\$66,543.00)**, or so much as may be needed, from the Recreation and Parks Voted Bond Fund, and **Fifty-six Thousand, Five Hundred Sixty-four, and 00/100 U.S. Dollars (\$56,564.00)**, or so much as may be needed, from the Streets and Highways Bond Fund, as follows:

RECREATION & PARKS DEPARTMENT:

(Fund №) / (Project №) / (Project Name) / (O.L. 01-03 Codes) / (OCA) / (AC №) / (Amount)
(702) / (510112-100000) / (Park Acquisition) / (06-6601) / (702112) / (036290-002) / (\$65,312.00)

&

(702) / (510112-100000) / (Park Acquisition) / (06-6601) / (702112) / (037081-002) / (\$1,231.00)

DEPARTMENT OF PUBLIC SERVICE:

(Fund №) / (Project №) / (Project Name) / (O.L. 01-03 Codes) / (OCA) / (AC №) / (Amount)

(704) / (530301-160771) / (Bridge Rehabilitation - 5th Ave. over Scioto River) / (06-6601) / (740171) / (036290-001) / (\$35,153.00)

&

(704) / (530301-160771) / (Bridge Rehabilitation - 5th Ave. over Scioto River) / (06-6601) / (740171) / (037081-001) / (\$21,411.00)

SECTION 7. City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 8. For the reasons stated in this ordinance's preamble, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and will take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after this ordinance's passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2669-2014

Drafting Date: 11/7/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract for the purchase of the Milo Range Pro Training Simulator from FAAC Incorporated as a result of competitive bidding in the amount of \$38,895.00. The Division of Police needs to purchase the Milo Range Pro Training Simulator to provide sworn personnel with advanced police tactical training and recruits with entry level tactical training. The Milo Range Pro Training Simulator will increase trainees knowledge, skills, and confidence in a safe, challenging environment that is highly interactive and engaging. The Course Designer Program is an editing software program that can be used to create lessons, tests, and presentations for classrooms, auditoriums, and training rooms or for one on one instruction. Allows the user to utilize both digital video and computer graphics capabilities to create fully interactive training videos and/or graphics based training environments. Allows the user to create a baton/punch/strike branching scenario to where the trainee uses their actual baton or makes a strike. Allows the user to utilize interactive skill-builder exercises focusing on Marksmanship, Shoot-house, Basic Targets and Range Practice.

Bid Information: The Purchasing Office conducted a formal bid #SA005614, which opened on October 30, 2014. Only one vendor responded; FAAC Incorporated whose ownership is a majority firm.

After review of the bid, the Division of Police recommends that the Director of Finance and Management enter into a contract with FAAC Incorporated based on their bid being the only bid received and meets all specifications.

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

Contract Compliance Number: 382690218, expires October 21, 2016.

EMERGENCY DESIGNATION: Emergency legislation is requested in order to complete this purchase by the year-end closing.

FISCAL IMPACT: This ordinance authorizes the purchase of the Milo Range Pro Training Simulator from FAAC Incorporated in the amount of \$38,895.00 from the Seizure Fund for the Division of Police. Funds were budgeted and appropriated in the Drug Seizure Fund for this purchase during FY 2014. There is no impact on the General Fund due to this purchase.

To authorize and direct the Director of Finance and Management to enter into a contract with FAAC Incorporated for the purchase of the Milo Range Pro Training Simulator for the Division of Police, to authorize the expenditure of \$38,895.00 from the Seizure Fund; and to declare an emergency. (\$38,895.00)

WHEREAS, a formal bid opening was held on October 30, 2014 for the purchase of the Milo Range Pro Training Simulator; and

WHEREAS, the Division of Police, Department of Public Safety needs to enter into a contract for the purchase of the Milo Range Pro Training Simulator; and

WHEREAS, FAAC Incorporated was the lowest, most responsive, and best bid received; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase the Milo Range Pro Training Simulator for police recruits for the immediate preservation of the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with FAAC Incorporated for the purchase of the Milo Range Pro Training Simulator for the Division of Police, Department of Public Safety, based on the above vendor's bid being the lowest and best bid received.

SECTION 2. That the expenditure of \$38,895.00, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03| FUND 219| OBJ LEVEL (1) 06| OBJ LEVEL (3) 6646| OCA# 300988|Sub-Fund 016|

SECTION 3. That the City Auditor is authorized to make the necessary transfer between funds, and such funds are hereby appropriated, to carry out the purposes of this ordinance.

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

Legislation Number: 2671-2014

Drafting Date: 11/7/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background:

The Department of Public Service on behalf of the City of Columbus, Ohio, an Ohio municipal corporation (“City”), received a request from Nationwide Children’s Hospital, an Ohio nonprofit corporation (“NCH”), to sell NCH a total of 0.300 acres of land (“Right-of-Way”; 0.131 acre is part of a 12.5 foot alley; and 0.169 acre is all of a 10 foot alley, all of a 15 foot Alley, and all of a 20 foot alley [n.k.a. East Engler Street]), which is adjacent to property owned by NCH. The City’s transfer of the Rights-of-Way to NCH will facilitate the construction of a new facility to house a number of hospital operations.

Per current practice, the City solicited comments from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that the City will not be adversely affected by the transfer of the Rights-of-Way subject to the City’s reservation of a general utility easement for those utilities currently located within the Rights-of-Way. The City’s Department of Public Service submitted a request to the Columbus City Attorney, Real Estate Division, to establish a value for the Rights-of-Way, which Six Thousand, Five Hundred Six, and 50/100 U.S. Dollars (\$6,506.50) was established as the value.

The City determined that there is a significant quantity of paving bricks located within the Rights-of-Way. As part of the agreement to transfer the Right-of-Way, NCH agrees to salvage the paving bricks and place them on pallets to be recovered by the City. After review of NCH’ request, the City’s Land Review Commission voted to transfer the Rights-of-Way to NCH for consideration in the amount of Six Thousand, Five Hundred Six, and 50/100 U.S. Dollars (\$6,506.50), but subject to the reservation of a general utility easement and contingent upon NCH salvaging the Right-of-Way’s existing paving bricks. Therefore, this ordinance authorizes the director of the City’s Department of Public Service to execute those documents, as approved by the Columbus City Attorney, to quit-claim grant the Right-of-Way to NCH and enter into an agreement with NCH for salvaging the Right-of-Way’s existing paving bricks.

2. FISCAL IMPACT:

NCH will monetarily compensate the City a total of Six Thousand, Five Hundred Six, and 50/100 U.S. Dollars (\$6,506.50) that will be deposited in the City’s Fund Number 748, Project 537650, as consideration for the transferring the Right-of-Way to NCH.

To authorize the director of the Department of Public Service to execute those documents, as approved by the Columbus City Attorney, to quit-claim grant a total of 0.300 acres of right-of-way (0.131 acre is part of a 12.5 foot alley; and 0.169 acre is all of a 10 foot alley, all of a 15 foot Alley, and all of a 20 foot alley [n.k.a. East Engler Street]) to Nationwide Children’s Hospital; and to authorize the Director of Public Service to enter into a corresponding agreement with Nationwide Children’s Hospital to salvage the right-of-way’s existing paving bricks. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, received a request from Nationwide Children’s Hospital asking that the City transfer 0.300 acres of land, which 0.131 acre is part of a 12.5 foot Alley, and which 0.169 acre is all of a 10 foot Alley, all of a 15 foot Alley and all of a 20 foot Alley (nka E. Engler Street), adjacent to property owned by Nationwide Children’s Hospital, to them; and

WHEREAS, acquisition of the rights-of-way will facilitate improvements to the adjacent property owned by Nationwide Children’s Hospital; and

WHEREAS, the City of Columbus, Department of Public Service, Division of Infrastructure Management, by these transfer, extinguishes its need for these public rights-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 these rights-of-way, the City will not be adversely affected by the transfer of these rights-of-way to Nationwide Children's Hospital; 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 these rights-of-way; and

WHEREAS, a value of \$6,506.50 was established for these rights-of-way; and

WHEREAS, It has been determined that there is a significant quantity of paving bricks located within the above noted rights-of-way. Per an agreement between Nationwide Children's Hospital and the Division of Planning and Operations of the City of Columbus, the above noted paving bricks will be salvaged and placed on pallets by Nationwide Children's Hospital, to be recovered by The City of Columbus.

WHEREAS, the Land Review Commission voted to recommend that the above referenced rights-of-way be transferred to Nationwide Children's Hospital, subject to the reservation of a general utility easement, for the amount of \$6,506.50; 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 rights-of-way to Nationwide Children's Hospital; to-wit:

Alley Vacation ~ 0.300 Acre
South side of E. Mound Street
East side of Seventeenth Street

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 15, Township 5, Range 22, Refugee Lands, being a total of 0.300 acre of land, which 0.131 acre is part of a 12.5 foot Alley and all of a 20 foot Alley (nka E. Engler Street) which is dedicated in M. McAlister's Executors of record in Plat Book 4, Page 121 and which 0.169 acre is all of a 10 foot Alley, all of a 15 foot Alley and all of a 20 foot Alley (nka E. Engler Street) which is dedicated in AA Stewart's Subdivision of record in Plat Book 3, Page 64, AA Stewart's Heir's Subdivision of record in Plat Book 4, Page 298 and George B. Stewart's Subdivision of record in Plat Book 7, Page 11, and described as follows:

Beginning at a 3/4-inch iron rod found at the northeast corner of Lot 5 of said M. McAlister's Executors, the same being in the west rights-of-way line of a 15 foot Alley of said AA Stewart's Heir's Subdivision and being in the south rights-of-way line of E. Mound Street as dedicated in said M. McAlister's Executors and said AA Stewart's Subdivision;

Thence S 87° 47' 31" E, along the north rights-of-way line of said 15 foot Alley, the same being the south rights-of-way line of said E. Mound Street, 15.00 feet to a 3/4-inch iron pipe found in the east rights-of-way line of said 15 foot Alley, the same being the northwest corner of Lot 1 of said George B. Stewart's Subdivision;

Thence S 02° 12' 29" W, along the west line of Lots 1-6 of said George B. Stewart's Subdivision, the same being the east rights-of-way line of said 15 foot Alley, 187.50 feet to an iron pin set at the southwest corner of said Lot 6, in the north rights-of-way line of said 20 foot Alley as dedicated by said AA Stewart's Subdivision;

Thence S 870 47' 31" E. along the south line of said Lot 6, the same being the north rights-of-way line of said 20 foot Alley, 119.06 feet to an iron pin set at the southeast corner of said Lot 6, in the west rights-of-way line of Eighteenth Street as dedicated in said AA Stewart's Heir's Subdivision;

Thence S 020 55' 23" W, along the east rights-of-way line of said 20 foot Alley, the same being the west rights-of-way line of said Eighteenth Street, 20.00 feet to an iron pin set at the northeast corner of Lot 8 of said AA Stewart's Heir's Subdivision and being in the south rights-of-way line of said 20 foot Alley as dedicated by said AA Stewart's Subdivision;

Thence N 870 47' 31" W, along the north line of said Lot 8, the same being the south rights-of-way line of said 20 foot Alley, 123.81 feet to an iron pin set at the northwest corner of said Lot 8, in the east rights-of-way line of said 10 foot Alley as dedicated by said AA Stewart's Heir's Subdivision;

Thence S 020 12' 29" W. along the west line of said Lot 8 and the west line of Lots 9-13 of said AA Stewart's Heir's Subdivision, the same being the east rights-of-way line of said 10 foot Alley, 187.50 feet to a 3/4-inch iron rod found at the southwest corner of said Lot 13 and being in the north rights-of-way line of Fulton Street as dedicated in said AA Stewart's Subdivision;

Thence N 870 47' 31" W, along the south rights-of-way line of said 10 foot Alley, the same being the north rights-of-way line of said Fulton Street, 10.00 feet to an iron pin set in the west rights-of-way line of said 10 foot Alley as dedicated by said AA Stewart's Heir's Subdivision, being the southeast corner of Lot 6 of said M. McAlister's Executors;

Thence N 020 12' 29" E, along the west rights-of-way line of said 10 foot Alley, the same being the east line of said Lot 6, 187.50 feet to an iron pin set at the northeast corner of said Lot 6, the same being the intersection of the west rights-of-way line of said 10 foot Alley and the south rights-of-way line of said 20 foot Alley;

Thence N 870 47' 31" W, along the north line of said Lot 6 and along the north line of Lot 7 of said M. McAlister's Executors, the same being the south rights-of-way of said 20 foot Alley, 64.00 feet to an iron pin set at the northwest corner of said Lot 7, the same being the rights-of-way line intersection of the north rights-of-way line of said 20 foot Alley and the east rights-of-way line of said 12.5 foot Alley;

Thence S 020 12' 29" W. along a portion of west line of said Lot 7, the same being the east rights-of-way line of said 12.5 foot Alley, 94.50 feet an iron pin set;

Thence N 870 47' 31" W. across said 12.5 foot Alley, 12.50 feet to an iron pin set at the northeast corner of Lot 11 of said M. McAlister's Executors, the southeast corner of Lot 10 of said M. McAlister 's Executors, in the west rights-of-way line of said 12.5 foot Alley;

Thence N 020 12' 29" E, along the east line of said Lot 11 and the east line of Lots 8-10 of said M. McAlister Executors and being the west rights-of-way line of said 12.5 foot Alley, 94.50 feet to an iron pin set at the northeast corner of said Lot 8 and being the intersection of the west rights-of-way line of said 12.5 foot Alley and the south rights-of-way line of said 20 foot Alley;

Thence N 870 47' 31" W, along the north line of said Lot 8, the same being the south rights-of-way line of said 20 foot Alley, 150.00 feet to the northwest corner of said Lot 8, in the east rights-of-way line of Seventeenth Street as dedicated in said M. McAlister's Executors;

Thence N 020 12' 29" E. along the west rights-of-way line of said 20 foot Alley, the same being the east

rights-of-way line of said Seventeenth Street, 20.00 feet to an iron pin set in the north rights-of-way line of said 20 foot Alley, the same being the southwest corner of Lot 1 of said M. McAlister's Executors;

Thence S 870 47' 31" E, along the south line of Lots 1-5 of said M. McAlister's Executors and being the north rights-of-way line of said 20 foot Alley, 226.50 feet to an iron pin set at the southeast corner of said Lot 5, being the intersection of the north rights-of-way line of said 20 foot Alley and the west rights-of-way line of said 15 foot Alley;

Thence N 020 12' 29" E, along the east line of said Lot 5, the same being the west rights-of-way line of said 15 foot Alley, 187.50 feet to the Point of Beginning, containing 0.300 acre, more or less. Subject, however, to all legal highways, easements and restrictions. The above description was prepared by Advanced Civil Design, Inc. on January 17th of 2014 and is based on existing records an actual field survey performed in January 2014.

All iron pins set are 3/4" diameter iron pipe, 30" long and capped Advanced 7661.

Bearings are based the Ohio State Plane Coordinate System NAD83, CORS96. A bearing of S 020 55' 23" W was held for the west rights-of-way line of Eighteenth Street between E. Mound Street and Fulton Street

All references used in these descriptions can be found at the Recorder's Office, Franklin County, Ohio.

Section 2. That the above referenced real property shall be considered excess road rights-of-way and the public rights 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 rights-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said rights-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 \$6,506.50 to be received by the City as consideration for the sale of these rights-of-way shall be deposited in Fund 748, Project 537650.

Section 6. The director of the Department of Public Service be and is hereby authorized to execute and enter into an agreement with Nationwide Children's Hospital for the salvaging of the existing paving bricks in the right-of-way described in this ordinance.

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

Legislation Number: 2689-2014

Drafting Date: 11/10/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The following legislation authorizes the City Attorney's Real Estate Division to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project, also known as FRA-CR122-6.22 (PID 85017).

This project, located in the Near South Area (Community Planning Area 22), includes the widening and reconstruction of the existing two lane roadway of Alum Creek Drive to a five lane roadway with a two-way left turn lane, from Refugee Road to a point 0.21 miles north of Frebis Avenue, and the addition of a 10' shared use path on the east side and a 5' sidewalk on the west side of Alum Creek Drive.

The estimated cost for right-of-way acquisition is \$250,000.00.

2. FISCAL IMPACT

Funds in the amount of \$250,000.00 are available for this project in the Streets and Highways Bonds Fund within the Department of Public Service.

3. EMERGENCY DESIGNATION

The department is requesting emergency designation so as to provide necessary right-of-way acquisition funding and to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To authorize the City Attorney's Real Estate Division to contract for professional services related to the acquisition of fee simple title and lesser interests in and to property needed for the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project; to authorize the City Attorney's Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$250,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$250,000.00)

WHEREAS, this project will widen Alum Creek Drive to a five lane roadway from Refugee Road North to a point 0.21 miles north of Frebis Avenue, adding sidewalks and shared use path; and

WHEREAS, this ordinance authorizes the City Attorney's Real Estate Division to expend \$250,000.00 or so much thereof as may be necessary to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project; and

WHEREAS, it is necessary to authorize an amendment to the 2014 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Departments of Public Service in that this ordinance should be authorized immediately in order to prevent unnecessary delays in the Department's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the City Attorney's Real Estate Division, be, and hereby is, authorized to acquire fee

simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project.

SECTION 2. That for the purpose of paying the cost of this contract the sum of up to \$250,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways Bond Fund as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530103-100042 / Arterial Street Rehabilitation - Alum Creek - Frebis to Refugee / 06-6601 / 740342 / \$250,000.00

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

SECTION 5. That the 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 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: 2701-2014

Drafting Date: 11/10/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance provides the option for Fleet Management to purchase specific and unique vehicle and truck parts and services for City vehicle repairs not available from any other vendors. The term of the proposed option contract would be from the date of execution by the City up to and including October 31, 2016 with the right to extend for one (1) additional one year period subject to mutual agreement by both parties. CJM Solutions LLC dba C&J Maintenance, is the only local and distributor for Rotary Lift Company and Lincoln Industrial parts and services and the only authorized facility to perform manufacturer or warranty repairs.

CJM SOLUTIONS LLC DBA C&J MAINTENANCE CC#261100583 (Expires 2/12/2016)

Total Estimated Annual Expenditure: \$80,000.00

This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings For Recovery Database.

EMERGENCY ACTION is requested to ensure an uninterrupted supply of parts, supplies, and services to maintain the City's fleet.

FISCAL IMPACT:Funding to establish this option contract is from the General Fund. Fleet Management will be required to obtain approval to expend from its own appropriations for its estimated annual expenditures.

To authorize the Finance and Management Director to enter into contract for the option to purchase Lincoln Industrial and Rotary Lift Company parts and services with CJM Solutions LLC dba C&J Maintenance in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

WHEREAS, the Fleet Management Division has a need to procure automotive equipment parts, supplies, and services from local authorized parts vendors and repair facilities in order to repair City vehicles on short notice, especially emergency service and refuse collection vehicles; and

WHEREAS, at times providers of various automotive equipment parts, supplies, and services do not submit bids because they are the sole authorized parts vendor or repair facility within the geographic area Columbus, Franklin County; and

WHEREAS, an emergency exists in the usual daily operation in the Department of Finance and Management, Fleet Management Division, in that it is immediately necessary to enter into contract for the option to purchase vehicle parts and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following sole source contract for an option to purchase parts and services for a term of approximately two (2) years, expiring October 31, 2016, with the option to renew for one (1) additional year as follows:

CJM Solutions LLC dba C&J Maintenance: Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the General Fund: Organization Level 1: 45-01; Fund 10; OCA 450047 Object Level 3: 2270 to pay the cost thereof.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

SECTION 4. That 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: 2706-2014

Drafting Date: 11/10/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional engineering services contract with Crawford, Murphy & Tilly, Inc. for the Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue project.

The intent of this project is to provide the City of Columbus with preliminary and final engineering for improvements to Hague Avenue between Sullivant Avenue and Broad Street, located in the Hilltop Community Planning Area (CPA 15).

This modification will expand the scope of work to include performing safety studies at the intersections of Hague Avenue and Broad Street and Hague Avenue and Sullivant Avenue and designing water line improvements on the east side of Hague Avenue.

| | |
|--------------------------|--|
| Original contract amount | \$300,000.00 (Ordinance 0565-2013, EL014227) |
| Modification number 1 | \$50,000.00 |

Total amount of the contract, including this modification \$350,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Crawford, Murphy, & Tilly, Inc.

2. FISCAL IMPACT

Funding in the amount of \$50,000.00 is available for this project and this legislation appropriates the funds as followed: \$28,006.17 from the Streets and Highways Bonds Fund within the Department of Public Service, and \$21,993.83 from the Water Build America Bonds Fund with the Department of Public Utilities. An amendment to the 2014 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project.

3. CONTRACT COMPLIANCE

The contract compliance number for Crawford, Murphy & Tilly, Inc. is 37-0844662.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting emergency designation so as to provide necessary engineering and design funding to prevent unnecessary delays in the department's Capital Improvement Program.

To amend the 2014 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund and the Water Build America Bonds Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Crawford, Murphy & Tilly, Inc. for the Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue contract; to authorize the expenditure of up to \$28,006.17 from the Streets and Highways Bonds Fund and up to \$21,993.83 from the Water Build America Bonds Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, Ordinance 0565-2013 authorized the Director of Public Service to enter into a contract with Crawford, Murphy & Tilly, Inc. for the Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue project in the amount of \$300,000.00; and

WHEREAS, additional engineering and design services are needed for the aforementioned project; and

WHEREAS, it is necessary to execute a contract modification to Contract No. EL014227 to authorize additional funds and expanded scope for the professional services required for the engineering and design of this project; and

WHEREAS, it is necessary to authorize an amendment to the 2014 Capital Improvements Budget and a transfer of cash and authority within the Streets and Highway Bonds Fund and the Water Build America Bonds Fund for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that this contract should be authorized immediately in order to prevent unnecessary delays in the Department's capital improvement program, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2014 Capital Improvement Budget authorized by ordinance 0683-2014 be amended as follows to establish sufficient authority for this Public Service project:

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

704 / 530103-100018 / Arterial Street Rehabilitation - Lockbourne Road/Frebis Road - SR 104 (Voted 2013) / \$1,063,000.00 / (\$28,007.00) / \$1,034,993.00

704 / 530103-100043 / Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue (Voted 2013) / \$0 / \$28,007.00 / \$28,007.00

SECTION 2. That the 2014 Capital Improvement Budget authorized by ordinance 0683-2014 be amended as follows to establish sufficient authority for this Public Utilities project:

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

609 / 690236-100039 (Carryover) / Little Ave. Area WL Imp's / \$0.00 / \$49,745.00 / \$49,745.00

(establish authority for current cash + future amendment/rounding)

609 / 690236-100039 (Carryover) / Little Ave. Area WL Imp's / \$49,745.00 / (\$21,994.00) / \$27,751.00

609 / 690236-100088 (Carryover) / Hague Ave. Area WL Imp's / \$0.00 / \$21,994.00 / \$21,994.00

SECTION 3. That the City Auditor is hereby authorized to transfer cash and appropriation between projects within the Streets and Highways G.O. Bonds Fund, Fund 704, as follows:

From:

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

704 / 530103-100018 / Arterial Street Rehabilitation - Lockbourne Road/Frebis Road - SR 104 / 06-6600 / 740318 / \$28,006.17

To:

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

704 / 530103-100043 / Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue /
06-6600 / 740343 / \$28,006.17

SECTION 4. That the City Auditor is hereby authorized to transfer cash and appropriation between projects within the Water Build America Bonds Fund, Fund No. 609, as follows:

From:

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

609 / 690236-100039 (carryover) / Little Ave. Area WL Imp's / 06-6629 / 693639 / \$21,993.83

To:

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

609 / 690236-100088 (carryover) / Hague Ave. Area Water Line Imp's / 06-6629 / 692388 / \$21,993.83

SECTION 5. That the Director of Public Service be and hereby is authorized to modify a professional services contract with Crawford, Murphy & Tilly, Inc., 8101 N. High Street, Suite 150, Columbus, Ohio, 43235, for engineering services associated with the Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue contract.

SECTION 6. That for the purpose of paying the cost of this contract the sum of up to \$50,000.00 or so much thereof as may be needed, is hereby authorized to be expended as follows:

Department of Public Service:

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

704 / 530103-100043 / Arterial Street Rehabilitation - Hague Avenue - Broad Street to Sullivant Avenue /
06-6682 / 740343 / \$28,006.17

Department of Public Utilities:

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

609 / 690236-100088 (carryover) / Hague Ave. Area Water Line Imp's / 06-6629 / 692388 / \$21,993.83

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

same.

Legislation Number: 2709-2014

Drafting Date: 11/11/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Star Consultants for professional services for the upgrade and assessment of the existing HVAC system at the Columbus Public Health Building, 240 Parsons Avenue.

The project shall include the assessment, design and construction administration of the existing HVAC system, including the AHU's, boilers, chillers, cooling tower, VAV boxes, valves and piping. The current HVAC system was renovated in 2000-2001. A preliminary study was conducted and the system was found to be inefficient and is not performing optimally due to a lack of air flow, inoperable VAV terminals, heating and chilled water delivery restrictions, damper malfunctions, and a failing direct digital controls system. As well as many components are now obsolete and parts are increasingly difficult to purchase.

The selection of the vendor for professional architectural/engineering services is in accordance with the competitive bidding provisions of the Columbus City Code. Requests for Statements and Qualifications were sent out and eight proposals were received (*1 FBE, ^1 ASN, #1 MBE): *Advanced Engineering Consultants, Ltd., Heapy Engineering, ^Star Consultants, MSA, Karpinski Engineering, #Dynamix Engineering, Ltd., Roger D. Fields & Associates, and Ralph J. Kramer.

Star Consultants was the most responsive and responsible bidder.

Star Consultants Contract Compliance No. 31-1558857, expiration date February 20, 2015.

Fiscal Impact: The cost of this contract is \$400,000.00. Funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Star Consultants for professional services for the upgrade and assessment of the existing HVAC system at the Columbus Public Health Building, 240 Parsons Avenue; and to authorize the expenditure of \$400,000.00 from the Construction Management Capital Improvement Fund. (\$400,000.00)

WHEREAS, the current HVAC system at the Columbus Public Health facility, located at 240 Parsons Avenue, was renovated in 2000-2001 and has since been found with many deficiencies; and

WHEREAS, a study was conducted and revealed this HVAC system was failing due to a lack of air flow, inoperable VAV terminals, heating and chilled water delivery restrictions, damper malfunctions, and a failing direct digital controls system; and

WHEREAS, the Finance and Management Department, Office of Construction Management, desires to enter into a contract with Star Consultants for professional services for the upgrade and assessment of the existing HVAC system at the Columbus Public Health Building, 240 Parsons Avenue; and

WHEREAS, Star Consultants was the most responsive and responsible bidder; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on

behalf of the Office of Construction Management with Star Consultants for professional services for the upgrade and assessment of the existing HVAC system at the Columbus Public Health Building, 240 Parsons Avenue.

SECTION 2. That the expenditure of \$400,000.00 or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-50

Fund: 733

Project: 570030-100015

OCA Code: 733015

Object Level 1: 06

Object Level 3: 6620

Amount: \$400,000.00

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

SECTION 5. That the 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2710-2014

Drafting Date: 11/11/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The West Franklinton Plan was initiated at the request of the Mayor's Office and addresses the portion of Franklinton west of SR 315 and south of I-70 except for the McKinley Avenue corridor. The plan replaces the 2003 Franklinton Plan. A consulting team, led by the EDGE Group was contracted in October 2013 to work with the City on the effort. A working group was established with representatives from city departments, Franklinton Area Commission, Franklinton Board of Trade, Franklinton Development Association, Mount Carmel West Hospital, Mount Carmel College of Nursing, Franklinton Arts District, and various community organizations. Numerous public meetings, workshops, briefings and stakeholder interviews were held during the process. A plan webpage provided an additional means of community outreach. A complete draft of the plan was released in July for public comment. On September 9, 2014, the Franklinton

Area Commission unanimously approved an updated version of the plan. The Columbus Development Commission reviewed the plan on October 9, 2014, and unanimously voted to recommend its adoption to City Council.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval.

FISCAL IMPACT: None. No funding is required for this legislation.

To adopt the West Franklinton Plan as a guide for development, redevelopment, and planning of future public improvements.

WHEREAS, the West Franklinton Plan is intended to act as a guide for development, redevelopment, and planning of future public improvements; and

WHEREAS, a stakeholders working group worked with a consultant team led by The Edge Group in preparing the plan; and

WHEREAS, presentations, public workshops, stakeholder interviews and an open house were conducted as part of the public planning process; and

WHEREAS, the West Franklinton Plan replaces the 2003 Franklinton Plan, and

WHEREAS, the Franklinton Area Commission endorsed the Plan and recommended adoption by City Council; and

WHEREAS, after public notice, a public hearing was held on October 9, 2014 at which the Development Commission approved the West Franklinton Plan and recommended its adoption to City Council; **now, therefore,**

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

SECTION 1. That the West Franklinton Plan is hereby adopted to establish guidelines for planning, development, and redevelopment.

SECTION 2. That the West Franklinton Plan replaces the 2003 Franklinton Plan.

SECTION 3. That all city of Columbus departments and divisions are hereby authorized and directed to use the West Franklinton Plan in initiating or reviewing projects within the planning area or adjacent areas and to require that such projects generally conform to the plan.

SECTION 4. That the Department of Development is directed to monitor the use of the West Franklinton Plan, and to present to City Council any amendments necessary to keep the plan up-to-date.

SECTION 5. That copies of the West Franklinton Plan shall be kept on file in the Department of Development, Planning Division.

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

Legislation Number: 2711-2014

Drafting Date: 11/11/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Finance and Management Director to purchase DNA Investigator Kits and Qiagen EZ1 Advanced XL DNA Investigator Protocol Cards from Qiagen, Incorporated. The Forensic Biology section of the crime lab needs to purchase kits and consumables for DNA analysis of casework samples. The crime lab is requesting a blanket purchase order for \$12,000.00 in addition to the \$20,000.00 that was previously set up and expended this year.

Bid Information: Qiagen, Inc. is the sole vendor of the required items. The items must be purchased from Qiagen in order for the crime lab to meet project goals and to continue to be in compliance with the guidelines of a grant received for this purpose. The Police crime lab previously validated and is currently utilizing the Qiagen DNA platform. The kits and cards have to be Qiagen to be compatible with the current Qiagen Robots used to process the DNA samples. Therefore, this purchase shall be awarded in accordance with provisions of Section 329.07(e)(1) (Sole Source) of the Columbus City Code, 1959.

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

Emergency Designation: Emergency legislation is requested to supply the crime lab with required supplies for the remainder the year and to purchase said supplies prior to the grant expiration date of 12-31-14.

Contract Compliance #954141306 expires on 4/16/2015.

FISCAL IMPACT: All of these purchases will be made using grant funds from the NIJ FY 12 DNA Backlog Reduction Program. There is no impact on the General Fund due to this purchase.

To authorize and direct the Finance and Management Director to issue a blanket purchase order to Qiagen, Inc. for the purchase of DNA investigator kits and cards for use by the Division of Police Crime Lab in accordance with sole source procurement provisions, to transfer appropriation, to authorize the expenditure of \$12,000.00 from the General Government Grant Funds; and to declare an emergency. (\$12,000.00)

WHEREAS, the Division of Police was awarded a grant that can be used to purchase supplies for DNA testing; and

WHEREAS, these supplies will make the screening and analyzing of forensic DNA casework samples possible; and

WHEREAS, Qiagen, Inc. is the sole source provider from whom to purchase these forensic supplies; and

WHEREAS, it is in the best interest of the City to enter into this contract in accordance with provisions of Section 329.07(e)(1) sole source of the City of Columbus Codes, 1959; and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Police, in that it is immediately necessary to purchase DNA investigator kits and cards for use by the Police Crime Lab, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to issue a blanket purchase order to Qiagen, Inc. for the purchase of DNA investigator kits and cards for the Division of Police.

SECTION 2. That the expenditure of \$12,000.00, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03|FUND 220|OBJ LEV (01) 02|OBJ LEV (03) 2203|OCA# 331207|GRANT #331207| AMOUNT \$12,000.00

SECTION 3. That said agreement shall be awarded in accordance with provisions of Section 329.19(e)(1) (Sole Source) of the Columbus City Code, 1959.

SECTION 4. That the City Auditor is authorized to transfer \$29,850.32 between object levels as follows:

From: DIV-30-03/Fund 220/OBJ LEV (01) 06/OBJ LEV (03) 6697/ OCA#331207/GRANT #331207/AMOUNT \$29,850.32

To: DIV-30-03/Fund 220/OBJ LEV (01) 02/OBJ LEV (03) 2203/ OCA#331207/GRANT #331207/AMOUNT \$29,850.32

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: 2719-2014

Drafting Date: 11/11/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the expenditure of up to \$32,728 for a Brownfield grant award pursuant to the Green Columbus Fund established by Ordinance 1462-2010, which was later amended and replaced by Ordinance 1931-2012.

The Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment. The program will produce economic, environmental and social benefits for Columbus and its residents.

This legislation authorizes the Director of Development to enter into a grant agreement with Burwell

Investments, LLC, for Brownfield assessment and redevelopment of the site at 115 East Fifth Avenue, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement. It also authorizes the expenditure of up to \$32,728 in order to perform Phase I and Phase II environmental site assessments. The site was a Sunoco gasoline service station for five decades and then a service garage. The assessment work authorized for reimbursement by this ordinance, and future corrective action or remediation, will enable the site to be redeveloped for mixed use.

Emergency action is requested so that the assessment work can be completed in a timely manner.

FISCAL IMPACT: Cash is available in the 2014 Capital Improvements Budget in the Green Columbus Fund portion of Fund 735, identified as Green Columbus Initiatives Fund.

To authorize the Director of the Department of Development to enter into a grant agreement with Burwell Investments, LLC to enable Brownfield assessment work to proceed in order to promote safe redevelopment of the site at 115 East Fifth Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$32,728 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$32,728.00)

WHEREAS, the Department of Development administers from city bond proceeds the Green Columbus Fund, established by Ordinance 1462-2010 and later amended and replaced by Ordinance 1931-2012; and

WHEREAS, the Green Columbus Fund represents the City's commitment to foster sustainable building through LEED certification and to foster sustainable Brownfield assessment and redevelopment; and

WHEREAS, the program will produce economic, environmental and social benefits for Columbus and its residents; and

WHEREAS, the site was a Sunoco gasoline service station for five decades and then a service garage; and

WHEREAS, the applicant has applied under the Brownfield assessment and redevelopment component of this program, the purpose of which is to encourage proper and productive use of the site, and the application has been approved by the Department of Development; and

WHEREAS, this legislation authorizes the Director of Development to enter into a grant agreement with Burwell Investments, LLC, for Brownfield assessment and redevelopment of the site at 115 East Fifth Avenue, subject to the project attaining Brownfield assessment and redevelopment goals of the program, and meeting the other terms and conditions of the agreement; and

WHEREAS, this Brownfield project consists of Phase I and Phase II Environmental Site Assessments; and

WHEREAS, the assessment work authorized for reimbursement by this ordinance, and future corrective action or remediation, will enable the site to be redeveloped for mixed use; and

WHEREAS, this \$32,728 Green Columbus Fund Brownfield grant is required for this purpose; and

WHEREAS, funding is available under the Green Columbus Fund in the Northland and Other Acquisitions Fund 735; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into the grant agreement with Burwell Investments, LLC so work can be completed in a timely manner, all for the immediate preservation of the public health, peace, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with Burwell Investments, LLC, for Brownfield assessment and redevelopment under the Green Columbus Fund Program for the site at 115 East Fifth Avenue.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$32,728 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-01, Fund 735, Green Columbus Initiatives Fund, Project 441749-100001, Object Level One 06, Object Level Three 6617, OCA 754151.

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

SECTION 5. That the 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 administrating said project that the project has been completed and the monies are no longer required for said project.

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: 2724-2014

Drafting Date: 11/11/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a contract with ADR & Associates, Ltd., in the amount of up to \$47,247.53 for the Pedestrian Safety Improvements - Sidewalk Design III project.

This project includes preliminary and final engineering for improvements to install sidewalk and curb ramps at two locations in the Northeast Area (Community Planning Area 12) of Columbus: McCutcheon Road from Sunbury Road to Oak Spring Street and Reed Road from Henderson Road to Bethel Road.

This modification will provide for final plans, which reflect changes in field conditions and design standards.

| | |
|--|--|
| Original contract amount | \$348,717.46 (Ordinance 1789-2013, EL014631) |
| Modification number 1 | \$47,247.53 |
| Total contract amount, including this modification | \$395,964.99 |

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against ADR & Associates.

2. CONTRACT COMPLIANCE

The contract compliance number for ADR & Associates is 31-1499809 and expires 12/19/14.

3. FISCAL IMPACT

Funding in the amount of \$47,247.53 is available for this project in the Streets and Highways Bonds Fund within the Department of Public Service. Amendment to the 2014 Capital Improvement Budget is necessary to establish sufficient cash and authority in the proper project.

4. EMERGENCY DESIGNATION

The department is requesting emergency designation so as to provide necessary engineering and design funding and to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To amend the 2014 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to modify a contract with ADR & Associates, Ltd., for engineering, design, technical, and surveying services in connection with the Pedestrian Safety Improvements - Sidewalk Design III project; to authorize the expenditure of up to \$47,247.53 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$47,247.53)

WHEREAS, Ordinance 1789-2013 authorized the Director of Public Service to enter into contract with ADR & Associates, Ltd., in the amount of up to \$348,717.46 for the Pedestrian Safety Improvements - Sidewalk Design III project; and

WHEREAS, additional engineering and surveying services are needed relative to that effort for the purpose of finalizing plans for improvements to McCutcheon and Reed roads; and

WHEREAS, it is necessary to execute a contract modification to Contract No. EL014631 to authorize additional funds and expanded scope for the professional services required for the aforementioned project; and

WHEREAS, it is necessary to authorize an amendment to the 2014 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that this contract should be authorized immediately so that funding can be made available for necessary engineering and design services for capital improvement projects, thereby preserving the public health, peace, prosperity, and welfare; now, therefore

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

SECTION 1. That the 2014 Capital Improvement Budget authorized by ordinance 0683-2014 be amended as follows to establish sufficient authority for this project:

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

704 / 590105-100000 / Pedestrian Safety Improvements (Voted 2013) / \$1,527,459.00 / (\$47,248.00) /

\$1,480,211.00

704 / 590105-100100 / Pedestrian Safety Improvements - McCutcheon Road - Sunbury to Oak Spring (Voted 2013) / \$0.00 / \$25,789.00 / \$25,789.00

704 / 590105-100101 / Pedestrian Safety Improvements - Reed Road - Henderson to Bethel (Voted 2013) / \$0.00 / \$21,459.00 / \$21,459.00

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

From:

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

704 / 590105-100000 / Pedestrian Safety Improvements / 06-6600 / 593089 / \$47,247.53

To:

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

704 / 590105-100100 / Pedestrian Safety Improvements - McCutcheon Road - Sunbury to Oak Spring / 06-6600 / 715100 / \$25,788.51

704 / 590105-100101 / Pedestrian Safety Improvements - Reed Road - Henderson to Bethel / 06-6600 / 715101 / \$21,459.02

SECTION 3. That the Director of Public Service be and is hereby authorized to modify contract with ADR & Associates, Ltd., for the Pedestrian Safety Improvements - Sidewalk Design III contract for engineering and design surveying services in an amount of up to \$47,247.53.

SECTION 4. That for the purpose of paying the cost of this contract the sum of up to \$47,247.53 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bond Fund as follows:

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

704 / 590105-100100 / Pedestrian Safety Improvements - McCutcheon Road - Sunbury to Oak Spring / 06-6682 / 715100 / \$25,788.51

704 / 590105-100101 / Pedestrian Safety Improvements - Reed Road - Henderson to Bethel / 06-6682 / 715101 / \$21,459.02

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: 2727-2014

Drafting Date: 11/12/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance appropriates and transfers \$390,595.71 from the existing Gowdy Field TIF Fund 437 to the Recreation and Parks Department for the support of various projects in planning area 13. This ordinance will also authorize the future appropriation and transfer of \$109,404.29 from the same TIF Fund 437 as part of \$500,000.00 commitment established by Ordinance #2079-2005.

Financial Impact: The City Auditor is directed to transfer and appropriate \$500,000.00 from the Gowdy Field TIF Fund to the Recreation and Parks permanent improvement fund 747.

Emergency Justification: Emergency action is requested so that funds are available for necessary expenditures before the end of the year.

To authorize the current appropriation and transfer of \$390,595.71 from the Gowdy Field TIF Fund 437 to the Recreation and Parks Permanent Improvement Fund 747 for the support of various projects in planning area 13; to authorize the appropriation and transfer of \$109,404.29 from the Gowdy Field TIF Fund 437 at a later date as TIF funding in Fund 437 becomes available; and to declare an emergency. (\$500,000.00)

WHEREAS, the Department of Development established Gowdy Field TIF Fund 437 by authorization of Ordinance #2079-2005, which passed City Council 12/12/2005; and

WHEREAS, the Department of Recreation and Parks has committed to development in planning area 13 using the TIF Fund 437; and

WHEREAS, the city authorizes the appropriation and transfer of \$500,000.00 to the Department of Recreation and Parks to support various projects in planning area 13; and

WHEREAS, the current balance available for transfer is \$390,595.71 and therefore the balance of \$109,404.29 will be transferred as funds become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to appropriate said funds so that they are available for necessary expenditures before the end of the year; and, **NOW THEREFORE**

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

SECTION 1. That from the unappropriated monies in the City's Gowdy Field TIF Fund No. 437, and from all monies estimated to come into said Fund from any and all sources ending December 31, 2014, the sum of \$390,595.71 is hereby appropriated as follows:

OCA: 437001 Obj. Level 03: 5501 Amount \$390,595.71

SECTION 2. That the City Auditor be and is hereby authorized and directed to transfer \$390,595.71 from the Gowdy Field TIF Fund 437 to the Recreation and Parks Permanent Improvement Fund as follows:

FROM:

| Fund No. | OCA Code | Obj. Level 3 | Amount |
|-----------------|-----------------|---------------------|---------------|
| 437 | 437001 | 5501 | \$390,595.71 |

TO:

| Fund No | Project | OCA Code | Obj Level 3 | Amount |
|----------------|----------------|-----------------|--------------------|---------------|
| 747 | 510025-100015 | | 510915 0886 | \$390,595.71 |

SECTION 3. That from the unappropriated monies in the Recreation and Parks Operating Fund No. 285, 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 \$390,595.71 is appropriated to the Recreation and Parks Department No. 51-01 as follows:

| Fund | Project | OCA | Obj. Level 3 | Amount |
|-------------|----------------|------------|---------------------|---------------|
| 747 | 510025-100015 | 510915 | 6621 | \$390,595.71 |

SECTION 4. 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 according to the agreements in place for the Gowdy Field TIF Fund 437.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor approves nor vetoes the same.

Legislation Number: 2731-2014

Drafting Date: 11/12/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance authorizes the Director of Finance and Management, for the Department of Technology to establish a purchase order with Dell Marketing L.P., utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108-17AGG with an expiration date of 6/30/2015, authorized for the city's use by Ordinance No. 582-87, for Microsoft enterprise software licensing. Microsoft Office is the city's technology standard for desktop computing software, currently utilized by 6,000 city employees to conduct their daily business. The city also utilizes Microsoft software to support a number of enterprise applications, including city intranet sites utilizing SharePoint. This ordinance will enable the city to cost-effectively obtain the latest versions of Microsoft software utilizing a single agreement for the entire city.

The term of the proposed agreement is for three years: January 1, 2015 to December 31, 2017. This ordinance will authorize funds to pay for the first year, at a cost of \$1,126,917.72. Payment for subsequent annual terms, estimated at \$1,126,917.72 per year, is contingent on available funding and approval of proper city authorities. The proposed enterprise agreement enables the city to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms.

EMERGENCY DESIGNATION:

Emergency action is requested to expedite authorization of this contract and establish a purchase order by 12/22/2014, in order to initiate services on 01/01/2015 from the supplier at the price offered.

Fiscal Impact:

The cost associated with this legislation is \$1,126,917.72 for the first year (January 1, 2015 to December 31, 2015) of a three year Microsoft enterprise software licensing. The next two subsequent annual terms (January 1, 2016 to December 31, 2016 and January 1, 2017 to December 31, 2017), estimated at \$1,126,917.72 per year, is contingent on available funding and approval of proper city authorities. The estimated aggregate total for all three years is \$3,380,753.16. Funds to cover the first year term cost have been identified and will come from the Special Income Tax Fund.

Contract Compliance:

Vendor Name: Dell Marketing L.P.

CC #: 74-2616805

Expiration Date: 11/26/2014

To appropriate \$1,126,917.72 within the Special Income Tax Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for the first year of a three year term agreement for Microsoft enterprise software licensing from Dell Marketing L.P., from a State Term Schedule; to authorize the expenditure of \$1,126,917.72 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology; and to declare an emergency. (\$1,126,917.72)

WHEREAS, these funds totaling \$1,126,917.72 must be appropriated within the Special Income Tax Fund; and

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a contract/purchase order for year one of a three year term to acquire Microsoft enterprise software licensing from Dell Marketing L.P., utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108-17AGG, with an expiration date of 6/30/2015; and

WHEREAS, the use of the Ohio Department of Administrative Services Cooperative Contract is authorized for the city's use by Ordinance Number 582-87; and

WHEREAS, the term of the proposed agreement is for three years: January 1, 2015 to December 31, 2017, with the first year (January 1, 2015 to December 31, 2015) at a cost of \$1,126,917.72; and

WHEREAS, payment for the next two annual terms (January 1, 2016 to December 31, 2016 and January 1, 2017 to December 31, 2017), estimated at \$1,126,917.72 per year, is contingent on available funding and approval of proper city authorities; and

WHEREAS, the proposed agreement enables the city to cancel the agreement, without penalty, in the event that funds are not appropriated to pay for future annual terms.

WHEREAS, an emergency exists in the usual and daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Finance and Management to establish a contract/purchase order with Dell Marketing L.P. from a State Term Schedule for the first year of a three year term agreement to acquire Microsoft enterprise software licensing, 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 sum of \$1,126,917.72 be and hereby is appropriated from the unappropriated balance of Fund 430, the Special Income Tax Fund, 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 Department 47-01, Department of Technology, Object Level One Code 03, Object Level Three Code 3358 and OCA code 471430.

SECTION 2. That the monies appropriated in Section 1 shall be paid upon order of the Technology 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 Director of Finance and Management, on behalf of the Department of Technology, is authorized to establish a contract/purchase order for the first year of a three year term agreement to acquire Microsoft enterprise software licensing from Dell Marketing L.P., utilizing the State of Ohio Multiple Award Contract (MAC) 0A1108-17AGG, with an expiration date of 6/30/2015, with payment for the next two annual terms (January 1, 2016 to December 31, 2016 and January 1, 2017 to December 31, 2017), estimated at \$1,126,917.72 per year, is contingent on available funding and approval of proper city authorities.

SECTION 4. That the expenditure of \$1,126,917.72 or so much thereof as may be necessary is hereby authorized to be expended from Fund 430, the Special Income Tax Fund, Department No. 47-01, Department of Technology, Object Level One Code 03, Object Level Three Code 3358, and OCA code 471430.

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

SECTION 6. That the 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 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: 2733-2014

Drafting Date: 11/12/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to execute a contract modification with Decker Construction Company for the Roadway Improvements - Utility Cut & Restoration (2013) project.

There are various utility excavations requiring repair to city roadways and surrounding areas. This project provides a means by which to properly repair damaged items within the city right-of-way, and the services performed under this contract include backfilling utility excavations and pavement restorations.

This modification will allow for the provision of additional utility cut and restoration services as needed.

| | |
|--|--|
| Original contract amount | \$300,000.00 (Ordinance 1210-2013; EL014516) |
| Modification number 1 | \$150,000.00 |
| Total contract amount, including this modification | \$450,000.00 |

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

2. CONTRACT COMPLIANCE

The contract compliance number for Decker Construction Company is 31-0983557 and expires on 12/9/15.

3. FISCAL IMPACT

Funds in the amount of \$150,000.00 are available for this project in the Street and Highway Improvements Fund within the Department of Public Service. A transfer of cash and budget authority is necessary to align funding with this project expenditure.

4. EMERGENCY DESIGNATION

The department requests emergency designation so as to provide additional funding for necessary street repair and maintenance and to allow those improvements to be completed in a timely fashion, ensuring the safety of the travelling public.

To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to appropriate \$150,000.00 from the unappropriated balance of the Street and Highway Improvement Fund, Fund 766; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvements Fund; to authorize the Director of Public Service to execute a contract modification with Decker Construction Company for the Roadway Improvements - Utility Cut & Restoration project; to authorize the expenditure of up to \$150,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, Ordinance 1210-2013 authorized the Director of Public Service to enter into contract with Decker Construction Company in the amount of up to \$300,000.00 for the Roadway Improvements - Utility Cut & Restoration (2013) project; and

WHEREAS, additional utility cut and restoration services may be needed relative to that effort; and

WHEREAS, it is necessary to execute a contract modification to Contract No. EL014516 to authorize additional funding for the Roadway Improvements - Utility Cut & Restoration (2013) project; and

WHEREAS, it is necessary to authorize an amendment to the 2014 Capital Improvement Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that this legislation should be authorized immediately so that needed repairs within the city right-of-way can be completed in a timely fashion, 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 2014 Capital Improvement Budget authorized by ordinance 0683-2014 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

766 / 766999-100000 / Unallocated Balance Fd. 766 (Street & Highway Imp Carryover) / \$512,009.00 / \$1,987,792.00 / \$2,499,801.00 (to match cash)

766 / 766999-100000 / Unallocated Balance Fd. 766 (Street & Highway Imp Carryover) / \$2,499,801.00 / (\$150,000.00) / \$2,349,801.00

766 / 530161-100106 / Roadway Improvements - Utility Cuts & Restoration (Street & Highway Imp Carryover) / \$0.00 / \$150,000.00 / \$150,000.00

SECTION 2. That the City Auditor be and is hereby authorized to appropriate the sum of \$150,000.00 from the unappropriated balance of the Street and Highway Improvements 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 / 766999-100000 / Unallocated Balance Fd. 766 / 6600 / 766999 / \$150,000.00

SECTION 3. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Street and Highway Improvements Fund, No. 766, as follows:

Transfer from:
Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
766 / 766999-100000 / Unallocated Balance Fd. 766 / 06-6600 / 766999 / \$150,000.00

Transfer to:
Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
766 / 530161-100106 / Roadway Improvements - Utility Cuts & Restoration / 06-6600 / 761106 / \$150,000.00

SECTION 4. That the Director of Public Service be and is hereby authorized to execute a contract modification with Decker Construction Company for the Roadway Improvements - Utility Cut & Restoration (2013) project in the amount of up to \$150,000.00.

SECTION 5. That for the purpose of paying the cost of this contract, the sum of \$150,000.00, or so much thereof as may be needed, is hereby authorized to be expended from the Street and Highway Improvements Fund, No. 766, as follows:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
766 / 530161-100106 / Roadway Improvements - Utility Cuts & Restoration / 06-6631 / 761106 / \$150,000.00

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: 2735-2014

Drafting Date: 11/13/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes and directs the Director of the Department of Development to modify a contract with the Community Shelter Board. The Emergency Solutions Grant (ESG) was awarded to the City of Columbus by the Department of Housing & Urban Development (HUD). An adjustment to the award by HUD after the original contract was executed allocates an additional \$122.98 of ESG funds to Columbus.

ESG provides funding for purposes of preventing homelessness; providing emergency shelter; rapid re-housing and stabilization for individuals and families experiencing homelessness; and maintaining the community's Homeless Management Information System (HMIS) to guarantee that the community's plan to end homelessness is based on the most applicable and current homeless data available.

FISCAL IMPACT: This legislation authorizes the expenditure of \$122.98 from a 2011 Emergency Solutions Grant from HUD.

To authorize and direct the Director of the Department of Development modify a contract with the Community Shelter Board for the continued administration of the Emergency Solutions Grant for the provision of support services for the homeless; to authorize the expenditure of \$122.98 from the General Government Grant Fund; and to declare an emergency. (\$122.98)

WHEREAS, a need exists to expend additional funds awarded by HUD under the Emergency Solutions Grant; and

WHEREAS, there is a continuing need for preventing homelessness; and for providing emergency shelter, rapid re-housing and stabilization for individuals and families experiencing homelessness; and

WHEREAS, these programs have effectively and efficiently enabled our community to help individuals and families who are homeless resolve their housing crisis; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the Emergency Solutions Grant with the Community Shelter Board so that necessary services will not be interrupted, all for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized and directed to modify contract DL020739, with the Community Shelter Board for the continued administration of the Emergency Solutions Grant for the provision of support services for the homeless.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$122.98 or so much thereof as may be necessary be and is hereby authorized and directed to be expended from the Housing Division, Division 44-10, Fund 220, Grant 458084, Object Level One 03, Object Level Three 3336, OCA 458091.

SECTION 3. That this modification is made pursuant to Section 329.16 of the Columbus City Code.

SECTION 4. That all monies necessary to carry out the purpose of this Ordinance are hereby appropriated.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2736-2014

Drafting Date: 11/13/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Department of Public Service to enter into an agreement to participate in and fund a joint project with the Ohio Department of Transportation (ODOT), Intersection Improvements - Livingston Avenue at Barnett Road (FRA-Livingston and Barnett (PID 98518)). ODOT holds the design agreement and the city shall provide payment for the local share to ODOT.

The project scope consists of roadway improvements to Barnett Road and a full replacement of the traffic signal at the intersection of Barnett Road and Livingston Avenue. On Barnett Road, the project shall install a 225' southbound, dedicated left turn lane; a 150' northbound, dedicated left turn land; and sidewalk along the east and west sides of Barnett Road. The project is in Community Planning Area 20 - Eastmoor-Walnut Ridge.

2. FISCAL IMPACT

Funding in the amount of \$19,549.06 is available in the Streets and Highways Bonds Fund within the Department of Public Service for this contract. ODOT's contribution to the project is \$175,941.54. An amendment to the 2014 Capital Improvements fund is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

The Department of Public Service requests emergency designation to make funding for the design of this project available to maintain ODOT's schedule.

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into a contract with the Ohio Department of Transportation and to provide funding for the Intersection Improvements - Livingston Avenue at Barnett Road (FRA-Livingston and Barnett (PID 98518)) project; to authorize the expenditure of \$19,549.06 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$19,549.06)

WHEREAS, the City of Columbus and ODOT have identified the need for the Intersection Improvements - Livingston Avenue at Barnett Road (FRA-Livingston and Barnett (PID 98518)) project; and

WHEREAS, ODOT's consultant shall design the improvements and the city shall contribute funds to ODOT for the project;

WHEREAS, it is necessary to authorize an amendment to the 2014 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to enter into a contract with ODOT for the Intersection Improvements - Livingston Avenue at Barnett Road (FRA-Livingston and Barnett (PID 98518)) project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into contract with ODOT to maintain ODOT's schedule for improvements, 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 2014 Capital Improvements Budget authorized by ordinance 0683-2014 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

704 / 540002-100010 / Bikeway Development -Bike Hitches /Racks (Voted 2008)/ \$40,389 / (\$19,550) /\$20,839

704 / 530086-100031 / Intersection Improvements - Livingston Ave. at Barnett Rd. (Voted 2008) / \$0 / \$19,550 /\$19,550

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways G.O. Bonds Fund, No. 704, as follows:

Transfer from:

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

704 / 540002-100010 / Bike Hitches & Racks / 06-6600 / 720210 / \$19,549.06

Transfer to:

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

704 / 530086-100031 / Intersection Improvements - Livingston Ave. at Barnett Rd. / 06-6600 / 748631 / \$19,549.06

SECTION 3. That the Director of the Department of Public Service is authorized to enter into contract with the Ohio Department of Transportation for the Intersection Improvements - Livingston Avenue at Barnett Road (FRA-Livingston and Barnett (PID 98518)) project.

SECTION 4. That for the purpose of paying the cost of this contract the sum of up to \$19,549.06 or so much as thereof may be needed, is hereby authorized to be expended from the Streets and Highways Bonds Fund as follows:

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

704 / 530086-100031 / Intersection Improvements - Livingston Ave. at Barnett Rd. / 06-6682 / 748631 / \$19,549.06

SECTION 5. That the funds are 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 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 the adoption if the Mayor neither approves nor vetoes the same.

Legislation Number: 2737-2014

Drafting Date: 11/13/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to enter into an agreement with Ascend Software for document management system software and associated professional services. The City requires a document management solution to support the Columbus Human Resources Information System (CHRIS) and other City business processes, including Human Resources Risk Management. The agreement will provide for software licensing, first year software maintenance and support (an ongoing annual cost) and professional services to implement the system. The term of the agreement will be for one year from the date of a purchase order certified by the City Auditor. The total cost is \$203,300.00, reflecting a discount of \$126,850.00 from standard pricing.

To procure these services, the CHRIS project committee reviewed three vendor solutions who have provided document management solutions to Infor Human Resource Management (software solution for CHRIS) customers. Solutions were evaluated based on their ability to integrate with CHRIS workflows and screens. Ascend was selected as the only solution that satisfied all requirements for CHRIS integration.

This ordinance also requests waiver of competitive bidding provisions in accordance with Columbus City Code section 329.27. To avoid further delays in implementing the CHRIS system, there is an immediate need to obtain a document management solution that can be integrated with the CHRIS system.

EMERGENCY DESIGNATION:

Emergency action is requested to expedite authorization of these contracts and initiate services from the supplier at the price offered that is discounted until 12/19/2014; to continue with services that are necessary to support daily operations.

FISCAL IMPACT:

Approval of this ordinance will allow for funding in the amount of \$203,300.00. The cost for the document management system software and associated professional services is net \$203,300.00, initial cost before discount (\$330,150.00) minus discount (\$126,850.00). The funds for this expenditure are available as

identified in the Department of Technology, Information Services Division, Internal Service Fund, third quarter review.

CONTRACT COMPLIANCE NUMBER:

Vendor Name: Ascend Software CC#: 33-0765486 Expiration Date: 11/12/2016

To authorize the Director of the Department of Technology to enter into a contract agreement with Ascend Software for document management system software and associated professional services associated with the Columbus Human Resources Information System (CHRIS); to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$203,300.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$203,300.00)

WHEREAS, this ordinance authorizes the Director of the Department of Technology to enter into an agreement with Ascend Software for document management system software and associated professional services. The City requires a document management solution to support the Columbus Human Resources Information System (CHRIS) and other City business processes, including Human Resources Risk Management; and

WHEREAS, to procure these services, the CHRIS project committee reviewed three vendor solutions who have provided document management solutions to Infor Human Resource Management (software solution for CHRIS) customers. Solutions were evaluated based on their ability to integrate with CHRIS workflows and screens. Ascend was selected as the only solution that satisfied all requirements for CHRIS integration; and

WHEREAS, the agreement will provide for software licensing, first year software maintenance and support (an ongoing annual cost) and professional services to implement the system. The term of the agreement will be for one year from the date of a purchase order certified by the City Auditor. The total cost is \$203,300.00, reflecting a discount of \$126,850.00 from standard pricing; and

WHEREAS, this ordinance also requests waiver of competitive bidding provisions in accordance with Columbus City Code section 329.27. To avoid further delays in implementing the CHRIS system, there is an immediate need to obtain a document management solution that can be integrated with the CHRIS system; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into an agreement with Ascend Software for document management system software and associated professional services associated with the Columbus Human Resources Information System (CHRIS), thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into an agreement with Ascend Software for document management system software and associated professional services associated with the Columbus Human Resources Information System (CHRIS). The agreement will provide for software licensing, first year software maintenance and support (an ongoing annual cost) and professional services to implement the system. The term of the agreement will be for one year from the date of a purchase order certified by the City Auditor. The total cost is \$203,300.00,

reflecting a discount of \$126,850.00 from standard pricing.

SECTION 2: That the expenditure of \$203,300.00 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-02|**Fund:** 514|**Sub-fund:** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3336 |**Amount:** \$51,450.00 {professional services}

Div.: 47-02|**Fund:** 514|**Sub-fund:** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3358 |**Amount:** \$232,250.00 minus discount (\$103,625.00) for net price: \$128,625.00 {software}

Div.: 47-02|**Fund:** 514|**Sub-fund:** 001|**OCA Code:** 470202|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$46,450.00 minus discount (\$23,225.00) for net price: \$23,225.00 {annual maintenance & support}

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

SECTION 5: That this Council finds it in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes.

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: 2738-2014

Drafting Date: 11/13/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: To make payment in accordance with the Affordable Care Act (ACA), appropriation is necessary to pay the Transitional Reinsurance Fee. The fee is paid by self-funded health insurance plans to the Department of Health and Human Services based on enrollment in the health plan. In 2014, the Reinsurance Fee amount is \$5.25 per member per month and is based on the total number of people enrolled in the health plan for the first nine months of the calendar year. The Department of Human Resources estimates the fee to be \$1,000,000.

Emergency action is requested to ensure that the Transitional Reinsurance Fee is paid.

FISCAL IMPACT: Appropriation is being made to pay the Transitional Reinsurance Fee, per the ACA, in the amount of \$1,000,000. Sufficient funds are available and are set aside for these appropriation and expenditure transactions.

To make appropriations and authorize the expenditure of \$1,000,000.00 for the funding of the Transitional Reinsurance Fee; and to declare an emergency. (\$1,000,000.00)

WHEREAS, to make payment in accordance with the Affordable Care Act (ACA), appropriation is necessary to pay the Transitional Reinsurance Fee; and

WHEREAS, the fee is paid by self-funded health insurance plans to the Department of Health and Human Services based on enrollment in the health plan and the Department of Human Resources estimates the fee to be \$1,000,000; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of \$1,000,000, or so much therefore as may be necessary to pay the Transitional Reinsurance Fee; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the appropriation and expenditures to the United States Department of Health and Human Services for the Transitional Reinsurance Fee for the preservation of the public health, peace, property, safety and welfare; Now, therefore:

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources, the following appropriation is hereby authorized and directed:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 461044 | Amount: \$1,000,000

SECTION 2. That from the monies appropriated in Section 1 shall be paid on order of the Human Resources Director and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the expenditure of \$1,000,000 or so much thereof as may be necessary to the United State Department of Health and Human Services is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 461044

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

Legislation Number: 2739-2014

Drafting Date: 11/13/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to issue a purchase order to Arrow Energy to purchase jet fuel for the Police Division helicopters based on the current universal term contract, FL005572. Helicopters are used to patrol the airspace above the City of Columbus and will be flying an average of 500 hours per month. The average fuel burn is approximately 25 gallons per hour. This purchase of jet fuel will permit the helicopters to continue daily operations through February 2015.

Bid Information: In accordance with the response to Solicitation SA004897 FL005572, a universal term contract, was established with Arrow Energy, Inc.

Contract Compliance: No.: 38-2872167, expires 07/28/2016.

Emergency Designation: Emergency legislation is requested in order to purchase jet fuel to continue the daily operations of the Division's fleet of helicopters through February 2015.

Fiscal Impact: \$491,000.00 was approved in the Division's 2014 General Fund Budget. \$100,000.00 has already been encumbered in 2014 for the purchase of jet fuel. Total expended or encumbered in 2013 was \$427,499.00.

To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract, to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, universal term contract FL005572 was established with Arrow Energy, Inc.; and

WHEREAS, there is a need to fly turbine helicopters to patrol the airspace of the City of Columbus; and

WHEREAS, Arrow Energy, Inc. was awarded the bid for the purchase of jet "A" fuel in accordance with the terms and conditions of universal term contract FL005572;

WHEREAS, an emergency exist in the usual daily operations of the Division of Police, Department of Public Safety, in that it is immediately necessary to issue a purchase order for jet fuel for the preservation of the public health, peace, property, safety, and welfare; Now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to establish a purchase order with Arrow Energy, Inc. for the purchase of jet "A" fuel for the Division of Police, Department of Public Safety, based on the universal term contract with Arrow Energy, Inc.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

[DIV 30-03 | FUND 010 | OBJ LEVEL (1) 02 | OBJ LEVEL (3) 2248 | OCA 300707]

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, the City Auditor shall establish such account 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: 2741-2014

Drafting Date: 11/13/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. This ordinance is needed to accept \$300,000.00 in grant monies for the Healthy Start grant program for the period of November 1, 2014 through October 31, 2015.

The Healthy Start grant program enables Columbus Public Health to conduct care coordination in the project area neighborhoods of South Linden, the Near South, and the Near East, focusing primarily on perinatal and infant clients and their families. The goal of the program is to improve perinatal delivery systems in the project communities.

This ordinance is submitted as an emergency so as to allow the financial transactions to be posted in the city's accounting system as soon as possible given the additional funding start date of November 1, 2014. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The Healthy Start grant program is entirely funded by the U.S. Department of Health and Human Services and does not generate revenue or require a City match.

To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services in the amount of \$300,000.00 for the Healthy Start program; to authorize the appropriation of \$300,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, grant funding has been made available from the U.S. Department of Health and Human Services; and,

WHEREAS, it is necessary to authorize the Board of Health to accept \$300,000.00 in grant funds that have been made available through the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of November 1, 2014 through October 31, 2015 and to appropriate these monies to the

Health Department; 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 because up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the U.S. Department of Health and Human Services and 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 a grant of \$300,000.00 from the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of November 1, 2014, through October 31, 2015.

SECTION 2. That from the unappropriated monies in the Health Department Grant Fund, Fund No. 251, and from all monies estimated to come into said fund from any and all sources for the period ending October 31, 2015, the sum of \$300,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, as follows:

Healthy Start 2014/2015

| | |
|---|--------------|
| OCA: 501440; Grant No.: 501440; OL1:01; Amount: | \$272,772.39 |
| OCA: 501440; Grant No.: 501440; OL1:03; Amount: | \$ 27,227.61 |

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

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

SECTION 5. 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 hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Drafting Date: 11/13/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

In July of 2013, COGO Bike Share was launched with 300 bikes and 30 stations in the downtown area. The system allows users to purchase a low-cost day or yearly pass and ride a bike for short trip transportation. Since the launch, over 70,000 trips have been made, totaling almost 200,000 miles of riding. This legislation will modify the current 5 year contract with Alta Bicycle Share to expand the system by 8 new stations and 80 bikes.

In the summer of 2014, users and residents were asked to submit online where they would like to see new stations and access. Over 60 sites from hundreds of responses were provided, and the siting of these 8 stations will complement the use of the entire network, and bring several thousand more residents and many additional urban destinations into the service network.

Principal Parties:

Alta Bicycle Share
5202 Third Avenue
Brooklyn, NY 11220
Contract Compliance # 271439188
Contact: Justin Ginsburgh, (917) 723-9259

Emergency Justification: Emergency action is requested in order that additional bike stations can be installed as soon as possible to accommodate public demand.

Fiscal Impact:

Ordinance 2241-2012 authorized the expenditure of \$2,268,550.00, allowing the Director of Recreation and Parks to enter into contract with Alta Bicycle Share for the Bicycle Share System Project. This ordinance will authorize an additional expenditure of \$201,450.00. Funds are budgeted and available in the Recreation and Parks Voted Bond Fund 712 to meet the financial obligations of this contract modification. The aggregate total contract amount, including this modification, is \$2,470,000.00.

To authorize the Director of Recreation and Parks to modify a contract with Alta Bicycle Share to expand the COGO Bike Share system; to authorize the expenditure of \$201,450.00 from the Recreation and Parks Bond Fund 712; and to declare an emergency. (\$201,450.00)

WHEREAS, the Recreation and Parks Department has a need to modify the existing contract with Alta Bicycle Share to expand the COGO Bike Share system; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify this contract so that additional bike stations can be installed as soon as possible to accommodate public demand; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department be and is hereby authorized to modify an existing contract with Alta Bicycle Share to expand the COGO Bike Share system.

SECTION 2. That the expenditure of \$201,450.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 712, as follows:

| Project | OCA Code | Object Level 3 | Amount |
|-----------------------------------|----------|----------------|--------------|
| 510229-100004 (Bike Share System) | 712294 | 6621 | \$201,450.00 |

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

SECTION 4. That 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: 2745-2014

Drafting Date: 11/13/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Recreation and Parks entered into contract with Jones/Stuckey in 2007 for engineering services to design the Alum Creek Trail from I-670 to Innis Park. During the contract period, additional permit work was required by the Army Corps of Engineers and the Ohio Department of Transportation (ODOT). During construction of two sections of the trail, Jones/Stuckey was requested to provide construction engineering and additional details and specifications for the Departments of Public Service and Utilities. The engineering services will be used for additional permitting and construction review services related to construction of two sections of the trail, and two alignment studies performed during preliminary design.

During the construction period beginning in April of 2014, the consultant was requested to provide assistance with shop drawing reviews for the trail bridges, and review several value engineering designs which were not a part of the original scope.

Principal Parties:

Jones/Stuckey, Ltd.
2323 West Fifth Avenue
Columbus, OH 43204
26 Columbus employees
#310723296 contract compliant through 1-6-13

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to modify said contract so that the work can be completed in 60 days.

Fiscal Impact:

\$18,496.00

To authorize the Director of Recreation and Parks to modify a contract with Jones/Stuckey, Ltd. for professional services related to the Alum Creek Trail-Airport Drive to Brittany Hills Project; to authorize the transfer of \$18,496.00 within the Recreation and Parks Bond Fund; to amend the 2014 Capital Improvement Budget; to authorize the expenditure of \$18,496.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$18,496.00)

WHEREAS, funds are being transferred to alternate projects within Fund 702 to establish correct funding project detail location for the Alum Creek Trail - Airport Drive to Brittany Hills Project; and

WHEREAS, the 2014 Capital Improvement Budget will be amended to reflect the fund transfers from projects within Fund 702; and

WHEREAS, it is necessary to modify the contract with Jones/Stuckey, Ltd. for professional services related to the Alum Creek Trail-Airport Drive to Brittany Hills Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify the contract with Jones/Stuckey, Ltd. for professional services related to the Alum Creek Trail-Airport Drive to Brittany Hills Project so that additional services can be completed in 60 days; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to modify a contract with Jones/Stuckey, Ltd. for professional services related to the Alum Creek Trail-Airport Drive to Brittany Hills Project.

SECTION 2. That the City Auditor is hereby authorized to transfer \$18,496.00 within the Recreation and Parks Voted Bond Fund 702 for the projects listed below:

FROM:

| Project | OCA Code | Object Level 3 | Amount |
|---|-----------------|-----------------------|---------------|
| 510316-100124 (Planning Area 24 Trail Improvements) | 716124 | 6621 | \$18,496.00 |

TO:

| Project | OCA Code | Object Level 3 | Amount |
|---|-----------------|-----------------------|---------------|
| 510316-100130 (Bikeway Improvements - I670 to Innis Park) | 720130 | 6621 | \$18,496.00 |

SECTION 3. That the 2011 Capital Improvements Budget Ord. #0683-2014 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; 510316-100124; Planning Area 24 Trail Improvements; \$159,844 (SIT Supported)
Fund 702; 510316-100130; Bikeway Improvements - I670 to Innis Park; \$0 (SIT Supported)

AMENDED TO:

Fund 702; 510316-100124; Planning Area 24 Trail Improvements; \$141,348 (SIT Supported)
Fund 702; 510316-100130; Bikeway Improvements - I670 to Innis Park; \$18,496 (SIT Supported)

SECTION 4. That the expenditure of \$18,496.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702, as follows:

| Project | OCA Code | Object Level 3 | Amount |
|---|-----------------|-----------------------|---------------|
| 510316-100130 (Bikeway Improvements - I670 to Innis Park) | 720130 | 6621 | \$18,496.00 |

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

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 2746-2014

Drafting Date: 11/13/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Public Utilities recommends reimbursement to Golden Barrel LLC, 4750 Main St., Columbus, Ohio 43213 (account number 527111-1139989) for overpayment of water and sewer charges.

On July 21, 2014 the customer was billed an estimated reading due to the fact that department personnel could not get to the meter. The estimated billing was in the amount of \$15,114.75.

On July 23, 2014 customer had requested a meter test due to several bills that were higher than normal. Department personnel tested the meter and identified a leak on the property. The customer was credited \$12,312.36 for a leak adjustment to the sewer charges.

The department was able to obtain an inside meter read which amounted to a bill of \$5841.87 and the department attempted to cancel the estimated read of \$15,114.75. However, the customer had submitted a payment for that amount along with payment in the amount of \$5841.87. Because the customer paid the incorrect estimated bill this created a total credit, including the leak adjustment of \$27,427.11 (\$12,312.36 + \$15,114.75).

After subsequent bills paid by the customer the credit amount was reduced to \$23,198.16.

The customer closed the account on August 27, 2014 and requested a credit rebate from the account on October 3, 2014. The total amount of the credit rebate owed to the customer is \$23,198.16

It is requested that this legislation be handled in an emergency manner in order to reimburse the customer at the earliest possible date.

Contract Compliance is not required as this refund is necessary to our customer to whom we have agreed to provide services.

FISCAL IMPACT: There is no budgetary impact. Revenues are not significantly impacted by this legislation.

To authorize the Director of Public Utilities to reimburse Golden Barrel LLC for overpayment of water and sewer charges, to authorize a revenue reduction transaction of \$23,198.16, and to declare an emergency.

WHEREAS, the Department of Public Utilities recommends reimbursement to Golden Barrel LLC, 4750 E Main St., Columbus, Ohio 43213 (527111-1139989) for overpayment of water and sewer charges; and

WHEREAS, On July 21, 2014 the customer was billed an estimated reading due to the fact that department personnel could not get to the meter. The estimated billing was in the amount of \$15,114.75, and

WHEREAS, On July 23, 2014 customer had requested a meter test due to several bills that were higher than normal. Department personnel tested the meter and identified a leak on the property. The customer was credited \$12,312.36 for a leak adjustment to the sewer charges, and

WHEREAS, The department was able to obtain an inside meter read which amounted to a bill of \$5841.87 and the department attempted to cancel the estimated read of \$15,114.75. However, the customer had submitted a payment for that amount along with payment in the amount of \$5841.87. Because the customer paid the incorrect estimated bill this created a total credit, including the leak adjustment of \$27,427.11 (\$12,312.36 + \$15,114.75), and

WHEREAS, After subsequent bills paid by the customer the credit amount was reduced to \$23,198.16. The customer closed the account on August 27, 2014 and requested a credit rebate from the account on October 3, 2014. The total amount of the credit rebate owed to the customer is \$23,198.16, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to authorize the Director to reimburse Golden Barrel LLC, 4750 E Main St., Columbus, Ohio 43213 (527111-1139989) for water and sewer charges in order to reimburse them at the earliest possible date, for the immediate preservation of public health, peace, property and safety; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities be and is hereby authorized to reimburse Golden Barrel LLC., 4750 E Main St., Columbus, Ohio 43213 (account number 527111-1139989) for water and sewer charges.

SECTION 2. That a revenue reduction transaction in the total amount of \$23,198.16 or as much thereof as may be needed is hereby authorized from:

Water Operating Fund 600, Dept. 60-09, \$5442.90
Sewerage System Operating Fund 650, Dept. 60-05, \$ 17,755.26

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

Legislation Number: 2747-2014

Drafting Date: 11/13/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance is for the creation of a Universal Term Contract for the option to purchase Street Sweeper Broom Refills on an as needed basis by the Department of Finance and Management Division of Fleet Management. These Street Sweeper Broom Refills are necessary to maintain the City's fleet of street sweepers. The term of the proposed option contract would be through March 31, 2017 with the option to renew for two (2) additional years or portion thereof subject to mutual agreement. The Purchasing Office opened formal bids on October 23, 2014.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06 (Solicitation No. SA005631). Twenty Five (25) Bids were solicited: (F1-1) Four (4) Bids were received.

The Purchasing Office is recommending award to the lowest, responsive, responsible and best bidders.

Old Dominion Brush (ODB). CC#540715588 (expires 11-13-2016)

Total Estimated Annual Expenditure: \$50,000.00

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

This ordinance is being submitted as an emergency because there is no current contract in effect for these items and the bid process took longer than expected.

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. The Department of Finance and Management Division of Fleet Management will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance & Management Director to enter into a contract for the option to purchase Street Sweeper Broom Refills from Old Dominion Brush (ODB), to authorize the expenditure of one (1) dollar to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 23, 2014 and selected the lowest responsive, responsible and best bidders; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for the purchase of Street Sweeper Broom Refills; and

WHEREAS, in order to maintain the City's fleet of street sweepers, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department Division of Fleet Management, in that it is immediately necessary to enter into a contract for an option to purchase sweeper broom refills on an as needed basis, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase street sweeper broom refills for the term ending March 31, 2017 with the option to extend for two (2) additional years or portion thereof subject to mutual agreement in accordance with Solicitation No. SA005631 as follows:

Old Dominion Brush (ODB) All Items Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the General Fund: Organization Level 1: 45-01; Fund 10; OCA 450047 Object Level 3: 2270 to pay the cost thereof.

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

Legislation Number: 2752-2014

Drafting Date: 11/14/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to modify the contract with Kramer Engineers, Inc. for additional services in designing the HVAC 2012 project. Additional services were needed to modify the fire alarm systems at Marion Franklin Recreation Center and Barnett Recreation Center and add additional units at Marion Franklin that were not originally asked for in the request for proposal. The modification will increase the original cost of the project of \$308,500.00 by \$24,250.00 to a new project total of \$332,750.00.

Principal Parties:

Kramer Engineers, Inc.
Ralph Kramer (contact)
394 Oak Street
Columbus, OH 43215
Phone: (614) 233-6911
Contract Compliance #31-1035777 exp. 11/16

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to modify said contract so that the project can stay on schedule.

Fiscal Impact:

Ordinance 2034-2011 authorized the expenditure of \$308,500.00 for the HVAC 2012 Design Project. This ordinance will provide funding that will modify the previously authorized amount by \$24,250.00. Funding is budgeted and available in the Recreation and Parks Voted Bond Fund 702 to meet the financial obligations of this contract modification. The aggregate total contract amount, including this modification, is \$332,750.00. To authorize and direct the Director of Recreation and Parks to modify the existing contract with Kramer Engineers, Inc. for the HVAC 2012 Design Project; to authorize the expenditure of \$24,250.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$24,250.00)

WHEREAS, the Recreation and Parks Department has a need to modify the existing contract with Kramer Engineers, Inc. for the HVAC 2012 Design Project; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to modify said contract so that the project can stay on schedule; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department be and is hereby authorized to modify an existing contract with Kramer Engineers, Inc. for the HVAC 2012 Design Project.

SECTION 2. That the expenditure of \$24,250.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702, as follows:

| Project | OCA Code | Object Level 3 | Amount |
|-----------------------------------|-----------------|-----------------------|---------------|
| 510035-100010 (HVAC Improvements) | 723510 | 6621 | \$24,250.00 |

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

SECTION 4. That 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: 2753-2014

Drafting Date: 11/14/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ordinance number 1301-2014, approved by City Council on June 23, 2014, authorized the Board of Health to enter into a contract with Paul Werth Associates, Inc. in the amount of \$50,000.00 to continue their work on the Greater Columbus Infant Mortality Task Force for the contract period of June 16, 2014 through December 31, 2014. This ordinance waived the competitive bidding provision of the City Code, Chapter 329.

This ordinance is needed to increase and extend contract EL016020 in the amount of \$20,000.00 for the total contract amount not to exceed \$70,000.00 with Paul Werth Associates, Inc. for a time period ending March 31, 2015. This modification is needed to provide continued work as Counsel with the Greater Columbus Infant Mortality Task Force members and staff and to provide continued media relations and social media work for the Task Force without interruption of their services. This modification is being made in accordance with the modification provisions of the Columbus City Code.

The contract compliance number for Paul Werth Associates, Inc. is 310726286 and expires on 02/14/2016.

Emergency action is requested for this contract modification to allow the contractor to continue the work with the Greater Columbus Infant Mortality Task Force.

FISCAL IMPACT: The funds needed to modify and increase this contract with Paul Werth Associates, Inc. have been budgeted within the Health Special Revenue Fund.

To authorize and direct the Board of Health to modify and increase an existing contract for continued work with the Greater Columbus Infant Mortality Task Force with Paul Werth Associates, Inc for the time period of June 16, 2014 through March 31, 2015; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, \$20,000.00 in additional funds are needed for the continued work with the Greater Columbus Infant Mortality Task Force; and,

WHEREAS, it is necessary to increase and extend the contract EL016020 with Paul Werth, Associates, Inc. for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that work can continue the work with the Greater Columbus Infant Mortality Task Force and can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify contract EL016020 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 to increase and extend contract EL016020 with Paul Werth Associates, Inc., by adding an additional \$20,000.00 to the contract for a new total contract amount not to exceed \$70,000.00.

SECTION 2. That to pay the cost of said contract modification the expenditure of \$20,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Health Department, Division 50-01, Object Level One 03, Object Level Three 3336, OCA code - 501618.

SECTION 3. That this modification is in compliance with Section 329.16 of the Columbus City Code.

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

SECTION 6. That for 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: 2754-2014

Drafting Date: 11/14/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director, on behalf of the Division of Support Services, to expend monies in the amount of \$30,000.00 for the purchase of new radios and accessories and replacement batteries for Public Safety personnel. The Division of Support Services needs to purchase radios and accessories and batteries as replacements for existing personnel and for recruits. However, the Purchasing Office is currently in the process of establishing a new UTC (SA005667) and (SA005619) for these items and the process will not be completed before the end of the year. This ordinance therefore requests City Council to authorize the Director of Public Safety to expend monies for the purchase of new radios and accessories and replacement batteries that will be available for use by Public Safety personnel until the 2015 budget is authorized by City Council next year. Any contracts or purchase orders established will follow the competitive bidding provisions of the Columbus City Codes.

Emergency action is requested because of the need to meet the City's year end accounting deadlines and have these items in place and available as replacements for Public Safety sworn personnel.

Fiscal Impact: This ordinance authorizes the purchase of Police and Fire radios and accessories for \$10,000.00 and replacement batteries for \$20,000.00. No vendors are identified for these purchases because the Purchasing Office has not completed the process of establishing Universal Term Contracts for these items. In 2013, approximately \$95,000.00 was spent on batteries and \$40,000.00 on radios and accessories and in 2014 approximately \$100,000.00 to date on batteries and \$25,000.00 on radios and accessories.

To authorize the Finance and Management Director, on behalf of the Department of Public Safety, to expend monies for the acquisition of new radios, accessories and replacement batteries for Public Safety personnel; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

WHEREAS, Public Safety personnel are in need of new radios, accessories and replacement batteries; and

WHEREAS, the Purchasing Office has not completed the process of establishing Universal Term Contracts for these items; and

WHEREAS, it is necessary to set up funds for these purchases in order to avoid any lapses of 2014 appropriation for police and fire radios, accessories and replacement batteries for Public Safety personnel; and

WHEREAS, any purchase orders and/or contracts established from this auditor's certificate will follow the competitive bidding provisions of Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to make radios, accessories and replacement batteries available for Public Safety personnel; thereby preserving the public health, peace, property, safety, and welfare, now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to expend monies for the acquisition of new radios, accessories and replacement batteries for Public Safety personnel within the Division of Support Services.

SECTION 2. That the expenditure of \$20,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-02
Fund: 010
OCA Code: 320104
Object Level One: 02
Object Level 3: 2283

Amount \$20,000.00

SECTION 3. That the expenditure of \$10,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-02
Fund: 010
OCA Code: 320104
Object Level One: 02
Object Level 3: 2236
Amount \$10,000.00

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

Legislation Number: 2755-2014

Drafting Date: 11/14/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Redstone Realty Company LLC, Campus Partners for Community Urban Development, by Amanda Hoffsis, President, and Community Housing Network, INC., by Susan Weaver, Chief Executive Office owners of the platted lands, has submitted the plat titled “South of Gateway” 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 East of High Street between 8th and 9th Avenues.

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

To accept the plat titled “**South of Gateway**”, from Redstone Realty Company LLC, Campus Partners for Community Urban Development, by Amanda Hoffsis, President, and Community Housing Network, INC., by Susan Weaver, Chief Executive Office owners of the platted lands; and to declare an emergency.

WHEREAS, the plat titled “**South of Gateway**” (hereinafter “plat”), has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Redstone Realty Company LLC, Campus Partners for Community Urban Development, by Amanda Hoffsis, President, and Community Housing Network, INC., by Susan Weaver, Chief Executive Office owners of the platted lands, desires to vacate a portion of the existing Pearl Street and dedicate to the public use all or such parts of the street 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 Infrastructure Management, 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 “**South of Gateway**” on file in the office of the City Engineer, Division of Infrastructure Management, 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: 2757-2014

Drafting Date: 11/14/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Mayor of the City of Columbus to accept an Intergovernmental Agreement between the City of Columbus and Franklin County Board of Commissioners, in accordance with the provisions of the FY2014 State Homeland Security Grant Program (SHSP) grant funds. This aforementioned Intergovernmental Agreement is required prior to receiving the Subgrant Award from the Franklin County Emergency Management and Homeland Security (FCEM&HS). In accordance with the provisions of the Department of Homeland Security Appropriations Act FY 2014, the Franklin County Board of Commissioners, as the duly authorized County Agent and the Columbus City Mayor, as the duly authorized City Agent, are required to approve this award as complying with allowable programs that meet the State Homeland Security Program.

The Subgrant Award of \$640,219 for the Departments of Public Safety and Public Health will pay for various supplies and equipment for the two departments. Items to be purchased include Police SWAT Tactical Law Enforcement Robot, Fire bomb Squad Response Personal Protective Equipment (PPE), Fire Bomb Squad BOZ Robot Upgrade, Fire Bomb Squad Response Robot, Fire Hazmat 4 PPE Sustainment, Fire Hazmat 4 Biological Detection Sustainment, Columbus Police/Terrorism Early Warning Group Response Vehicles and Columbus Public Health First Responder Antibiotic Cache. Upon receipt and acceptance of the various items, the Health Department and the Department of Public Safety will forward all invoices to the County. Franklin County will process payment directly to the vendor(s).

This agreement begins December 1, 2014 and terminates on January 29, 2016, unless extended by mutual agreement of the parties.

Emergency Designation: Emergency legislation is necessary in order to expeditiously acquire and purchase equipment pursuant to the subcontract award.

FISCAL IMPACT: This ordinance authorizes the Mayor of the City of Columbus to accept an intergovernmental agreement between the Franklin County Board of Commissioners and the City of Columbus

for the administration of the State Homeland Security grant funds from the Federal government, through the state of Ohio. The Subgrant Award for the Departments of Public Safety and Health totals \$640,219.00. Invoices from vendors for all items provided under this grant will be paid directly by FCEM&HS. There are no matching funds required for this grant and there is no impact on the General Fund due to this purchase.

To authorize the Mayor, on behalf of the City, to execute an Intergovernmental Agreement between the City and Franklin County Board of Commissioners, in accordance with provisions of the Department of Homeland Security Appropriations Act FY2014; and to declare an emergency. (\$640,219.00)

WHEREAS, the FY2014 State Homeland Security Grant Program, through the Franklin County Emergency Management and Homeland Security via the Franklin County Board of Commissioners has awarded \$640,219.00 to the City of Columbus Departments of Health and Public Safety; and

WHEREAS, the grant funds will be used to purchase various materials and equipment needed for the Divisions of Police, Fire and the Health Department; and

WHEREAS, representatives of the City of Columbus and Franklin County Board of Commissioners desire to enter into an Intergovernmental Agreement, a copy of which is attached hereto, to meet the federal requirement prior to receiving the subgrant; and

WHEREAS, the Franklin County Emergency Management and Homeland Security will be responsible for the payment of all invoices related to this grant; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Public Safety, Police and Fire Divisions, and the Columbus Department of Health, in that it is immediately necessary to authorize the Mayor to execute an Intergovernmental Agreement for the FY 2014 State Homeland Security Grant Program for the immediate preservation of the public peace, health, property, safety and welfare; now, therefore,

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

SECTION 1. That the Mayor, on behalf of the City, is hereby authorized to enter into an Intergovernmental Agreement with the Franklin County Board of Commissioners for the FY 2014 State Homeland Security Grant Program, a copy of which is attached hereto.

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

Legislation Number: 2763-2014

Drafting Date: 11/14/2014

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 1534 East Kohr Place (010-060223) to Jeff Ihlenfield, 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 (1534 E. Kohr Pl.) 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 Jeff Ihlenfield:

PARCEL NUMBER: 010-060223
ADDRESS: 1534 East Kohr Place, Columbus, Ohio 43211
PRICE: \$3,500 plus a \$100.00 processing fee
USE: Single-family rental unit

Situated in the State of Ohio, County of Franklin, and in the City of Columbus:
Being Lot Number Twenty-nine (29) in Thomas H. Kohr’s Maple View Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 414, 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 Code 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: 2765-2014

Drafting Date: 11/14/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

The Scioto Greenways Project involves the removal of the Main Street Dam and the restoration of the Scioto River, transforming the downtown Scioto Riverfront into a high quality, active, and green corridor for the benefit of the entire Columbus community. The project includes the construction of park improvements, utility improvements, and bridge improvements along both sides of the Scioto River between the confluence of the Scioto River and the Olentangy River to approximately 800 feet south of the current Main Street Dam.

Ordinance 1253-2012 previously authorized the City of Columbus, Recreation and Parks Department to enter into an agreement with the Columbus Downtown Development Corporation (CDDC). Ordinances 0431-2013, 1302-2014 and 0057-2014 have provided the funding for this project through Recreation and Parks in the amount of \$10,322,000.00.

Ordinance 2638-2013 authorized the first amendment to the Scioto Greenway Project with CDDC. Ordinance 1302-2014 authorized the second amendment to the Scioto Greenway Project with CDDC.

This third amendment to the Scioto Greenways Project Primary Agreement will include the following:

| | |
|---|----------------|
| Franklin County Grant Funding towards the project | \$2,000,000.00 |
| West Bank Lighting Engineering | \$170,000.00 |

| | |
|------------------------------------|---------------------|
| Project Alternates: | <u>\$401,750.00</u> |
| (Installation of LED lights, | \$2,571,750.00 |
| Additional benches and trash cans, | |
| sod instead of seed) | |

This ordinance will accept, appropriate, and authorize the expenditure, effective upon receipt of the executed grant agreement, for \$2,000,000 Grant from Franklin County Commissioners.

The Franklin County Commissioners have previously agreed to provide grant funding in the amount of \$2,000,000 towards the Scioto Greenways Project per Ordinance number 0850-2014. This ordinance will authorize the Director of Recreation and Parks to enter into a grant agreement with Franklin County, accept the grant funding, appropriate grant funds, and provide for the expenditure, effective upon receipt of the executed grant agreement, to CDDC.

Fiscal Impact:

The fiscal impact of this ordinance will be to accept and appropriate grant funds in the amount of \$2,000,000.00. The City will have no match as part of this grant. Project funding in the amount of \$571,750 is budgeted and available in the Recreation and Parks Voted Bond Fund 702.

To authorize the Director of Recreation and Parks Department to amend the agreement with Columbus Downtown Development Corporation for the development of the Scioto Greenway Project; to authorize the Director of Recreation and Parks to accept a grant and enter into a grant agreement with Franklin County in the amount of \$2,000,000.00 for the Scioto Greenways Project; to authorize the appropriation of \$2,000,000.00 to the Recreation and Parks Grant Fund 286; to authorize the expenditure of \$2,000,000.00, effective upon receipt of the executed grant agreement, from the Recreation and Parks Grant Fund 286, to authorize the City Auditor to transfer \$571,750.00 within the Recreation and Parks Bond Fund; to amend the 2014 Capital Improvement Budget; to authorize the expenditure of \$571,750.00 in Voted Bond Funds; and to declare an emergency. (\$2,571,750.00)

WHEREAS, it is necessary for the Director of Recreation and Parks to amend the agreement with CDDC for the Scioto Greenways Project in the amount of \$2,571,750.00 and make payment to the CDDC for the removal of the Main Street Dam and the development of the Scioto River; and

WHEREAS, all other terms of the Primary Agreement shall remain unchanged; and

WHEREAS, the Franklin County Commissioners have agreed to award the City of Columbus grant funding in the amount of \$2,000,000 for the Scioto Greenway Project.

WHEREAS, it is necessary for the Director of Recreation and Parks to enter into a grant agreement with Franklin County to accept grant funds; and

WHEREAS, it is necessary for the Director of Recreation and Parks to amend the Scioto Greenways Project Primary Agreement to now include the following:

| | |
|--|----------------|
| -Franklin County Grant Funding towards the project | \$2,000,000.00 |
| -Project Alternates | \$401,750.00 |
| -West Bank Lighting Design | \$170,000.00 |

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding locations for this project; and

WHEREAS, the 2014 Capital Improvement Budget will be amended to reflect the fund transfer from projects within Fund 702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into a grant agreement so that funds can be accepted and appropriated to

continue work on the Project, thereby preserving the public health, safety and welfare; now, therefore
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City Auditor is hereby authorized to transfer \$571,750.00 within the Recreation and Parks Voted Bond Fund 702 for the projects listed below:

FROM:

| Project | OCA Code | Object Level 3 | Amount |
|-----------------------------------|-----------------|-----------------------|---------------|
| 510035-100022 (King Arts Complex) | 723522 | 6620 | \$571,750.00 |

TO:

| Project | OCA Code | Object Level 3 | Amount |
|----------------------------------|-----------------|-----------------------|---------------|
| 510713-100002 (Scioto Greenways) | 727132 | 6621 | \$571,750.00 |

SECTION 2. That the 2014 Capital Improvements Budget Ordinance 0683-2014 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 702; 510035-100022; King Arts Complex; \$937,000 (SIT Supported)

Fund 702; 510713-100002; Scioto Greenways; \$0 (SIT Supported)

AMENDED TO:

Fund 702; 510035-100022; King Arts Complex; \$365,250 (SIT Supported)

Fund 702; 510713-100002; Scioto Greenways; \$571,750(SIT Supported)

SECTION 3. That the Director of Recreation and Parks be and are hereby authorized to enter into a third amendment to the Scioto Greenways Primary Agreement with the Columbus Downtown Development Corporation in the amount of \$2,571,750.00.

SECTION 4. That all other terms of the Primary Agreement shall remain unchanged.

SECTION 5. That the Director of Recreation and Parks be and is hereby authorized to create a purchase order and make payment in the amount of \$2,571,750.00, effective upon receipt of the executed grant agreement, towards the Third Amendment to Scioto Greenways Primary Agreement with the Columbus Downtown Development Corporation for the removal of the Main Street Dam and the development of the Scioto River.

SECTION 6. That the Director of Recreation and Parks be and is hereby authorized to accept a grant and enter into a grant agreement with Franklin County in the amount of \$2,000,000.00 for the Scioto Greenways Project.

SECTION 7. That from the unappropriated monies in the Recreation and Parks Grant Fund 286, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2014, the sum of \$2,000,000.00 is appropriated to the Recreation and Parks Department, Department No. 51-01, as follows:

Appropriation effective upon receipt of executed grant agreement

GRANT TITLE: Scioto Greenways Project; GRANT NUMBER: to be assigned by City Auditor's office;

OCA CODE: to be assigned by City Auditor's office; OBJECT LEVEL 3: 6621; AMOUNT: \$2,000,000.

SECTION 8. That the expenditure of \$571,750.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702, as follows:

| Project | OCA Code | Object Level 3 | Amount |
|----------------------------------|-----------------|-----------------------|---------------|
| 510713-100002 (Scioto Greenways) | 727132 | 6621 | \$571,750.00 |

SECTION 9. That the expenditure of \$2,000,000.00, effective upon receipt of the executed grant agreement, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 286, as follows:

GRANT TITLE: Scioto Greenways Project; GRANT NUMBER: to be assigned by City Auditor's office; OCA CODE: to be assigned by City Auditor's office; OBJECT LEVEL 3: 6621; AMOUNT: \$2,000,000.

SECTION 10. 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 11. 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 12. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

SECTION 13. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2766-2014

Drafting Date: 11/17/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance seeks authorization to: 1) amend Ordinances 1222-2004 and 1116-2008 to state that the City of Columbus will construct the Morse Road Widening from Trellis Lane/Underwood Farms Boulevard to a point approximately 1,400' feet west of Johnstown Road; and 2) terminate the Reimbursement Agreement between the City and The New Albany Company, LLC dated December 22, 2008.

Ordinance 1187-2007 authorized the City, through the Director of the Department of Public Service, to enter into a Reimbursement Agreement with The New Albany Company, LLC (NACO) and Lifestyle Communities, Ltd. (Lifestyle). The Reimbursement Agreement was signed on December 22, 2008. Under the terms of the reimbursement agreement, the City of Columbus agreed to pay NACO an amount not-to-exceed \$2,428,785.00 for the Morse Road Widening project.

In 2010, NACO notified the City of its inability to fulfill the Morse Road Widening obligations outlined in the Reimbursement Agreement. Subsequently, the City and NACO executed an Instrument of Payment and Termination Agreement on December 23, 2011 that contains conditions that once met, will terminate the Reimbursement Agreement and release the Preserve TIF from any further funding claims by NACO.

The Instrument of Payment and Termination Agreement shall terminate upon the satisfaction of the following conditions:

- 1) Payment to NACO of \$722,815.66 for costs associated with the Thompson Road Widening, 2006 US

- 62 Roundabout Contribution, preliminary engineering fees, legal fees related to the Preserve TIF Ordinance and Agreement, and legal fees for the Instrument of Payment and Termination Agreement.
- 2) Payment to the Franklin County Engineer of \$700,000.00 for 2011 and 2012 US 62 Roundabout Contribution.
 - 3) Release of NACO's obligation to provide the Morse Road Letter of Credit and return the undrawn Letter of Credit to NACO.
 - 4) Appropriation of funds in the amount of \$3.5 million for the purpose of constructing the Morse Road widening.
 - 5) Amendment of Ordinance No.'s 1222-2004 and 1116-2008 to reflect that the City will construct the Morse Road widening.

In 2011, the City fulfilled its payment obligations to NACO and the Franklin County Engineer in the amounts identified in 1) and 2) above.

On October 28, 2014, the City released NACO's Letter of Credit for the Morse Road Widening project in the amount of \$640,987.00 to JP Morgan Chase Bank.

The City and NACO's original estimate of \$3.5 million was higher than needed and the necessary funding totaling \$3,198,113.00 has been appropriated by the City for the Street Rehabilitation - Morse Road - Preserve TIF Improvements Phase 1 as follows: 1) Ordinance 2724-2012 appropriated \$450,000.00 for a professional services contract for detailed design; 2) Ordinance 1643-2013 appropriated \$65,000.00 for professional services associated with acquiring fee simple title; 3) Ordinance 2073-2014 appropriated \$7,812.00 for fee simple title; and 4) Ordinance 2215-2014 appropriated \$2,675,301.05 for the construction of the Street Rehabilitation - Morse Road - Preserve TIF Improvements Phase 1.

This ordinance shall amend Ordinance 1222-2004, Section 3 B (8) to read that the City will construct Morse Road in a three lane section from Trellis Lane/Underwood Farms Boulevard to a point approximately 1,400' west of Johnstown Road and amend Ordinance No. 1116-2008, Section 3 B (2) to read that City will construct Morse Road in a three lane section from Trellis Lane/Underwood Farms Boulevard to a point approximately 1,400' west of Johnstown Road using proceeds from the Preserve TIF, thereby satisfying the condition identified in 5) above; and terminate the Reimbursement Agreement between the City and NACO dated December 22, 2008.

EMERGENCY DESIGNATION: The Department of Development is requesting this ordinance to be considered an emergency measure in order to meet the December 31, 2014 termination deadline outlined in the Instrument of Payment and Termination Agreement executed on December 23, 2011.

FISCAL IMPACT: There are no fiscal impacts associated with this legislation.

To amend Ordinance 1222-2004 and Ordinance 1116-2008 to state that the City of Columbus will construct the Morse Road Widening from Trellis Lane/Underwood Farms Boulevard to a point approximately 1,400' feet west of Johnstown Road; to authorize the Director of Development to execute any documents, as approved by the City Attorney's Office, if needed, to memorialize the termination of the Reimbursement Agreement between the City and NACO dated December 22, 2008; and to declare an emergency.

WHEREAS, the City, The New Albany Company, LLC (NACO) and Lifestyle Communities, Ltd. entered into a Reimbursement Agreement on December 22, 2008 under the authorization of Ordinance 1187-2007

wherein the City agreed to pay NACO for the Morse Road Widening project; and

WHEREAS, in 2010, the City and NACO agreed that the City and not NACO should construct the Morse Road Widening project and a subsequent Instrument of Payment and Termination Agreement was executed on December 23, 2011 that contains conditions that once met, will terminate the Reimbursement Agreement; and

WHEREAS, one of the conditions of the Instrument of Payment and Termination Agreement is that the City amend Ordinance 1222-2004 and Ordinance 1116-2008 to state that the City will construct the Morse Road Widening project; and

WHEREAS, Ordinance 2215-2014 authorized the Director of Public Service to enter into a contract for the construction of the Street Rehabilitation - Morse Road - Preserve TIF Improvements Phase 1, which includes the Morse Road Widening project; and

WHEREAS, this ordinance amends Ordinance 1222-2004 and Ordinance 1116-2008 to state that the City will construct the Morse Road Widening project; and

WHEREAS, this ordinance shall terminate the Reimbursement Agreement between the City and NACO dated December 22, 2008 and authorize the Director of Development to execute any documents, as approved by the City Attorney's Office, if needed, to memorialize the termination of the Reimbursement Agreement between the City and NACO dated December 22, 2008; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to meet the December 31, 2014 deadline to terminate the Reimbursement Agreement outlined in the Instrument of Payment and Termination Agreement to maintain the project schedule and meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; **now, therefore**,

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

SECTION 1. That Ordinance 1222-2004 and Ordinance 1116-2008 be amended to state that the City of Columbus will construct the Morse Road Widening from Trellis Lane/Underwood Farms Boulevard to a point approximately 1,400' feet west of Johnstown Road.

SECTION 2. That the Reimbursement Agreement between the City and NACO dated December 22, 2008 shall be terminated and the Director of Development is authorized to execute any documents, as approved by the City Attorney's Office, if needed, to memorialize the termination thereof.

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

Legislation Number: 2767-2014

Drafting Date: 11/17/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is necessary for the City of Columbus to comply with Ohio Public Employees Retirement System (OPERS) requirements regarding Recognition of Pick-Up of Employee Contributions, to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions.

To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by the Communication Workers of America (CWA) Local 4502, and to declare an emergency.

WHEREAS, the employees covered by the Communication Workers of America (CWA) Local 4502 are contributing members of OPERS; and

WHEREAS, the City of Columbus has previously adopted a pick-up plan for employees covered by the Communication Workers of America (CWA) Local 4502 and who are contributing members of OPERS; and

WHEREAS, OPERS has requirements for reporting changes to pick-up contribution plans; and

WHEREAS, the City of Columbus wishes to change its prior ordinance in order to continue the pick-up under the OPERS requirements; and

WHEREAS, passage of this ordinance reaffirms Columbus City Council acceptance of the pick-up changes as identified in Article 17.2 of the Communication Workers of America (CWA) Local 4502 contract,

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to comply with OPERS requirements regarding Recognition of Pick-up of Contributions, to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions thereby preserving the public health, peace, property, safety and welfare; now, therefore:

BE IT ORDAINED BY THE OF THE CITY OF COLUMBUS:

SECTION 1. That effective December 21, 2014, 4.0% of the statutorily required employee contributions to OPERS shall be picked-up and paid as a fringe benefit by the City of Columbus for each person within the classes identified in Section 2 herein. That effective August 16, 2015, 3.0% of the statutorily required employee contributions to OPERS shall be picked-up and paid as a fringe benefit by the City of Columbus for each person within the classes identified in Section 2 herein. That effective August 14, 2016, 2.0% of the statutorily required employee contributions to OPERS shall be picked-up and paid as a fringe benefit by the City of Columbus for each person within the classes identified in Section 2 herein.

This "pick-up" by the City of Columbus shall be designated as public employee contributions and shall be in lieu of contributions to OPERS by each person within the classes identified in Section 2 herein. No person subject to this "pick-up" shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it "picked-up" by the City of Columbus or of being excluded from the "pick-up". The City of Columbus, shall, in reporting and making remittances to OPERS, report that the public employees contribution for each person subject to this "pick-up" has been made as provided by the statute. Therefore, contributions, although designated as employee contributions, are employer-paid, and employees do not have the option to receive the contributions directly. All contributions are paid by the employer directly to the plan.

SECTION 2. The "pick-up" by the City of Columbus provided in Section 1 of this ordinance shall apply to all persons who are full-time active employees of the City of Columbus, covered by the Communication Workers of America (CWA) Local 4502 contract, and were hired before July 24, 2011 and who are contributing members of OPERS.

SECTION 3. Under the fringe-benefit method of employer pick-up, salary is not modified; however, the employer will pay the employees' statutorily required contribution to OPERS. For all City of Columbus employees identified in Section 2 herein, all remaining balances of statutorily

required employee contributions will be administered under the salary reduction method. Additionally, for all full-time employees of the City of Columbus covered by the Communication Workers of America (CWA) Local 4502 contract who are hired on or after July 24, 2011, all statutorily required employee contributions will be administered under the salary reduction method.

- SECTION 4.** That effective December 21, 2014, 4.0% of the statutorily required employee contributions to OPERS shall be picked-up and paid as a fringe benefit by the City of Columbus for each person within the classes identified in Section 5 herein. That effective August 16, 2015, 3.0% of the statutorily required employee contributions to OPERS shall be picked-up and paid as a fringe benefit by the City of Columbus for each person within the classes identified in Section 5 herein. That effective August 14, 2016, 2.0% of the statutorily required employee contributions to OPERS shall be picked-up and paid as a fringe benefit by the City of Columbus for each person within the classes identified in Section 5 herein. This "pick-up" by the City of Columbus shall be designated as public employee contributions and shall be in lieu of contributions to OPERS by each person within the classes identified in Section 5 herein. No person subject to this "pick-up" shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it "picked-up" by the City of Columbus or of being excluded from the "pick-up". The City of Columbus, shall, in reporting and making remittances to OPERS, report that the public employees contribution for each person subject to this "pick-up" has been made as provided by the statute. Therefore, contributions, although designated as employee contributions, are employer-paid, and employees do not have the option to receive the contributions directly. All contributions are paid by the employer directly to the plan.
- SECTION 5.** The "pick-up" by the City of Columbus provided in Section 4 of this ordinance shall apply to all persons who are part-time active employees of the City of Columbus, covered by the Communication Workers of America (CWA) Local 4502 contract and who are contributing members of OPERS.
- SECTION 6.** The City of Columbus Auditor is hereby authorized and directed to implement the provisions of this ordinance to change a portion of the "pick-up" of the statutorily required contributions to OPERS for those persons reflected in Sections 2 and 5 herein so as to enable them to have a portion of their employee contributions paid by the employer.
- SECTION 7.** Passage of this ordinance reaffirms Columbus City Council acceptance of the pick-up changes as identified in Section 17.2 of the Communication Workers of America (CWA) Local 4502 contract.
- 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 (10) days after its passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2768-2014

Drafting Date: 11/17/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Ordinance number 2482-2013, approved by City Council on October 28, 2013, authorized the Board of Health to enter into a contract with Access HealthColumbus doing business as Healthcare Collaborative of Greater Columbus in the amount of \$129,600.00 to facilitate the development and operation of the Greater Columbus Infant Mortality Task Force for the contract period of September 1, 2013 through June 30, 2014. Ordinance 0554-2014, approved by City Council on March 10, 2014, authorized a modification to this contract to increase funding by \$225,000.00 and extend the contract period through December 31, 2014 for the continued work with the development of the Greater Columbus Infant Mortality Task Force.

This ordinance is needed to increase and extend contract EL015575 in the amount of \$50,000.00 for the total contract amount not to exceed \$404,600.00 for a time period ending September 30, 2015 with Healthcare Collaborative of Greater Columbus. This modification is needed to provide the continuation of work without interruption on the Greater Columbus Infant Mortality Task Force.

Healthcare Collaborative of Greater Columbus (Contract Compliance No. 510426050) is nonprofit organization and therefore exempt from Contract Compliance certification.

Emergency action is requested for this contract modification in order to ensure that the work on the Greater Columbus Infant Mortality Task Force is not interrupted.

FISCAL IMPACT: The funds needed to modify this contract with Healthcare Collaborative of Greater Columbus are budgeted within the Health Special Revenue Fund.

To authorize and direct the Board of Health to modify by increasing and extending an existing contract with Access HealthColumbus doing business as Healthcare Collaborative of Greater Columbus to allow continued work with the Greater Infant Mortality Task Force through September 30, 2015; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, \$50,000.00 in additional funds are needed for the continued work with the Greater Columbus Infant Morality Task force; and,

WHEREAS, it is necessary to modify contract EL015575 with Access HealthColumbus doing business as Healthcare Collaborative of Greater Columbus by increasing and extending these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify contract EL015575 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 to modify by increasing contract EL015575 with Access HealthColumbus doing business as Healthcare Collaborative of Greater Columbus by adding an additional \$50,000.00 to the contract, for a new total contract amount not to exceed \$404,600.00, and extending through September 30, 2015.

SECTION 2. That the expenditure of \$50,000.00 is hereby authorized from the Health Special Revenue Fund,

Fund No. 250, Health Department, Division 50-01, Object Level One 03, Object Level Three 3337, OCA code 501618.

SECTION 3. That this modification is in compliance with Section 329.16 of the Columbus City Code.

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

SECTION 6. That for 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: 2770-2014

Drafting Date: 11/17/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a joint project agreement with the Ohio Department of Transportation (ODOT) for utility relocation work as part of the Arterial Street Rehabilitation - Parsons Avenue-Franklin Avenue to Broad Street project construction project, which includes, in part, providing for design and construction of underground utilities on Parsons Avenue between Broad St and Franklin St.

Design is underway and construction is currently estimated to begin in the spring of 2015.

Because the project will help accommodate the future ODOT Columbus Crossroads Phase 3 project, ODOT has agreed to fund the design work and the City has agreed to fund the construction.

2. FISCAL IMPACT

Design is estimated to cost \$130,380 and is funded by ODOT. The City shall fund construction and shall request council approval for construction funding under separate ordinance.

3. EMERGENCY DESIGNATION

Emergency action is requested to memorialize the commitment between ODOT and the City to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program.

To authorize the Director of Public Service to enter into a joint project agreement with the Ohio Department of Transportation (ODOT) for utility relocation work as part of the Arterial Street Rehabilitation - Parsons Avenue-Franklin Avenue to Broad Street project construction project; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation and the City agree on the need to design and construct underground utilities on Parsons Avenue between Broad St and Franklin St; and

WHEREAS, ODOT has agreed to fund design and the City has agreed to fund construction; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to memorialize the commitment between ODOT and the City to prevent unnecessary delays in the Department of Public Service's Capital Improvement Program, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into a joint project agreement with the Ohio Department of Transportation (ODOT) for utility relocation work as part of the Arterial Street Rehabilitation - Parsons Avenue-Franklin Avenue to Broad Street project construction project.

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 and or vetoes the same.

Legislation Number: 2777-2014

Drafting Date: 11/17/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The Department of Public Safety, Division of Police utilizes wireless voice, data, GPS, and modem services and equipment from Sprint Solutions Inc. These communication services enable Police to perform their jobs more effectively and safely through the use of cellular telephone, computer, and related technologies. Although the Division of Police is transferring most of these services to Verizon (ordinance #1453-2014), there is still a need to pay Sprint for a final billing when the account is closed.

Bid Information: The Purchasing Office has set up a universal term contract with Sprint Solutions, Inc. to provide wireless services and equipment under contract FL005003 through September 30, 2015.

Contract Compliance No.: 470882463 Expires: 01/14/2016

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

Fiscal Impact: This ordinance authorizes a total expenditure of \$72,000.00 for cellular phone and communication services for the Division of Police. The Division of Police budgeted \$405,400.00 in the 2014 General Fund budget for cellular phone and communication services. A total of \$404,786.00 in General Fund monies has already been encumbered and/or expended so far this year for these services. The Police Division expended approximately \$394,800.00 for cellular and communication services in 2013 and in 2012 \$373,500.00 was encumbered and/or spent. Funds are available in Object Level (3) 3320 - AT&T Telephones for this expenditure.

Emergency Designation: Emergency legislation is requested for this ordinance so as to allow for payment of final invoice in a timely manner.

To authorize the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$72,000.00 from the General Fund; and to declare an emergency. (\$72,000.00)

WHEREAS, funding is needed to pay a final bill for cellular phone and communication services for the Division of Police, and

WHEREAS, a purchase order for cellular phone and communication services to Sprint Solutions, Inc. needs to be issued by the Director of Finance and Management, and

WHEREAS, the city has an universal term contract with Sprint Solutions, Inc. for wireless services and equipment, and

WHEREAS, emergency legislation is requested so the final invoice from Sprint can be paid on a timely basis, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to establish a purchase order for cellular phone and communication services for the immediate preservation of the public peace, property, health, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to issue a purchase order to Sprint Solutions, Inc. for wireless services for the Division of Police, Department of Public Safety, on the basis of the City's universal term contract number FL005003.

SECTION 2. That the expenditure of \$72,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

| <u>DEPT</u> | <u>FUND</u> | <u>OBJ LVL 1</u> | <u>OBJ LVL 3</u> | <u>OCA</u> | <u>AMOUNT</u> |
|-------------|-------------|------------------|------------------|------------|---------------|
| 30-03 | 010 | 03 | 3295 | 300301 | 72,000.00 |

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

Legislation Number: 2778-2014

Drafting Date: 11/17/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Department of Public Utilities recommends reimbursement to Columbus Board of Education, 440 Taylor Ave., Columbus, Ohio 43203 (account number 58530-1216553) for overpayment of water and sewer charges. The customer has a credit balance of \$35,844.72 caused by over-estimated meter readings and a subsequent billing adjustment on consumption from January 06, 2012 to January 14, 2014. The meter is located inside the locked and vacant property and Division of Water personnel were not able to access the meter to obtain actual meter readings. The last inside actual meter reading was taken on November 18, 2011 at which time the meter read 110392. The next actual reading obtained on January 14, 2014 read 111317. The actual water and sewer consumption during that time was 925 CCF. The billings during that same time period had been estimated due to having no access to the meter. The difference between the actual consumption registered on the meter and the estimated billed consumption is 19,447 CCF. After adjusting the consumption charges to what was actually used at the location, the total water and sewer charges were \$36,201.04.

After subsequent water and sewer bills, the total refund the customer is entitled to is \$35,844.72.

It is requested that this legislation be handled in an emergency manner in order to reimburse the customer at the earliest possible date.

Contract Compliance is not required as this refund is necessary to our customer to whom we have agreed to provide water services.

FISCAL IMPACT: There is no budgetary impact because we are returning a portion of funds the customer paid. Revenues are not significantly impacted by this legislation.

To authorize the Director of Public Utilities to reimburse Columbus Board of Education for overpayment of water and sewer charges; to authorize a revenue reduction transaction of \$35,844.72; and to declare an emergency.

WHEREAS, the Department of Public Utilities recommends reimbursement to Columbus Board of Education for overpayment of water and sewer consumption; and

WHEREAS, the adjustment was made after the customer paid for 19,447 CCF of water and sewer consumption when they should have been charged 925 CCF of water and sewer consumption from January 6, 2012 through January 14, 2014; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to authorize the Director to reimburse the Columbus Board of Education for water and sewer charges in order to reimburse them at the earliest possible date, for the immediate preservation of public health, peace, property and safety; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities be and is hereby authorized to reimburse Columbus Board of Education, 440 Taylor Ave., Columbus, Ohio 43203 (account number 58530-1216553) for water and sewer charges.

SECTION 2. That a revenue reduction transaction in the total amount of \$35,844.72, or as much thereof as may be needed, is hereby authorized from:

Water Operating Fund 600, Dept. 60-09, \$8,354.76

Sewerage System Operating Fund 650, Dept. 60-05, \$27,489.96

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

Legislation Number: 2791-2014

Drafting Date: 11/18/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The purpose of this ordinance is to give the Director of the Department of Development the authority to enter into an Economic Development Agreement and to give the Director of Finance and Management the authority to enter into a Real Estate Purchase Contract with BPI Associates, LLC and Ruscilli Construction Company, Inc. generally providing for the sale of the City's interest in that portion of that real property, identified by survey and legal description as approved by the City, to be split from Franklin County Tax Parcel 010-008300.

The development project (the "Project"), a proposed \$25 million investment, has been undertaken in cooperation/partnership with the City of Columbus as a signature project for the West Nationwide Boulevard Arena District Area. The Project will at a minimum retain eighty-eight (88) jobs within the City and bring seventy-seven (77) new, full-time, permanent jobs to the City at an annual combined payroll of approximately \$11 million. The Project also will include residential apartments.

The Economic Development Agreement will outline the plans and certain commitments of the parties relating to the proposed mixed-use commercial and residential development on a portion of that City-owned property on the north side of West Nationwide Boulevard near its western terminus, commonly known as 640-650 Nationwide Boulevard. The plans and proposals remain subject to authorization pursuant to the adoption of any further necessary legislation by Columbus City Council.

Under the Economic Development Agreement, the Department of Development will submit to City Council for consideration, all necessary legislation to provide a Community Reinvestment Area real property tax abatement of 100% for a term of fifteen (15) years for the Project to the Development Team for that portion of the property to be split from Franklin County Tax Parcel 010-008300. Also under the Economic Development Agreement, the Department of Development will submit for City Council consideration all necessary legislation to authorize a five-year, fifty (50) percent Downtown Office Incentive for the new jobs generated by Ruscilli Construction Company, Inc. and BPI Associates, LLC.

The Real Estate Purchase Contract for the sale will transfer fee title to the BPI Associates, LLC by quit claim deed to the real property, situated at 640-650 West Nationwide Boulevard to be split from Franklin County Tax Parcel 010-008300, at a purchase price of \$1,089,000 per acre as established by the appraisal prepared for the City by Nash-Wilson Associates, Inc., dated April 19, 2012. The Economic Development Agreement and Real Estate Purchase Contract shall contain terms as agreed upon by the City and the Development Team and

as approved by the City Attorney.

Emergency action is requested in order to be able to close the transaction before the end of the calendar year.

Fiscal Impact: No funding is required for this legislation. Any proceeds from the sale of real property shall be deposited in the General Permanent Improvement Fund.

To authorize the Director of the Department of Development to enter into an Economic Development Agreement and to authorize the Director of Finance and Management to enter into a Real Estate Purchase Contract with BPI Associates, LLC, and Ruscilli Construction Company, Inc. and to the extent applicable, to waive the Land Review Commission requirements of the Columbus City Code; and to declare an emergency.

WHEREAS, the Development Team is proposing a mixed-use commercial and residential development for construction on a portion of the property commonly known as 640-650 West Nationwide Boulevard near the western terminus of West Nationwide Boulevard in the Arena District area of Downtown Columbus; and

WHEREAS, the Development Team is proposing to invest approximately \$25 million in mixed-use improvements to the project site; and

WHEREAS, the Development Team is proposing both residential and commercial improvements to the site, including an office building to house the corporate headquarters of both partners of the Development Team and other businesses; and

WHEREAS, the Project will at a minimum retain eighty-eight (88) jobs within the City and bring seventy-seven (77) new, full-time, permanent jobs to the City at an annual combined payroll of approximately \$11 million; and

WHEREAS, the City is the owner of that real property situated at 640-650 West Nationwide Boulevard, identified as Franklin County Tax Parcel 010-008300; and

WHEREAS, in order to develop the project, the Development Team and the City must enter into a real estate purchase contract to transfer fee title to the Development Team by quit claim deed to that portion of real property identified by survey and legal description, as approved by City, to be split from Franklin County Tax Parcel 010-008300; and

WHEREAS, the City desires to enter into an Economic Development Agreement with the Development Team to outline the framework for many of the major terms of cooperation for the development of the Project; and

WHEREAS, the City and the Development Team desire to memorialize their understanding and agreements with respect to such cooperation; and

WHEREAS, the City's agreement to provide financial assistance as set forth herein is contingent upon authorization pursuant to subsequent passage of appropriate legislation by Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to enter into said agreements to provide the flexibility to be able to close the transaction before the end of the calendar year, thereby immediately preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development be and is hereby authorized to enter an Economic Development Agreement on behalf of the City with BPI Associates, LLC and Ruscilli Construction Company, Inc. to outline the plans and certain commitments of the parties relating to the proposed mixed-use Residential and Commercial Development near the western terminus of West Nationwide Boulevard in the Arena West area of Downtown Columbus.

SECTION 2. That the Director of the Department of Finance and Management be and is hereby authorized to enter a real estate purchase contract with BPI Associates, LLC, to execute a quit claim deed to convey fee title, and to enter into and execute other documents pertinent to such conveyance, prepared and approved by the Department of Law, Division of Real Estate, necessary to convey fee title to the Development Team to that portion of real property, identified by survey and new legal description as approved by the City, to be split from Franklin County Tax Parcel 010-008300.

SECTION 3. That this Council has determined that it is in the best interest of the City of Columbus to waive and does hereby waive the requirements of the Columbus City Code, Section 328.01 (*Land Review Commission*) to the extent that it may apply to this transaction with regards to this ordinance.

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

Legislation Number: 2792-2014

Drafting Date: 11/18/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish two universal term contracts (UTCs) for Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment for the Department of Public Service and all city agencies. The term of the proposed option contract would be three (3) years, expiring December 31, 2017. This contract will expedite the delivery of dump trucks, by establishing a Universal Term Contract for use by City agencies. In the past, dump trucks, including those with snow removal equipment, were bid in each instance. These led to long delays in some instances, imperiling the City's snow removal operations.

A formal request for proposal (RFP) was solicited for the purchase of four (4) vehicles types:

- Single Axle CNG Dump Trucks with Snow Removal Equipment
- Single Axle CNG Dump Trucks without Snow Removal Equipment
- Tandem Axle CNG Dump Trucks with Snow Removal Equipment
- Tandem Axle CNG Dump Trucks without Snow Removal Equipment

Proposals were evaluated by a seven (7) member committee, based upon various criteria including experience, quality of proposal, competence, and price, resulting in an award recommendation to for two (2) truck types to Fyda Freightliner Columbus, Inc. and two (2) truck types to The American Road Machinery Company.

BID INFORMATION: Solicitation SA005479 was advertised and proposals were opened on July 17, 2014. Ninety-seven (97) proposals were solicited (MAJ: 94, MBR: 3). Four (4) responses were received (MAJ: 3, MBR: 1).

An evaluation committee consisting of two representatives from the Department of Public Service, two from the Department of Public Utilities, two from the Division of Fleet Management and one from the Department of Finance and Management scored and ranked written proposals submitted by the offerors. Three finalists were invited to make oral presentations and then submitted pricing. After evaluating all offers and viewing three presentations, in compliance with Columbus City Code 329.14(g), the committee submitted final rankings.

Fyda Freightliner Columbus, Inc. received the highest score, with 122.14 points of 130 points possible. The American Road Machinery Company received the second highest score, with 120.86 points. The cost proposal from Fyda Freightliner offered the best pricing on the vehicles with snow removal equipment. The cost proposal from American Road Machinery offered the best pricing on the vehicles without snow removal equipment. Because the final scores between Fyda and American Road Machinery were so close and the Committee was satisfied with both companies, the committee recommended awarding two vehicle types to each company, based on the lowest vehicle cost to the City.

In accordance with the Committee recommendations, the Purchasing Office recommends the award of two contracts as follows:

The contract for the option to purchase Single and Tandem Axle CNG Dump Trucks with Snow Removal Equipment to Fyda Freightliner Columbus, Inc.

The contract for the option to purchase Single and Tandem Axle CNG Dump Trucks without Snow Removal Equipment to The American Road Machinery Company.

In addition, the Committee would like the option for a single one time purchase of one (1) Single and one (1) Tandem Axle or two (2) Single Axle CNG Dump Trucks with Snow Removal Equipment from The American Road Machinery Company in order to conduct a test of their equipment. These vehicles would be purchased through a future bid waiver ordinance, during the term of the contract based on agency funding.

Competitive bidding is being waived for this purchase, as the Request for Proposal provision within the City Code exists to award professional service contracts, not commodity contracts.

Contract Compliance:

| | | |
|-------------------------------------|---------------|-----------------|
| Fyda Freightliner Columbus, Inc. | CC#310789102 | exp. 7/15/2016 |
| The American Road Machinery Company | CC# 464283819 | exp. 11/19/2016 |

Estimated Annual Expenditure: \$800,000

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than thirty-seven days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed. The user agencies would like to be able to place orders as quickly as possible, in order to ensure delivery for the 2015-2016 snow season.

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into two contracts for the option to purchase Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment with Fyda Freightliner Columbus, Inc. and The American Road Machinery Company; to authorize the expenditure of \$2.00 to establish these contracts from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$2.00)

WHEREAS, the Department of Public Service, the Department of Public Utilities and other agencies have ongoing needs to purchase Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment; and

WHEREAS, a formal request for proposal (RFP) for a multi-year Universal Term Contract (UTC) was solicited and evaluated by a multi-departmental committee via Solicitation SA005479 resulting in the recommendation of two awards to Fyda Freightliner Columbus, Inc. and The American Road Machinery Company; and

WHEREAS, a waiver of competitive bidding is necessary for this purchase in order to evaluate per the RFP process for materials and supplies; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of Single and Tandem Axle CNG Dump Trucks with and without Snow Removal Equipment, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance, Purchasing Office, in that it is immediately necessary to enter into contracts for the option to purchase Single and Tandem Axle CNG Dump Trucks with and without Snow Removal Equipment, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following contracts for the option to purchase Single and Tandem Axle CNG Dump Trucks with and without Snow Removal Equipment in accordance with Solicitation No. SA005479 until December 31, 2017, as follows:

Fyda Freightliner Columbus, Inc., Single Axle CNG Dump Trucks with Snow Removal Equipment and Tandem Axle CNG Dump Trucks with Snow Removal Equipment (two items), \$1.00.

The American Road Machinery Company, Single Axle CNG Dump Trucks without Snow Removal Equipment and Tandem Axle CNG Dump Trucks without Snow Removal Equipment (two items), \$1.00.

SECTION 2. This Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes to permit the aforementioned purchase.

SECTION 3. That the expenditure of \$2.00 is hereby authorized from General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

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

Legislation Number: 2798-2014

Drafting Date: 11/18/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV14-046

APPLICANT: Capital City Holdings LLC; c/o Thomas F. Kibbey, Atty.; 41 South High Street, 2000 Huntington Center; Columbus, Ohio 43215.

PROPOSED USE: Type "A" home day care facility.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a two-unit dwelling zoned in the R-2F, Residential District. The requested Council variance will allow conversion of the structure to a single-unit dwelling with a Type "A" home day care to serve the applicant's tenants residing in nearby Scholar House, which offers affordable housing for young parents pursuing a college education. The R-2F district permits only Type "B" home day care facilities, or child day care centers as accessory uses to a religious facility or school. Type "B" facilities permit a maximum of six children and do not require a Certificate of Zoning Clearance or a license, while Type "A" facilities permit a maximum of twelve children, require a Certificate of Zoning Clearance, and are licensed by the Ohio Department of Job and Family Services. The site is located within the planning area of the *Near East Area Plan (2005)*, which recommends higher-density residential and mixed-use development for this location. The proposed Type "A" home day care facility is consistent with the Plan's land use recommendation for mixed use development, and will result in the re-use of an existing historic building. Staff has no objection to the requested Type "A" home day care facility which must comply with Ohio Revised Code requirements and be inspected by the Ohio Department of Job and Family Services. Variances for minimum number of parking spaces and to conform the dwelling's existing conditions are included in the request.

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.21, Building lines; 3332.25(B), Maximum side yards required; and 3332.26(C)(2), Minimum side yard permitted, of the Columbus City Codes; for the property located at **923 EAST LONG STREET (43205)**, to permit a Type "A" home day care facility with reduced development standards in the R-2F, Residential District (Council Variance

CV14-046).

WHEREAS, by application No. CV14-046, the owner of the property at **923 EAST LONG STREET (43205)**, is requesting a Council Variance to permit a Type "A" home day care with reduced development standards in the R-2F, Residential District; and

WHEREAS, Section 3332.037, R-2F, Residential District, permits only Type "B" home day care facilities, or child day care centers as accessory uses to a religious facility or school, while the applicant proposes to operate a Type "A" home day care facility for a maximum of twelve children within a single-unit dwelling; and

WHEREAS, Section 3312.49, Minimum numbers of parking spaces required, requires two (2) parking spaces for the single-unit dwelling use and one (1) parking space per five hundred (500) square feet of day care facility space, a total requirement of nine (9) spaces, while the applicant proposes zero (0) parking spaces because the parties utilizing the day care is intended to be limited to residents of the nearby Scholar House, and parking is available on those properties; and

WHEREAS, Section 3332.05(A)(4), Area district lot width requirements, requires a minimum lot width of fifty (50) feet in the R-2F, Residential District, while the applicant proposes to maintain a lot width of 43.75 feet; and

WHEREAS, Section 3332.21, Building lines, requires the building setback line to be the average distance of building setbacks on contiguous lot or parcels, but in no case less than ten (10) feet, while the applicant proposes to maintain a building line of 8.9 feet along East Long Street as shown on the Site Plan; and

WHEREAS, Section 3332.25(B), Maximum side yards required, requires the sum of the widths of the side yards to be twenty (20) percent of the lot width, or 8.75± feet for a lot width of 43.75 feet, while the applicant proposes a maximum side yard of 14.7± percent of the lot width, a total of 6.45± feet; and

WHEREAS, Section 3332.26(C)(2), Minimum side yard permitted, requires a side yard of no less than five (5) feet, while the applicant proposes a minimum side yard of 1.7± feet along the east property line and 4.75± feet along the west property line; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the proposed Type "A" home day care facility is consistent with the *Near East Area Plan's* land use recommendation for mixed use development, and will result in the re-use of an existing historic building. Staff has no objection to the requested Type "A" home day care facility which must comply with Ohio Revised Code requirements, and be inspected by the Ohio Department of Job and Family Services; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent

properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **923 EAST LONG STREET (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.037, R-2F, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.21, Building lines; 3332.25(B), Maximum side yards required; and 3332.26(C)(2), Minimum side yard permitted, of the Columbus City Codes, is hereby granted for the property located at **923 EAST LONG STREET (43205)**, insofar as said sections prohibit a Type "A" home day care facility within a single-unit dwelling in the R-2F, Residential District, with a parking space reduction from nine (9) required spaces to zero (0) spaces, a lot width of 43.75 feet, a reduction in the required building setback line from ten (10) feet to 8.9 feet, a reduction in the maximum side yards from 8.75± feet to 6.45 feet, and a reduction in the minimum side yard from five (5) feet to 1.7± feet along the east property line and 4.75± feet along the west property line; said property being more particularly described as follows:

923 EAST LONG STREET (43205), being 0.21± acres located on the south side east of East Long Street 142± feet east of North Seventeenth Street, and being more particularly described as follows:

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

Being Lot Number Two (2) of Knight, Noble and English's Subdivision of a part of Half-Section No. 13, Township No. 5, Range No. 22, Refugee Lands, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 3, Page 155, Recorder's Office, Franklin County, Ohio.
Permanent Parcel No.: 010-017390
Street Address: 923 E. Long Street, Columbus, OH 43203

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a Type "A" home day care facility for up to twelve children in conjunction with a single-unit dwelling, or those uses permitted in the R-2F, Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "**INTERIOR ALTERATION & ADDITION TO: 923-925 EAST LONG STREET**," drawn by UrbanOrder Architecture, dated November 14, 2014, and signed Steven Hurtt, Architect. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 2800-2014

Drafting Date: 11/18/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health provides HIV/AIDS testing for patients of the STD Clinic and HIV Counseling and Testing Site. Columbus Public Health uses Uni-Gold HIV test kits, a rapid HIV test. It is highly accurate and provides results in 10 minutes. It is the only FDA approved, CLIA waived, rapid HIV test with a 10 minute turn-around time. The Center for Disease Control (CDC) recommends the rapid HIV test be used to better ensure all patients receive their results. Biopool US, Inc., Dba Trinity Biotech, is the sole manufacturer/distributor of these rapid HIV tests in the U.S.A. This ordinance authorizes the purchase of these tests in an amount not to exceed \$7,900.00.

Columbus Public Health, as a public health agency, receives discounted pricing for the Uni-Gold test kits.

Emergency action is requested to ensure a sufficient supply of test kits for testing of patients.

The contract compliance number for Biopool US, Inc., Dba Trinity Biotech, is 161614982, and expires 7/1/15.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2014 Health Department Grants Fund.

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with the sole source provisions of Chapter 329 of Columbus City Code; to authorize the expenditure of \$7,900.00 from the Health Department Grants Fund; and to declare an emergency. (\$7,900.00)

WHEREAS, Columbus Public Health provides HIV testing for patients of the STD Clinic in the City of Columbus; and,

WHEREAS, Columbus Public Health is in need of rapid HIV test kits to provide the testing; and,

WHEREAS, Trinity Biotech is the sole supplier of Uni-Gold test kits; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a contract with Trinity Biotech to ensure a sufficient supply of test kits, 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 Finance and Management is hereby authorized to establish a purchase order with Trinity Biotech for the purchase of rapid HIV test kits.

SECTION 2. That the total expenditure of \$7,900.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, Grant No. 501405, OCA Code 501405.

SECTION 3. That this purchase is in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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 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: 2801-2014

Drafting Date: 11/18/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health provides HIV/AIDS testing for patients of the STD Clinic and HIV Counseling and Testing Site. The Health Department uses OraQuick, a rapid HIV antibody detection test. It is highly accurate and provides results in 20 minutes. It is the only rapid test approved by the FDA for finger-stick, venipuncture, and oral fluid testing. The Center for Disease Control (CDC) recommends the rapid HIV test be used to better ensure all patients receive their results. OraSure Technologies, Inc. is the sole manufacturer of OraQuick and is the only company that can legally distribute it to Columbus Public Health. This ordinance authorizes the purchase of the test kits in an amount not to exceed \$9,140.00.

Columbus Public Health, as a public health agency, receives discounted pricing for the OraQuick test kits.

Emergency action is requested to ensure a sufficient supply of test kits for testing of patients.

Orasure's contract compliance number is 364370966, and expires 5/6/15.

FISCAL IMPACT: Funding for this purchase is budgeted in the 2014 Health Special Revenue Fund. To authorize the Director of Finance and Management to establish a purchase order with OraSure Technologies, Inc. for the purchase of OraQuick HIV antibody detection test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$9,140.00 from the Health Special Revenue Fund; and to declare an emergency. (\$9,140.00)

WHEREAS, Columbus Public Health provides HIV testing for patients of the STD Clinic in the City of Columbus; and,

WHEREAS, Columbus Public Health is in need of rapid HIV antibody detection test kits to provide the testing; and,

WHEREAS, OraSure Technologies, Inc. is the sole supplier of OraQuick test kits; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a contract with OraSure Technologies, Inc. to ensure a sufficient supply of test kits, 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 Finance and Management is hereby authorized to establish a purchase order with OraSure Technologies, Inc. for the purchase of rapid HIV test kits.

SECTION 2. That the total expenditure of \$9,140.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

SECTION 4. That 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 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: 2802-2014

Drafting Date: 11/18/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance accepts the collective bargaining agreement between the City of Columbus and Fraternal of Police, Capital City Lodge #9, covering the period December 9, 2014 through December 8, 2017.

All Articles of this agreement and attachments thereto have been approved by the City and the Lodge. A signed agreement will be on file in the Department of Human Resources.

Emergency action is recommended in order to timely implement the terms of the agreement.

To accept the proposed collective bargaining agreement in its entirety between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9, December 9, 2014 -December 8, 2017, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units; and to declare an emergency.

WHEREAS, the parties entered into a tentative agreement during the course of negotiations; and

WHEREAS, the membership of the Fraternal Order of Police, Capital City Lodge #9 ratified the agreement on November 14, 2014; and

WHEREAS, the City Council is asked to accept the entire collective bargaining agreement; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to accept the collective bargaining agreement between the City and Fraternal Order of Police, Capital City Lodge #9, December 9, 2014 -December 8, 2017, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units, thereby preserving the public peace, property, health,

safety, and welfare; Now, Therefore

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

Section 1. The Council of the City of Columbus hereby accepts the proposed collective bargaining agreement between the City and the Fraternal Order of Police, Capital City Lodge #9, attached hereto and incorporated herein in its entirety as if fully rewritten herein, to establish the wages, hours and other terms and conditions of employment for employees in the bargaining units, as specified and stated in the attachment. A copy of the collective bargaining agreement will be kept on file in the Office of the City Clerk and the Department of Human Resources and will not be printed in the City Bulletin as a part thereof.

Section 2. If any section of this Ordinance, including any article, section, subsection, paragraph, sentence, clause or phrase of the collective bargaining agreement, for any reason, is held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions or sections of this ordinance. The City Council hereby declares that it would have passed the ordinance, and each section hereof, including any article, section, subsection, paragraph, sentence, clause or phrase of the collective bargaining agreement, irrespective of the fact that any one or more articles, sections, subsections, paragraphs, sentences, clauses or phrases may be declared unconstitutional or invalid.

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

Legislation Number: 2803-2014

Drafting Date: 11/18/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the modification of the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC for Municipal Court Building operating expenses for janitorial expenses; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency (\$100,000.00).

WHEREAS, under the terms of a building lease agreement effective April 1, 2009, Franklin County has provided contract janitorial services in the MCB; and

WHEREAS, Franklin County has notified the city that it will no longer provide these janitorial services at the MCB as of January 1, 2015; and

WHEREAS, the City's FMA agreement with Paradigm Properties of Ohio, LLC provides that the management company will procure and oversee janitorial services in the MCB should the county cease providing janitorial service to the building; and

WHEREAS, it is now necessary to modify the existing FMA with Paradigm Properties of Ohio, LLC to reflect this change; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Real Estate Management Office, in that it is immediately necessary to authorize the modification of the existing Agreement with Paradigm Properties of Ohio, LLC to ensure proper and efficient building operations continue uninterrupted, thereby immediately preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. To authorize the Finance and Management Director to modify the existing Facilities Management Agreement with Paradigm Properties of Ohio, LLC for payment of Municipal Court Building operating expenses for janitorial services through April 30, 2015.

SECTION 2. That the expenditure of \$100,000.00 or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Dept. /Div.: 45-51
Fund: 10
OCA Code: 450037
Object Level 1: 03
Object Level 3: 3370
Amount: \$100,000.00

SECTION 3. That the expenditures above shall be paid upon order of the Director of Finance and Management and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial record. The City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification associated with this ordinance.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 2804-2014

Drafting Date: 11/19/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order for telephone services to AT&T for the Division of Police. These phone services are used in Police facilities for both voice and data services.

Bid Information: The Purchasing Office has set up universal term contract FL004566 with AT&T for these telephone services.

AT&T is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

Contract Compliance: 340436390 - expires 02/25/2016

Emergency Designation: Emergency action is requested as funds are needed immediately to ensure these services can continue without interruption.

FISCAL IMPACT: The Division of Police budgeted \$236,000 in the 2014 General Fund operating budget for services from AT&T. The Division spent and/or encumbered approximately \$232,500.00 in 2013 for these services, and \$113,600.00 thus far in 2014. This ordinance authorizes an additional \$50,000.00 in services with AT&T.

To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, there is a need to purchase telephone services for the Division of Police; and

WHEREAS, a Universal Term Contract established by the Purchasing Office exists for these services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to purchase telephone services for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order to AT&T for telephone services for the Division of Police, on the basis of the City's universal term contract number FL004566.

SECTION 2. That the expenditure of \$50,000.00, or so much thereof as may be needed, be and is hereby authorized as follows:

[DEPT 30-03| FUND 010| OBJ LEVEL 1-03| OBJ. LEVEL 3-3320| OCA 300301|

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

Legislation Number: 2805-2014

Drafting Date: 11/19/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Public Safety Director to modify the current contract with Helicopter Minit-Men for Police helicopter maintenance. The Division of Police entered into a contract with Helicopter Minit-Men based on bid number SA004398 in 2012. The original contract was a one year maintenance agreement that includes the option to renew for three one year terms. It is now immediately necessary to extend the agreement and increase funding on this contract for the purpose of providing maintenance for the Division's helicopter fleet.

Bid Information: Formal Bid # SA004398 was opened on May 14, 2012. Only one response was received and that bid was from Helicopter Minit-Men, Inc.

This bidder is a majority business entity.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery

Formal Bid Section 3.14 allows for an option of three (3) one (1) year renewals, of which this would be the second renewal.

Contract Compliance No: 31-0648665, expires 11-20-2015

Emergency Designation: Emergency legislation is requested so helicopter maintenance can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$165,000.00 from the General Fund for a modification to increase funds to the current helicopter maintenance contract. The Division of Police budgeted and encumbered \$876,010.00 from the 2014 General Fund operating budget for this purpose. In 2013, the Division spent or encumbered \$1,028,620.00. Additional funds are necessary to provide helicopter maintenance through February, 2015. This General Fund expenditure was projected in the 2014 Third Quarter Financial Review.

To authorize and direct the Director of Public Safety to modify the current contract with Helicopter Minit-Men Inc. by increasing funds for helicopter maintenance for the Division of Police, to authorize the expenditure of \$165,000.00 from the General Fund, and to declare an emergency. (\$165,000.00)

WHEREAS, the Director of Public Safety has a need to modify the current contract with Helicopter Minit-Men Inc. by increasing funds for helicopter maintenance.

WHEREAS, Helicopter Minit-Men, Inc. was the only bidder on bid # SA004398 in 2012; and

WHEREAS, the current contract permits three one year extensions by mutual agreement of both parties, and

WHEREAS, the Public Safety Department, Division of Police, requests a modification and extension of the current contract with Helicopter Minit-Men in order to provide helicopter maintenance, and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to modify the contract for helicopter maintenance so that repairs may continue thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety, be and is hereby authorized and directed to modify the contract with Helicopter Minit-Men, Inc. by increasing funds for helicopter maintenance for the helicopter fleet of the Division of Police.

SECTION 2. That the expenditure of \$165,000.00, or so much thereof as may be needed, is hereby authorized as follows:

| DEPT 30-03 | FUND 010 | OBJ LEV 1 - 03 | OBJ LEV 3 - 3378 | OCA 300707|

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

Legislation Number: 2807-2014

Drafting Date: 11/18/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Utilities to reimburse Huntington National Bank for the reimbursement from the bank to a Department of Public Utilities customer.

The Department of Public Utilities recommends reimbursement to the Huntington National Bank to correct a customer bill pay error. On October 10, 2014, a Department of Public Utilities customer inadvertently authorized an electronic bill payment in the amount of \$28,875.00 from their checking account to pay their residential water and sewer bill when the payment should have been \$288.75. The electronic bill pay processor, Huntington National Bank, worked with the customer to correct the error. Huntington National Bank refunded the payment back to the customer while the electronic accounting corrections were made. It is now necessary to reimburse Huntington National Bank \$28,875.00.

It is requested that this legislation be handled in an emergency manner in order to reimburse Huntington National Bank at the earliest possible date.

The Huntington National Bank (31-0966785) is contract compliant.

FISCAL IMPACT: There is no budgetary impact. Revenues are not significantly impacted by this legislation.

To authorize the Director of Public Utilities to reimburse Huntington National Bank for a customer bill payment error, to authorize a revenue reduction transaction of \$28,875.00, and to declare an emergency.

WHEREAS, the Department of Public Utilities recommends reimbursement to Huntington National Bank to

correct a customer bill pay error; and

WHEREAS, the customer authorized an electronic bill pay transaction in the amount of \$28,875.00 when they intended to authorize \$288.75; and

WHEREAS, Huntington National Bank processed the electronic bill pay transaction and advanced the refund to the customer while the accounting was corrected; and

WHEREAS, Huntington National Bank is now owed \$28,875.00 to resolve the electronic accounting correction; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to authorize the Director to reimburse Huntington National Bank for a customer bill payment error in order to reimburse them at the earliest possible date, for the immediate preservation of public health, peace, property and safety; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities be and is hereby authorized to reimburse Huntington National Bank (31-0966785), 41 South High Street, Columbus, Ohio 43215, in the amount of \$28,875.00.

SECTION 2. That a revenue reduction transaction in the total amount of \$28,875.00, or as much thereof as may be needed, is hereby authorized from:

Water Operating Fund 600, Dept. 60-09, \$11,648.81
Dublin Surcharge Fund 340, Dept. 60-09, \$4,386.50
Sewerage System Operating Fund 650, Dept. 60-05, \$12,839.69

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

Legislation Number: 2808-2014

Drafting Date: 11/19/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with 2K General Company for the repair and maintenance of certain facilities under the purview of the Facilities Management Division when resources or ability exceeds that which the division is unable to meet in a timely manner. The original contract was formally bid through SA005402. Legislation was not necessary because the total amount did not exceed \$20,000.00.

2K General Company was chosen to perform this work because it is the Facilities Management Divisions contractor for the repair and maintenance of facilities under the purview of the Facilities Management Division. Therefore, it would not be in the best interest of the city to select another vendor to complete this work. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to establish a contract when resources or ability exceeds that which the division is unable to meet in a timely manner.

2K General Company Contract Compliance No. 31-1653018, expiration date June 17, 2016.

Fiscal Impact: The cost of this modification is \$15,000.00. Funding is available from contract savings within the Facilities Management operating budget.

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with 2K General Company for the repair and maintenance of certain facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

WHEREAS, the Facilities Management Division has a contract for the repair and maintenance of facilities under the purview of the Facilities Management Division; and

WHEREAS, it is necessary to modify the contract with 2K General Company when resources or ability exceeds that which the division is unable to meet in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to modify a contract with 2K General Company for the repair and maintenance of certain facilities, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Facilities Management Division with 2K General Company for the repair and maintenance of facilities under the purview of the Facilities Management Division.

SECTION 2. That the expenditure of \$15,000.00, or so much thereof, as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-07

Fund: 10

OCA Code: 450040

Object Level 1: 03

Object Level 3: 3372

Amount: \$15,000.00

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 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: 2809-2014

Drafting Date: 11/19/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan for project management services.

The original contract was authorized by Ordinance No. 1126-2010, passed July 21, 2010, for project management services and was subsequently modified by Ordinance No. 1129-2011, passed June 25, 2011 and again by Ordinance No. 1921-2012, passed October 3, 2012, and again by Ordinance No. 1747-2013, passed July 25, 2013. A modification of the contract is necessary to allow for continued project management services. This contract was bid and established with the understanding that it could be modified from time to time with the authority of City Council.

Due to the fact that Miles McClellan was awarded the original contract, an ongoing modification with Miles McClellan is the logical and most expeditious option for addressing the project management services.

Involving another firm at this point would disrupt continuity of several ongoing projects and could lead to logistical problems and the possibility of errors. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested so that project management services necessary to perform work associated with the renovation and repair of various city building projects can be completed in a timely manner.

Miles McClellan Construction Company Contract Compliance No. 31-0987415, expiration date March 31, 2015.

Fiscal Impact: The cost of this modification is \$100,000.00. Funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan for project management services; to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, Ordinance No. 1126-2010, passed July 21, 2010, authorized the original contract with Miles McClellan for project management services; and

WHEREAS, Ordinance No. 1129-2011, passed June 25, 2011, authorized the contract to be modified for additional project management services; and

WHEREAS, Ordinance No. 1921-2012, passed October 3, 2012, authorized the contract to be modified for additional project management services; and

WHEREAS, Ordinance No. 1747-2013, passed July 25, 2013, authorized the contract to be modified for additional project management services; and

WHEREAS, various facility renovations are underway and Miles McClellan is already involved; and

WHEREAS, the services are for contract administration and other project management tasks necessary to

perform work associated with the renovation and construction of various city building projects; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Director to modify the contract with Miles McClellan so that project management services can continue uninterrupted, thereby protecting the public health, property, peace, safety, and welfare of the city; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify and increase a contract, on behalf of the Office of Construction Management, with Miles McClellan Construction Company for project management services.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-50

Fund: 733

Project: 570030-100120

OCA Code: 733120

Object Level 1: 06

Object Level 3: 6620

Amount: \$100,000.00

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

SECTION 5. That the 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 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2812-2014

Drafting Date: 11/19/2014

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 1281 East Mound Street (010-033631) to Sebri Negash, 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 (1281 E. Mound 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 5722.06 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 Sebri Negash:

PARCEL NUMBER: 010-033631
ADDRESS: 1281 East Mound Street, Columbus, Ohio 43205
PRICE: \$3,100.00 plus a \$100.00 processing fee
USE: Single-family, owner-occupied unit

Being Lot Number Fourteen (14) except 73 feet off the south end thereof, of Fannie Thompson's Sub-Division to the City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 323, 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 Code 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: 2815-2014

Drafting Date: 11/19/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contract with the Increase Community Development Corporation (ICDC) for the purpose of administering a microenterprise program. This program will include educational training and a revolving loan fund program for entrepreneurs. The training will include writing a business plan, understanding profit & loss and the financial implications of cash flow and breakeven, and developing operating and marketing plans to succeed. ICDC will also provide small microloans for start-up and/or working capital to those who qualify.

ICDC is a faith-based 501c3 not-for-profit organization founded in 1999 with a mission to assist low, moderate and middle income individuals to start, manage, grow and succeed in a microenterprise that will increase household income, create jobs, and strengthen communities. ICDC will provide six 6 week training cycles per year, technical assistance as needed, seminars and workshops monthly on advanced business concepts such as Quickbooks, social media, marketing and financial management. Since its inception, ICDC has trained over 2,500 individuals and provided financing to over 500 businesses.

Emergency action is requested to allow ICDC to administer the microenterprise training program and the microenterprise revolving loan program in the City of Columbus in a timely manner.

FISCAL IMPACT: This legislation authorizes the expenditure of \$100,000 from the 2014 CDBG Fund

budget.

To authorize the Director of the Department of Development to enter into contract with Increase Community Development Corporation for the purpose of administering a microenterprise training program and a microenterprise revolving loan program; to authorize the expenditure of \$100,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, small businesses are essential to the growth of the City of Columbus; and

WHEREAS, entrepreneurial education is essential for individuals to start or expand a small business in the City of Columbus; and

WHEREAS, seed capital is essential to the entrepreneur; and

WHEREAS, a microenterprise revolving loan fund will help the entrepreneur start a business after successfully completing the microenterprise training program; and

WHEREAS, Increase Community Development Corporation ("ICDC") has over (14) years of experience in providing training and education to entrepreneurs; and

WHEREAS, \$100,000 will be allocated to ICDC from the 2014 CDBG Fund; and

WHEREAS, emergency action is requested to allow ICDC to administer the microenterprise training program and the microenterprise revolving loan program in the City of Columbus in a timely manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with the Increase Community Development Corporation in order to allow programs to be administered in a timely manner, for the preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into contract with the Increase Community Development Corporation for the administration of the microenterprise entrepreneurial training program and the microenterprise revolving loan program.

SECTION 2. That for the purpose stated in section 1, the expenditure of \$100,000 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Community Development Block Grant Fund, Fund 248, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3337, OCA Code 410420.

SECTION 3. That this contract is awarded in accordance with Chapter 329.15 of the Columbus City Code.

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

Legislation Number: 2817-2014

Drafting Date: 11/19/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This ordinance will waive the provisions of Section 923.03 (c) of the Columbus City Codes, which would prohibit the closure of streets for a period of time exceeding five (5) days, for the purpose of allowing the 2015 National Hockey League All-Star Celebration on a downtown street, to be held from December 28 through January 31 for the placement of ice support equipment on McConnell Boulevard between Spring Street and New Public Way.

Fiscal Impact: None

Principle Parties:

Columbus Blue Jackets Foundation

To authorize the Director of Recreation and Parks to waive the Columbus City Code section 923.03; to authorize and direct the Director of Recreation and Parks to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days contingent upon approval of their street closure application; and to declare an emergency. (\$0)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days contingent upon approval of their street closure application; and

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to waive the Columbus City Code section 923.03; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to issue a Block Party Permit and waive Columbus City Code section 923.03 to that permits are in place in time for this National Hockey League All-Star game event, **NOW, THEREFORE**

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

SECTION 1. That the Director of the Department of Recreation and Parks be and is hereby authorized and directed to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days contingent upon approval of their street closure application

SECTION 2. That the Director of the Department of Recreation and Parks be and is hereby authorized and directed to waive the Columbus City Code section 923.03.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor approves nor vetoes the same

Legislation Number: 2818-2014

Drafting Date: 11/19/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The city has leased approximately 36,879 square feet of office/warehouse space located at 2028 Williams Road since November, 2002 to house the central warehouse operations of the Division of Fire. The current Lease Agreement, amended by the First Amendment To Lease Agreement and further amended by the Second Amendment to Lease Agreement, approved by City Council Ordinance 2661-2013, has one remaining automatic renewal commencing February 1, 2015 and terminating January 31, 2016. The Division of Fire central warehouse operations will move to 4252 Groves Road upon construction of renovations that are currently anticipated for completion early in 2016. It is anticipated that the warehouse operation will need to remain at Williams Road until sometime in the second quarter of 2016, thus necessitating the need for an additional renewal term to be added to the existing Lease.

This legislation authorizes the Director of Finance and Management to expend \$108,793.04 from the Finance and Management, Real Estate Management Office 2014 General Fund budget for payment of the rental cost associated with the one (1) year renewal term that begins February 1, 2015.

Fiscal Impact: This ordinance expends \$108,793.04 from the Finance and Management, Real Estate Management Office 2014 general fund budget for payment of the rental cost for the office/warehouse space located at 2028 Williams Road for the renewal term beginning February 1, 2015.

Emergency Action: Emergency action is requested to allow the current lease agreement to continue uninterrupted, and to provide funding to allow for the timely payment of rent.

To authorize the Director of Finance and Management to expend \$108,793.04 from the Finance and Management, Real Estate Management Office 2014 general fund for payment of rent in connection to the lease of office and warehouse space located at 2028 Williams Road for the one (1) year renewal term beginning on February 1, 2015; and to declare an emergency. (\$108,793.04)

WHEREAS, the city entered into a Lease Agreement dated February 12, 2009 for the lease of approximately 36,879 square feet of office/warehouse space within a building located at 2028 Williams Road that was amended by a First Amendment To Lease Agreement, dated January 10, 2012, and further amended by a Second Amendment to Lease Agreement, dated January 28, 2014; and

WHEREAS, funding is provided for and available in the Finance and Management, Real Estate Management Office 2014 general fund budget for the payment of the one (1) year renewal of the Lease that begins February 1, 2015; and

WHEREAS, it is necessary to authorize the expenditure of \$108,793.04 from the Finance and Management, Real Estate Management Office, 2014 general fund budget for payment of rent for the February 1, 2015 to January 31, 2016 renewal term; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, in that it is necessary to immediately authorize the Director to expend funds for the timely payment of rent, thus allowing the current lease agreement for space located at 2028 Williams Road to continue uninterrupted, 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 expenditure of \$108,793.04, or so much thereof that may be necessary, to pay the cost of the one (1) year lease renewal for space located at 2028 Williams Road that begins February 1, 2015 is hereby authorized and approved as follows:

Division: 45-51
Fund: 010
OCA Code: 450037
Object Level 1: 03
Object Level 3: 3301
Amount: \$108,793.04

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 legislation.

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, and

SECTION 4. That the Director of Finance and Management be, and hereby is authorized to expend funds for the one (1) year lease renewal for the term February 1, 2015 to January 31, 2016.

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in full force from and after its approval by the Mayor, or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2822-2014

Drafting Date: 11/20/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the appropriation and expenditure of \$550,000 of Neighborhood Stabilization Program (NSP3) funds from the General Government Grant Fund. Funds are needed to obligate and expend for eligible projects and activities associated with the Neighborhood Stabilization Program (NSP).

The \$550,000 is from NSP3 program income and is required to be used for Neighborhood Stabilization Program eligible projects and activities only.

This ordinance is submitted as an emergency so as to allow the expenditure of funds to be made to start new

projects without delay.

FISCAL IMPACT: This ordinance authorizes the appropriation and expenditure of \$550,000 from the General Government Grant Fund, Neighborhood Stabilization Program 3 grant.

To authorize the appropriation of \$550,000.00 from General Government Grant Fund, Neighborhood Stabilization Program 3 grant, to the Department of Development; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the expenditure of \$550,000.00 from the General Government Grant Fund; and to declare an emergency. (\$550,000.00)

WHEREAS, this legislation authorizes the appropriation of \$550,000 of NSP3 Program Income and expenditure of \$550,000 from the General Government Grant Fund to provide funding for the Department of Development obligations and expenses relating to the Neighborhood Stabilization Program; and

WHEREAS, the City of Columbus receives program income from prior investments of NSP3 funds and has NSP3 Funds for various homeownership housing development projects. The \$550,000 of program income must be expended in Neighborhood Stabilization Program eligible projects and activities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate and expend said funds so expenditures can be made to start new projects without delay, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore,**

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

SECTION 1. That the sum of \$550,000.00 is hereby appropriated from the unappropriated balance of the General Government Grant Fund, Fund 220, Grant 441103 and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose to the Department of Development, Division 44-10, Object Level One 05, Object Level Three 5528, OCA Code 441110. That the funds are hereby deemed appropriated in an amount not to exceed \$550,000.00 as cash is available in the grant.

SECTION 2. 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 3. That the Director of the Department of Development is hereby authorized to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program.

SECTION 4. That for the purpose as stated in Section 3, the expenditure of \$550,000.00 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Division 44-10, Fund 220, Grant 441103, Object Level One 05, Object Level Three 5528, OCA Code 441110, as cash becomes available in the grant.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2823-2014

Drafting Date: 11/20/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) for ODOT's FRA 315-0.49, PID 76420 construction project, which includes resurfacing SR-315 from Sullivant Avenue to the pavement break where I-670 ramp joins SR-315 which is approximately $\frac{3}{4}$ mile south of King Avenue exit and resurfacing SR-315C (Goodale Street) from the I-670 off ramp to Goodale Street, the Michigan Avenue Connector, along Goodale/Nationwide connector over SR-315, north on Olentangy River Road, to the SR-315 southbound on ramp.

Construction is currently estimated to begin in spring 2016, and conclude in autumn 2016.

The following is an Ordinance enacted by the City Council of the City of Columbus, Ohio, hereinafter which the City is referred to as the Local Public Agency (LPA), in the matter of the stated described project.

2. FISCAL IMPACT

The estimated cost of the project is \$2.5 million. Columbus' estimated contribution is \$125,000.00; however funding is not needed at this time. The Director of Public Service shall seek Council approval for funding at a later date.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide consent for this project and meet ODOT's current project schedule.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA 315-0.49, PID 76420 construction project and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation proposes to resurface SR-315 from Sullivant Avenue to the pavement break where I-670 ramp joins SR-315 which is approximately $\frac{3}{4}$ mile south of King Avenue exit and resurface SR-315C (Goodale Street) from the I-670 off ramp to Goodale Street, the Michigan Avenue Connector, along Goodale/Nationwide connector over SR-315, north on Olentangy River Road, to the SR-315 southbound on ramp; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize consent in order to continue the schedule established by the Ohio Department of Transportation for this project, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1 - Project Description

Resurface SR-315 from Sullivant Avenue to the pavement break where I-670 ramp joins SR-315 which is approximately $\frac{3}{4}$ mile south of King Avenue exit. This is classified as a priority route.

Resurface SR-315C (Goodale Street) from the I-670 off ramp to Goodale Street, the Michigan Avenue Connector, along Goodale/Nationwide connector over SR-315, north on Olentangy River Road, to the SR-315 southbound on ramp. This is classified as urban system route.

SECTION 2 - Consent Statement

This ordinance authorizes the Director of Public Service to grant consent to the Director of the Ohio Department of Transportation to complete the above described project.

SECTION 3 - Cooperation Statement

This ordinance authorizes the Director of Public Service to cooperate with the Director of the Ohio Department of Transportation in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications, and estimates as approved by the Director.

That prior to the construction commencement date of the above-referenced project, the LPA shall install and/or repair all curb ramps which are necessary to ensure compliance with the Americans with Disabilities Act and the LPA agrees to assume and bear one hundred percent (100%) of the cost of such installation and/or repair of curb ramps.

For the FRA-315C portion, the City will assume and bear one hundred percent (100%) of the cost of construction less the amount of Federal and State funds set aside by the Director of Transportation and the Federal Highway Administration. The City will assume and bear one hundred percent (100%) of the cost of curbs, gutters, utility relocations, partial-and full-depth pavement repairs and other non-surface related items.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration.

SECTION 4 - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation,2015Winter and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 5 - Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial resources, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions, and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6 - Emergency

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 and or vetoes the same.

Legislation Number: 2824-2014

Drafting Date: 11/20/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus (“City”) entered into a Jobs Growth Incentive Agreement (hereinafter “Agreement”) with Manta Media, Inc. (also referred to as the “Grantee”) effective November 22, 2011. Columbus City Council approved the Agreement by Ordinance 1095-2011, approved July 18, 2011, and granted a financial incentive based on an amount equal to twenty-five percent (25%) of the new Columbus withholding tax paid by new employees at the project site, to commence January 1, 2012 for a period of five (5) consecutive taxable years based on the retention of 63 full-time positions, the creation of 130 new permanent full-time positions jobs with an annual payroll of approximately \$11.6 million and an investment of approximately \$1.0 million in improvements to the existing building, machinery, equipment and furniture at 8760 Orion Place, Columbus, Ohio 43240 (the “Project Site”).

In a letter from the Grantee dated November 3, 2014 and received by the City shortly thereafter, the City was advised that “due to economic pressures and the need to reengineer the product strategy,” the Grantee “does not anticipate that it will fulfill the job creation commitment” and so “respectfully requests that the City of Columbus cancel its Jobs Growth Incentive agreement.” This legislation is to dissolve the Agreement between the City of Columbus and Manta Media, Inc.

This legislation is presented as an emergency measure in order for this dissolution to be legislated prior to the beginning of the 2014 Jobs Growth Incentive reporting cycle eliminating any need for annual reporting documentation.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Jobs Growth Incentive Agreement between the City of Columbus and Manta Media, Inc.; and to declare an emergency.

WHEREAS, Columbus City Council approved a Jobs Growth Incentive Agreement (the “Agreement ”) with Manta Media, Inc. (also referred to as the “Grantee”) by Ordinance 1095-2011 on July 18, 2011 with the Agreement having been made and entered into effective November 22, 2011; 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 at the project site, to commence January 1, 2012 and for a period of five (5) consecutive taxable years thereafter; and

WHEREAS, in the Agreement, Grantee committed to retain 63 full-time positions, create 130 new permanent

full-time positions jobs with an annual payroll of approximately \$11.6 million and invest approximately \$1.0 million in improvements to the existing building, machinery, equipment and furniture at 8760 Orion Place, Columbus, Ohio 43240 (the “Project Site”); and

WHEREAS, in a letter from the Grantee dated November 3, 2014, the City was advised that “due to economic pressures and the need to reengineer the product strategy,” the Grantee “does not anticipate that it will fulfill the job creation commitment” and so “respectfully requests that the City of Columbus cancel its Jobs Growth Incentive agreement,” which has led to this legislation to dissolve the Agreement between the City of Columbus and Manta Media effective January 1, 2014; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for this dissolution to be legislated prior to the beginning of the 2014 Jobs Growth Incentive reporting cycle eliminating any need for annual reporting documentation, all to preserve the public health, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That Columbus City Council hereby dissolves the Manta Media, Inc. Jobs Growth Incentive Agreement effective January 1, 2014 thereby making 2013 having been the final reporting tax year for the incentive and effectively eliminating any remaining tax years for the incentive.

SECTION 2. For the reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 2825-2014

Drafting Date: 11/20/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus (“City”) entered into a Job Creation Tax Credit Agreement (hereinafter “Agreement”) with Manta Media, Inc. (also referred to as the “Grantee”) effective November 22, 2011. Columbus City Council approved the Agreement by Ordinance 1095-2011, approved July 18, 2011, and granted a non-refundable tax credit in an amount of sixty percent (60%) of the new municipal income tax revenues generated by new employees at the project site for six (6) years, to commence January 1, 2012 and for six (6) consecutive years thereafter based on the retention of 63 full-time positions, the creation of 130 new permanent full-time positions jobs with an annual payroll of approximately \$11.6 million and an investment of approximately \$1.0 million in improvements to the existing building, machinery, equipment and furniture at 8760 Orion Place, Columbus, Ohio 43240 (the “Project Site”).

In a letter from the Grantee dated November 3, 2014 and received by the City shortly thereafter, the City was advised that “due to economic pressures and the need to reengineer the product strategy,” the Grantee “does not anticipate that it will fulfill the job creation commitment” and so “respectfully requests that the City of Columbus cancel its Job Creation Tax Credit agreement.” This legislation is to dissolve the Agreement between the City of Columbus and Manta Media, Inc.

This legislation is presented as an emergency measure in order for this dissolution to be legislated prior to the beginning of the 2014 Job Creation Tax Credit reporting cycle eliminating any need for annual reporting documentation.

FISCAL IMPACT: No funding is required for this legislation.

To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Manta Media, Inc.; to direct the Director of the Department of Development to notify the necessary local and state agencies; and to declare an emergency.

WHEREAS, Columbus City Council approved a Job Creation Tax Credit Agreement (the “Agreement ”) with Manta Media, Inc. (also referred to as the “Grantee”) by Ordinance 1095-2011 on July 18, 2011 with the Agreement having been made and entered into effective November 22, 2011; and

WHEREAS, the Agreement granted a non-refundable tax credit in an amount of sixty percent (60%) of the new municipal income tax revenues generated by new employees at the project site, to commence January 1, 2012 and for a period of six (6) consecutive years thereafter; and

WHEREAS, in the Agreement, Grantee committed to retain 63 full-time positions, create 130 new permanent full-time positions jobs with an annual payroll of approximately \$11.6 million and invest approximately \$1.0 million in improvements to the existing building, machinery, equipment and furniture at 8760 Orion Place, Columbus, Ohio 43240 (the “Project Site”); and

WHEREAS, in a letter from the Grantee dated November 3, 2014, the City was advised that “due to economic pressures and the need to reengineer the product strategy,” the Grantee “does not anticipate that it will fulfill the job creation commitment” and so “respectfully requests that the City of Columbus cancel its Job Creation Tax Credit agreement;” which has led to this legislation to dissolve the Agreement between the City of Columbus and Manta Media effective January 1, 2014; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to take action on this agreement in order for this dissolution to be legislated prior to the beginning of the 2014 Job Creation Tax Credit reporting cycle eliminating any need for annual reporting documentation, to report the dissolution to the necessary local and state agencies and to preserve the public health, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That Columbus City Council hereby dissolves the Manta Media, Inc. Job Creation Tax Credit Agreement effective January 1, 2014 thereby making 2013 having been the final reporting tax year for the incentive and effectively eliminating any remaining tax years for the incentive.

SECTION 2. That the Director of Development is hereby directed to notify the necessary local and state agencies of any changes to the Manta Media, Inc. Job Creation Tax Credit Agreement.

SECTION 3. For the reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

Legislation Number: 2827-2014

Drafting Date: 11/20/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to apply to the U.S. Environmental Protection Agency for a Community-wide Coalition Environmental Assessment Grant and enter into a Memorandum of Agreement with Franklin County and the Columbus and Franklin County Metropolitan Park District (hereinafter “Metro Parks”).

The City of Columbus has been approached to participate as a partner in a Community-wide Coalition Environmental Assessment Grant application along with Franklin County and Metro Parks.

The parties intend to complete and submit an application for a Community-wide Coalition Environmental Assessment Grant. The Memorandum of Agreement is needed to facilitate and implement the goals of the grant application. Metro Parks will serve as the lead applicant for the Community-wide Coalition Environmental Assessment Grant. The successful funding of the application would support the work to develop inventories of brownfields, prioritize sites, conduct community involvement activities, and conduct site assessments and cleanup planning related to brownfield sites.

EMERGENCY DESIGNATION: This legislation is submitted as an emergency measure in order to meet the grant application deadline.

FISCAL IMPACT: There is no fiscal impact for this legislation.

To authorize the Director of the Department of Development to apply to the U.S. Environmental Protection Agency for a Community-wide Coalition Environmental Assessment Grant and to enter into a Memorandum of Agreement with Franklin County and the Columbus and Franklin County Metropolitan Park District (“Metro Parks”); and to declare an emergency.

WHEREAS, the City of Columbus, Franklin County, and Metro Parks desire to jointly complete and submit an application for a Community-wide Coalition Environmental Assessment Grant; and

WHEREAS, Metro Parks will serve as the lead applicant for the Community-wide Coalition Environmental Assessment Grant; and

WHEREAS, the City of Columbus, Franklin County, and Metro Parks have experience working in the area of environmental assessment and cleanup at several sites within Franklin County and the City of Columbus and have successfully submitted applications and completed assessment projects funded through the U.S. Environmental Protection Agency Brownfield Program; and

WHEREAS, the City of Columbus has been approached to participate as a partner, based on past brownfield assessment and development successes, in a Community-wide Coalition Environmental Assessment Grant application along with Franklin County and Metro Parks; and

WHEREAS, a successful application through the competitive review process could result in an award of up to \$600,000 to Central Ohio public agencies for the assessment of brownfields and past industrial sites; and

WHEREAS, the Memorandum of Agreement is not intended to be a legally binding document; and

WHEREAS, the Memorandum of Agreement is a document which outlines how the parties intend to collaborate if the grant is awarded; and

WHEREAS, participation in this Program would further foster existing partnerships and provide for expanded partnerships with other government entities in Central Ohio; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus whereby it is immediately necessary to authorize the Director of the Department of Development to apply to the U.S. Environmental Protection Agency for a Community-wide Coalition Environmental Assessment Grant and enter into a Memorandum of Agreement with Franklin County and Metro Parks in order to meet the grant application deadline, 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 Development is hereby authorized to apply to the U.S. Environmental Protection Agency for a Community-wide Coalition Environmental Assessment Grant and enter into a Memorandum of Agreement with Franklin County and Metro Parks in conjunction with the grant application for up to \$600,000 for the assessment of brownfields and past industrial sites.

SECTION 2. That the Council of the City of Columbus authorizes the Director of the Department of Development to serve as the official representative of the City of Columbus application to participate in the Program, and provide all information and documentation required in said Application for the submission to the U.S. Environmental Protection Agency.

SECTION 3. That the Director of the Department of Development is authorized to participate in the Program, comply with program guidelines, and provide necessary assurances.

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

Legislation Number: 2828-2014

Drafting Date: 11/20/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Franklin County Children Services (FCCS) has awarded a \$322,000.00 grant to Columbus Public Health for the provision of nursing services to children under their care by assigning public health

nurses to the FCCS Intake and Investigation Department. These public health nurses will perform health assessments of children, make home visits with Intake staff, provide nursing consultation and training, interpret medical reports, and help develop treatment plans for families referred to FCCS.

This ordinance authorizes the Board of Health to accept a grant from FCCS for the period January 1, 2015 through December 31, 2015 and to authorize the appropriation of \$322,000.00.

Emergency action is required to ensure the delivery of services and to avoid any delays in the payment of nursing services commencing in January, 2015 for Franklin County Children Services.

FISCAL IMPACT: Under this grant, FCCS will receive the services of public health nurses from Columbus Public Health. FCCS will reimburse Columbus Public Health for the salaries, fringe benefits and ancillary costs of the nurses assigned to FCCS. Funds received from this grant will be deposited in the Health Department Grants Fund, Fund No. 251.

To authorize the Board of Health to accept a grant from Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$322,000.00; to authorize the appropriation of \$322,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$322,000.00)

WHEREAS, Franklin County Children Services has a need for nursing services; and,

WHEREAS, The Board of Health wishes to continue their efforts to prevent child abuse and neglect; and,

WHEREAS, Franklin County Children Services (FCCS) has awarded a \$322,000.00 grant to Columbus Public Health for the provision of nursing services to children under their care by assigning public health nurses to the FCCS Intake and Investigation Department.

WHEREAS, this ordinance is submitted as an emergency to continue to provide public health nurses to FCCS starting on January 1, 2015 so as to allow the financial transaction to be posted in the City's accounting system as soon as possible because up to date financial postings promote 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 a grant from Franklin County Children's Services and 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 a grant from Franklin County Children Services for the provision of nursing services in an amount not to exceed \$322,000.00 for the period January 1, 2015 through December 31, 2015.

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, 2015, the sum of \$322,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, as follows:

2015 FCCS Investigation

OCA: 501503 Grant No. 501503 Obj. Level 01: 01 Amount \$ 317,800.00

OCA: 501503 Grant No. 501503 Obj. Level 01: 03 Amount \$ 4,200.00

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 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 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: 2832-2014

Drafting Date: 11/20/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Scioto Peninsula Project involves the replacement of surface parking with an underground parking facility to create space for a new city park adjacent to COSI.

This Ordinance authorizes an Agreement, pursuant to Columbus City Code Section 329.15 with the Columbus Downtown Development Corporation (CDDC), an Ohio not-for-profit corporation, for the design of an underground parking facility and a city park adjacent to COSI. CDDC is uniquely positioned to serve as the designer of this project due to its familiarity with the project and other redevelopment activities in the Downtown area and the Scioto Peninsula.

FISCAL IMPACT:

The city will be providing up to \$4,000,000 in bond funds to the design of the facility subject to future appropriations and authorizations by Columbus City Council.

To authorize the Director of the Department of Finance and Management to enter into the Scioto Peninsula Garage Design Agreement, pursuant to Columbus City Code Section 329.15, with the Columbus Downtown Development Corporation (CDDC), an Ohio not-for-profit corporation, for the design of a new an underground parking facility and city park adjacent to COSI; and to declare an emergency.

WHEREAS, it is necessary for the Director of Finance and Management to enter into the Scioto Peninsula Garage Design Agreement, pursuant to Columbus City Code Section 329.15, with the Columbus Downtown Development Corporation (CDDC), an Ohio not-for-profit corporation, for the design of a new underground parking facility and a new city park adjacent to COSI; and

WHEREAS, the development of an underground parking facility will allow for the development of a new park that will provide for a significant amenity to the area thereby contributing to its location as a destination; and

WHEREAS, the underground parking facility will contain approximately 610 spaces on the property bounded by Broad on the north, Belle on the west, West State on the south, and Wolfe Drive on the east; and

WHEREAS, CDDC is uniquely positioned to serve as the designer of this project due to its familiarity with the project and other redevelopment activities in the Downtown area and the Scioto Peninsula; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to enter into said agreement so that planning for initial design can begin, project financing can be determined, and a cost effective construction start can be planned for 2016 design completion, thereby preserving the public health, safety and welfare; now, therefore

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

SECTION 1. That the Director of of the Department of Finance and Management is hereby authorized to enter into the Scioto Peninsula Garage Design Agreement, pursuant to Columbus City Code Section 329.15, with the Columbus Downtown Development Corporation (CDDC), an Ohio not-for-profit corporation, for the design of an underground parking facility and a new city park.

SECTION 2. That this legislation does not authorize any expenditure of funds and any financial commitments by the City and will be subject to future appropriations by Columbus City Council.

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

Legislation Number: 2833-2014

Drafting Date: 11/20/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize and direct the City Auditor to appropriate \$1,443,390.36 from the Development Services Fund; to authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish purchase orders for the purchase of software services, maintenance and services from two Prime AE Group, Inc. State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$1,443,390.36 from the Development Services Fund; and to declare an emergency. (\$1,443,390.36)

WHEREAS, there is an immediate need to enter into contract(s) for the provision of imaging services, software, maintenance and services, to enhance services to the public; and

WHEREAS, funds for this project are in the Development Services Fund; and

WHEREAS, an emergency exists in the daily operations of the Department of Building and Zoning Services in that it is immediately necessary for the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order for the purchase of software services, maintenance and services, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That from the unappropriated monies in the Development Services Fund, and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2014, the sum of \$1,443,390.36 be and is hereby appropriated to the Building and Zoning Services, Department No. 43-01, Fund 240, Object Level One 06, Object Level Three 6655, OCA 430102.

SECTION 2. That the Director of Finance and Management, on behalf of the Department of Technology (DoT), be and is hereby authorize to establish a purchase order for the purchase of software services, maintenance and services from Prime AE Group, per the State Term Schedule for imaging services for the Department of Building and Zoning Services in an amount not to exceed of \$800,000.00.

SECTION 3. That the Director of Finance and Management, on behalf of the Department of Technology (DoT), be and is hereby authorize to establish a purchase order for the purchase of software, maintenance, and services for the Department of Building and Zoning Services from Prime AE Group, per the State Term Schedule in an amount not to exceed of \$643,390.36.

SECTION 4. That the expenditure of \$1,443,390.36 or so much thereof as may be necessary is hereby authorized from the Department of Building and Zoning Services, Division No. 43-01, Development Services Fund, Fund No. 240, OCA 430102, object level 1 - 06, object level 3 - 6655.

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, where is hereby made a part hereof, this ordinance is hereby declared an emergency measure, which shall take effect and be in force from and after its passage and approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2834-2014

Drafting Date: 11/21/2014

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 1643-1645 Oak Street (010-036853) to 728 Franklin, LLC, an Ohio limited liability company, who will rehabilitate the existing two-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 (1643-1645 Oak St.) 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 728 Franklin, LLC, an Ohio limited liability company:

PARCEL NUMBER: 010-036853
ADDRESS: 1643-1645 Oak Street, Columbus, Ohio 43205
PRICE: \$5,600 plus a \$100.00 processing fee
USE: Two-family rental unit

Situated in the County of Franklin, in the State of Ohio and in the City of Columbus:
Being 33 feet off the East end of Lot Number 13, Thomas Miller's Heirs Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 72, 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 Code 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: 2836-2014

Drafting Date: 11/21/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Gudenkauf Corporation for the installation and replacement of the fiber infrastructure for the Department of Technology.

The project entails the movement of the existing fiber optic cables and connections from the current location on the third floor of City Hall to a new fiber headend system that will be located on lower level of the 77 North

Front Street Building. By moving to this new location, fiber distribution redundancy will be established thereby ensuring greater reliability and security of the entire City Hall Municipal Campus. Also, as part of the project, existing obsolete and “end of life” equipment will be replaced.

Formal bids were solicited and the City received two bids on November 13, 2014 as follows (0 FBE, 0 MBE):

| | |
|-----------------------|--------------|
| Gudenkauf Corporation | \$954,985.35 |
| Team Fishel | \$981,996.39 |

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Gudenkauf Corporation.

Emergency action is requested so that this work can begin at the earliest possible time to ensure proper system redundancy. The current wiring configuration and equipment is old and out of date.

Gudenkauf Corporation Contract Compliance No. 31-0908234, expiration date June 19, 2016.

Fiscal Impact: The cost of this contract is \$954,985.35. Funding is available in the Information Services Bond Fund.

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management and the Department of Technology with Gudenkauf Corporation for the installation and replacement of the fiber infrastructure at the City Hall Municipal Campus; to authorize the expenditure of \$954,985.35 from the Information Services Bond Fund; and to declare an emergency. (\$954,985.35)

WHEREAS, it is necessary to renovate the fiber infrastructure at the City Hall Municipal Campus on behalf of the Department of Technology; and

WHEREAS, formal bids were solicited and the City received two proposals; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to enter into a contract with Gudenkauf Corporation for the installation and replacement of the fiber infrastructure for the Department of Technology to ensure that it has proper system redundancy, thereby preserving the public health, peace, property, safety, and welfare, now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management and the Department of Technology with Gudenkauf Corporation for the installation and replacement of the fiber infrastructure at the City Hall Municipal Campus.

SECTION 2. That the expenditure of \$954,985.35, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 47-02
Fund: 514
Sub-fund: 04
Project: 470046-100006 {Carryover}

OCA Code: 514466
Object Level 1: 06
Object Level 3: 6655
Amount: \$954,985.35

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

SECTION 5. That the 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 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: 2837-2014

Drafting Date: 11/21/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Department of Development to enter into a grant agreement with HandsOn Central Ohio to assist with the operating costs needed to support Mobile Food Access in Linden, Franklinton and the South Side.

Franklinton, North Linden and the South Side contain seven (7) of the most food insecure zip codes in the City of Columbus. These neighborhoods include eight (8) of the most undersubscribed food pantries in the food pantry network and results in over 50,000 meals going unconsumed each year. Targeting these eight pantries with mobile food pantry scheduling will improve services for clients, efficiencies for pantries and the consumption of existing food resources and projects to increase the access to emergency food by 30% without additional food supply costs.

This legislation represents a program funded following the Emergency Human Services (EHS) application process. The City supports programs and activities so that the greater population is assured access to other community assistance. This funding will allow the process to continue much needed services.

This legislation is presented as an emergency in order to provide assistance to the organization in a timely manner to prevent a disruption in services.

FISCAL IMPACT: This legislation authorizes the appropriation and expenditure of \$135,349.00 from the Emergency Human Services Fund for this purpose.

To approve the grant application of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of the Department of Development to enter into a grant agreement with HandsOn Central Ohio to assist with the operating costs needed to support Mobile Food Access in Linden, Franklinton and the South Side; to authorize the appropriation of \$135,349.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the expenditure of \$135,349.00 from the Emergency Human Services Fund; and to declare an emergency. (\$135,349.00)

WHEREAS, HandsOn Central Ohio has submitted a grant application seeking financial assistance for Emergency Human Services Funds; and

WHEREAS, City Council has reviewed the grant applications and hereby declares that the agency has articulated a need for Emergency Human Services operating funds that is sufficient to justify approval of said grant; and

WHEREAS, this legislation authorizes the Department of Development to enter into a grant agreement with HandsOn Central Ohio in order to assist with the operating costs needed to support Mobile Food Access in Linden, Franklinton and the South Side; and

WHEREAS, Franklinton, North Linden and the South Side contain seven (7) of the most food insecure zip codes in the City of Columbus. These neighborhoods include eight (8) of the most undersubscribed food pantries in the food pantry network and results in over 50,000 meals going unconsumed each year; and

WHEREAS, targeting these eight pantries with mobile food pantry scheduling will improve services for clients, efficiencies for pantries and the consumption of existing food resources and projects to increase the access to emergency food by 30% without additional food supply costs; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into a grant agreement with HandsOn Central Ohio to provide assistance to the organization in a timely manner to prevent a disruption in services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the grant application of HandsOn Central Ohio seeking financial assistance to address an emergency human service need pursuant to Section 371.02 (c) of the Columbus City Code is hereby approved.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into a grant agreement with HandsOn Central Ohio to assist with the operating costs needed to support Mobile Food Access in Linden, Franklinton and the South Side.

SECTION 3. That from the unappropriated monies in the Emergency Human Services Fund, Fund 232, and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2014, the sum of \$135,349.00 is hereby appropriated to the Department of Development, Department 44-01, Object Level One 03, OCA Code 499043.

SECTION 4. That for the purpose as stated in Section 2, the expenditure of \$135,349.00 or so much thereof as may be necessary, is hereby authorized to be expended from the Emergency Human Services Fund, Fund 232, Department of Development, Department 44-01, Object Level One 03, Object Level Three 3337, OCA Code 499043.

SECTION 5. That the expenditure authorized herein is in accordance with Section 371.02 (c) of the Columbus City Code.

SECTION 6. Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at his discretion.

SECTION 7. That 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 for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and shall 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: 2838-2014

Drafting Date: 11/21/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the construction of a new Fire Station No. 3 at 222 Greenlawn Avenue. Ordinance No. 1653-2013, passed by City Council on July 18, 2013, authorized the original contract for the construction of a new Fire Station No. 3.

A modification of the contract is necessary due to unforeseen site conditions which included unfit soils and contaminated soil, and abandoned underground fuel tank removal.

Thomas and Marker Construction Company has institutional knowledge of the project as it has been performing the construction. It is practical and cost effective for the coordination and continuity of the project to modify this contract so that the Station can be completed and put into operation early next year. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested to ensure the construction of the new fire station is not delayed, to meet the operational needs of the Division of Fire, and to provide necessary services to City residents.

Thomas and Marker Construction Company Contract Compliance No. 34-4476858, expiration date January 30, 2016.

Fiscal Impact: The cost of this modification is \$77,067.00. A transfer of cash between projects within the

Safety Voted Bond Fund is necessary to provide sufficient authority for said project.

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the construction of a new Fire Station No. 3 at 222 Greenlawn Avenue; to authorize the expenditure of \$77,067.00 from the Safety Bond Fund; and to declare an emergency. (\$77,067.00)

WHEREAS, is necessary to amend the 2014 Capital Improvement Budget and to transfer cash between projects within the Safety Voted Bond Fund; and

WHEREAS, Ordinance No. 1653-2013, passed by City Council on July 18, 2013, authorized the original contract for the construction of a new Fire Station No. 3 at 222 Greenlawn Avenue; and

WHEREAS, it is necessary to modify said contract due to unforeseen site conditions that were identified during construction; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Director to modify a contract with Thomas and Marker Construction Company to ensure the construction of the new fire station is not delayed, to meet the operational needs of the Division of Fire, and to provide necessary services to City residents, thereby protecting the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1. That the 2014 Capital Improvement Budget be amended as follows:

Fund 701

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

| | | |
|---|---------|--------------------------------------|
| Fire Facility Renovation 340103-100000 | (Voted) | \$3,150,000 \$3,072,933 (\$77,067) |
| Fire Station No. 2 Relocation 340126-100000 | (Voted) | \$0 \$77,067 \$77,067 |

SECTION 2. That the City Auditor is hereby authorized to transfer funding with the Safety Voted Bond Fund as follows:

FROM:

Dept./Div.: 30-04| Fund: 701|Project Number: 340103-100000|Project Name - Fire Facility Renovation |OCA Code: 711103|OL3: 6620|Amount \$77,067.00

TO:

Dept./Div.: 30-04| Fund: 701|Project Number: 340126-100000|Project Name - Fire Station 2 Relocation |OCA Code: 701126|OL3: 6620|Amount \$77,067.00

SECTION 3. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Office of Construction Management with Thomas and Marker Construction Company for the construction of a new Fire Station No. 3 at 222 Greenlawn Avenue.

SECTION 4. That the expenditure of \$77,067.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 3, be and is hereby authorized and approved as follows:

Dept./Div.: 30-04

Fund: 701

Project: 340126-100000

OCA Code: 701126

Object Level 1: 06

Object Level 3: 6620

Amount: \$77,067.00

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

Legislation Number: 2847-2014

Drafting Date: 11/21/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Contract EL015925 with the Child Development Council of Franklin County by extending the contract termination date from November 30, 2014 to February 28, 2015.

Child Development Council of Franklin County serves the community with Head Start and a range of other programs for low-income children and their families.

The City of Columbus has assisted the Child Development Council of Franklin County with renovations of the G. Tyree Learning Center at 1077 Lexington Avenue to assure ADA compliance with funds from the General Permanent Improvement Fund.

This legislation would modify the Agreement authorized by Ordinance 1007-2014, passed on May 12, 2014.

Emergency action is requested so program activities can be completed without further delay.

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

To authorize the Director of the Department of Development to modify a facility renovations contract with the Child Development Council of Franklin County by extending the contract termination date to February 28, 2015; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify Contract EL015925 with the Child Development Council of Franklin County by extending the contract termination date from November 30,

2014 to February 28, 2015; and

WHEREAS, this modification will allow the Child Development Council of Franklin County to complete its goals; and

WHEREAS, no additional funds are needed to modify this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the agreement with the Child Development Council of Franklin County so program activities can be completed without further delay, 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 Contract EL015925 with the Child Development Council of Franklin County by extending the contract termination date from November 30, 2014 to February 28, 2015.

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

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

Legislation Number: 2853-2014

Drafting Date: 11/21/2014

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 1472-74 Bryden Road (010-016814) to Homer R. Neal and Nancy E. Neal, who will rehabilitate the existing two-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 (1472-74 Bryden 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 5722.03 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 Homer R. Neal and Nancy E. Neal:

PARCEL NUMBER: 010-016814
ADDRESS: 1472-74 Bryden Road, Columbus, Ohio 43205
PRICE: \$26,800 plus a \$100.00 processing fee
USE: Two-family rental 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 part of Lots Numbers Eighty-Four and Eighty-Five of James Nelson's Addition, in said City, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 166, Recorder's Office, Franklin County, Ohio, and more particularly bounded and described as follows:

Beginning at the Southwest corner of Lot No. 84; thence North along the West line of Lot No. 84, being also the East line of Miller Avenue, 89 feet; thence East on a line parallel with the South boundary line of Lots 84 and 85, a distance of 40 feet to a point in Lot No. 85; thence South on a line parallel with the East boundary line of Miller Avenue, being also parallel with West boundary of Lot No. 84, a distance of 89 feet to the South

boundary line of Lot No. 85, being also in the North boundary line of Bryden Road; thence West on the South boundary lines of Lot Nos. 85 and 84 a distance of 40 feet to the place of beginning, containing and being a Lot extending 89 feet North and South on the East side of Miller Avenue and 40 feet East and West on the North side of Bryden Road in the said City.

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 Code 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: 2862-2014

Drafting Date: 11/24/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The purpose of this ordinance is to give the Director of the Department of Development the authority to enter into an Economic Development Agreement with Connect Realty and Schiff Capital Group (“Development Team”) and to give the Director of Finance and Management the authority to enter into a Real Estate Purchase Contract with Municipal Light Plant LLC generally providing for the sale of the City’s interest in that portion of that real property identified by survey and legal description, as approved by the City, to be split from Franklin County Tax Parcel 010-066777.

The development project (the “Project”), a proposed \$7.5 million investment, has been undertaken in cooperation and partnership with the City of Columbus as a signature project for the West Nationwide Boulevard Arena District Area. The project will develop no fewer than 32,000 square feet of new office space, which could accommodate a projected 137 jobs.

The Development Team was selected through a public Request for Proposal (RFP) issued by the Department of Finance and Management on April 11, 2014 for redevelopment of the Project. The City received six responses by the May 15, 2014 submission deadline. The Proposal Evaluation Committee comprised of staff from the Departments of Public Utilities, Development, and Finance and Management recommended the Connect-Schiff Development Team for selection as the best proposal based on the qualifications and evaluation criteria listed in the Request for Proposal and interviews conducted with the four finalists.

The Economic Development Agreement will outline the plans and certain commitments of the parties relating to the proposed mixed-use Commercial Development at the old Municipal Light Plant building on a portion of that city-owned property commonly known as 555 West Nationwide Boulevard. The plans and proposals remain subject to authorization pursuant to the adoption of appropriate legislation by Columbus City Council.

Under the Economic Development Agreement, the Department of Development will submit for City Council consideration all necessary legislation to provide a Community Reinvestment Area real property tax abatement of 100 percent, for a term of fifteen (15) years for the Project, on that portion of the property to be split from Franklin County Tax Parcel 010-066777 and transferred to Municipal Light Plant LLC.

The Real Estate Purchase Contract for the sale will transfer fee title to the Municipal Plant Light LLC by quit claim deed to that portion of the real property, situated at 555 West Nationwide Boulevard and identified by survey and legal description, as approved by the City, to be split from Franklin County Tax Parcel 010-066777, for a purchase price of \$300,000. The Economic Development Agreement and Real Estate Purchase Contract shall contain terms as agreed upon by the City and the Development Team and as approved by the City Attorney.

Emergency action is requested in order to allow for the closing of the real estate transaction before the end of this calendar year.

Fiscal Impact: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Connect Realty, LLC, and Schiff Capital Group; to authorize the Director of Finance and Management to enter into a Real Estate Purchase Contract with Municipal Light Plant LLC; to the extent applicable, to waive the Land Review Commission requirements of the Columbus City Code; and to declare an emergency.

WHEREAS, the Development Team is proposing a mixed-use development on a portion of the property commonly known as 555 West Nationwide Boulevard containing the Original Generator Plant, Boiler House, and New Generator Plant; and

WHEREAS, the Development Team's Project has been undertaken in cooperation/partnership with the City of Columbus as a signature project for the Arena District area of Downtown; and

WHEREAS, the Development Team is proposing to invest approximately \$7.5 million in mixed-use improvements to the Site; and

WHEREAS, the Development Team is proposing no fewer than 32,000 square feet of new office space, which could accommodate a projected 137 jobs; and

WHEREAS, the Development Team has demonstrated success in the design, finance, and development of historic properties; and

WHEREAS, the City is the owner of that real property situated at 555 West Nationwide Boulevard, identified as Franklin County Tax Parcel 010-066777; and

WHEREAS, in order to develop the project, the Development Team and the City must enter into a real estate purchase contract to transfer fee title to the Development Team by quit claim deed to that portion of real property identified by survey and legal description, as approved by City, to be split from Franklin County Tax Parcel 010-066777; and

WHEREAS, the City desires to enter into an Agreement with the Development Team to outline the framework for many of the major terms of cooperation for the development of the Project; and

WHEREAS, the City and the Development Team desire to memorialize their understanding and agreements with respect to such cooperation; and

WHEREAS, the City's agreement to provide financial assistance as set forth herein is contingent upon authorization pursuant to subsequent adoption of appropriate legislation by Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to enter into said agreements to provide the flexibility to be able to close the real estate transaction before the end of this calendar year, thereby immediately preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development be and hereby is authorized to enter an Economic Development Agreement on behalf of the City with Connect Realty, LLC, and Schiff Capital Group to outline the plans and certain commitments of the parties relating to the proposed Commercial Development near the western terminus of West Nationwide Boulevard in the Arena West area of Downtown Columbus on a portion of the city-owned property located at 555 West Nationwide Boulevard.

SECTION 2. That the Director of the Department of Finance and Management be and hereby is authorized to enter a real estate purchase contract with Municipal Light Plant LLC and to execute those documents necessary, prepared and approved by the Department of Law, Division of Real Estate, to convey fee title by quit claim deed to that portion of real property, identified by survey and new legal description as approved by the City, to be split from Franklin County Tax Parcel 010-066777.

SECTION 3. That this Council has determined that it is in the best interest of the City of Columbus to waive and does hereby waive the requirements of the Columbus City Code, Section 328.01 (*Land Review Commission*) to the extent that it may apply to this transaction with regards to this ordinance.

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

Legislation Number: 2864-2014

Drafting Date: 11/24/2014

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 1433 East 23rd Avenue (010-060209) to Jeff Ihlenfield, 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 (1433 E. 23rd 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 Jeff Ihlenfeld:

PARCEL NUMBER: 010-060209
ADDRESS: 1433 East 23rd Avenue, Columbus, Ohio 43211
PRICE: \$3,000 plus a \$100.00 processing fee
USE: Single-family rental unit

Situated in the state of Ohio, county of Franklin, city of Columbus, and being Lot Number One Hundred Fifty-Six (156) of Waldemere Addition, as numbered, delineated, and recorded in Plat Book 10, Pages 86 and 87, 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 Code 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: 2865-2014

Drafting Date: 11/24/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: M/I Homes of Central Ohio, LLC (the "Developer") is or will be the owner of the 11+/- acres of property located at 5690 Sunbury Road (the "Developer Property") within the Northeast Pay As We Grow (PAWG) area. The Columbus Development Commission has recommended approval of the rezoning of the Developer Property to allow for residential and other development.

In following the City's PAWG policy for the Northeast Area, the Developer shall make a total contribution in the form of cash payments to Columbus in the amount of \$2,300.00 multiplied by the number of residential units constructed on the Developer Property, which is expected to be 28 units. On or before the 15th day of the month immediately following the end of a calendar quarter in which units have been built, the Developer will submit to Columbus a report for the preceding calendar quarter indicating the number and location of residential units built during that quarter, and enclosing payment for that number of units multiplied by \$2,300.00 per unit. For a period of time an offset procedure against public infrastructure expenses will be followed in lieu of the procedure just described for Developer to meet its Per Unit Contributions obligation under the PAWG policy.

Within sixty days of the execution of this agreement, Developer will encumber the Developer Property with a Declaration of Covenants and Restrictions for the Central College Community Development District (the "CCCDD Covenants"), subject to acceptance of the Developer Property within the CCCDD by the Central College Community Development Authority (the "CCCDA"). The CCCDD Covenants shall run with the land and shall require each current and future owner of all or any portion of the Developer Property to pay an

annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, to the CCCDA in an amount equal to 0.004 multiplied by the "Assessed Value" of such property for a period of twenty (20) years commencing one (1) year after the date of completion of the construction of the residential structures (as evidenced by a Certificate of Occupancy). Within ninety days of the execution of the MOU, the Developer will take all necessary steps to include the Developer Property in the Central College Community Development Authority, including, without limitation, filing with the Columbus City Council a petition for the inclusion of Developer Property within said Authority on the basis described above.

The parties to this Agreement recognize that public infrastructure needs in connection with the Developer Property present an opportunity for public and private cooperation that will benefit the northeast area of Columbus, including the Developer Property, by improving site access and area safety.

The Department of Development is requesting this ordinance to be considered an emergency measure in order to allow for immediate execution of this contract which is necessary to facilitate the completion of the improvements and the project.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into the Memorandum of Understanding ("MOU") with M/I Homes of Central Ohio, LLC for fulfillment of Northeast Area Pay as We Grow requirements for Developer Property and take all actions necessary to implement this MOU; and to declare an emergency.

WHEREAS, M/I Homes of Central Ohio, LLC (the "Developer") is or will be the owner of the 11+/- acres of property located at 5690 Sunbury Road (the "Developer Property") within the Northeast Pay as We Grow area, and the City and Developer agree that the Developer should comply with standard Pay as We Grow requirements applicable to this area; and

WHEREAS, the parties to this Agreement recognize that the Memorandum of Understanding ("MOU") will facilitate infrastructure improvements and be in the interests of both parties and of the general public; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary for the Director of Development to enter into the MOU with M/I Homes of Central Ohio, LLC in order to facilitate the completion of the improvements, 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 Development is hereby authorized to enter into the Memorandum of Understanding ("MOU") with M/I Homes of Central Ohio, LLC (the "Developer") for fulfillment of Northeast Area Pay as We Grow requirements for Developer Property and take all actions necessary to implement this MOU.

SECTION 2. The City and Developer accept that the Developer shall make a total contribution in the form of cash payments to Columbus in the amount of \$2,300.00 multiplied by the number of residential units constructed on the Developer Property, and that an offset will be credited for these contributions against the cost of certain public improvements.

SECTION 3. The City has determined that up to \$64,400 of the cost of the improvements shall be

attributable towards reducing the Developer's PAWG Contributions. If the actual cost of the items in the improvements is less than \$64,400, the Developer will pay the difference to Columbus in a lump sum on or before the 15th day of the month immediately following the end of the calendar quarter in which the improvements are completed. These funds shall be deposited into Northeast Corridor Equity Fund 772.

SECTION 4. The Developer will take the necessary steps to place Developer Property within the Central College Community Development District such that each current and future owner shall be required to pay for a period of twenty (20) years an annual Community Development Charge, as such term is defined in Section 349.01 of the Ohio Revised Code, in an annual amount equal to 0.004 multiplied by the "Assessed Value" of such property.

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: 2867-2014

Drafting Date: 11/24/2014

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 1448-50 Franklin Avenue (010-017749) to Eric C. Barhorst, who will rehabilitate the existing two-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 (1448-50 Franklin 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 Eric C. Barhorst:

PARCEL NUMBER: 010-017749
ADDRESS: 1448-50 Franklin Avenue, Columbus, Ohio 43205
PRICE: \$6,500.00 plus a \$100.00 processing fee
USE: Two-family rental unit

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

Being Lot Number One Hundred Ten (110) in James Nelson's Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 322, Recorder's Office, Franklin County, Ohio, Excepting 50 feet off of the rear of the North end of said lot. Subject to all legal highways, easements, and restrictions of record.

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 Code 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: 2870-2014

Drafting Date: 11/24/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control. This ordinance is needed to accept and appropriate \$140,000.00 in grant monies to fund the 2015 Creating Healthy Communities Grant Program for the period of January 1, 2015 through December 31, 2015.

This grant will utilize population based strategies to address healthy eating, active living and smoke free living, with the goal of reducing chronic diseases.

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 given the grant start date of January 1, 2015. Up to date financial postings promote accurate accounting and financial management.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue. The program does require ancillary mileage monies from the city, which are budgeted and available.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Creating Healthy Communities Grant Program in the amount of \$140,000.00; to authorize the appropriation of \$140,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$140,000.00)

WHEREAS, \$140,000.00 in grant funds have been made available to Columbus Public Health through the Ohio Department of Health for the Creating Healthy Communities Grant Program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible due to the grant begin date of January 1, 2015. Up to date financial postings promote 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 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 a grant award of \$140,000.00 from the Ohio Department of Health for the Creating Healthy Communities Program for the period January 1, 2015, through December 31, 2015.

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 for the period ending December 31,

2015, the sum of \$140,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, as follows:

CHC Grant 2015:

OCA: 501505 Grant No.: 501505 Obj. Level 01: 01 Amount \$139,121.04

OCA: 501505 Grant No.: 501505 Obj. Level 01: 03 Amount \$ 878.96

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

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

SECTION 5. 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: 2872-2014

Drafting Date: 11/24/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: To modify and extend the existing contract for the option to purchase Firefighter Turnout Gear through September 30, 2015. The contract provides Turnout gear for new firefighters and replacement gear for firefighters whose gear has been damaged beyond repair or has reached its maximum service life. Award was made on June 14, 2010 in accordance with SA003590 pursuant to City of Columbus Code Section 329.07 Sole Source Procurement Contract. FL004632, with Morning Pride Manufacturing LLC dba Honeywell First Responder Products was established. Their contract compliance number is 311608763 (expires 7/9/2016). As the contract has no provisions for extensions beyond March 31, 2015, this ordinance is being submitted as a waiver of competitive bidding.

1. Amount of additional funds: The estimated annual expenditure for the contract is \$600,000.00. City agencies must obtain approval to expend from their own budgeted funds for their estimated expenditures.
2. Reason additional needs were not foreseen: The decision was made to do a Request for Proposal selection process to fairly evaluate current products from various manufacturers. Due to the time necessary to complete the bid process, including in service wear tests, the final award cannot not be made until after the current contract expires. In Consultation, Finance and Management and Public Safety have determined the extra time taken will ensure a fair process that will ultimately lead us to a best decision for the City.
3. Reason other procurement processes not used: The RFP proposal process is being used however cannot be completed before the current contract expires and a lapse of availability would seriously affect the ability of

the Columbus Division of Fire to protect the Citizens of Columbus.

4. How cost was determined: The cost, terms and conditions are in accordance with the original Agreement

FISCAL IMPACT: No funding is required to extend the option contracts. City agencies must set aside their own funding for their estimated expenditures.

To maintain an uninterrupted supply of service to the City Agency using the Universal Term Contract, this ordinance is be submitted as an emergency.

To authorize the Finance and Management Director to modify and extend the citywide contract for the option to purchase Firefighter Turnout Gear with Morning Pride Manufacturing, LLC, dba Honeywell First Responder Products; and to declare an emergency.

WHEREAS, the Purchasing Office awarded the current contract using the Sole Source provisions Chapter 329 of the City Code; and

WHEREAS, vendor has agreed to extend FL004632 at current prices and terms and conditions to and including September 30, 2015, and it is in the best interest of the City to exercise this option; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Purchasing Office, in that it is immediately necessary to extend the contract for the option to purchase Firefighter Turnout Gear, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to modify and extend FL004632 with Morning Pride Manufacturing, LLC, dba Honeywell First Responder Products, up to and including September 30, 2015.

SECTION 3. That this contract modification and extension is being done in accordance with the City of Columbus Procurement Code Section 329.16.

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: 2885-2014

Drafting Date: 11/25/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus City Council (COUNCIL), by Ordinance No. 1206-2007, passed July 23, 2007, authorized the City of Columbus (CITY) to enter into an Community Reinvestment Area Agreement (the AGREEMENT) with MORSO Holding Co. (the LANDOWNER, OWNERS or GRANTEE) to grant a tax abatement of one hundred percent (100%) for a period of ten (10) taxable years in association with the LANDOWNER's proposed project. The AGREEMENT was made and entered into effective March 14, 2008 (CRA Agreement Number 049-18000-15 / 08-001) in consideration of an expected \$135 million investment in real property improvements, exclusive of any amounts for acquisition of machinery and equipment, furniture and fixtures, inventory, infrastructure and roads, which collectively were expected to create approximately 1 million square feet of office space and the creation of an estimated four thousand (4,000) full-time equivalent employees ("FTE") and an estimated total annual payroll of approximately \$160 million (the "PROJECT") upon full build out and occupancy of the PROJECT, or an average of approximately two hundred (200) FTE per year, resulting in an estimated additional average annual payroll of approximately \$8 million per year located within the Columbus City School District and within the Easton Square Place Community Reinvestment Area (the "PROJECT SITE"). The AGREEMENT stated that no employee positions existed at that time at the PROJECT SITE and therefore no employee positions would be retained due to construction of the PROJECT, that the estimates provided in the AGREEMENT were good faith estimates and should not be construed in a manner that would limit the amount or term of the tax exemptions provided in the AGREEMENT and that the parties to the AGREEMENT recognize that the employment and any payroll estimates associated with the PROJECT may increase or decrease significantly and that all employees at the PROJECT will be hired by the OWNERS or their lessees. The AGREEMENT also stated that each building constructed as a part of the PROJECT may be treated separately for purposes of determining its qualification for and term of the tax exemption, that the commencement of construction of the PROJECT was expected to begin in 2008 and PROJECT completion was expected by 2027, that the OWNERS acknowledge that the tax exemption with respect to each building is subject to the filing of a real property tax exemption application with the CITY following completion of construction of that building, that each exemption would commence the first year for which the real property would first be taxable were that property not exempted from taxation, and that no exemption was to commence after December 31, 2028 nor extend beyond December 31, 2037.

COUNCIL, by Ordinance No. 0709-2014, passed March 31, 2014, authorized the Director of the Department of Development to amend the existing Easton Square Place Community Reinvestment Area ("Easton Square Place CRA" or the "CRA") and to petition the Director of the Ohio Development Services Agency ("ODSA") for an amendment to the certification of the CRA to expand the CRA which consisted of twelve (12) parcels numbered 010-146538, 010-146541, 010-146550, 010-146723, 010-146724, 010-146725, 010-149714, 010-149718, 010-182472, 010-200908, 010-233783, and 010-282381 to include twenty-six (26) additional parcels numbered 010-015156, 010-146555, 010-146577, 010-147168, 010-147172, 010-147173, 010-147202, 010-147204, 010-204695, 010-230759, 010-233786, 010-233787, 010-243000, 010-247206, 010-257355, 010-258700, 010-266223, 010-280872, 010-290537, 600-104199, 600-105163, 600-113625, 600-115983, 600-202059, 600-204043, and 600-210656. The petition dated June 3, 2014 was submitted to the ODSA and the CITY received confirmation of the amended CRA in a letter dated June 17, 2014.

In an email to the CITY dated November 7, 2014, it was indicated that the GRANTEE was requesting that following the expansion of the Easton Square Place CRA, the AGREEMENT either be amended, or amended and restated, to add an additional LANDOWNER, OWNER or GRANTEE to the AGREEMENT, to add additional parcels which would be covered under the AGREEMENT, to revise the PROJECT description, employment and payroll parameters, to revise PROJECT construction and allowable exemption dates, to clarify the assignment process for future entities which would be responsible for the fulfillment of certain PROJECT parameters and to allow the Director of Development to approve any future assumption agreements related to the parameters of the PROJECT on behalf of the CITY without additional approval by COUNCIL.

This legislation is to authorize the Director of Development to amend and/or restate the AGREEMENT for the first time to (1) add Easton Gateway LLC as an additional LANDOWNER, OWNER or GRANTEE to the AGREEMENT; (2) add ten (10) parcels to the ten (10) parcels which currently comprise the PROJECT SITE as described in the AGREEMENT; (3) to revise the estimated total cost of construction of the PROJECT to be expected to exceed \$164 million; (4) to indicate that approximately 1.04 million square feet of office space would be created; (5) that PROJECT completion is expected by 2032; (6) that by the year 2032 approximately four thousand two hundred five (4,205) FTE jobs would be created with an estimated total annual payroll of approximately \$169 million upon full build out and occupancy of the PROJECT, or an average of approximately 175 FTE per year, resulting in an estimated additional average annual payroll of approximately \$7,041,667 per year; (7) that no exemption would commence after December 31, 2033 nor extend beyond December 31, 2042; (8) to clarify the assignment process for future entities which would be responsible for the fulfillment of certain investment, employment and payroll commitment parameters within the PROJECT; and (9) that the Director of the Department of Development for the CITY would be authorized to approve and sign any Assumption Agreement on behalf of the CITY.

This legislation is being presented as an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the City, and for the further reason that this legislation is required to be immediately effective so that investment and construction may commence immediately to provide for the creation of jobs and economic opportunities, which are vitally needed to enhance revenues for the City and to improve the economic welfare of the people.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. for the first time to add an additional Landowner, Owner or Grantee to the Agreement, to add additional parcels which would be covered under the Agreement, to revise the Project description, employment and payroll parameters, to revise Project construction and allowable exemption dates, to clarify the assignment process for future entities which would be responsible for the fulfillment of certain Project parameters, and to authorize the Director of Development to approve any future assumption agreements related to the parameters of the Project on behalf of the City; and to declare an emergency.

WHEREAS, the City of Columbus (CITY) entered into an Community Reinvestment Area Agreement (the “AGREEMENT”) with MORSO Holding Co. (LANDOWNER, OWNERS or GRANTEE), approved by Columbus City Council (COUNCIL) on July 23, 2007 by Ordinance No. 1206-2007 with this AGREEMENT made and entered into effective March 14, 2008; and

WHEREAS, the AGREEMENT granted a 100%/10-Year abatement on real property improvements; and

WHEREAS, the incentive was granted in consideration of an expected \$135 million investment in real property improvements, exclusive of any amounts for acquisition of machinery and equipment, furniture and fixtures, inventory, infrastructure and roads, which collectively were expected to create approximately 1 million square feet of office space and the creation of an estimated four thousand (4,000) full-time equivalent employees (“FTE”) and an estimated total annual payroll of approximately \$160 million (the “PROJECT”) upon full build out and occupancy of the PROJECT, or an average of approximately two hundred (200) FTE per year, resulting in an estimated additional average annual payroll of approximately \$8 million per year located within the Columbus City School District and within the Easton Square Place Community Reinvestment Area (the “PROJECT SITE”); and

WHEREAS, the AGREEMENT stated that no employee positions existed at that time at the PROJECT SITE

and therefore no employee positions would be retained due to construction of the PROJECT, that the estimates provided in the AGREEMENT were good faith estimates and should not be construed in a manner that would limit the amount or term of the tax exemptions provided in the AGREEMENT and that the parties to the AGREEMENT recognize that the employment and any payroll estimates associated with the PROJECT may increase or decrease significantly and that all employees at the PROJECT will be hired by the OWNERS or their lessees; and

WHEREAS, the AGREEMENT stated that each building constructed as a part of the PROJECT may be treated separately for purposes of determining its qualification for and term of the tax exemption, that the commencement of construction of the PROJECT was expected to begin in 2008 and PROJECT completion was expected by 2027, that the OWNERS acknowledge that the tax exemption with respect to each building is subject to the filing of a real property tax exemption application with the CITY following completion of construction of that building, that each exemption would commence the first year for which the real property would first be taxable were that property not exempted from taxation, and that no exemption was to commence after December 31, 2028 nor extend beyond December 31, 2037; and

WHEREAS, COUNCIL, by Ordinance No. 0709-2014, passed March 31, 2014, authorized the Director of the Department of Development to amend the existing Easton Square Place Community Reinvestment Area (“Easton Square Place CRA” or the “CRA”) and to petition the Director of the Ohio Development Services Agency (“ODSA”) for an amendment to the certification of the CRA to expand the CRA which at that time consisted of twelve (12) parcels to include twenty-six (26) additional parcels; and

WHEREAS, the petition dated June 3, 2014 was submitted to the ODSA and the CITY received confirmation of the amended CRA in a letter dated June 17, 2014; and

WHEREAS, in an email to the CITY dated November 7, 2014, it was indicated that the GRANTEE was requesting that following the expansion of the Easton Square Place CRA, the AGREEMENT either be amended, or amended and restated, to add an additional LANDOWNER, OWNER or GRANTEE to the AGREEMENT, to add additional parcels which would be covered under the AGREEMENT, to revise the PROJECT description, employment and payroll parameters, to revise PROJECT construction and allowable exemption dates, to clarify the assignment process for future entities which would be responsible for the fulfillment of certain PROJECT parameters and to allow the Director of Development to approve any future assumption agreements related to the parameters of the PROJECT on behalf of the CITY without additional approval by COUNCIL; and

WHEREAS, an amendment or an amended and restated AGREEMENT is needed to accomplish the requested revisions to the PROJECT parameters, the PROJECT SITE and the assumption process; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to amend and/or restate the AGREEMENT with MORSO Holding Co. to (1) add an additional LANDOWNER, OWNER or GRANTEE to the AGREEMENT; (2) add ten (10) parcels to the ten (10) parcels which currently comprise the PROJECT SITE as described in the AGREEMENT; (3) to revise the estimated total cost of construction of the PROJECT to be expected to exceed \$164 million; (4) to indicate that approximately 1.04 million square feet of office space would be created; (5) that PROJECT completion is expected by 2032; (6) that by the year 2032 approximately four thousand two hundred five (4,205) FTE jobs would be created with an estimated total annual payroll of approximately \$169 million upon full build out and occupancy of the PROJECT, or an average of approximately 175 FTE per year, resulting in an estimated additional average annual payroll of approximately \$7,041,667 per year; (7) that no exemption would commence after December 31, 2033 nor extend beyond December 31, 2042; (8) to clarify the

assignment process for future entities which would be responsible for the fulfillment of certain investment, employment and payroll commitment parameters within the PROJECT; and (9) that the Director of the Department of Development for the CITY would be authorized to approve and sign any Assumption Agreement on behalf of the CITY; thereby preserving the public health, peace, property and safety, **NOW, THEREFORE**

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

SECTION 1. That the Director of Development is hereby authorized to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. to add Easton Gateway LLC as an additional LANDOWNER, OWNER or GRANTEE to the AGREEMENT.

SECTION 2. That the Director of Development is hereby authorized to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. to add the following ten (10) parcels - 010-015156, 010-146555, 010-147168, 010-147172, 010-147173, 010-147202, 010-204695, 010-233787, 010-266223 and 010-280872 - to the ten (10) following parcels - 010-146538, 010-146541, 010-146550, 010-146723, 010-146724, 010-146725, 010-149714, 010-149718, 010-182472 and 010-233783 - which currently comprise the PROJECT SITE as described in the AGREEMENT so that the PROJECT SITE would include twenty (20) total specific parcels.

SECTION 3. That the Director of Development is hereby authorized to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co., to revise the estimated total cost of construction of the PROJECT to be expected to exceed \$164 million.

SECTION 4. That the Director of Development is hereby authorized to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. to indicate that approximately 1.04 million square feet of office space would be created.

SECTION 5. That the Director of Development is hereby authorized to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. to indicate that PROJECT completion is expected by 2032.

SECTION 6. That the Director of Development is hereby authorized to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. to indicate that by the year 2032 approximately four thousand two hundred five (4,205) FTE jobs would be created with an estimated total annual payroll of approximately \$169 million upon full build out and occupancy of the PROJECT, or an average of approximately 175 FTE per year, resulting in an estimated additional average annual payroll of approximately \$7,041,667 per year.

SECTION 7. That the Director of Development is hereby authorized to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. to indicate that no exemption would commence after December 31, 2033 nor extend beyond December 31, 2042.

SECTION 8. That the Director of Development is hereby authorized to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. to clarify the assignment process for future entities which would be responsible for the fulfillment of certain investment, employment and payroll commitment parameters within the PROJECT.

SECTION 9. That the Director of Development is hereby authorized to amend and/or restate the Community Reinvestment Area Agreement with MORSO Holding Co. to indicate that the Director of the Department of Development for the CITY would be authorized to approve and sign any Assumption Agreement on behalf of the CITY.

SECTION 10. That the AMENDED and/or RESTATED City of Columbus Community Reinvestment Area Agreement be signed by MORSO Holding Co. within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

SECTION 11. That for reasons stated in the preamble hereto, which is hereby made a part hereof, the ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2888-2014

Drafting Date: 11/25/2014

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The City Department of Development is proposing the establishment of a tax increment financing (TIF) area pursuant to Section 5709.40(B) of the Ohio Revised Code in the Ohio State University area to be known as the University TIF. The attached Ordinance establishes that TIF and provides for a 100% exemption from real property taxation on all nonresidential development on the TIF parcels for a period of not more than thirty (30) years. The Columbus City School District will receive, in the same manner as usual, all amounts that it would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to new private nonresidential development on the TIF parcels. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF fund established in the Ordinance to be used to fund public improvements benefiting the TIF parcels.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the specified TIF fund to be used for public infrastructure improvements benefiting the TIF parcels.

To create a tax increment financing area on certain parcels of real property to be known as the University TIF; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; and to declare an emergency.

WHEREAS, Sections 5709.40, 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the “TIF Statutes”) authorize the legislative authority of a municipal corporation, by ordinance, to declare the improvement to certain parcels of real property located within the municipal corporation to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the city, local or exempted village school district, establish a municipal public improvement tax increment equivalent fund for the deposit of the

remainder of such service payments and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, certain parcels of real property located in the City of Columbus, Ohio (the “City”), as identified and depicted in Exhibit A (Parcel List & Map) attached hereto (with each current or future parcel of such real property referred to herein individually as a “Parcel” and collectively as the “Parcels”); and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the Improvement to each Parcel as permitted and provided in Section 5709.40(B) of the Ohio Revised Code for up to thirty (30) years (the “TIF Exemption”) and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an “Owner,” and collectively, the “Owners”) to make annual Service Payments (as defined in Section 2 of this Ordinance) in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make Service Payments are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the “School District”) in an amount equal to the real property taxes that School District would have been paid if the Improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, this Council has determined to provide for the construction of the public infrastructure improvements described in Exhibit B attached hereto (the “Public Infrastructure Improvements”), which Public Infrastructure Improvements, once made, will directly benefit the Parcels; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code, and

WHEREAS, an emergency exists in that this Ordinance is required to be immediately effective in order to facilitate the redevelopment of the Parcels, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW THEREFORE**,

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

SECTION 1. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the “Improvement,” as defined in Section 5709.40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property and ending on the earlier of (a) thirty (30) years

after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes.

The TIF Exemption granted pursuant to this Section 1 and the payment obligations established pursuant to Section 2 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

SECTION 2. Subject to any tax exemption applicable to the Improvement pursuant to Section 5709.12 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel it owns to make annual Service Payments (as defined herein) in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the “County Treasurer”) on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (collectively, the “Service Payments”), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 1 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), shall be allocated and distributed in accordance with Section 4 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

SECTION 3. This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the University Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”), into which the County Treasurer shall deposit the Service Payments collected from the Parcels not required to be distributed to the School District pursuant to Section 4 of this Ordinance. That TIF Fund shall be maintained in the custody of the City and shall receive the distributions to be made to the City pursuant to Section 4 of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any surplus funds remaining therein transferred to the City’s General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

SECTION 4. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

(i) to the School District, an amount equal to the amount that School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to the Parcels located within that School District if the Improvement had not been exempt from taxation pursuant to this Ordinance; and

(ii) to the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, either by payment to the City or by reimbursing such party as may be authorized

by a TIF Agreement, for those costs.

All distributions required under this Section 4 are requested to be made at the same time and in the same manner as real property tax distributions.

SECTION 5. This Council hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto, and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements, as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

SECTION 6. This Council ratifies the delivery of the notice of this Ordinance to the School District and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for collection from the Owners of the Service Payments. This Council further authorizes that the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments and to take all actions necessary to implement this Ordinance.

SECTION 7. Pursuant to Section 5709.40(I) of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of Development of the State of Ohio within fifteen (15) days after its effective date. Further, on or before March 31 of each year the exemption set forth in Section 1 of this Ordinance remains in effect, the Department of Development or other authorized officer of the City shall prepare and submit to the Director of Development of the State of Ohio the status report required under Section 5709.40(I) of the Ohio Revised Code.

SECTION 8. The City's Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

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

Legislation Number: 2895-2014

Drafting Date: 11/26/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: The Department of Development is proposing the establishment of a tax increment financing area (TIF) within the Easton Town Center area pursuant to Section 5709.40(B) of the Ohio Revised Code to be known as the New Easton TIF Area. This ordinance establishes this TIF and provides for a 100% exemption from real property taxation on all nonresidential development on the TIF parcels for a period of not more than

thirty (30) years.

MORSO Holding Co. is planning to build in the proposed New Easton TIF 1,165,000 square feet of office, 500,000 square feet of retail and 2,400 rental units, with a total investment of \$452 million. The Columbus City Schools, Gahanna-Jefferson Public Schools and the Eastland-Fairfield Career & Technical Schools (School Districts) will receive, in the same manner as usual, all amounts they would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to new development on the TIF parcels. The applicable portion of those service payments will be distributed directly to the School Districts, with the remaining non-school portion of those service payments paid to the City for deposit into the existing TIF fund established in Ordinance 1704-1996 to be used to fund public improvements benefiting the TIF parcels. This ordinance removes the unimproved parcels of the Easton TIF from the existing TIF area and incorporates them into the New Easton TIF area, thereby allowing a full 30 year TIF program on those TIF parcels.

Fiscal Impact: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the specified TIF fund to be used for public infrastructure improvements benefiting the TIF parcels.

To remove parcels from the existing Easton Tax Increment Financing area by amending Ordinance 1704-1996; to create the New Easton Tax Increment Financing area by declaring the improvement to that property to be a public purpose and exempt from taxation; and to declare an emergency.

WHEREAS, Sections 5709.40 through 5709.43 of the Ohio Revised Code (collectively, the “TIF Statutes”) authorize this Council, by ordinance, to declare the improvements to certain parcels of real property located within the corporate boundaries of the City of Columbus, Ohio (the “City”) to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the Columbus City Schools, Gahanna-Jefferson Public Schools and the Eastland-Fairfield Career & Technical Schools (School Districts); and

WHEREAS, the City Department of Development has determined to facilitate the development (the “Project”) of certain parcels of real property specifically identified and depicted in Exhibit A attached hereto (with each parcel of such real property referred to herein individually as a “Parcel” and collectively the “Parcels”) comprising a portion of the Easton Town Center area of northeast Columbus, all located within the City and in support of redevelopment, and the City desires to establish a tax increment financing area (“TIF”) on those parcels pursuant to Section 5709.40(B) of the Ohio Revised Code; and

WHEREAS, the improvements to the Parcels will be used for commercial purposes, and to declare those improvements to be a public purpose under Section 5709.40(B) of the Ohio Revised Code; and

WHEREAS, the Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the improvement to each Parcel as permitted and provided in Section 5709.40(B) of the Ohio Revised Code for up to thirty (30) years (the “TIF Exemption”) and to simultaneously direct and require the current and future owners of each Parcel (each individually an “Owner” and collectively, the “Owners”) to make annual Service Payments (as defined in Section 3 of this Ordinance) in lieu of real property tax payments, in the same amount as they would have made real property

tax payments except for the exemption provided by this Ordinance; and

WHEREAS, the City has determined that Service Payments shall be paid directly to the School Districts in an amount equal to the real property taxes that the School Districts would have been paid if the improvements to each Parcel located within the School Districts had not been exempted from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43 of the Ohio Revised Code, this Council established an urban redevelopment tax increment equivalent fund in Ordinance No. 1704-1996 into which there shall be deposited the remaining Service Payments distributed to the City pursuant to Section 5709.40 (B) of the Ohio Revised Code pursuant to this Ordinance; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School Districts in accordance with and within the time period prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code; and

WHEREAS, an emergency exists in that this Ordinance is required to be immediately effective in order to facilitate the redevelopment of the Parcels, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. Exhibit A to Ordinance 1704-1996 passed by the Columbus City Council on July 22, 1996, is hereby amended to remove all the Parcels included in Exhibit A to this Ordinance, and the Department of Development shall prepare a substitute Exhibit A to that Ordinance 1704-1996 reflecting those deletions.

SECTION 2. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the "Improvement," as defined in Section 5709.40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes.

The TIF Exemption granted pursuant to this Section 2 and the payment obligations established pursuant to Section 3 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

SECTION 3. Pursuant to 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel to make annual service payments in lieu of taxes with respect to the Improvements allocable thereto to the Franklin County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121 and 5703.47 of the Ohio Revised Code (collectively, the "Service Payments"), shall be charged and collected in the same manner and in the same amount as the real

property taxes that would have been charged and payable against the Improvement as if it were not exempt from taxation pursuant to Section 2 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time (the "Property Tax Roll Back Payments"), shall be allocated and distributed in accordance with Section 5 of this Ordinance. This Council further authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

SECTION 4. Pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, this Council established the Easton Project Municipal Public Improvement Tax Increment Equivalent Fund (the "TIF Fund") in Ordinance No. 1704-1996 passed by the Columbus City Council on July 22, 1996, into which the County Treasurer shall also deposit the Service Payments and Property Tax Rollback Payments collected from the Parcels in the New Easton Tax Increment Financing Area (Exhibit A) that are not required to be distributed to the School Districts pursuant to Section 5 of this Ordinance. The TIF Fund shall be maintained in the custody of the City and shall receive the distributions to be made to the City pursuant to Section 5 of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Parcels and deposited in the TIF Fund pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for paying for or financing the costs of improvements to or on, or servicing, the Parcels or the Project, including but not limited to water, sewer and storm sewer improvements; road, sidewalk and streetscape improvements; parks and recreation improvements; the acquisition of real estate and interests in real estate and the design and site preparation for those improvements and for the Project, together with all necessary appurtenances and related costs, including but not limited to construction of private improvements on the Parcels and all costs enumerated in Section 133.15(B) of the Ohio Revised Code. The TIF Fund shall remain in existence so long as the applicable Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time such TIF Fund shall be dissolved and any surplus funds remaining therein transferred to the City's General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

SECTION 5. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

(i) to the School Districts, an amount equal to the amount the School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to the Parcels as if the Improvement had not been exempt from taxation pursuant to this Ordinance; and

(ii) to the City, all remaining amounts for further deposit into the TIF Fund.

All distributions required under this Section 5 are requested to be made at the same time and in the same manner as real property tax distributions.

SECTION 6. This Council hereby designates the Improvements described in Exhibit B attached hereto, and any other Improvements hereafter designated by ordinance as public improvements, as public improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, the Parcels.

SECTION 7. This Council ratifies the delivery of the notice of this Ordinance to the School District and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such

arrangements as are necessary and proper for collection of the Service Payments from the Owners. This Council further authorizes and directs the Director, the City Clerk or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

SECTION 8. Pursuant to Section 5709.40(I) of the Ohio Revised Code, the Department of Development is hereby directed to deliver a copy of this Ordinance to the Director of Development of the State of Ohio within fifteen (15) days after its effective date. Further, on or before March 31 of each year the TIF Exemption remains in effect, the Department of Development or other authorized officer of the City shall prepare and submit to the Director of Development of the State of Ohio the status report required under Section 5709.40(I) of the Ohio Revised Code.

SECTION 9. The City's Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

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

Legislation Number: 2898-2014

Drafting Date: 11/26/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to authorize the Director of the Department of Development to enter into an Economic Development Agreement with NWD Investments, LLC, concerning the 25 acres of real property currently owned by NWD, known as the former Jaeger Commercial Park site ("Site"), located at 560 West Nationwide Boulevard.

The development project has been undertaken in cooperation and partnership with the City of Columbus, to result in a signature project for the West Nationwide Boulevard Arena District Area.

The Economic Development Agreement will outline the plans and certain commitments of both parties relating to the development. The plans and proposals remain subject to authorization pursuant to the adoption of appropriate legislation by Columbus City Council.

Under the Economic Development Agreement, the Department of Development will submit for City Council consideration all necessary legislation to provide a Community Reinvestment Area real property tax abatement of 100 percent, for a term of fifteen (15) years for the project, on the site.

Under the Economic Development Agreement, the Department of Development will submit for City Council consideration all necessary legislation to create a new Tax Increment Financing area in order to generate funds to support public improvements in the area.

Emergency action is requested in order to allow appropriate time for closing of the real estate transaction before the end of calendar year 2014.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with NWD Investments, LLC relating to the proposed development on the site known as the former Jaeger Commercial Park site and located at 560 West Nationwide Boulevard; and to declare an emergency.

WHEREAS, NWD desires to develop 25 acres of real property known as the former Jaeger Commercial Park site located at 560 West Nationwide Boulevard; and

WHEREAS, NWD's project has been undertaken in cooperation/partnership with the City of Columbus as a signature project for the Arena District area of Downtown; and

WHEREAS, the City desires to enter into an agreement with NWD to outline the framework for many of the major terms of cooperation for the development of the project; and

WHEREAS, the City and NWD desire to memorialize their understanding and agreements with respect to such cooperation; and

WHEREAS, the City's agreement to provide financial assistance, as set forth herein, is contingent upon authorization pursuant to subsequent adoption of appropriate legislation by Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus, in that it is immediately necessary to enter into said agreement to provide the flexibility to be able to close the real estate transaction before the end of this calendar year, thereby immediately preserving the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development be and hereby is authorized to enter an Economic Development Agreement on behalf of the City with NWD Investments, LLC, to outline the plans and certain commitments of the parties relating to the proposed development on the site known as the former Jaeger Commercial Park site and located at 560 West Nationwide Boulevard.

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: 2919-2014

Drafting Date: 12/1/2014

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes and directs the Director of the Department of Public Safety, on

the behalf of the Division of Support Service, to enter into contract with Kaplan Artists Group LLC. for the implementation of an electronic reservation system and marketing services for Mobile Food Vendors (MFV). In order to support the growing MFV community, the Mobile Food Vending Advisory Board (MFVAB) recommended piloting a reservation system that will allow mobile food vendors the opportunity to reserve space/location electronically. This reservation system will manage designated spaces in the congestion zone and will allow vendors access to the public-right-of-way and to service consumers requesting the MFV dining options.

The MFVAB reviewed electronic reservation system presentations from two different vendors (Lotmom Inc. and Kaplan Artists Group LLC). The MFVAB recommends acceptance of the proposal submitted by Kaplan Artists Group LLC. This ordinance waives competitive bidding provisions of the Columbus City Code. The first year of the reservation system is a pilot program. In future years, the Support Services Division will bid the reservation system. This can be accomplished since the reservation system is web based.

Emergency Designation: Emergency legislation is requested in order to create an effective and efficient system of space allocation to Mobile Food Vendors as soon as possible.

Contract Compliance Number for Kaplan Artists Group LLC: 26-3862063 expires 09/18/2016

FISCAL IMPACT: This ordinance authorizes the transfer of funds within the Safety Initiative fund and the appropriation of funds within the unappropriated balance of the Jobs Growth Fund to the Department of Public Safety, Division of Support Services, in order to contract with Kaplan Artists Group LLC for the implementation of an electronic mobile food vending reservation system and marketing services. To authorize and direct the appropriation and transfer of funds within the unallocated balance of the Jobs Growth Fund and the Safety Initiative fund; to authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Kaplan Artists Group LLC for the implementation of an electronic mobile food vending reservation system and marketing services; to waive the competitive bidding provisions of Chapter 329 of City Code; to authorize the expenditure of \$20,000.00 from the Safety Initiative and Jobs Growth Funds, and to declare an emergency. (\$20,000.00)

WHEREAS, the Division of Support Services, License Section, has a need for a MFV electronic reservation system and marketing services; and

WHEREAS, the Department of Public Safety has a need to enter into contract with Kaplan Artists Group LLC to implement the MFV electronic reservation system and marketing services; and

WHEREAS, it is necessary for the transfer of funds within the Safety Initiative fund and the appropriation of funds within the unallocated balance of the Jobs Growth Fund to the Department of Public Safety Division of Support Services; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of Chapter 329 of City Code to enter into contract with Kaplan Artists Group LLC for this reservation system; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to create an efficient means of Mobile Food Vending space allocation, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of the Department of Public Safety is hereby authorized and directed to enter into a contract with Kaplan Artists Group LLC to implement an electronic reservation system and marketing services for Mobile Food Vendors.

SECTION 2. That from the unappropriated balance of the Jobs Growth Fund, Fund 015, the sum of \$15,150.00 be appropriated as follows;
Division 30-02 | Fund 015 | Object Level One 03 | Object Level Three 3336 | OCA Code 321711 | Amount \$15,150.00

SECTION 3. That the City Auditor is hereby authorized to transfer funding within the Safety Initiative Fund, Fund 016 as follows;

FROM: Division 30-02 | Fund 016 | Object Level One 02 | Object Level Three 2224 | OCA Code 320016 | Amount \$4,850.00

TO: Division 3002 | Fund 016 | Object Level One 03 | Object Level Three 3336 | OCA Code 320016 | Amount \$4,850.00

SECTION 4. That the expenditure of \$20,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-02 | FUND 016 | OBJ LEVEL ONE 03 | OBJECT LEVEL THREE 3336 | OCA CODE 320016 | AMOUNT \$4,850.00

DIV 30-02 | FUND 015 | OBJ LEVEL ONE 03 | OBJECT LEVEL THREE 3336 | OCA CODE 321711 | AMOUNT \$15,150.00

SECTION 5. That in accordance with Section 329.27 of Columbus City Codes, this Council finds it is in the best interests of the City to waive the competitive bidding provisions of Chapter 329 of the City Codes to permit the aforementioned contract.

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

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 - December 16, 2014 11:00 am

SA005678 - R&P HVAC Improvements 2014 - REBID

BID NOTICES - PAGE # 1

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

ADVERTISEMENT FOR BIDS

Paper proposals will be received by the City of Columbus, Department of Recreation & Parks, Division of Planning & Design, at 1111 East Broad Street, Columbus, OH 43205 until 11:00 A.M. local time on Tuesday, December 16, 2014, and publicly opened and read immediately thereafter for:

HVAC IMPROVEMENTS 2014 - REBID

The work for which proposals are invited consists of: HVAC Renovation and Furnace Replacement at two Columbus Recreation and Parks Department facilities (Douglas Recreation Center and Sullivant Gardens Community Center). Douglas Recreation Center new expanded mechanical room, new HVAC systems and Air Conditioning throughout including but not limited to boiler and chiller plants, new air handler units, fan coils, controls, etc. Associated HVAC electrical, new electrical service. Miscellaneous lighting and fire system. Sullivant Gardens Community Center removal, replacement, and relocation of gymnasium furnace and condensing unit. Minor natural gas and electrical branch circuits. 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 will be available on Monday, December 01, 2014 at ARC, 1159 Dublin Road, Columbus, OH 43215, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or via their website <http://www.e-arc.com/oh/columbus> for the cost of bid sets.

Questions must be emailed to Jackie Watson, Jackie@x-celeng.com. Questions must be received by Tuesday, December 09, 2014; 12:00 PM (noon).

In order for a Proposal to be considered responsive, the bidder must submit all required information for the project on the proper forms, P-1 through P-52, in a sealed envelope marked HVAC Improvements 2014 - REBID

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), 2012 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, 2012 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

Thursday, December 04, 2014 at 9:00 AM. Conference will be at the Douglas Recreation Center, 1250 Windsor Avenue, Columbus, Ohio 43211.

CONTRACT COMPLETION

The City anticipates issuing a notice to proceed within 4 to 6 weeks from the bid opening. All work is to be complete by 240-days from Notice to Proceed.

ORIGINAL PUBLISHING DATE: November 26, 2014

BID OPENING DATE - December 17, 2014 3:00 pm

SA005677 - CRANE & HOIST MAINTENANCE SERVICES

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

FEM 1402.4: CRANE & HOIST MAINTENANCE SERVICES FOR DEPARTMENT OF PUBLIC UTILITIES FACILITIES

SCOPE: The City of Columbus Department of Public Utilities, Division of Sewerage and Drainage is receiving bids for FEM 1402.4: CRANE & HOIST MAINTENANCE SERVICES FOR DEPARTMENT OF PUBLIC UTILITIES FACILITIES. The work under this contract consists of Crane & Hoist maintenance services for various Department of Public Utilities Facilities. The work to be performed under these specifications will be Crane & Hoist Maintenance Services at the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, the Sewer Maintenance Operations Center, and the Compost Facility. Other sites may be added in the future. The work to be performed for this contract will be testing, inspection, troubleshooting, maintenance, repair and renovation services for cranes & hoists and their associated equipment, systems, and components.

CLASSIFICATION: There is a Pre-Bid Conference for this bid.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 26, 2014

SA005668 - CONST-DENNISON PLACE PH 2&3 ST LIGHT IMP

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| <p>THE CITY BULLETIN BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS</p> |
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Paper proposals will be received by the City of Columbus, Department of Public Utilities, Division of Power at 910 Dublin Road, 4th Floor, Columbus, Ohio until 3:00 P.M. local time, and publicly opened and read at 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio at 3:00 P.M. local time on Wednesday December 17, 2014 for Dennison Place Phase 2&3 street lighting Improvements, . UIRF # 440007-100004 The work for which proposals are invited consists of The installation of both decorative underground post top lighting, and decorative tear drop lighting with overhead wiring on wood poles, 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 to prospective bidders at the Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio, 43215. The first bid set is free, additional sets will be \$25 (no partial sets).

Questions must be submitted via email, and can be submitted to Scott A. Wolfe at sawolfe@columbus.gov. Questions must be received by noon on Friday December 5, 2014.

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

Unless otherwise specified or modified by special provisions contained herein, the City of Columbus, Ohio Construction and Material Specifications (CMS), 2012 edition will become part of the terms and conditions of the proposal and the contract to be awarded. Hard copies of this document are available for examination or purchase at the Department of Public Service, 50 W. Gay St., First Floor, Room 100, 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://columbus.gov/Templates/Detail.aspx?id=65097>

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 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. The City recommends the Prime Contractor obtain the completed Prevailing Wage affidavit from all subcontractors upon completion of the sublet portions of work, and prior to providing final payment to subcontractors.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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, 2012 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 NOT be a Pre-Bid Conference for this project.

CONTRACT COMPLETION

The work under this contract shall be completed in a manner acceptable to the City within 180 calendar days after the date of the Notice to Proceed.

BID CANCELLATION AND REJECTIONS

The Director of Public Utilities 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 <http://eboco.columbus.gov>

Equal Business Opportunity Commission Office
1393 E. Broad St., 2nd Floor
Columbus, Ohio 43205
(614) 645-4764
MBE/FBE Certification and Contract Compliance

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Contact: Tia Roseboro - 614-645-2203

CONSTRUCTION PREQUALIFICATION

Effective January 01, 2015 (per Section 329.21(g)); Only potential bidders prequalified responsible or prequalified provisionally responsible by bid due date and time may be awarded a contract for city construction service work. Only licensed construction trade subcontractors prequalified responsible or prequalified provisionally responsible by bid due date and time may subcontract or perform on city construction service work. No business entity prequalified not responsible may receive or perform city construction service work. <http://www.columbus.gov/prequalification.aspx>

Office of Construction Prequalification

90 West Broad Street Suite 108

Columbus, OH 43215

Office : 614-645-0359

Fax : 614-645-5818

<http://www.columbus.gov/prequalification.aspx>

ORIGINAL PUBLISHING DATE: November 19, 2014

SA005669 - CONST- JEFFERSON PARK ST LIGHTING IMP

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Paper proposals will be received by the City of Columbus, Department of Public Utilities, Division of Power at 910 Dublin Road, 4th Floor, Columbus, Ohio until 3:00 P.M. local time, and publicly opened and read at 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio at 3:00 P.M. local time on December 17th, 2014 for Jefferson Park Street Lighting Improvements, Development. CIP No 530801-100007. The work for which proposals are invited consists of: Installation of Decorative Post Top Street Lights with underground cable on Jefferson Ave between Long St and Broad St. 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 to prospective bidders at the Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio, 43215. The first bid set is free, additional sets will be \$25 (no partial sets).

Questions must be received by email and can be submitted to Dave Cleaver at dwcleaver@columbus.gov. Questions must be received by noon on Thursday December 4th, 2014.

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

Unless otherwise specified or modified by special provisions contained herein, the City of Columbus, Ohio Construction and Material Specifications (CMS), 2012 edition will become part of the terms and conditions of the proposal and the contract to be awarded. Hard copies of this document are available for examination or purchase at the Department of Public Service, 50 W. Gay St., First Floor, Room 100, 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://columbus.gov/Templates/Detail.aspx?id=65097>

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 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. The City recommends the Prime Contractor obtain the completed Prevailing Wage affidavit from all subcontractors upon completion of the sublet portions of work, and prior to providing final payment to subcontractors.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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, 2012 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 no pre-bid conference

CONTRACT COMPLETION

The work under this contract shall be completed in a manner acceptable to the City within 80 calendar days after the date of the Notice to Proceed.

BID CANCELLATION AND REJECTIONS

The Director of Public Utilities 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 <http://eboco.columbus.gov>

Equal Business Opportunity Commission Office
1393 E. Broad St., 2nd Floor
Columbus, Ohio 43205
(614) 645-4764
MBE/FBE Certification and Contract Compliance

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Contact: Tia Roseboro - 614-645-2203

CONSTRUCTION PREQUALIFICATION

Effective January 01, 2015 (per Section 329.21(g)); Only potential bidders prequalified responsible or prequalified provisionally responsible by bid due date and time may be awarded a contract for city construction service work. Only licensed construction trade subcontractors prequalified responsible or prequalified provisionally responsible by bid due date and time may subcontract or perform on city construction service work. No business entity prequalified not responsible may receive or perform city construction service work. <http://www.columbus.gov/prequalification.aspx>

Office of Construction Prequalification

90 West Broad Street Suite 108

Columbus, OH 43215

Office : 614-645-0359

Fax : 614-645-5818

<http://www.columbus.gov/prequalification.aspx>

ORIGINAL PUBLISHING DATE: November 19, 2014

BID OPENING DATE - December 18, 2014 11:00 am

SA005679 - RETREADING OF TRUCK TIRES UTC

1.1 Scope It is the intent of the City of Columbus to obtain formal bids to enter into a Universal Term Contract (UTC) to supply the service of retreading truck tires for the Fleet Management Division. The City estimates it will spend approximately one hundred eighty thousand dollars (\$180,000) annually under the terms of the resulting contract(s) through March 31, 2017.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchasing the service of retreading truck tires for various City of Columbus vehicles per bid document. Bidders are required to show experience in providing these types of services as detailed in these specifications.

1.2.1 Bidder Experience: The tire retreading service offeror must submit an outline of its experience and work history in these types of equipment and maintenance for the past five years.

1.2.2 Bidder References: The tire retreading service offeror shall have documented proven successful contracts in at least four agencies equivalent to the size of the City's current metropolitan service area.

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: November 26, 2014

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005671 - US Filter/Envirex Parts UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to enter into a contract for the purchase of original equipment manufacturer (OEM) US Filter/Envirex parts. The parts are used by the division's two (2) wastewater treatment plants for repair, rehabilitation and maintenance on various US Filter/Envirex systems and equipment. The City of Columbus estimates spend \$275,000.00 annually on this contract. Bidders are asked to submit price lists with any applicable price discount on all replacement parts for the equipment listed within the specifications. The contract will be in effect from the date of execution by the City to and including March 31, 2017.

1.2 Classification: Examples of the equipment that parts will be needed are: pressure relief valves, traps, heat exchangers, C&S primary and secondary tanks, gravity thickeners, multi port sliding valves and skimming concentrators. All parts offered must be OEM components or meet the OEM specification. The City will not consider any item(s) which do not meet the OEM specifications and/or requires the Division of Sewerage and Drainage to make any alterations to existing equipment or processes. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The US Filter/Envirex Parts 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 US Filter/Envirex Parts 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: November 21, 2014

SA005672 - ACCESSIBLE PEDESTRIAN SIGNALS UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of this bid proposal to provide for all agencies of the City of Columbus a "firm offer for sale" blanket type contract(s) for Four-Wire Accessible Pedestrian Signals (APS) and associated equipment for use along roadways throughout the City of Columbus. The equipment will be installed by City personnel. The contract(s) shall be in effect from and after its execution by the City to and including November 30, 2017.

1.2.0 Classification: Bids are requested for:

1.2.1 ITEM 1 - Four-Wire Accessible Pedestrian Signal (APS) Stations (full assemblies) - Yellow, Arrow Right;

1.2.2 ITEM 2 - Four-Wire Accessible Pedestrian Signal (APS) Stations (full assemblies) - Yellow, Arrow Left;

1.2.3 ITEM 3 - Four-Wire Accessible Pedestrian Signal (APS) Stations (full assemblies) - Black, Arrow Right;

1.2.4 ITEM 4 - Four-Wire Accessible Pedestrian Signal (APS) Stations (full assemblies) - Black, Arrow Left;

1.2.5 ITEM 5 - Four (4) Conductor 600V Type TC-ER Cable;

1.2.6 ITEM 6 - Four-Wire Set-up Box with Connector Cable Set;

1.2.7 ITEM 7 - APS Configurator

1.2.8 ITEM 8 - Sound Baffle

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: November 22, 2014

SA005663 - Law Dept/DEPT COLLECTION SERVICES RFP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

REQUEST FOR PROPOSALS FOR DEBT COLLECTION SERVICES

The City of Columbus Department of Law is seeking qualified offerors who can provide DEBT COLLECTION SERVICES for delinquent City income taxes and non-tax debt owed to the city. It is possible that more than one (1) contract will be awarded. The initial term of the proposed contracts will be April 1, 2015 through March 31, 2018. As documents must be physically picked-up and delivered, preference will be given to local vendors, or to those who propose a valid solution to our inability to electronically transfer our Tax files. The awarded contractor(s) will be required to send all payments to the City and invoice the City for their collection fees. Offerors may provide proposals for pre-judgment, post-judgment accounts, or all accounts.

For additional information concerning this RFP, including procedures for obtaining a copy of the RFP documents and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 03, 2014

BID OPENING DATE - December 19, 2014 5:00 pm

SA005665 - Eng-LRG DIAM SWR ASSESS BLACKLICK CRK MN

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 650725-100011 - Large Diameter Sewer Assessment Blacklick Creek Main Trunk 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, December 19, 2014. The primary scope of this project is to complete CCTV condition assessment of the Blacklick Creek Main Trunk sewer, along with the production of a Technical Memorandum summarizing the observed conditions of the sewers.

The minimum qualifications shall include a firm or team having completed the assessment of a minimum cumulative total of 5,000 linear feet of 48" and larger diameter sewer or completed 3 projects of a similar nature. It shall also include a contractor capable and experienced with inspection of sewers of the given diameter, conditions and methods referenced having a minimum of 3 years continuous successful experience performing inspection work as stated herein. The Consultant shall be responsible for all work necessary to generate the Technical Memorandum and delivery of the consolidated inspection records.

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.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 on Monday November 17, 2014. To obtain a copy of the information package via mail contact Lisa Diller, 614-645-0485, lldiller@columbus.gov . There is no charge for the first information package. Any subsequent packages shall be \$25.00.

QUESTIONS: All questions regarding this RFP are to be submitted in writing via email as soon as possible but no later than the close of business on Wednesday December 10, 2014 to Nick Domenick, PE NJDomenick@Columbus.gov. If necessary an addenda will be issued by Friday, December 12, 2014.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 18, 2014

BID OPENING DATE - December 23, 2014 3:00 pm

SA005680 - P.S.I. Rich Street Sidewalks (PID 86853)

BID NOTICES - PAGE # 14

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 December 23, 2014, at 3:00 P.M. local time, for Pedestrian Safety Improvements - Rich Street Sidewalks (FCMP), PID 86853, C.I.P. No. 590105-100044.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: the installation of a sidewalk on the south side of Rich Street from Central Avenue to Yale Avenue including ADA accommodations at alleys and six intersections, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidx.com/dps.oh/>.

Only pre-qualified contractors are eligible to submit bids for this project. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50% of the total original price.

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 (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: November 26, 2014

SA005681 - CNST-NATIONWIDE BLVD PWR DUCT MANHOLE SY

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Paper proposals will be received by the City of Columbus, Department of Public Utilities, Division of Power at 910 Dublin Road, 4th Floor, Columbus, Ohio until 3:00 P.M. local time, and publicly opened and read at 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio at 3:00 P.M. local time on Tuesday, December 23, 2014 for Nationwide Boulevard Division of Power Duct and Manhole System, C.I.P. No. 670867-100000. The work for which proposals are invited consists of: Undergrounding the Division of Power's existing overhead 15kV system to underground, 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 to prospective bidders at the Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio, 43215, on Monday, December 1, 2014. The first bid set is free, additional sets will be \$25 (no partial sets).

Questions must be submitted by email and can be submitted to RSchneider@Columbus.Gov (Robert Schneider, Division of Power). Questions must be received by noon on December 15, 2014.

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

Unless otherwise specified or modified by special provisions contained herein, the City of Columbus, Ohio Construction and Material Specifications (CMS), 2012 edition will become part of the terms and conditions of the proposal and the contract to be awarded. Hard copies of this document are available for examination or purchase at the Department of Public Service, 50 W. Gay St., First Floor, Room 100, 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://columbus.gov/Templates/Detail.aspx?id=65097>

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 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. The City recommends the Prime Contractor obtain the completed Prevailing Wage affidavit from all subcontractors upon completion of the sublet portions of work, and prior to providing final payment to subcontractors.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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, 2012 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 Conference for this project on December 11, 2014 at 10:00 a.m. at 3500 Indianola Avenue, Columbus, Ohio 43214.

CONTRACT COMPLETION

The work under this contract shall be completed in a manner acceptable to the City within 180 calendar days after the date of the Notice to Proceed.

BID CANCELLATION AND REJECTIONS

The Director of Public Utilities 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 <http://eboco.columbus.gov>

Equal Business Opportunity Commission Office
1393 E. Broad St., 2nd Floor
Columbus, Ohio 43205
(614) 645-4764
MBE/FBE Certification and Contract Compliance

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Contact: Tia Roseboro - 614-645-2203

CONSTRUCTION PREQUALIFICATION

Effective January 01, 2015 (per Section 329.21(g)); only potential bidders prequalified responsible or prequalified provisionally responsible by bid due date and time may be awarded a contract for city construction service work. Only licensed construction trade subcontractors prequalified responsible or prequalified provisionally responsible by bid due date and time may subcontract or perform on city construction service work. No business entity prequalified not responsible may receive or perform city construction service work. <http://www.columbus.gov/prequalification.aspx>

Office of Construction Prequalification

90 West Broad Street Suite 108

Columbus, OH 43215

Office : 614-645-0359

Fax : 614-645-5818

<http://www.columbus.gov/prequalification.aspx>

ORIGINAL PUBLISHING DATE: November 27, 2014

BID OPENING DATE - January 5, 2015 10:00 am

SA005686 - RW A Med and CM Services

1.1 Scope: It is the intent of the City of Columbus, Department of Health to obtain formal bids to establish contracts for the provision of HIV Care: Medical and Case Management Services for the time period March 1, 2015 through February 28, 2015.

1.2 Classification: There are (2) steps to applying for these funds:

- (1) Applicant must register on the City of Columbus Vendor Services website, completing and submitting all Vendor Services City of Columbus Administrative forms.
- (2) Proposal and all required attachments must be received (original and 4 copies of completed proposal package) by Sean Hubert at Columbus Public Health no later than Monday, January 5, 2015 at 10:00 a.m.

For additional information or to obtain technical assistance, please contact: Sean Hubert, Ryan White Part A Director, Columbus Public Health at 614-645-6522 or SeanH@columbus.gov.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 06, 2014

BID OPENING DATE - January 8, 2015 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005684 - Jet Aviation Fuel

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately one hundred and thirty three thousand (133,000) gallons annually Jet Aviation Fuel for delivery at Columbus Police Heliport location. The proposed contract will be in effect for a period of two (2) years from the date of execution by the City to and including April 30, 2017.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of Jet Aviation Fuel. Bidders are required to show experience in providing this type of product as detailed in these specifications.

1.2.1 Bidder Qualifications: The Jet Aviation Fuel offeror must submit an outline of its experience and work history in this type of product the past five years.

1.2.2 Bidder References: The Jet Aviation Fuel offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 09, 2014

SA005685 - DPU/POWER/ SERVICE BODIES & ACCESSORIES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Electricity, to obtain formal bids to establish a contract for the immediate purchase and installation of two of two (2) Service Bodies to be mounted on Division of Electricity supplied Cabs and Chassis. The equipment will be used as Substation Service Maintenance Trucks.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and installation of two (2) new and unused Service Bodies on City provided cab and chassis. This will include the pickup of the cab and chassis and delivery of the completed units. All items will be installed by the supplier. 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 Truck Bodies 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 Truck Bodies 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 December 15, 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 December 22, 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: December 05, 2014

SA005687 - OEM JACOBSEN MOWER PARTS UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus to establish option contract(s) with a "Catalog" firm offer for sale of OEM Jacobsen Grounds equipment parts for the Fleet Management Division the major user and all City Divisions. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from the successful bidder(s) after a purchase order is issued. The City estimates it will spend approximately thirty thousand dollars (\$30,000.00) annually under the terms of the resulting contract(s) through January 30, 2017.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of OEM Jacobsen Grounds Equipment parts per bid document. The bidder shall submit a firm, fixed discounts (or mark-up, if applicable) to the standard published price list(s) catalog (or web catalog) they bid. The City may purchase any item(s) or group of like item(s) in the catalog and/or price list from the successful bidder after a purchase order for the listed items is issued. 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 Jacobsen Parts 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 Jacobsen Parts and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 09, 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

Current Status: Clerk's Office for Bulletin

Version: 1

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: 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 special care should 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: PN0060-2005

Drafting Date: 2/23/2005

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0062-2014

Drafting Date: 3/13/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2014 Meeting Schedule - REVISED

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeoman@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 | Business Meeting* | Regular Meeting |
|----------------------|--|---------------------------------------|
| | 50 W. Gay 1st Fl. Room B 12:00pm | 50 W. Gay 1st Fl. Room A 3:00pm |
| 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 |

*Meetings subject to cancellation. Please contact staff to confirm.

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Jackie Yeoman
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0067-2014

Drafting Date: 3/18/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2014 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov <<mailto:kjwheeler@columbus.gov>>

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

50 West Gay Street
3rd Floor Conference Room
9:00am

April 17, 2014
May 15, 2014
June 19, 2014
July 17, 2014
August 21, 2014
September 18, 2014
October 16, 2014
November 20, 2014
December 18, 2014

Legislation Number: PN0262-2014

Drafting Date: 10/22/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 251 of the Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 614-645-5894

Contact Email Address: rogerc@columbus.gov

Resolution No. 14-28

To amend Chapter 251 of the Columbus City Health Code in regard to the food service operation and retail food establishment fees in accordance with The State of Ohio Uniform Food Safety Code, law and rules.

WHEREAS, the staff of Columbus Public Health has traditionally provided licenses and conducted inspections for all food service operations and retail food establishments within the City of Columbus; and,

WHEREAS, the staff of Columbus Public Health has completed the cost analysis calculations required by Ohio Revised Code §3717.07 Uniform Cost Methodologies; Ohio Administrative Code, Cost Analysis and Calculations §3701-21-02.2; Cost Analysis and License Fee Calculation §901:3-4-04; and,

WHEREAS, the staff of Columbus Public Health recommend the following food service operation

and retail food establishment license and facility layout & equipment specification review fees to recover current costs of the food protection program; and,

WHEREAS, the code establishes a new fee structure and cost methodology for establishing fees which is to go into effect on January 1, 2015; now, therefore

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That licensing fees established by the state methodology be adopted by the Columbus Board of Health.

Section 2. That Section 251.03(a) of the Columbus City Health Code, Approval of Plans; Fees, be amended to read as follows:

Food Service Operation (FSO) and Retail Food Establishment (RFE) fees charged by Columbus Public Health shall be as follows (this amount is separate and in addition to the state fee that is included in the total license fee):

2015 FEE SCHEDULE

| TYPE | CITY FEE |
|---|------------|
| Risk Level 1 < 25,000 sq. ft. Commercial | \$ 222.00 |
| Risk Level 2 < 25,000 sq. ft. Commercial | \$ 246.00 |
| Risk Level 3 < 25,000 sq. ft. Commercial | \$ 434.00 |
| Risk Level 4 < 25,000 sq. ft. Commercial | \$ 538.00 |
| Risk Level 1 > 25,000 sq. ft. Commercial | \$ 304.00 |
| Risk Level 2 > 25,000 sq. ft. Commercial | \$ 318.00 |
| Risk Level 3 > 25,000 sq. ft. Commercial | \$1,026.00 |
| Risk Level 4 > 25,000 sq. ft. Commercial | \$1,084.00 |
| Risk Level 1 < 25,000 sq. ft. Non Commercial | \$ 111.00 |
| Risk Level 2 < 25,000 sq. ft. Non Commercial | \$ 123.00 |
| Risk Level 3 < 25,000 sq. ft. Non Commercial | \$ 217.00 |
| Risk Level 4 < 25,000 sq. ft. Non Commercial | \$ 269.00 |
| Risk Level 1 > 25,000 sq. ft. Non Commercial | \$ 152.00 |
| Risk Level 2 > 25,000 sq. ft. Non Commercial | \$ 159.00 |
| Risk Level 3 > 25,000 sq. ft. Non Commercial | \$ 513.00 |
| Risk Level 4 > 25,000 sq. ft. Non Commercial | \$ 542.00 |
| Mobile Food Service | \$ 327.00 |
| | |
| Temporary Food Service Commercial (per day) | \$ 38.00 |
| Temporary Food Service Non Commercial (per day) | \$ 19.00 |
| | |
| Food Vending Locations | \$ 37.50 |

Facility Layout & Equipment Specification Review

| | |
|--|-----------|
| Risk Level 1 < 25,000 sq. ft. Commercial | \$ 200.00 |
| Risk Level 2-4 < 25,000 sq. ft. Commercial | \$ 400.00 |
| Risk Level 1 > 25,000 sq. ft. Commercial | \$ 400.00 |
| Risk Level 2-4 > 25,000 sq. ft. Commercial | \$ 800.00 |
| Risk Level 1 < 25,000 sq. ft. Non Commercial | \$ 100.00 |
| Risk Level 2-4 < 25,000 sq. ft. Non Commercial | \$ 200.00 |
| Risk Level 1 > 25,000 sq. ft. Non Commercial | \$ 200.00 |
| Risk Level 2-4 > 25,000 sq. ft. Non Commercial | \$ 400.00 |
| Risk Level 1 Extensive Alteration < 25,000 sq. ft. | \$ 100.00 |
| Risk Level 2-4 Extensive Alteration < 25,000 sq. ft. | \$ 200.00 |
| Risk Level 1 Extensive Alteration > 25,000 sq. ft. | \$ 200.00 |
| Risk Level 2-4 Extensive Alteration > 25,000 sq. ft. | \$ 400.00 |

Section 3. That all previous fees specified in §251.03(a) for food service operation and retail food establishments be repealed. The expedited fees as specified in §251.03(b) shall remain unchanged.

Legislation Number: PN0289-2014

Drafting Date: 11/18/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Hearing schedule for proposed 2015 general fund budget

Contact Name: Nicole Harper

Contact Telephone Number: 614-645-2932

Contact Email Address: NNHarper@columbus.gov

Tuesday, December 2, 2014, 5:30pm

Finance Committee public briefing on proposed 2015 general fund budget

Wednesday, December 3, 2014, 5pm

Budget hearing: Health & Human Services, Workforce Development Committees

Tuesday, December 9, 2014, 5pm

Budget hearing: Development, Education, and Environment Committees

Wednesday, December 10, 2014, 5pm

Budget hearing: Public Safety & Judiciary Committee

Monday, December 15, 2014, 2:30pm

Budget hearing: Technology and Public Utilities Committees

Wednesday, December 17, 2014, 5pm

Budget hearing: Public Service & Transportation Committee

Thursday, December 18, 2014, 5pm

Budget hearing: Administration Committee

Thursday, January 7, 2015

Budget Hearing: Public comment on proposed 2015 general fund budget
Speaker slips will be accepted until 6:30 PM and meeting will last until last speaker testifies

Thursday, January 29, 2015

Budget Amendment Public Hearing (IFAPPLICABLE)
Speaker slips will be accepted until 6:30 PM and meeting will last until last speaker testifies

Monday, February 2, 2015, 5pm

City Council Meeting
Anticipated budget ordinance on the agenda for 2nd reading, to be removed from the table, amended, and tabled to February 9, 2015

Monday, February 9, 2015, 5pm

City Council Meeting
Anticipated budget vote

***All dates are subject to change**

Legislation Number: PN0290-2014

Drafting Date: 11/20/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: To amend Chapter 225 of the Columbus City Health Code

Contact Name: Luke Jacobs

Contact Telephone Number: 614-645-0266

Contact Email Address: lkjacobs@columbus.gov

RESOLUTION 14-29

To amend Chapter 225 of the Columbus City Health Code regarding regulations and fees for household sewage treatment systems and small flow on-site sewage treatment systems.

WHEREAS, the sewage treatment system permit fees have not been revised since 2010; and,

WHEREAS, there has been an increase in the costs of administering the sewage treatment system program; and,

WHEREAS, Chapters 225 of the Columbus City Health Code is not in accordance with the Chapter 3701-29 of the Ohio Administrative Code; and,

WHEREAS, Chapter 3701-29 will become the minimum standard for the installation and operation of sewage treatment systems; and,

WHEREAS, the fee categories specified in Section 3701-29-05 (D) do not fully correspond with those

in Chapter 225 of the Columbus City Health Code; and,

WHEREAS, provisions in Ohio Revised Code Chapter 3718 and Ohio Administrative Code 3701-29 require boards of health to establish a process by which property owners may elect to provide proof of maintenance in lieu of a board of health inspection; and,

WHEREAS, changes in the Columbus City Health Code have been recommended by the staff of the Columbus Public Health in order to continue efficient use of available resources in light of increased costs and to comply with Ohio Administrative Code, therefore

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Chapter 225 of the Columbus City Health Code be retitled, **Sewage Treatment Systems**

Section 2. That Chapter 225 of the Columbus City Health Code renumbered and amended as follows:

225.01 APPROVAL OF STATE REGULATIONS

Chapter 3701-29 of the Ohio Administrative Code is hereby approved by the Board of Health as the minimum compliance standard for enforcement by the Health Department in the City

225.02 FEES.

There is levied and assessed in each fee category specified in Chapter 3701-29 of the Ohio Administrative Code that amount as specified in Chapter 3701-29 of the Ohio Administrative Code which is required to be transmitted to the State of Ohio, and any additional laboratory fees, plus the following fee:

- (a) Installation, replacement or alteration design application for a household sewage treatment system (HSTS) or gray water recycling system (GWRS), one hundred dollars (\$100.00)
- (b) Permit fee for the installation or replacement of a household sewage treatment system (HSTS) or gray water recycling system (GWRS), two-hundred twenty-five dollars (\$225.00).
- (c) Installation, replacement or alteration design application for a small flow on-site sewage treatment system (SFOSTS), two hundred dollars (\$200.00)
- (d) Permit fee for the installation or replacement of a small flow on-site sewage treatment system (SFOSTS), five-hundred dollars (\$500.00).
- (e) Permit fee for the alteration of a household sewage treatment system (HSTS) or gray water recycling system (GWRS), two-hundred dollars (\$200.00).
- (f) Permit fee for the alteration of a small flow on-site sewage treatment system (SFOSTS), two-hundred-fifty dollars (\$250.00).
- (g) Sewage Treatment System (HSTS or SFOSTS) Category A operational permit, two hundred dollars (\$200.00)
 1. Permits are issued annually
 2. Category A includes systems with mechanical components used in the treatment of

- sewage and discharging systems
3. If proof of required maintenance and operation, as defined in Ohio Administrative Code 3701-29, the permit fee will be waived.
- (h) Sewage Treatment System (HSTS or SFOSTS) Category B operational permit, one hundred and fifty dollars (\$150.00)
1. Permits are issued every 5 years
 2. Category B systems include those with no mechanical components and those that are not discharging systems
 3. If proof of required maintenance and operation, as defined in Ohio Administrative Code 3701-29, the permit fee will be waived.
- (i) Annual registration fee for installers, service providers, and septage haulers, one hundred fifty dollars (\$150.00).
- (j) Annual vehicle permit fee for septage haulers, fifty dollars (\$50.00).
- (k) Sewage system inspection with written report that is requested for real estate purposes, one hundred fifty dollars (\$150.00).
- (l) Application fee for a variance from rule 3701-29-06 (I) of the Ohio Administrative Code, four-hundred fifty dollars (\$450.00).
- (m) Application fee for a variance from Ohio Administrative Code 3701-29-06 (A) through 3701-29-06 (H), 3701-29-06 (J) and 3701-29-07 through 3701-29-23, one-hundred fifty dollars (\$150.00)
- (n) Permit fee for septic tank abandonment, seventy-five dollars (\$75.00).
- (o) Permit fee for sewer tap extension application, fifty dollars (\$50.00).
- (p) Fee for NPDES compliance sampling, one hundred fifty dollars (\$150.00).
- (q) Subdivision or new lot review, one hundred fifty dollars (\$150.00)
- (r) Fee for general inspection of sewage treatment system, one hundred fifty dollars (\$150.00).
- (s) Site review and evaluation of land application of septage, one hundred fifty dollars (\$150.00)

Legislation Number: PN0301-2014

Drafting Date: 11/25/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Special Hauling Permits

Contact Name: Ric Rossetti

Contact Telephone Number: 614-645-3039

Contact Email Address: rrossetti@columbus.gov

GENERAL RULES AND REGULATIONS

DEPARTMENT OF PUBLIC SERVICE
DIVISION of INFRASTRUCTURE MANAGEMENT
CITY OF COLUMBUS, OHIO

SUBJECT: SPECIAL HAULING PERMITS (SHP)

EFFECTIVE DATE: 12/22/14

PURPOSE:

These rules and regulations are necessary to mitigate the deterioration of streets, highways, bridges, utilities and other City-owned structures caused by overweight and oversized vehicles. Sections 5577.01 to 5577.15 of the Ohio Revised Code address the weight and dimension limits for such vehicles. Section 4513.34 of the Ohio Revised Code and Section 2139 of the Columbus City Code authorize the Director of Public Service to issue permits for those loads that exceed the statutory weight and dimension limits contained in the Ohio Revised Code. These limitations and provisions described below are the general requirements placed on the operation of the over dimension and overweight vehicles traveling on roadways and are in addition to specific provisions stated on the Special Hauling Permit (SHP) or its attachments. For reference or detailed information, please refer to the ODOT Special Hauling Permits Operational Guide or contact the City of Columbus Permit Section.

GENERAL PERMIT REQUIREMENTS:

1. No application for a Special Hauling Permit (SHP) shall be approved unless the application is legible and complete.
2. A copy of the current and valid Special Hauling Permit (SHP) issued by the City of Columbus(COC) shall be in the possession of the driver at all times during the progress of transportation and shall be shown on demand to any law enforcement officer, Ohio State Highway Patrol or to any employee of City of Columbus. The SHP shall be clearly legible and free of any markings, writing, symbol, logo, letterhead, characters or inscriptions that are not part of the SHP as transmitted by COC (an additional tele-facsimile header is allowed).
3. The permission granted in the SHP restricts the movement of the vehicle(s) or object(s) to the highways specified, between the points designated, and within the time allotted. Permittee shall check the route for abnormal, changed, or unknown/unusual conditions which may exist during any transport. Permits are only lawful on city streets. At the discretion of the local authority provided in the Ohio Revised Code, they are not valid on the interstate system, US routes, and state routes under the authority of the state of Ohio. Permittee shall obtain permission to travel county or township roads or local streets not part of the City of Columbus Roadway System within the city from the proper governmental agencies.
4. No vehicle(s) or object(s) being transported under a SHP shall be parked on the roadway at any time except in case of an emergency, in which case permittee shall be responsible for obtaining adequate protection for the traveling public while such vehicle or object is parked. The vehicle(s) shall not be loaded or unloaded while on the roadway.
5. The driver of the permitted vehicle must comply with all laws, rules, regulations or credentials covering the movement of traffic over highways and streets and Commercial Motor Vehicle operations.
6. SHPs will not generally be issued for built-up loads that are divisible into legal loads or loads that have not been loaded to the least over dimension or the least overweight. However, miscellaneous items may, however, be transported on the same vehicle with an over dimensional piece or pieces as long as the miscellaneous items do not add to the over dimension. It is not necessary to identify these miscellaneous items. If, in the event of an extenuating circumstance, an SHP is issued for a divisible load in which two or more pieces add to the over dimension or over weight, such load shall be adequately described.
7. An SHP is void at any time that road, weather or traffic conditions make travel unsafe, as determined by the State Highway Patrol or local law enforcement.
8. Movement of mobile homes, manufactured structures, office trailers, and park model recreational vehicles is prohibited when wind velocity exceeds 25 mph on the roadway or 15 mph on bridges.
9. The duration of the SHP shall not extend beyond the expiration date of the insurance policy filed with the Department.
10. The original permit and any attachments as issued must be carried in the cab of the vehicle during movement.
11. The permittee is solely responsible for renewing its permit prior to its expiration date. The City of Columbus shall not issue any notice prior to expiration of said permit. The permittee is also responsible for ensuring

that the permit accurately describes the vehicle and load. The permit is null and void if there are any inaccuracies contained in the description of the vehicle or load.

TYPE OF PERMITS:

A. SINGLE TRIP

1. Single Trip permits will be issued for a specific origin and destination. This permit may also include a return to the stated point of origin. This type of permit would be appropriate when a load is needed at a job site and is then returned to the point of origin all within the effective dates of the permit. Application must include the specific route proposed.
2. Single Trip permits will be issued for vehicles that are over 120,000 pounds gross weight and/or over 90 feet in length and/or over 11 feet in width and/or above 13'-6" in height.
3. Single Trip permits are issued to the specific truck or commercial tractor used for the load or loads. When indicated on the application, various trailers may be used. On overweight configurations, the trailers must be identical as far as number of axles, axle spacing, axle weights, and number of tires on each axle and the sizes of those tires.
4. Permittee will have 5 consecutive days to move the vehicle.

B. CONTINUING ANNUAL PERMITS (LESS THAN 120,000 LBS. GVW)

1. When more than one load needs to be moved, a 365 day continuing permit may be issued to a specific vehicle including an approved load for repeated one-way movement between the same two points over prescribed routes. This permit may also include a return to the stated point of origin. Maximum duration of validity is 365 days.
2. The permit is issued to the truck or commercial tractor. When indicated on the application, various trailers may be used. On overweight configurations, the trailers must be identical as far as number of axles, axle spacing, axle weights, and number of tires on each axle and the sizes of those tires.
3. The load, in addition to being under 120,000 lbs. gross weight, must not be greater than 13'-6" in height and not greater than 11 feet in width. If any of these conditions exist, a single trip permit must be obtained per Section A.

C. CONSTRUCTION EQUIPMENT (UNDER 120,000 LBS. GVW)

1. This specialized permit is used for the frequent movement of over width construction machinery to and from job sites. To qualify for this permit, the vehicle and load must be legal in accordance with Section 5577.04 through 5577.05 of the Ohio Revised Code. Maximum duration of validity is 365 days.
2. Loads may consist of small dozers, backhoes, or other similar equipment being transported on straight trucks or on equipment trailers pulled by trucks, or on semi-trailers hauled by commercial tractor. Field office trailers towed on their own undercarriages may also be included. The permit is issued to the truck or commercial tractor. When indicated on the application, various trailers may be used.
3. Be alert for overhead obstructions and be aware that posted limits, including those on pavements and bridges, must be obeyed.
4. The load, in addition to being under 120,000 lbs. gross weight, must not be greater than 13'-6" in height and not greater than 11 feet in width. If any of these conditions exist, a single trip permit must be obtained per Section A.
5. Revisions may be issued upon request at no charge whenever construction impedes movement along the assigned route. Request may be made by calling the Permit Office at 614-645-7497.

FEES:

| | |
|----------------------------------|--|
| OVERSIZE / SINGLE TRIP | \$80.00 |
| ANNUALS / CONSTRUCTION EQUIPMENT | 80,000 to 90,000 lbs. GVW = \$380.00 |
| | 90,001 to 105,000 lbs. GVW = \$830.00 |
| | 105,001 to 120,000 lbs. GVW = \$1,200.00 |

The fees for government projects may be waived at the discretion of the Director of Public Service.

VEHICLE OPERATING LIMITATIONS:

1. No vehicle(s) or object(s) being transported under an SHP shall travel in convoy with any other oversize/overweight vehicle or vehicle and load. Convoying is defined as operating within 500' of any other permitted vehicle that is traveling in front and in the same direction as said vehicle.
2. Every vehicle operating under an SHP when traveling on freeways, expressways, multi-lane undivided highways, shall remain in the extreme right-hand lane of said roadway except as necessary to maintain continuous through movement, to make left turns or exits or to pass other vehicles.
3. Any load with an overall height in excess of 14 feet 6 inches shall be required to coordinate the move with the owners of all overhead signs, signals, utilities, etc., which may obstruct safe, clear movement.
4. Reductions in legal weight posted on roadways or bridges must be obeyed. Contact the Permit Office immediately if your route includes legal load reductions.
5. Due to bridge load limit restrictions, no SHP is permitted for the following roadways within the City of Columbus.

Arcadia Ave east of Indianola
Calumet St.
Country Club Rd.
Lehman Rd. east of Gender Rd.

DAYS/HOURS OF TRAVEL RESTRICTIONS

1. Overweight vehicle/loads that are not over dimensional, traveling under the authority of an SHP, will not be restricted as to travel hours or days so long as the overweight vehicle/load can move without obstructing the normal flow of the traffic.
2. With the exception of permitted legal dimensioned overweight vehicle/loads noted above, vehicle/loads traveling under the authority of a SHP shall be prohibited from movement on the following days / weekends: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day.
3. Movement of all vehicles/loads in excess of twelve feet in width shall be prohibited within the city limits of Columbus between the hours of 6:30 a.m. and 9:00 a.m. and 4:30 p.m. and 6:00 p.m. Monday through Friday.
4. Movement of all vehicles/loads in excess of twelve feet in width shall be permitted during daylight hours only (daylight hours are defined as one-half hour prior to sunrise to one-half hour after sunset).

WARNING FLAGS, LIGHTING, AND SIGNS:

All warning flags, lights, and signs shall be displayed as described in the OPERATIONAL REQUIREMENTS section of the ODOT SHP OPERATIONAL GUIDE and per the Ohio Revised Code, section 5577.

PRIVATE ESCORT VEHICLES:

1. Private Escort vehicles, when required by an SHP to accompany an over dimensional or overweight vehicle or vehicle/load, shall be required to display a warning sign, yellow with black letters, reading "OVERSIZE LOAD". The sign shall be 5 feet long by 12 inches high with 8 inch high letters and shall be in good repair. Escort vehicles shall also be required to maintain radio communication with the operator of the permitted vehicle and shall also be required to be equipped with a roof mounted amber flashing or rotating light(s). Driver of the escort vehicle is to act as a flagger when needed.
2. The Driver of an escort vehicle shall not serve as an operator of other vehicles or equipment while escorting a vehicle/load operating under an SHP. Unless otherwise specified on the SHP, Public Safety/Law Enforcement Vehicles shall not be considered to be Private Escorts.

3. One rear escort vehicle shall be required for the transportation of any vehicle/load with a permitted length in excess of 90 feet. Columbus Police escort required when excess of 100 feet.
4. One lead (rear on multiple lane highways) escort vehicle shall be required for the transportation of any vehicle/load with a permitted width in excess of 11 feet. Columbus Police escort required when excess of 13 feet.
5. One lead escort vehicle equipped with a height sensing device shall be required for the transportation of any vehicle/load with a permitted height in excess of 14 feet. Columbus Police escort required when excess of 15 feet.
6. One lead and one rear escort shall be required on any vehicle/load with a permitted width in excess of 11 feet and on any vehicle/load with a permitted height in excess of 14 feet.
7. If more than one of the conditions set forth in numbers 2 through 4 above are met, (for example, a load with a permitted width exceeding 11 feet and a permitted length exceeding 90 feet) two escorts (one lead and one rear) shall be required. Depending on size of load and route, more than one Columbus Police Officer maybe required.
8. Front and rear escort vehicles, when required, shall maintain a safe operating distance consistent with existing traffic conditions between the vehicle/load being escorted and the escort vehicle.
9. Escort vehicles shall be a single unit vehicle with unobstructed vision from the front and rear. Escort Vehicles when accompanying a vehicle/load operating under an SHP shall not tow a trailer or another vehicle, or haul equipment which extends beyond the dimensions of the escort vehicle.

PENALTIES FOR VIOLATION:

1. Failure to comply with the requirements herein shall render the SHP null and void and the operator of the vehicle will be subject to enforcement action, as provided in Sections 2139.02 through 2139.05 of the Columbus City Code.
2. An SHP should not be voided when a vehicle exceeds a granted axle weight by 2000 lbs or less, provided that the vehicle does not exceed the gross vehicle weight granted by the SHP. The permittee shall be responsible for bringing the vehicle into compliance with the SHP prior to substantial movement upon being ordered so by law enforcement officials pursuant to a traffic stop. If the load cannot be brought into compliance, the load may not move until a revised SHP is obtained from the Department of Public Service. Should the vehicle be moved prior to the vehicle being brought into compliance or prior to a revised SHP being obtained, the SHP shall be rendered null and void and the operator will be subject to enforcement action as provided in Sections 2139.02 to 2139.05 of the Columbus City Code.
3. Moving violations for offenses that are relevant to the safe movement of a Commercial Motor Vehicle (for example, Speed, Reckless Operation, DUI, Improper Lane Change, etc.) shall render the SHP null and void, and the operator subject to additional enforcement action as provided in Title 21 of the Columbus City Code.

Legislation Number: PN0309-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2015 Schedule

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: 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: PN0316-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment December 16, 2014 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

DECEMBER 16, 2014

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, DECEMBER 16, 2014 at 6:00 P.M.** in the First Floor Hearing Room of the Department of

Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Department of Building & Zoning Services, 757 Carolyn Avenue, 645-4522.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7671 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

1. Application No.: 14310-00717

Location: 3382 RIVERSIDE DRIVE (43202), located at the southeast corner of Riverside Drive and Delhi Avenue

Area Comm./Civic: Clintonville Ara Commission

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 5 feet to 11 inches.
3332.27, Rear yard.
To reduce the required rear yard from 25% to 22%.

Proposal: To cover an existing basement stairwell

Applicant(s): Ted E. Wilkinson
PO Box 14346
Columbus, Ohio 43214

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

2. Application No.: 14310-00720

Location: 3666 OLENTANGY BOULEVARD (43214), located on the east side of Olentangy Boulevard, approximately 135 feet south of Montrose Way.

Area Comm./Civic: Clintonville Area Commission

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.38, Private garage.
To increase the allowable height of a detached garage from 12 feet, 8 inches to 17 feet, 2 inches.

Proposal: To alter an existing detached garage.

Applicant(s): Stephen & Deborah Ryan
3666 Olentangy Boulevard
Columbus, Ohio 43214

Property Owner(s): Same as applicant.

Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

3. Application No.: 14310-00721

Location: 514 WILSON AVENUE (43205), located at the northeast corner of Fulton Street & Wilson Avenue.
Area Comm./Civic: Near East Area Commission
Existing Zoning: R-3, Residential District
Request: Variance(s) to Section(s):
3332.38, Private garage.
To increase the allowable height of a detached garage from a maximum of 15 feet to 20 feet and to increase the allowable square footage of a detached garage from 720 square feet to 806 square feet.
Proposal: To construct a detached garage.
Applicant(s): Thomas D. Shelby
1592 Granville Street
Columbus, Ohio 43203
Property Owner(s): Adolphus Taylor, Jr.
414 Wilson Avenue
Columbus, Ohio 43205
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

4. Application No.: 14310-00726

Location: 708 SOUTH 5TH STREET (43206), located on the east side of South 5th Street, 61.5 feet south of Alexander Alley.
Area Comm./Civic: German Village Commission
Existing Zoning: R-2F, Residential District
Request: Variances(s) to Section(s):
3332.38, Private garage.
To allow a detached garage to contain habitable space.
3332.35, Accessory building.
To allow an accessory building (a detached garage) to contain habitable space which is not ordinarily appurtenant to the allowable principal use.
3332.28, Side or rear yard obstruction.
To allow the placement of an air-conditioner condenser unit in the side yard which obstructs the finished grade from the ground to the sky.
3332.26, Minimum side yard required.
To reduce the minimum side yard from 3 feet to 1 foot for the placement of an air-conditioner condenser unit.
Proposal: To create a home office space above a single-car, detached garage.
Applicant(s): William Hugus Architects, Limited
750 Mohawk Street
Columbus, Ohio 43206
Property Owner(s): Douglas J. Preisse

708 South 5th Street
Columbus, Ohio 43206
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

5. Application No.: 14310-00727

Location: 700 SOUTH 5TH STREET (43206), located at the southeast corner of Alexander Alley & South 5th Street.

Area Comm./Civic: German Village Commission

Existing Zoning: R-2F, Residential District

Request: Variances(s) to Section(s):
3332.38, Private garage.
To allow a detached garage to exceed the allowable area of 720 square feet by 132 square feet; to allow a total garage area of 852 square feet. Also, to allow habitable space of 458 square feet attached to the garage.
3332.35, Accessory building.
To allow an accessory building (a detached garage) to contain habitable space which is not ordinarily appurtenant to the allowable principal use.
3332.26, Minimum side yard required.
To reduce the minimum side yards from 5 feet to 3 feet on the south sides and to 0 feet on the north sides of the principal structure and detached garage.
3332.25, Maximum side yards required.
To reduce the maximum side yards from 8.2 feet to 3 feet for the principal structure and garage.

Proposal: To construct a 933 square foot addition on to a single-family dwelling; to convert 458 square feet of existing detached garage space into a guest bedroom and; to add 484 square feet of additional garage space onto an existing 368 square foot garage space.

Applicant(s): William Hugus Architects, Limited
750 Mohawk Street
Columbus, Ohio 43206

Property Owner(s): Susan & Jack Kasey
225 Lear Street
Columbus, Ohio 43206

Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

6. Application No.: 14310-00728

Location: 955 NORTH 6TH STREET (43201), located on the west side of North 6th Street, approximately 50 feet north of East 2nd Avenue.

Area Comm./Civic: Italian Village Commission

Existing Zoning: R-4, Residential District

Request: Variances(s) to Section(s):
3332.15, R-4 area district requirements.

To reduce the minimum lot area from 5,000 square feet to 3,426 square feet for lot 1 and to 3,433 square feet for lot 2.

3332.05, Area district lot width requirements.
To reduce the minimum lot widths for lots 1 & 2 from 50 feet to 39 feet, each.

3312.25, Maneuvering.
To reduce the required vehicular maneuvering area from 20 feet to 15 feet for lots 1 & 2.

3312.13, Driveway.
To reduce the minimum driveway widths for lots 1 & 2 from 10 feet to 5 feet, each. (This will be a 10 foot wide, shared driveway.)

Proposal: To construct two, two-story single-family dwellings.

Applicant(s): 955 North Sixth Street; c/o Jackson B. Reynolds, III; Smith & Hale, L.L.C.
37 West Broad Street, Suite 460
Columbus, Ohio 43215

Property Owner(s): 955 North Sixth Street, Limited Liability Corporation
5695 Avery Road
Dublin, Ohio 43016

Case Planner: David J. Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

7. Application No.: 14310-00731

Location: **5411 BETHEL-SAWMILL CENTER (43017)**, located at the northwest corner of Bethel Road and Sawmill Road

Area Comm./Civic: Northeast Civic Association

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.25, Maneuvering
To allow maneuvering across property lines.

3312.29, Parking space.
To reduce the size of a parking space from 9 feet x 18 feet to 8.8 feet x 15 feet.

3312.21, Landscaping and screening.
To not provide landscaping or screening for parking spaces located behind the center.

3312.49, Minimum numbers of parking spaces required.
To reduce the total number parking spaces from 186 to 179.

Proposal: A change of use from retail to restaurant and to comply outstanding code issues.

Applicant(s): Bethel-Sawmill Properties, LLC
PO Box 13753
Columbus, Ohio 43213

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

8. Application No.: 14310-00733

Location: 939-941 WEST BROAD STREET (43222), located at the southeast corner of West Broad Street and Hawkes Avenue
Area Comm./Civic: Franklinton Area Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the total number parking spaces from 26 to 5.
3312.21, Landscaping and screening.
To not provide landscaping or screening on the west side of the lot.
Proposal: A change of use from retail to bar/restaurant use.
Applicant(s): Franklinton Development Association
480 West Town Street
Columbus, Ohio 43215
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

9. Application No.: 14310-00734

Location: 2018 MARBLE CLIFF CROSSING COURT (43204), located at the terminus of Marble Cliff Crossing Court, at Trabue Road.
Area Comm./Civic: None
Existing Zoning: PUD-4, Planned Unit Development District
Request: Variances(s) to Section(s):
3345.12, Site plan requirements for showing parcels for dwelling units and multiple family buildings.
To reduce the minimum lot width requirement from 60 feet to 38.87 feet for Lot 37A and to 47.92 feet for Lot 37B for detached single-family dwellings.
Proposal: To permit the construction of two, detached, single-family dwellings.
Applicant(s): To Lakeshore Drive, Limited Liability Corporation; c/o Donald Plank; Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43235
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

10. Application No.: 14310-00661

Location: 1191 FIELDS AVENUE (43201), located on the west side of Fields Avenue, approximately 560 feet north of East Fifth Avenue.
Area Comm./Civic: Milo-Grogan Area Commission
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
3363.41(B), Storage.
To allow open storage within 30 feet of a street right of way and within 20 feet of other property lines, and to allow a temporary recycling area to not be enclosed with a fence or greenbelt.

Proposal: To allow the open storage of materials in an existing recycling and salvage yard.
Applicant(s): Rumpke & Rumpke, c/o Smith & Hale, LLC David Hodge, Atty.
37 West Broad Street
Columbus, Ohio 43215
Property Owner(s): Rumpke & Rumpke, LLC
10795 Hughes Road
Cincinnati, Ohio 45251
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

11. Application No.: 14310-00254

Location: **816 EAST NORTH BROADWAY (43224)**, located on the north side of East North Broadway, approximately 240 feet west of Reis Avenue.
Area Comm./Civic: North Linden Area Commission
Existing Zoning: R-3, Residential District
Request: Variances(s) to Section(s):
3312.27, Parking setback line.
To reduce the required parking setback from 25 feet to 6 feet (19 feet).
3312.25, Maneuvering.
To provide insufficient maneuvering space to access a parking space;
to reduce the actual amount of maneuvering space from 20 feet to 13 feet.
3321.07, Landscaping.
To allow a parking space to be established in the required landscape area between the building line and the street right-of-way.
3321.05, Vision clearance.
To allow a vehicle to be parked at a setback of 6 feet from the right-of-way instead of 10 feet from the right-of-way.
3312.43, Required surface for parking.
To permit the use of gravel for a parking space instead of asphalt, concrete or another approved surface.

Proposal: To establish a parking space in the required front yard of a single-family dwelling.
Applicant(s): Rachel Bokor
816 East North Broadway
Columbus, Ohio 43224
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

12. Application No.: 14310-00567

Location: **5661 LINWORTH ROAD (43235)**, located on the west side of Linworth Road, approximately 475 feet south of Godown Road.
Area Comm./Civic: Northwest Civic Association
Existing Zoning: RR, Residential District
Request: Variance(s) to Section(s):

3332.38, Private garage.
To increase the lot area devoted to a private garage from 720 square feet (1,036 square feet existing) to 1,116 square feet.

Proposal: To raze an old shed and construct a new 396 square foot garage.

Applicant(s): Thomas F. Christ
5661 Linworth Road
Columbus, Ohio 43235

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

13. Application No.: 14310-00646

Location: **1850 WEST HENDERSON ROAD (43220)**, located on the north side of West Henderson Road, approximately 600 feet west of Reed Road.

Area Comm./Civic: Northwest Civic Association

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.11, Drive-up stacking area.
To reduce the width of a stacking aisle from 9 feet to 7 feet 7 inches and to not provide a by-pass lane.

Proposal: To add an additional drive-thru lane, an ATM lane and a by-pass lane for an existing bank.

Applicant(s): GPD Group, c/o Lynsey Ondecker
1801 Watermark Drive
Columbus, Ohio 43215

Property Owner(s): PNC Realty Services
115 East Broad Street
Columbus, Ohio 43251

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

14. Application No.: 14310-00692

Location: **1224 SOUTH HIGH STEET (43207)**, located on the east side of South High Street, approximately 50 ft. north of Hanford Street.

Area Comm./Civic: Columbus Southside Area Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of additional parking spaces from 10 to 0 (5 on site).

Proposal: To convert an art gallery to a billiards hall.

Applicant(s): Ran Dezalovski
3128 E. 17th Avenue
Columbus, Ohio 43219

Property Owner(s): Dezalovsky & Tall, LLC
3252 Mann Road
Blacklick, Ohio 43004

Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

Legislation Number: PN0317-2013

Drafting Date: 12/11/2013

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0317-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission December 16, 2014 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: DJReiss@Columbus.gov

**AGENDA
GRAPHICS COMMISSION
CITY OF COLUMBUS, OHIO
DECEMBER 16, 2014**

The City Graphics Commission will hold a public hearing on **TUESDAY, DECEMBER 16, 2014** at **4:15 p.m.** in the First Floor Hearing Room, Department of Building & Zoning Services, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7671 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

1. Application No.: 14320-00686

Location: 4533 CLEVELAND AVENUE (43231), located on the west side of Cleveland Avenue, 88 feet north of Brooklyn Road.

Area Comm./Civic: Northland Community Council

Existing Zoning: C-2, Commercial District

Request: Variance(s) to Section(s):
3377.17, Setback regulations for permanent, on-premises ground signs.
To reduce the required setback for a ground sign from 15 feet to 3 feet.

Proposal: To install a ground sign at a reduced setback.

Applicant(s): Mohamed Hamdi Omar

Property Owner(s): 2758 Abshire Court
Columbus, Ohio 43231
Mohamed Hamdi Omar
2758 Abshire Court
Columbus, Ohio 43231
Attorney/Agent: Rodger Kessler; c/o Kessler Sign Company
2669 National Road (Post Office Box 785)
Zanesville, Ohio 43702-0785
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

2. Application No.: 14320-00730

Location: **2075 PARSONS AVENUE (43207)**, located on the west side of Parsons Avenue, approximately 550 feet south of Hosack Street
Area Comm./Civic: Columbus Southside Area Commission
Existing Zoning: M, Manufacturing District
Request: Special Permit(s) to Section(s):
3378.01, General provisions.
To allow one off-premises identification sign and two off-premises directional signs.
Proposal: To allow 3 off-premises signs for means of identification and direction.
Applicant(s): Columbus Steel Castings Co.
2211 Parsons Avenue
Columbus, Ohio 43207
Property Owner(s): Applicant
Attorney/Agent: Stanley W. Young, III c/o Allied Sign Co., Inc.
818 Marion Road, PO Box 07760
Columbus, Ohio 43207
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

3. Application No.: 14320-00742

Location: **2116 HILLIARD-ROME ROAD (43026)**, located at the southeast corner of Nike Drive & Hilliard-Rome Road.
Area Comm./Civic: None
Existing Zoning: L-C-4, Limited Commercial District
Request: Variance(s) to Section(s):
3377.11, Tenant panels and changeable copy.
To add 4 tenant panels to an existing 4 tenant panel and shopping center identification sign for a total of 8 panels; to increase the allowable tenant panel display area to be greater than 50% of the entire graphic area and; to permit the primary identification sign to be less than 50% of the entire graphic area.
Proposal: To increase the overall size of an existing 187.84 square foot ground sign by 61.33 square feet by adding four tenant panels.
Applicant(s): H.P. Partners; Steve Wathen; John Brooks; Phil Buerk; Shain Buerk
445 Hutchinson Avenue, Suite 800; 445 Hutchinson Avenue, Suite 800; 6399

Dorchester Drive; 7313 International Drive; 7313 International Drive
Columbus, Ohio 43235; Columbus, Ohio 43235; Westerville, Ohio 43235;
Holland, Ohio 43235; Holland, Ohio 43235
Property Owner(s): Hilliard Station, Limited Liability Corporation
445 Hutchinson Avenue
Columbus, Ohio 43235
Attorney/Agent: Signcom, Incorporated
527 West Rich Street
Columbus, Ohio 43215
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

4. Application No.: 14320-00464

Location: 4500 EASTON WAY (43219), located on the north side of Easton Way along the Interstate 270 exit ramp.
Area Comm./Civic: Northeast Area Commission
Existing Zoning: CPD, Commercial Planned Development District
Request: Graphics Plan & Special Permit(s) to Section(s):
3382.07, Graphics plan
To amend an existing graphics plan.
3382.06, Special permit.
To allow a special permit for off-premises graphics.
Proposal: To change the location of an approved LED pylon sign and increase the height from 60 feet to 90 feet and to allow the top portion of the graphic to be LED.
Applicant(s): Morso Holding Co., c/o Peter Blake
PO Box 16000
Columbus, Ohio 43216
Property Owner(s): Applicant
Attorney/Agent: Jeffrey L. Brown, Atty
37 West Broad Street, Ste 460
Columbus, Ohio 43215
Case Planner: Jamie Freise, 645-6350
Email: JFFreise@Columbus.gov

Legislation Number: PN0318-2013

Drafting Date: 12/11/2013

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0318-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission December 16, 2014 Agenda

Contact Name: Toni Gillum

Contact Telephone Number: 645-5884

Contact Email Address: tmgillum@columbus.gov

MEETING AGENDA

COLUMBUS BUILDING COMMISSION
DECEMBER 16, 2014
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL

1. **ROLL CALL**
2. **APPROVAL OF NOVEMBER 18, 2014 MEETING MINUTES**
3. **ADJUDICATION ORDER A/O2014-053DLG (CBC)**
2873 CLEVELAND AVENUE
APPLICANT: SEAN & ROSIE ROGERS
4. **ADJUDICATION ORDER A/O2014-057KEW (CBC)**
*** APPEAL OF DECISION OF THE BOARD OF REVIEW OF**
ELECTRICAL CONTRACTORS
MICHAEL D. HARD
HARD FIRE SUPPRESSION
5. **ITEMS FROM THE FLOOR** (as approved by the Board)

Meeting Accommodations:

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7671 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0319-2013

Drafting Date: 12/11/2013

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0319-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 12/15/2014

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

**REGULAR MEETING NO. 64
CITY COUNCIL (ZONING)
DECEMBER 15, 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: GINTHER, CHR. CRAIG HARDIN KLEIN MILLS PALEY TYSON

2866-2014

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Number of parking spaces required; 3332.21(B), Building Lines; and 3332.25(B), Maximum side yard permitted, of the Columbus City Codes; for the property located at 248 & 252 SOUTH CARPENTER STREET (43205), to permit two three-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance # CV14-033).

2875-2014

To rezone 2204 WEST DUBLIN-GRANVILLE ROAD (43085), being 0.63± acres located at the northeast corner of West Dublin-Granville and Linworth Roads, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z13-037).

2894-2014

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.25, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 813 SUMMIT STREET (43215), to permit two single-unit dwellings on one lot with reduced development standards in the R-4, Residential District, and to repeal Ordinance No. 0870-2007, passed on June 25, 2007 (Council Variance # CV12-047).

2901-2014

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3312.49, Minimum numbers of parking spaces required; 3333.09, Area requirements; 3333.16, Fronting; 3333.22, Maximum side yard required; 3332.23, Minimum side yard permitted; and 3333.24 Rear yard, of the Columbus City codes; for the property located at 72 WEST SECOND AVENUE (43201), to permit a second single-unit dwelling (a carriage house) with reduced development standards on the rear of a lot developed with a single-unit dwelling in the ARLD, Apartment Residential District (Council Variance #CV14-041).

Legislation Number: PN0320-2013

Drafting Date: 12/11/2013

Current Status: Clerk's Office for Bulletin

Version: 1

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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2012 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: 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: PN0326-2014

Drafting Date: 12/8/2014

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
TUESDAY, DECEMBER 23, 2014
AT 10:00 AM
CITY AUDITOR'S OFFICE
CITY HALL
90 W. BROAD ST
ROOM 109
COLUMBUS, OH 43215

Legislation Number: PN0327-2014

Drafting Date: 12/9/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: CANCELED - Rocky Fork - Blacklick Accord Panel - December 18, 2014 Meeting

Contact Name: Christine Leed

Contact Telephone Number: 614-645-8791

Contact Email Address: clleed@columbus.gov <<mailto:clleed@columbus.gov>>

The December 18, 2014 meeting of Rocky Fork - Blacklick Accord Panel has been canceled.

The next scheduled meeting is Thursday, January 15, 2015 at 6:00 pm at the New Albany Village Hall, 99 West Main Street, New Albany, Ohio.

Legislation Number: PN0331-2013

Drafting Date: 12/16/2013

Current Status: Clerk's Office for Bulletin

Version: 1

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

Version: 1

Current Status: Clerk's Office for Bulletin

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.