

Columbus City Bulletin



**Bulletin #17
April 25, 2015**

Proceedings of City Council

Saturday, April 25, 2015



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, April 20, 2015*; by Acting Mayor, Tracie Davies on *Tuesday, April 21, 2015*; 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, April 20, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 20, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0010-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, APRIL 15, 2015:

New Type: D3
To: 4Girls Inc
DBA Downtown Circle
116 Federal Plaza W
Youngtown OH 44501
Permit #2830661

New Type: D4
To: Diva Den of Columbus LLC
DBA Diva Den of Columbus LLC
881 Mt Vernon AV
Columbus OH 43203
Permit #2205872

New Type: D3
To: Growl LLC

DBA Growl On High
2995 N High St
Columbus OH 43202
Permit #3412751

New Type: D2
To: Daniel L Pizzurro
DBA Bottoms Café
177 S Cypress Av & Patio
Columbus OH 43223
Permit #69524490150

New Type: D3A
To: 4223 Roberts Rd LLC
4223 Roberts Rd & Patio
Columbus OH 43228
Permit #2847323

Transfer Type: D5
To: Kroger Company
Kroger 881
5161 Hampsted Village Center Way
Columbus OH 43054
From: L A S Dublin LLC
DBA Las Margaritas
5855 Frantz Rd & Patio
Columbus OH 43017
Permit #488508900881

Transfer Type: C1, C2, D6
To: Newstand 1935 LLC
1935 E Dublin Granville Rd
Columbus OH 43229
From: Mobarak LLC
DBA Beechcroft Newstand
1935 E Dublin Granville Rd
Columbus OH 43229
Permit #6379706

Transfer Type: D1, D3
To: Zachary D Zigan
DBA The Tavern
1055 E Weber Rd & Patio
Columbus OH 43211
From: Tammy L Hall
DBA The Tavern

1055 E Weber Rd & Patio
Columbus OH 43211
Permit #9936916

Transfer Type: C1, C2
To: Ittefao Corp
DBA A I Mobil
726 W Broad St
Columbus OH 43222
From: Majha Oil LLC
DBA AI Sunoco
726 W Broad St
Columbus OH 43222
Permit #4158950

Transfer Type: D5
To: Tavernesque LLC
260 S Fourth St
Columbus OH 43215
From: Mary J Seel Est
DBA Colombinis
1st Fl Bsmt & Patio
177 S Cypress Ave
Columbus OH 43223
Permit #8864950

Advertise Date: 4/25/15
Agenda Date: 4/20/15
Return Date: 4/30/15

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0098X-2015](#) To honor, recognize, and celebrate the achievement of Lowe's Home Improvement Store, located at 2345 Silver Drive, Columbus, Ohio for receiving the "Store of the Year" Award for 2015.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TYSON

- 3 [0092X-2015](#) To recognize April as Donate Life Month in the City of Columbus and to increase awareness regarding the importance of organ donation

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

GINTHER

- 4 [0100X-2015](#) To honor and recognize Dr. Natasha Slesnick for combating youth homelessness through The Ohio State University's Star House program.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A MOTION WAS MADE BY PRESIDENT PRO TEM MILLS, 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

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

- FR-1 [0959-2015](#) To authorize the Board of Health to enter into a revenue contract from the Ohio Department of Health to conduct investigations of smoking complaints, in an amount not to exceed \$40,000.00. (\$40,000.00)

Read for the First Time

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

- FR-2 [0799-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Reimbursement Agreement with Franklin County Engineer's Office for up to \$186,869.00 00 for FCEO to construct public infrastructure improvements on behalf of the City of Columbus at the intersection of Chatterton Road and Reynard Road and as part of FCEO's project in the area; to authorize the expenditure of \$186,869.00 from the Streets and Highways Bond Fund

(\$186,869.00)

Read for the First Time

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

- FR-3** [0811-2015](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Hy-Safe Technology for roof fall protection at various fire stations; and to authorize the expenditure of \$82,518.00 from the Construction Management Capital Improvement Fund. (\$82,518.00)

Read for the First Time

- FR-4** [1018-2015](#) To establish a Fire and Smoke Damper Inspection Program for buildings owned and operated by the City of Columbus, for the purpose of ensuring that fire and smoke dampers are in proper working order to prevent the spread of fire and smoke within walls and floors.

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-5** [0783-2015](#) To authorize the Director of Public Utilities to enter into a planned contract modification with 360water Inc., for professional services in connection with the Department of Public Utilities Training and Safety Program, to authorize the expenditure of \$325,000.00 from the Sewer System Operating Fund, \$80,000.00 from the Water Operating Fund and \$10,000.00 from the Electricity Operating Fund. (\$415,000.00)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-6** [1017-2015](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.

Read for the First Time

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

- FR-7** [0841-2015](#) To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenways & Water Quality Program for Fiscal Year 2015, to authorize the expenditure of \$26,100.00 from the Sanitary Sewer Operating Fund, \$23,280.00 from the Water Operating Fund,

\$6,960.00 from the Storm Sewer Operating Fund, \$3,660.00 from the Electricity Operating Fund. (\$60,000.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDIN

FR-8 [0196-2015](#) To amend and repeal various sections in Title 21 of the Columbus City Code to reconcile the language of certain traffic offenses with those contained in the Ohio Revised Code.

Read for the First Time

FR-9 [1135-2014](#) To repeal existing Section 4113.83 of the Columbus City Codes in order to remove local jurisdictional authority for the permitting and inspection of nonflammable medical gas systems, thus allowing the State of Ohio to resume permitting and inspecting these systems.

Read for the First Time

FR-10 [1201-2014](#) To amend Section 4114.505 of Title 41 of the Columbus City Codes, the Columbus Building Code, in order to create the Home Improvement Limited Contractor License subfield of Residential Gypsum Board Installer.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

CA-1 [0085X-2015](#) To Recognize Fire Battalion Chief Doug Smith, in Honor of his 35 years of Distinguished Service with the Columbus Fire Department.

This item was approved on the Consent Agenda.

MILLS

CA-2 [0091X-2015](#) To commemorate the unveiling of the Weinland Park Billboard and to recognize all of the youth, artists and community partners for their contributions to the Weinland Park neighborhood.

This item was approved on the Consent Agenda.

TYSON

- CA-3** [0095X-2015](#) To honor, recognize, and celebrate the life of Reverend Melvin Steward, Sr., and to extend our sincerest condolences to his family and friends on the occasion of his passing.
- This item was approved on the Consent Agenda.**

GINTHER

- CA-4** [0093X-2015](#) To honor and recognize May 2015 as Community Action Month in Columbus.
- This item was approved on the Consent Agenda.**

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-5** [0817-2015](#) To authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Dore & Associates Contracting, Inc., for additional costs related to the demolition of the 109 North Front Street Building; to authorize the expenditure of \$98,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$98,000.00)
- This item was approved on the Consent Agenda.**
- CA-6** [0819-2015](#) To authorize the appropriation of \$44,700.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the East Side Health Center Parking Lot Expansion - Phase I; to authorize the expenditure of \$44,700.00 from the Neighborhood Health Center Capital Reserve Fund; and to declare an emergency. (\$44,700.00)
- This item was approved on the Consent Agenda.**
- CA-7** [0856-2015](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify and extend an existing contract with Bomar Construction Company, Inc. for professional building maintenance and repair services at the Fleet Management Complex; to authorize the expenditure of \$20,000.00 from the Fleet Management Fund; and to declare an emergency. (\$20,000.00)
- This item was approved on the Consent Agenda.**
- CA-8** [0885-2015](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into an insurance brokerage and risk engineering services contract with Wells Fargo Insurance Services USA, Inc. for an initial term of one (1) year with four (4) automatic

renewal terms each one (1) year in length; to bind the City's insurance for the term commencing August 1, 2015 and terminating July 31, 2016; to authorize the expenditure of up to \$543,300.00; and to declare an emergency. (\$543,300.00)

This item was approved on the Consent Agenda.

CA-9 [0932-2015](#)

To authorize and direct the City Treasurer to modify and extend its contract for armored car services with Brink's Inc.; to authorize the expenditure of \$63,400.00 from various funds within the city; and to declare an emergency. (\$63,400.00)

This item was approved on the Consent Agenda.

CA-10 [0947-2015](#)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify and extend an existing contract with AA Programmed Janitorial & Building Maintenance, Inc. for janitorial services at the Fleet Management facility located at 4211 Groves Road; to authorize the expenditure of \$27,478.00 from the Fleet Management Fund; and to declare an emergency. (\$27,478.00)

This item was approved on the Consent Agenda.

CA-11 [0979-2015](#)

To authorize the Finance and Management Director to modify a contract with Clean Fuels Ohio to provide additional grant-eligible expenditure data and receive additional grant proceeds (\$12,000.00) from the United States Department of Energy, through Clean Fuels Ohio, for the program titled "Clean Cities FY09 Petroleum Reduction Technologies Projects for the Transportation Sector"; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-12 [0802-2015](#)

To authorize and direct the Board of Health to enter into an agreement with The Columbus Foundation to provide for the establishment and management of a community fund to be known as CelebrateOne Community Fund, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-13 [0847-2015](#)

To authorize the Board of Health to enter into contract with OSU Internal Medicine, LLC for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$150,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-14** [0848-2015](#) To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio Medical Center for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$573,535.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$573,535.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

- CA-15** [0862-2015](#) To authorize the Board of Health to enter into contract with Nationwide Children's Hospital for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$271,162.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$271,162.00)

This item was approved on the Consent Agenda.

- CA-16** [0864-2015](#) To authorize the Board of Health to enter into contract with AIDS Healthcare Foundation for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$137,917.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$137,917.00)

This item was approved on the Consent Agenda.

- CA-17** [0870-2015](#) To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio Medical Center for the provision of behavioral health services related to HIV/AIDS; to authorize the expenditure of \$200,676.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$200,676.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

CA-18 [0874-2015](#) To authorize the Board of Health to enter into contract with Nationwide Children's Hospital for the provision of behavioral health services related to HIV/AIDS; to authorize the expenditure of \$87,324.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$87,324.00)

This item was approved on the Consent Agenda.

CA-19 [0879-2015](#) To authorize the Board of Health to enter into a contract with Ohio State University Reference Laboratory to provide laboratory testing services for Ryan White Part A medical providers; to authorize the expenditure of \$67,500.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$67,500.00)

This item was approved on the Consent Agenda.

CA-20 [0904-2015](#) To authorize the Director of Finance and Management to establish a purchase order with Qiagen, Inc., for the purchase of Quantiferon Blood Assay (QFT) screening test kits for Columbus Public Health's Ben Franklin Tuberculosis Control Program, in accordance with the relevant provisions of the City Code related to sole source procurement; to authorize the expenditure of \$25,000.00 from the TB Prevention/Control Special Purpose Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-21 [0930-2015](#) To authorize the appropriation of \$100,000.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund; to authorize the Director of Finance and Management to expend up to \$100,000.00 for various facility repair, labor, materials, equipment and services for upgrades and/or renovations for the neighborhood health centers; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-22 [0985-2015](#) To authorize and direct the Board of Health to accept a grant from Franklin County Public Health for Regional Ebola Planning in the amount of \$102,481.00; to authorize the appropriation of \$102,481.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$102,481.00)

This item was approved on the Consent Agenda.

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

CA-23 [0748-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the

Streets and Highways Bond Fund; to authorize the Director of Public Service to amend a Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc.; to authorize the expenditure of \$5,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

CA-24 [0807-2015](#)

To authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to authorize the Director of Public Service to modify a contract with K.N.S. Services, Inc. and issue purchase orders in the amount of up to \$6,963.00 to replace the security system at the Department of Public Service's facility at 1800 E. 17th Avenue; to authorize the expenditure of up to \$6,963.00 from the Street and Highway Improvement Fund to pay for this project; and to declare an emergency. (\$6,963.00)

This item was approved on the Consent Agenda.

CA-25 [0893-2015](#)

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Asphalt Emulsion with Asphalt Materials, Inc. and to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0910-2015](#)

To authorize and direct the Director of the Department of Public Service to enter into contract for truck washing services with TNT Powerwash, Inc.; to authorize the expenditure of \$30,000.00 from the General Fund; to authorize expenditure of \$15,000.00 for the Street, Maintenance and Repair Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-27 [0970-2015](#)

To authorize and direct the City Auditor to transfer appropriation within the Street Construction Maintenance and Repair Fund between the Division of Infrastructure Management and the Traffic Management Division, and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-28 [0990-2015](#)

To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to amend the 2015 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$119,863.79 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency.

(\$119,863.79)

This item was approved on the Consent Agenda.

CA-29 [0994-2015](#)

To authorize the Finance and Management Director to enter into one (1) option contract for the purchase of Longitudinal Channelizers and related items necessary for installation with Qwick Kurb, Inc. to authorize the expenditure of one dollar to establish the contract, and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-30 [0995-2015](#)

To authorize the Director of Public Service to pay utility relocation costs to various utilities for capital improvement projects; to authorize and direct the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer funds between the Streets and Highways Bond Fund and the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$350,000.00 or so much thereof as may be necessary for utility relocations for the Arterial Street Rehabilitation - Alum Creek Drive-Frebis to Refugee project from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-31 [1010-2015](#)

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-23-7.95, PID 99714 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

CA-32 [0409-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Finance and Management, on behalf of the Division of Support Services, to establish purchase orders in accordance with the terms and conditions of Universal Term Contracts for the purchase of an EMC storage device with Advizex Technologies and with OnX Enterprise Solutions for servers for the CAD System, to authorize the expenditure of \$123,614.50 from Public Safety's Capital Improvement Fund, and to declare an emergency. (\$123,614.50)

This item was approved on the Consent Agenda.

CA-33 [0820-2015](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with 2K

General Company for the renovation and maintenance of certain facilities under the purview of the Facilities Management Division; to authorize the total expenditure of \$100,000.00 from the Safety Voted Bond Fund, the Construction Management Capital Improvement Fund and the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-34 [0845-2015](#)

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of Two Thousand Six Hundred Thirty Dollars for the funding of the 2015 VAWA Lethality Assessment Program Training for Law Enforcement Program; to authorize the appropriation of said funds; and to declare an emergency. (\$2,630.00)

This item was approved on the Consent Agenda.

CA-35 [0853-2015](#)

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Locution Systems Inc. for maintenance services for the Emergency Alerting System (Public Address System) at all Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$40,940.00 from the General Fund; and to declare an emergency. (\$40,940.00).

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

CA-36 [0751-2015](#)

To authorize the Director of the Department of Technology to continue an agreement with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS) in accordance with the sole source provisions in the Columbus City Code; to authorize the expenditure of \$159,205.34 from the Department of Technology, Information Services Division, internal services fund. (\$159,205.34)

This item was approved on the Consent Agenda.

CA-37 [0780-2015](#)

To authorize the Director of the Department of Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television,(CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$32,196.60. (\$32,196.60).

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-38** [0577-2015](#) To authorize the Director of Public Utilities to execute a planned contract modification for professional services with Smoot Construction of Ohio for Professional Construction Management Services for Small Capital Projects and expend up to \$250,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$250,000.00)
- This item was approved on the Consent Agenda.**
- CA-39** [0620-2015](#) To authorize the Director of Public Utilities to modify a contract with The Herald, Inc. for printing services for the Department of Public Utilities, to authorize the expenditure of \$98,202.00 from Water Operating Fund, \$7,334.00 from the Electricity Operating Fund, \$12,241.00 from the Storm Sewer Operating Fund, and \$45,875.00 from the Sewer Systems Operating Fund; and to declare an emergency. (\$163,652.00)
- This item was approved on the Consent Agenda.**
- CA-40** [0622-2015](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ARCADIS U.S., Inc. for the Comprehensive Water Audit Project for the Division of Water; to authorize a transfer and expenditure up to \$170,440.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$170,440.00)
- A motion was made by Paley, seconded by Hardin, that this Ordinance be Approved. The motion carried by the following vote:**
- Abstained:** 1 - Michelle Mills
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- CA-41** [0627-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk Air Quality Improvements project; to authorize the transfer within and expenditure of up to \$576,425.09 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage, and to amend the 2015 Capital Improvements Budget. (\$576,425.09)
- This item was approved on the Consent Agenda.**
- CA-42** [0635-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co. for the Indianola Avenue Facility Floor Drain and Meter Lift for Test Bench Project; for the Division of Water; to authorize a transfer and expenditure up to \$124,800.00 within the

Water Build America Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$124,800.00)

This item was approved on the Consent Agenda.

CA-43 [0660-2015](#)

To authorize the Director of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for the Lawn Care Practices Education and Outreach Program Development for the Division of Sewerage and Drainage, Stormwater Regulatory Management Section, and to authorize the expenditure of \$30,175.00 from the Storm Sewer Operating Fund. (\$30,175.00)

This item was approved on the Consent Agenda.

CA-44 [0663-2015](#)

To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of additional keys and Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of \$134,378.52 from the Sewerage System Operating Fund. (\$134,378.52)

This item was approved on the Consent Agenda.

CA-45 [0681-2015](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Construction Castings from a Universal Term Contract with Neenah Foundry Company, for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-46 [0717-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification of Invasive Plant Management with Hickman Lawn Care, Inc. (\$150,000.00) and The Davey Tree Expert Company (\$50,000.00); to authorize the expenditure of \$200,000.00 from the Water Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-47 [0739-2015](#)

To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$340,000.00 from the Sewerage System Operating Fund. (\$340,000.00)

This item was approved on the Consent Agenda.

CA-48 [0752-2015](#)

To authorize the Director of Public Utilities to enter into an engineering

agreement with Ribway Engineering Group, LLC for the Woodward Avenue Sanitary Sewer project and to authorize expenditure of up to \$160,080.69 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage. (\$160,080.69)

This item was approved on the Consent Agenda.

CA-49 [0763-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification with Brown & Caldwell, LLC for professional engineering services related to Spill Prevention Control and Countermeasures for the Department of Public Utilities, and to authorize the expenditure of \$3,050.00 from the Electricity Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewerage System Operating Fund and \$5,800.00 from the Storm Water Operating Fund. (\$50,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-50 [0764-2015](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the City of Hilliard, Ohio, for the repair and rebuilding of a sewer line in the Hilliard Whirlwind Cove area; and to authorize the receipt and deposit of up to \$50,000.00 within the Sanitary Sewer Permanent Improvement Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-51 [0838-2015](#)

To authorize the Director of Public Utilities to modify and increase an existing construction contract with The Righter Company for the 2013 General Construction Project for the Division of Sewerage and Drainage; to authorize the transfer within and expenditure of \$750,000.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-52 [0886-2015](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CDM Smith, Inc. for the Stormwater Strategic Plan Project; to amend the 2015 Capital Improvements Budget; to authorize a transfer and expenditure up to \$860,750.00 within the Storm Sewer Bonds Fund; and to declare an emergency (\$860,750.00).

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-53 [0857-2015](#) To authorize the Development Director to enter into contracts with various contractors for grass mowing and litter control services during the 2015 season; to authorize the Development Director to issue purchase orders for tipping fees; to authorize the expenditure of \$600,000.00 from the General Fund; to authorize the expenditure of \$160,000.00 from the Community Development Block Grant Fund; to authorize the expenditure of \$97,461.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$857,461.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-54 [0890-2015](#) 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 (270 S. Grubb 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-55 [0891-2015](#) 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 (250 Skidmore 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-56 [0980-2015](#) 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 (1159 E. Rich 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-57 [0981-2015](#) 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 (419-21 Lilley 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-58 [0982-2015](#) 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 (3009 Azelda 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-59 [0983-2015](#) 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 (518-20 Seymour 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-60 [0987-2015](#) To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and wireless data communication services for the Department of Development from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office with Cellco Partnership; to authorize the expenditure of \$86,500.00 from the General Fund; to authorize the expenditure of \$6,000.00 from the Land Management Fund; to authorize the expenditure of \$7,250.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$99,750)

This item was approved on the Consent Agenda.

CA-61 [0988-2015](#) 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 (2865 E. 13th 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-62 [0999-2015](#) 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 (1516-18 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-63 [1000-2015](#) To authorize and direct the City Auditor to transfer \$27,210.00 from the General Fund to the Area Commission Fund; to authorize the transfer of \$2,037.00 within the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$57,500.00 in the Area

Commission Fund for operating expenses of the Area Commissions;
and to declare an emergency. (\$57,500.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

CA-64 [0918-2015](#) To authorize the Director of the Department of Public Utilities to execute an amendment instrument, as approved by the City Attorney, necessary to amend an "Environment Covenant, Ohio Water Pollution Control Loan Fund, Water Resource Restoration Sponsor Program, Lower Olentangy River Watershed, Columbus 5th Avenue Dam Removal and Riparian Restoration Project" described and recorded in the public land records in Instrument Number 201206280092869, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-65 [0941-2015](#) To authorize the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources for the construction of the King and Olentangy River Road River Access; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

CA-66 [0860-2015](#) To authorize the Director of Finance and Management to enter into contract for the purchase of utility vehicles for the Recreation and Parks Department; to authorize the expenditure of \$70,000.00 from an existing Auditor's Certificate; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-67 [0892-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape Inc. for the Hilliard Green Park Improvements Project; to authorize the expenditure of \$168,500.00 with a contingency of \$6,500.00 for a total of \$175,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; to authorize the City Auditor to transfer \$64,449.34 within the Recreation and Parks Permanent Improvement Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

CA-68 [0898-2015](#) To authorize the Finance and Management Director to enter into

contract for the option to purchase Sporting Goods and Recreational Supplies with Varsity Brands Holding Co., Inc./BSN Sports LLC dba BSN Sports, Passon's Sports, & U.S. Games; 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-69 [0901-2015](#)

To authorize the Finance and Management Director to enter into contract for the option to purchase Arts and Crafts Supplies with School Specialty, Inc.; 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-70 [0924-2015](#)

To authorize an appropriation in the amount of \$195,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$195,000.00)

This item was approved on the Consent Agenda.

CA-71 [0940-2015](#)

To authorize the Director of Finance and Management to enter into contract for the purchase of two tractors with loader buckets as a result of RP035233 bid results; to appropriate and authorize the expenditure of \$100,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-72 [0974-2015](#)

To authorize the Director of the Recreation and Parks Department to enter into a five-year contract, subject to annual approval and authorization, for maintenance and support of the Activenet software application with The Active Network, LTD in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$90,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

EDUCATION: PAGE, CHR. MILLS TYSON GINTHER

CA-73 [0756-2015](#)

To authorize and direct the Director of Education to enter into contracts with various non-profit, community-based organizations to provide after-school programs and services from February 1 - December 31, 2015; to authorize the expenditure of \$175,000.00 from

the 2015 Education Budget; and to declare an emergency.
(\$175,000.00)

This item was approved on the Consent Agenda.

CA-74 [0762-2015](#)

To authorize and direct the Director of Education to enter into contracts with various non-profit, community-based organizations to provide after-school programs and services from February 1 - December 31, 2015; to authorize the expenditure of \$179,000.00 from the 2015 Education budget; and to declare an emergency.
(\$179,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

CA-75 [0902-2015](#)

To accept Memorandum of Understanding #2015-03, executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amend the Collective Bargaining Contract, April 1, 2014 through March 31, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-76 [0942-2015](#)

To accept Memorandum of Understanding #2014-04 (Revised March 2015) executed between representatives of the City of Columbus and Communications Workers of America (CWA) Local 4502, which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-77 [0965-2015](#)

To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by the AFSCME Local 1632 agreement, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-78 [0966-2015](#)

To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by the AFSCME Local 1632 agreement, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-79 [0967-2015](#)

To comply with OPERS requirements regarding Recognition of

Pick-up of Contributions, for employees covered by the CWA Local 4502 agreement, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-80 [0968-2015](#)

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

This item was approved on the Consent Agenda.

CA-81 [0969-2015](#)

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

This item was approved on the Consent Agenda.

CA-82 [0971-2015](#)

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

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

CA-83 [0865-2015](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with #1 A LifeSafer, Inc. for the monitoring services associated with the camera ignition interlock devices; to authorize the expenditure of \$40,000.00 from the Electronic Alcohol Monitoring fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-84 [0872-2015](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a four-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$110,000.00 from the general fund; and to declare an emergency. (\$110,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-85 [A0049-2015](#)

Appointment of Barry L. Weber , 1377 Devonhurst DriveColumbus, Ohio 43232 to serve on the Columbus Tree Sub-commission replacing Steve Lajeunesse with a new term expiration date of 3/1/2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-86** [A0050-2015](#) Appointment of Michael K. Plunkett to serve on the Board of Wellfield Protection Appeals replacing Brady Koehler with a new term expiration date of March 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-87** [A0051-2015](#) Reappointment of Daniel Struve, Associate Professor The Ohio State University Columbus, OH 43210 to serve on the Columbus Tree Sub-commission with a new term expiration date of 12/31/2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-88** [A0052-2015](#) Reappointment of LISA M. BOWERS, 162 Cornell Road Hebron, Ohio 43025 to serve on the Columbus Tree Sub-commission with a new term expiration date of 12/31/2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-89** [A0053-2015](#) Appointment of Steve Goodwin 3149 South County Line Road Johnstown, Ohio 43031 to serve on the Columbus Tree Sub-Commission replacing James Tornes with a new term expiration date of 3/1/2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-90** [A0054-2015](#) Appointment of Steven Cothrel, City of Upper Arlington, 3600 Tremont Road Upper Arlington, OH 43221 to serve on the Columbus Tree Sub-Commission replacing Don Wells with a new term expiration date of 3/1/2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-91** [A0056-2015](#) Reappointment of William Anthony, Jr., 2916 Dover Rd., Columbus, Ohio 43209 to serve on the Central Ohio Transit Authority with a new term expiration date of March 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-92** [A0057-2015](#) Reappointment of Cleve Ricksecker Capital Crossroads SID - Downtown Columbus, 23 N. 4th St., Columbus, OH 43215, to serve on the Central Ohio Transit Authority with a new term expiration date of March 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-93** [A0059-2015](#) Appointment of Stephen W. Goodwin, 3149 South County Line Road, Johnstown, OH 43031 to serve on the Tree Subcommission replacing James Tornes with a new term expiration date of 3/1/2020 (resume

attached).

This item was approved on the Consent Agenda.

- CA-94** [A0060-2015](#) Appointment of Mike Ecker, The Dawes Arboritum, 7770 Jacksontown Rd., Newark, OH 43056 to serve on the Tree Subcommittee replacing Kenneth Reisch with a new term expiration date of 3/1/2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-95** [A0061-2015](#) Reappointment of Erin Prosser, 1104 1/2 North High Street, Columbus, OH 43201, to serve on the Jeffrey Community Development Authority with a term expiration date of July 1, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-96** [A0062-2015](#) Reappointment of Tamara L. Maynard, 694 Hamlet Street, Columbus, OH 43215, to serve on the Jeffrey Community Development Authority with a term expiration date of July 1, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-97** [A0063-2015](#) Appointment of William P. Webster, Jr., 8302 Finch Shelter Drive, Columbus, OH 43235, to serve on the Madison Township JEDD, with a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-98** [A0064-2015](#) Appointment of John S. Lathram III, 1617 Myrtle Ave. Columbus, OH 43211 to serve on the North Linden Area Commission with a new term expiration date of 06/30/2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-99** [A0065-2015](#) Appointment of J. Mitchell Sex of 1290 Primrose Place, Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a new term expiration date of 12/31/2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-10** [A0066-2015](#)
0 Reappointment of Jay Panzer, 220 East Sycamore Street, Columbus, OH 43206, to serve on the German Village Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-10** [A0067-2015](#)
1 Appointment of Wanda Brown, 6454 Old Ben Lane, Canal Winchester, OH 43110, to serve on the Greater Southeast Area Commission with a new term beginning date of April 28, 2015 and a

term expiration date of April 28, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0068-2015](#)

2

Appointment of Diana Bunting, 5195 Jameson Drive, Columbus, OH 43232, to serve on the Greater Southeast Area Commission, with a new term beginning date of April 28, 2015 and a term expiration date of April 28, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0069-2015](#)

3

Appointment of David Chambers, 7095 Winchester Crossing Blvd., Canal Winchester, OH 43110, to serve on the Greater Southeast Area Commission, with a new term beginning date of April 28, 2015 and a term expiration date of April 28, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0070-2015](#)

4

Appointment of Ava Johnson, 5569 Templer Street, Columbus, OH 43232, to serve on the Greater Southeast Area Commission, with a new term beginning date of April 28, 2015 and a term expiration date of April 28, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0071-2015](#)

5

Appointment of Pamela Palmer, 5060 Refugee Road, Columbus, OH 43232, to serve on the Greater Southeast Area Commission, with a new term beginning date of April 28, 2015 and a term expiration date of April 28, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0072-2015](#)

6

Appointment of Mary Margaret Kempner, 6679 Hamler Drive, Canal Winchester, OH 43110, to serve on the Greater Southeast Area Commission, with a new term beginning date of April 28, 2015 and a term expiration date of April 28, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0073-2015](#)

7

Appointment of Ed Kempner, 6679 Hamler Drive, Canal Winchester, OH 43110, to serve on the Greater Southeast Area Commission, with a new term beginning date of April 28, 2015 and a term expiration date of April 28, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-10 [A0074-2015](#)

8

Appointment of Marian Harris, 5145 Holbrook Drive, Columbus, OH 43232, to serve on the Greater Southeast Area Commission, with a new term beginning date of April 28, 2015 and a term expiration date of April 28, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-10** [A0075-2015](#) Appointment of Lisa L. Schacht, 5950 Shannon Road, Canal Winchester, OH 43110, to serve on the Greater Southeast Area Commission, with a new term beginning date of April 28, 2015 and a term expiration date of April 28, 2016 (resume attached).
9
- This item was approved on the Consent Agenda.**
- CA-11** [A0076-2015](#) Reappointment of Kyle Katz, 448 West Nationwide Boulevard, Loft 108, Columbus, OH 43215, to serve on the Downtown Columbus with a new term beginning date of June 1, 2015 and a term expiration date of June 1, 2019 (resume attached).
0
- This item was approved on the Consent Agenda.**
- CA-11** [A0077-2015](#) Appointment of Bee Tolber, 1510 Chauncy Road, Columbus, OH 43219, to serve on the North Central Area Commission replacing Robert Cochran, with a new term beginning date of April 2, 2015 and a term expiration date of September 30, 2015 (resume attached).
1
- This item was approved on the Consent Agenda.**
- CA-11** [A0078-2015](#) Appointment of Bettie J. Peaks, 2589 Saugus Circle, Columbus, OH 43224, to serve on the Northeast Area commission, with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2017 (resume attached).
2
- This item was approved on the Consent Agenda.**

Approval of the Consent Agenda

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- SR-1** [0846-2015](#) To authorize the issuance of special obligation bonds in an amount not to exceed \$175,000,000 for the purpose of providing funds to refund certain outstanding special obligation bonds of the City; and to repeal Ordinance No. 0359-2015. (\$175,000,000) (Section 55(b) of the City Charter)
- A motion was made by Tyson, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-2 [0810-2015](#) To authorize and direct the appropriation of \$6,280.00 within the Neighborhood Initiatives Fund; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund and \$6,280.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living, for the management of the 2015 Community Gardening Projects; and to declare an emergency. (\$26,280.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-3 [0851-2015](#) To authorize and direct the Board of Health to enter into various contracts for the Healthy Start Grant Program; to authorize the expenditure of \$506,750.00 from the Health Department Grants Fund; to waive provisions of the Columbus City Codes related to competitive bidding; and to declare an emergency. (\$506,750.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-4 [0880-2015](#) To authorize the Board of Health to enter into contract with Southeast, Inc. for the provision of social support services for the Ryan White Part A HIV care grant program; to authorize the expenditure of \$378,400.00 from the Health Department Grants Fund; and to declare an emergency. (\$378,400.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS HARDIN GINTHER

SR-5 [0881-2015](#) To authorize the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract with the Central Ohio Workforce Investment Corporation (COWIC) for the 2015 Restoration Academy Project; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-6 [1056-2015](#) To authorize the appropriation and expenditure of \$25,000.00 from the Jobs Growth Fund for the Small Business Training Services Program; to authorize and direct the Director of the Department of Human Resources to implement the Small Business Training Services Program; and to declare an emergency. (\$25,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-7 [0989-2015](#) To authorize the Director of Public Service to enter into contract with Kokosing Construction Company, Inc. to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing - Resurfacing 2015 Project 2 and Pedestrian Safety Improvements - Morse Road at Sunbury Road project; to amend the 2015 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$10,721,147.35 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to appropriate \$10,721,147.35 within the Streets and Highways Bonds Fund; to authorize the expenditure of \$10,928,170.96 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$10,928,170.96)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-8 [0960-2015](#) To authorize the Director of the Department of Development to enter into contract with the Economic Community Development Institute to administer the Microenterprise Revolving Loan Program to assist small business in the City of Columbus; to authorize the expenditure of \$355,878 from the Community Development Block Grant Fund; and to declare an emergency. (\$355,878.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

SR-9 [0651-2015](#) To authorize the Directors of the Department of Technology (DoT) and the Columbus Public Health Department, to modify and extend an annual contract for NextGen software licenses, support and related services provided by Mount Carmel Health Systems; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$12,990.75 from the Department of Technology, internal services fund and \$25,981.50 from the Columbus Public Health Department, Special Purpose Fund; and to declare an emergency (\$38,972.25).

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

Absent@vote: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-10 [0524-2015](#) To authorize the Director of Public Utilities to enter into a construction administration and inspection services agreements with Prime AE Group Inc., DLZ Ohio, Inc. and Stantec Consulting Services, Inc.; to authorize a transfer within of \$1,062,000.00 and an expenditure of up to \$4,662,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$4,662,000.00)

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

Absent@vote: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 [0744-2015](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with HOMEWOOD CORPORATION, pursuant to Section 186 of the Columbus City Charter for a sewer extension as part of the Central College Big Walnut Subtrunk Sewer Project for the Division of Sewerage and Drainage; to authorize the transfer within of \$2,802,805.88 and authorize an expenditure of up to \$3,768,591.81 from the Sanitary General Obligation Bond Fund, and to amend the 2015 Capital Improvements Budget. (\$3,768,591.81)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-12 [0923-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc. for the Parsons Avenue Water Plant Well Pump Replacement - Collector Well 103 Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,795,150.00 within the Water Works Enlargement Voted Bonds Fund; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$1,795,150.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-13 [0789-2015](#) To authorize the Director of the Department of Development to modify existing agreements or enter into new agreements with various nonprofit organizations to provide maintenance and landscaping services for parcels held by the Columbus Land Reutilization Program in a program called Community Land Care; to authorize the expenditure of \$150,000 from the General Fund; and to declare an emergency. (\$150,000.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- Abstained:** 1 - Michelle Mills
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECESS

RECESSED AT 6:31 PM

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

- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 7:05 PM

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

- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-14 [0831-2015](#)

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty percent (60%) for a period of six (6) consecutive years with Hirschvogel Incorporated in consideration of the company's proposed investment of approximately \$50.35 million and the creation of 37 new full-time permanent positions.

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

- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-15 [0832-2015](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Hirschvogel Incorporated for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of \$50.35 million, creation of 37 new full-time permanent positions and the retention of 322 full-time jobs.

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

- Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-16 [0843-2015](#)

To authorize the Director of the Department of Development to enter

into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant fund; and to declare an emergency. (\$105,456.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-17 [0861-2015](#)

To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of approximately five (5) acres of real property along West Broad Street, Columbus, Ohio 43204, located within the Hilltop, with Urban Farms of Central Ohio, LLC, a subsidiary of Mid-Ohio Foodbank; and to declare an emergency.

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

Abstained: 1 - Zach Klein

Affirmative: 6 - Shannon Hardin, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-18 [0867-2015](#)

To authorize and direct the City Auditor to transfer \$450,000.00 within the general fund; to authorize the Director of the Department of Development to enter into contract with the Columbus Next Generation Corporation; to authorize the expenditure of \$450,000.00 from the General Fund; and to declare an emergency. (\$450,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-19 [1060-2015](#)

To amend Ordinance 2740-2013, passed on December 2, 2013, to allow the Economic Development Division of the Department of Development to replace the Finance Fund as the administrator of the Neighborhood Commercial Revitalization interior improvement grant fund program; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

SR-20 [0746-2015](#)

To authorize the Director of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for

the 2015 GreenSpot Backyards Program for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, the Division Water and the Mayor's Office, to authorize the expenditure of \$24,000.00 from the Water Operating Fund, \$30,000.00 from the Storm Sewer Operating Fund and \$20,000.00 from the General Government Grants Fund, and to declare an emergency. (\$74,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

SR-21 [0854-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with the PMM Agency for professional event planning services related to the Applications for Purpose, Pride, and Success Program's 2015 Cap City Nights festivals; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$180,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$180,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-22 [0878-2015](#) 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 the State of Ohio in the amount of \$500,000.00 for the Scioto Greenways Project; to authorize the appropriation of \$500,000.00 to the Recreation and Parks Grant Fund; to authorize the expenditure of \$500,000.00, effective upon receipt of the executed grant agreement, from the Recreation and Parks Grant Fund; to authorize and direct the City Auditor to appropriate and transfer \$3,971,000.00 from the Special Income Tax Fund to the Recreation and Parks Bond Fund 702; to authorize the expenditure of \$3,971,000.00 in Voted Bond Funds and Grant Funds; and to declare an emergency. (\$4,471,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-23 [0939-2015](#) To authorize the Director of Recreation and Parks to enter into an

agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2015 programs; to authorize the expenditure of \$71,000.00 from Recreation and Parks Special Purpose Fund, and \$74,000.00 from Recreation and Parks Operating Fund for a total of \$145,000.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$145,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-24 [0961-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc., for HVAC Improvements at Douglas Community Center; to authorize and direct the City Auditor to transfer \$1,682,848.00 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$3,054,700.00 with a contingency of \$295,300.00 for a total of \$3,350,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,350,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-25 [0978-2015](#)

To authorize the Director of Recreation and Parks to enter into contract with Advanced Time Recording for the purchase and installation of time clocks; to appropriate and authorize the expenditure of \$77,421.00 from the Recreation and Parks Permanent Improvement Fund; to waive the formal bidding provisions of the Columbus City Code Chapter 329; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$77,421.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE
GINTHER**

SR-26 [0852-2015](#)

To authorize the supplemental appropriation and expenditure of One Hundred Thousand Dollars from the collection fund; to authorize and direct the City Attorney to modify and increase a contract with Capital Recovery Systems Inc.; and to declare an emergency. (\$100,000.00)

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

Abstained: 1 - Eileen Paley

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 7:38 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, 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, April 20, 2015

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 19 OF CITY COUNCIL (ZONING), APRIL 20, 2015 AT 6:30 P.M. IN COUNCIL CHAMBERS

ROLL CALL

Present 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[0512-2015](#)

To rezone 2340 HILLIARD-ROME ROAD (43026), being 17.24± acres located on the east side of Hilliard-Rome Road, at the intersection with Asics Drive, From: R, Rural, L-C-2, Limited Commercial, and AR-12, Apartment Residential Districts, To: ARLD, Apartment Residential District and to declare an emergency (Rezoning # Z14-051).

A motion was made by Ginther, seconded by Klein, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[0513-2015](#)

To grant a variance from the provisions of Sections 3321.01, Dumpster area; 3333.18, Building lines; 3333.255, Perimeter yard; and 3333.26, Height district, of the Columbus City Codes; for the property located at 2340 HILLIARD-ROME ROAD (43026), to permit multi-unit residential development with reduced development

standards in the ARLD, Apartment Residential District and to declare an emergency (Council Variance # CV14-057).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Ginther, seconded by Paley, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[0938-2015](#)

To rezone 30 HAWKES AVENUE (43222), being 0.09± acres located at the southeast corner of Hawkes Avenue and Capital Street, From: R-2F, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z15-001).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[0957-2015](#)

To rezone 6000 SOUTH HIGH STREET (43207), being 203.8± acres located at the northeast corner of South High Street and London-Groveport Road, From: R, Rural District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z12-038).

A motion was made by Ginther, seconded by Paley, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[0972-2015](#)

To grant a Variance from the provisions of Sections 3363.01, Manufacturing districts; 3312.49, Minimum number of parking spaces required; and 3363.24, Building lines in an M, Manufacturing District,

of the Columbus City Codes; for the property located at 87 WEST FRANKFORT STREET (43206), to conform an existing single-unit dwelling in the M, Manufacturing District with reduced development standards (Council Variance # CV15-008).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 7:05 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, 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: 0085X-2015

Drafting Date: 3/30/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize Fire Battalion Chief Doug Smith, in Honor of his 35 years of Distinguished Service with the Columbus Fire Department.

WHEREAS, Fire Battalion Chief Smith began his distinguished service with the Columbus fire department on April 12, 1982, and

WHEREAS, Fire Battalion Chief Smith's steadfast leadership and dedication to public safety led to his promotion to IT on August 4, 1991, to Captain on January 26, 1997, and to Battalion Chief on January 23, 2000, and

WHEREAS, Fire Battalion Chief Smith received The Ohio Fire Service Valor Award in 2000 and The Columbus City Council Safety Award for his service and dedication to the City of Columbus in 2003, and

WHEREAS, Fire Battalion Chief Smith was part of a heroic rescue attempt of a neighbor during a house fire in 1992, and received The Silver Maltese Award, and

WHEREAS, Fire Battalion Chief Smith received 2 Battalion Chief Commendation Awards in 1999 for this efforts during an apartment fire and freeway accident, and

WHEREAS, Fire Battalion Chief Smith will be missed for his dedication to service, the city, and public safety; now therefore,

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

That this Council does hereby express its appreciation for the outstanding contributions that have been made by Fire Battalion Chief Doug Smith during his 35 years of public service to the city of Columbus, and this Council congratulates the Battalion Chief on his retirement.

Legislation Number: 0091X-2015

Drafting Date: 4/13/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate the unveiling of the Weinland Park Billboard and to recognize all of the youth, artists and community partners for their contributions to the Weinland Park neighborhood.

WHEREAS, the Weinland Park Billboard Project uses public art to project a fresh vision for Weinland Park at a major entrance to the neighborhood; and

WHEREAS, the Weinland Park Billboard Project was organized by the Wexner Center for the Arts and the R.I.S.E. Youth Program, a partnership of Boys & Girls Clubs of Columbus and Godman Guild Association. It brought middle- and high-school youth in Weinland Park together with a team of local artists to create the art

to be displayed on the billboard; and

WHEREAS, the participating youth and artists have created a total of four large images that will be placed on a large billboard on North Fourth Street just north of East Fifth Avenue. Each image will be posted for three months; and

WHEREAS, on April 11, 2015, the first image to be displayed on the Weinland Park Billboard will be publicly unveiled. This unveiling marks the culmination of a fruitful, six-month collaboration between the Weinland Park teenagers and the team of local artists; and

WHEREAS, the Weinland Park Billboard Project was made possible by sponsorship of many partners including the Weinland Park Collaborative and the Weinland Park Community Civic Association, as well as support from The Columbus Foundation, Cardinal Health, United Way of Central Ohio, The Ohio State University, Wagenbrenner Development, Clear Channel Communications and Jeni's Splendid Ice Creams; and

WHEREAS, the Weinland Park Billboard Project has helped the youth develop a more positive perception of their neighborhood and their place in it, as well as fostering an invaluable sense of pride among all residents. For these contributions, present and future, the Weinland Park Billboard Project, its participants and its supporters are indeed deserving of our thanks and recognition; now, therefore

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

That this Council does hereby commemorate the unveiling of the Weinland Park Billboard on April 11, 2015, and recognize the youth, artists and community partners for their roles in making this outstanding project come to life.

Legislation Number: 0092X-2015

Drafting Date: 4/13/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

WHEREAS, More than 123,000 men, women, and children are currently awaiting a life-saving organ transplant in the United States; and

WHEREAS, Approximately 21 times a day a person dies for lack of an available organ; and

WHEREAS, Ohio has approximately 3,200 people awaiting an organ transplant at any one time; and

WHEREAS, Central Ohio has more than 670 men, women and children currently listed for an organ transplant at The Ohio State University Wexner Medical Center or Nationwide Children's Hospital; and

WHEREAS, A single donor can potentially save the lives of eight people through an organ donation by donating their heart, lungs, liver, pancreas, kidneys and small intestine, and enhance the lives of more than 50 others through tissue donation by donating corneas, veins, heart valves, fascia, bone, skins, tendons, ligaments, and nerves; and

WHEREAS, Lifeline of Ohio is the designated organ procurement organization dedicated to promoting and coordinating the donation of organs and tissue for transplantation in this area; and

WHEREAS, April has been proclaimed Donate Life Month both nationally and locally; and

WHEREAS, More than 5.3 million Ohioans have made the important decision to register as an organ, eye, and tissue donor in the Ohio Donor Registry; and

WHEREAS, The Ohio Bureau of Motor Vehicles makes it easy to register your advanced directive decision to become an organ or tissue donor on a driver license or state identification card, by signing up online at www.lifelineofohio.org or by filling out a paper registration form; and

WHEREAS, Discussing your wishes regarding donation is one of the most important additional steps a family can take; and

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

That April 2015 is hereby proclaimed Donate Life Month in the City of Columbus, and in doing so, we encourage all citizens to consider sharing the Gift of Life through organ, eye, and tissue donation.

To recognize April as Donate Life Month in the City of Columbus and to increase awareness regarding the importance of organ donation

Legislation Number: 0093X-2015

Drafting Date: 4/14/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize May 2015 as Community Action Month in Columbus.

WHEREAS, Ohio's Community Action Agencies were created when the Economic Opportunity Act was signed in 1964; and

WHEREAS, for more than 50 years, Community Action Agencies have promoted self-sufficiency for those with limited income and are critical partners in the continuing effort to reform the welfare system as we know it; and

WHEREAS, according to the 2014 State of Ohio Poverty Report, 16 percent of Ohioans, or an estimated 1,797,000 people, are living in poverty, including an estimated 208,639 Franklin County residents; and

WHEREAS, those with limited income deserve the opportunity to improve their lives and their living conditions, and we as a community share a responsibility to ensure that all residents are able to live with dignity; and

WHEREAS, IMPACT Community Action's mission is to reduce poverty by providing hope-inspiring help and real opportunities for self-sufficiency through customized programs designed to meet the unique needs of specific communities that move household from crisis to stability, stability to empowerment and empowerment to self-sufficiency; and

WHEREAS, IMPACT Community Action has made important contributions to improve the quality of life for individuals and families living in the City of Columbus by providing innovative and cost effective programs;

and

WHEREAS, IMPACT Community Action has administered critical services, including workforce development, technology training and work-readiness programs, the Home Energy Assistance Program and Home Weatherization Assistance Program, re-entry assistance and mobile medical healthcare services; and

WHEREAS, IMPACT Community Action honors the Pledge of Community Action which is to change people's lives, improve communities, embody the spirit of hope, and to make America a better place to live; now, therefore

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

That this council does hereby recognize May 2015 as Community Action Month in Columbus and commends IMPACT Community Action for their ongoing efforts to help families achieve stability and self-sufficiency.

Legislation Number: 0095X-2015

Drafting Date: 4/15/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Reverend Melvin Steward, Sr., and to extend our sincerest condolences to his family and friends on the occasion of his passing.

WHEREAS, Reverend Melvin Steward Sr., former president of the Mount Vernon Area Improvement Association, long-time business owner, and faithful employee of 35 years at Defense Supply Center Columbus, peacefully departed this life on Saturday, April 4, 2015; and

WHEREAS, Reverend Steward was born in West Virginia on August 15th 1933, and moved to Columbus during the 1950's where he established two businesses in the Mt. Vernon area, Steward's Monument and Marker Co., and Steward Food Mart and Deli; and

WHEREAS, Reverend Steward was passionate about the City of Columbus, and held a keen interest in the community, his sincere desire to help improve the plight of the neighborhoods, and residents therein will never be forgotten; and

WHEREAS, Reverend Steward championed efforts to rename Mt. Vernon Avenue as Martin Luther King Boulevard, to honor the late civil rights hero, and change the negative image of the street, thus potentially eradicating the proliferation of drugs, prostitution, and violence that plagued the community; and

WHEREAS, Reverend Steward was a beloved husband, father, grandfather, and great grandfather; and

WHEREAS, Reverend Steward's leadership, outreach in the community, and dedication to help those in need enabled him to be a source of inspiration for many, and a man whose legacy will live on; and

WHEREAS, He leaves to cherish his memory his devoted and loving wife of 61years, Cleopatria Steward; sons, Dwight (Tonya) and Melvin Jr. (Myrtle) Steward; daughter, Kathy Steward; and a host of grandchildren, great grandchildren, nieces, nephews, relatives and friends, now therefore;

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

That this Council does hereby honor, recognize, and celebrate the life of Reverend Melvin Steward Sr. and extend our sincerest condolences to his family and friends on the occasion of his passing Saturday, April 4, 2015

Legislation Number: 0098X-2015

Drafting Date: 4/16/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the achievement of Lowe’s Home Improvement Store, located at 2345 Silver Drive, Columbus, Ohio for receiving the “Store of the Year” Award for 2015.

WHEREAS, in areas of customer service, customer satisfaction, and community engagement, Lowe’s Silver Drive Store outperformed 123 other stores in its district, which includes New York, Pennsylvania, and Ohio; and

WHEREAS, with over 200 employees, Lowe’s Silver Drive Store became the first retailer of its kind to provide an outlet for the Linden, Clintonville, Milo-Grogan, University, and Downtown areas’ customers; and

WHEREAS, Lowe’s Silver Drive Store has donated 100 box fans to kick off LifeCare Alliance’s “The Fan Club,” this store has also work with Habitat for Humanity on several project including “Women Build,” it has partnered with the United Way of Central Ohio for the annual “Neighborhood Best Practices Conference,” and was the very first “Neighborhood Pride” Corporate partner; and

WHEREAS, in an effort to assist with community clean ups, Lowe’s Silver Drive Store has provided support to many civic associations as well as the Keep Columbus Beautiful community improvement programs; and

WHEREAS, Lowe’s Silver Drive Store has sponsored safety events with the Columbus Police Department and the Columbus Fire Department, provided free fun and educational events at the Scioto Mile Fountainside and the Columbus Commons, and has donated \$80,000 to the Mayor’s Capital City Kids program since 2005; now, therefore

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

To honor, recognize, and celebrate the achievement of Lowe’s Home Improvement, Silver Drive Store for receiving the “Store of the Year” Award for 2015 and being another great reason why Columbus is the

best place to live, work, raise a family, and plant a garden.

Legislation Number: 0100X-2015

Drafting Date: 4/17/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize Dr. Natasha Slesnick for combating youth homelessness through The Ohio State University's Star House program.

WHEREAS, Dr. Natasha Slesnick is a professor of Human Development and Family Sciences at the Ohio State University and has worked with homeless youth since 1998; and

WHEREAS, Dr. Natasha Slesnick founded the Ohio State University's Star House program in October 2006; and

WHEREAS, the Star House serves homeless youth between the ages of 14 to 24 and offers them a home and a chance for productive life; and

WHEREAS, under the leadership of Dr. Slesnick, the Star House met the basic needs of homeless youth by providing shelter, food, showers, telephones, computers and laundry services; and

WHEREAS, the Star House rebuilt trust, hope and the self-esteem of homeless youth; and

WHEREAS, Dr. Slesnick provided resources to assist homeless youth to obtain jobs, independent housing and career oriented education; and

WHEREAS, today the Star House program is hosting upwards of 25 youths daily, and served over 300 different youths in 2010 alone; and

WHEREAS, Dr. Slesnick believes that the Star House program has the opportunity to prevent chronic homelessness, substance use and mental illness into adulthood; and

WHEREAS, Dr. Natasha Slesnick has proven to be an exemplary citizen and a humanitarian at heart; now, therefore

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

That this council does hereby honor and recognize Dr. Natasha Slesnick for combating youth homelessness through The Ohio State University's Star House program

Legislation Number: 0409-2015

Drafting Date: 2/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Finance and Management, on behalf of the Division of Support Services, to establish purchase orders with Advizex Technologies for an Egan Marino Computer (EMC) data storage device and with OnX Enterprise Solutions for five servers for the Computer Aided Dispatching System (CAD). CAD is used to assist in processing calls from the public to the Department of Public Safety's dispatch center (both Police and Fire). The EMC data storage system archives information such as calls for service and data from the Intergraph CAD system, which is required to be stored and maintained per ORC 149.43 for evidentiary and public records requests. Fire and Police agencies are also required to store and maintain this data in order to obtain NFIRS and CALEA accreditation. The additional storage capacity is requested in order to continue to archive data from the CAD system.

The CAD's current servers are five years old and should be replaced. The servers are vital to Fire and Police 911 dispatching operations. This purchase order will utilize existing Universal Term Contracts (UTC) established through the competitive bid process by the Purchasing Office with Advizex Technologies, Contract number FL005296 and OnX Enterprise Solutions, Contract number FL005254.

Contract Compliance: Advizex Technologies Contract Compliance Number # 371504931 - Expires: August 4, 2016

OnX Enterprise Solutions Contract Compliance Number # 271445264 - Expires: February 2, 2017

Emergency Designation: Emergency designation is requested to ensure the continued operation of the CAD System.

FISCAL IMPACT: Funds for this purchase are available within Public Safety's 2015 Capital Improvement Budget. This ordinance will also amend the 2015 Capital Improvement Budget (CIB) and transfer funds between projects in the Safety Bond Fund.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Finance and Management, on behalf of the Division of Support Services, to establish purchase orders in accordance with the terms and conditions of Universal Term Contracts for the purchase of an EMC storage device with Advizex Technologies and with OnX Enterprise Solutions for servers for the CAD System, to authorize the expenditure of \$123,614.50 from Public Safety's Capital Improvement Fund, and to declare an emergency. (\$123,614.50)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and transfer cash within projects within the Department of Public Safety's Bond fund; and

WHEREAS, The Division of Support Services is in need of an EMC Storage device, as well as five servers to ensure the continued operation of the CAD System, and

WHEREAS, available carryover funds within Public Safety's Capital Improvement Funds will be used for the purchase of EMC Storage and servers, and

WHEREAS, an emergency exists in the usual daily operation of the Public Safety Department, Division of Support Services, in that it is immediately necessary to expend funds from the Capital Improvement Fund for the purchase the EMC Storage and servers for the CAD System for the Public Safety Department to ensure the continued operation of the CAD system, thereby preserving the public health, peace, property, safety, and welfare, now, therefore

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

SECTION 1. That the Director of the Department of Finance and Management, on behalf of the Division of Support Services, is hereby authorized and directed to issue a purchase order with Advizex Technologies in the amount of \$23,469.00, for the purchase of an EMC Storage device, and a purchase order to OnX Enterprise Solutions in the amount of \$100,145.50 for five servers for the CAD System for the Public Safety Department in accordance with the terms and conditions of contract FL005296 and FL005254 respectively.

SECTION 2. That the 2015 Capital Improvement Budget is hereby amended as follows:
FUND 701.

Project/Project#: Sirens 310106-100000 Voted Carryover|Current CIB: \$17,415|Revised CIB: \$0|Change: (\$17,415)

Project/Project#: Professional Arch. Services 310004-100000 Voted Carryover|Current CIB: \$111,870|Revised CIB; \$0|Change (\$111,870)

Project/Project#: Police and Fire Communication Systems 320001-100000|Current CIB: \$6,418|Revised CIB: \$135,703|Change \$129,285

SECTION 3. That the City Auditor is hereby authorized and directed to transfer funds within Safety Voted Bond Fund as follows;

FROM:

Dept/Div. 3001| Fund 701|Project Number 310004-100000|Project Name: Professional Arch. Servs|OCA Code:701004|Object Level One: 06|Amount: \$111,869.47

Dept/Div. 3001|Fund 701|Project Number 310106-100000|Project Name: Sirens|OCA Code: 701106|Object Level One: 06|Amount: \$17,414.62

TO:

Dept/Div. 3002| Fund 701|Project Number 320001-100000|Project Name: Police and Fire Communication Syst.|OCA Code:642629|Object Level One:06|Amount: \$129,284.09

SECTION 4. That the expenditure of \$123,614.50, 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:

To Advizex Technologies | Vendor Number 371504931 | Project Number 320001-100000 | OCA Code 642629 | Object Level Three 6644 | Amount \$23,469.00.

To OnX Enterprise Solutions | Vendor Number 271445264 | Project Number 320001-100000 | OCA Code

642629 | Object Level Three 6644 | Amount \$100,145.50.

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: except that no transfer shall be so made from a project account funded by monies from more than one source.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part of, 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: 0512-2015

Drafting Date: 2/10/2015

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z14-051

APPLICANT: T&R Development; c/o Michael T. Shannon of Crabbe, Brown & James, LLP; 500 South Front Street, Suite 1200; Columbus, Ohio 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on January 8, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested ARLD, Apartment Residential District will allow an existing apartment complex to expand onto four lots fronting on Hilliard-Rome Road. Three lots are developed with single-unit dwellings zoned in the R, Rural District since annexation in 1974. The other lot is contiguous and was rezoned to the L-C-2, Limited Commercial District in 1998 for office redevelopment. That lot is still developed with a non-conforming single-unit dwelling because office redevelopment has not occurred. The site is located within the boundaries of the *Trabue/Roberts Plan* (2011), which recommends office uses for the Hilliard-Rome Road frontage, and medium-high density mixed-residential development for the majority of site. Deviation from the Plan recommendation is warranted because expansion of the existing apartment complex is more feasible than office redevelopment given the depth and size of the four 180-foot deep lots fronting on Hilliard-Rome Road. Furthermore, the site abuts existing apartment residential development to the south and west of the site that also fronts Hilliard-Rome Road. This request was filed with a companion Council variance (CV14-057) to reduce development standards, including, dumpster area, building lines, perimeter yard, and height. The variance also commits to a site plan, and includes landscaping and elevation drawings that ensure that the proposal is consistent with the adjacent residential developments.

To rezone **2340 HILLIARD-ROME ROAD (43026)**, being 17.24± acres located on the east side of Hilliard-Rome Road, at the intersection with Asics Drive, **From:** R, Rural, L-C-2, Limited Commercial, and AR-12, Apartment Residential Districts, **To:** ARLD, Apartment Residential District **and to declare an emergency** (Rezoning # Z14-051).

WHEREAS, application #Z14-051 is on file with the Department of Building and Zoning Services requesting rezoning of 17.24± acres from R, Rural, L-C-2, Limited Commercial, and AR-12, Apartment Residential Districts, to ARLD, Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed ARLD, Apartment Residential District, which will allow an existing apartment complex to expand onto four lots fronting on Hilliard-Rome Road, is compatible with the existing development in the area. The site is located within the boundaries of the *Trabue/Roberts Plan* (2011), which recommends office uses for the Hilliard-Rome Road frontage, and medium-high density mixed-residential development for the majority of site. Deviation from the Plan recommendation is warranted because expansion of the existing apartment complex is more feasible than office redevelopment given the depth and size of the four 180-foot deep lots fronting on Hilliard-Rome Road. Furthermore, the site abuts existing apartment residential development to the south and west of the site that also fronts Hilliard-Rome Road; and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

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

2340 HILLIARD-ROME ROAD (43026), being 17.24± acres located on the east side of Hilliard-Rome Road, at the intersection with Asics Drive, and being more particularly described as follows:

Zoning Description
17.24 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey numbers 6554 and 7029, being all of that 7.237 acre tract conveyed to T&R Development Hilliard-Rome Limited Partnership by deed of record in Instrument Number 200801230011000, that 8.120 acre tract conveyed as Tract I Parcel I and that tract conveyed as Parcel II to T&R Development Hilliard-Rome Limited Partnership by deed of record in Instrument Number 201110180132779, those tracts conveyed as Parcel I and Parcel II to T&R Development Hilliard-Rome Limited Partnership by deed of record in Instrument Number 201410270141694, that tract conveyed to T&R Development Hilliard-Rome Limited Partnership by deed of record in Instrument Number 201407290097693, and that tract conveyed to Robinwood Corporate Center by deed of record in Instrument Number 201308230144367, and part of that 11.313 acre tract conveyed to T&R Development III, Inc. by deed of record in Official Record 18593B10, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING in the easterly right-of-way line of Hilliard-Rome Road at the common corner of said 7.237 and 11.313 acre tracts:

Thence North 06° 25' 25" West, with said easterly right-of-way line, a distance of 600.00 feet to a point;

Thence with the perimeter of said T&R Development Hilliard-Rome Limited Partnership tracts, the following courses and distances:

South 87° 42' 02" East, a distance of 179.16 feet to a point;
North 06° 25' 25" West, a distance of 603.78 feet to a point;
North 83° 34' 20" East, a distance of 493.70 feet to a point;
South 06° 36' 21" East, a distance of 735.55 feet to a point;
South 06° 36' 17" East, a distance of 617.55 feet to a point at the northeast corner of said 11.313 acre tract;

Thence with the line common to said 7.237 and 11.313 acre tracts, the following courses and distances:

South 83° 25' 26" West, a distance of 266.41 feet to a point;
North 06° 34' 34" West, a distance of 25.61 feet to a point;
North 51° 34' 34" West, a distance of 204.08 feet to a point;
South 72° 40' 47" West, a distance of 98.47 feet to a point; and
North 87° 30' 12" West, a distance of 18.47 feet to a point;

Thence south 83° 51' 20" West, across said 11.313 acre tract, a distance of 148.89 feet to a point in said easterly right-of-way line;

Thence North 06° 38' 42" West, with said easterly right-of-way line, a distance of 22.66 feet to the POINT OF BEGINNING, containing 17.24 acres, more or less.

To Rezone From: R, Rural, L-C-2, Limited Commercial, and AR-12, Apartment Residential Districts

To: ARLD, Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the ARLD, 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 in the office of the Department of Building and Zoning Services.

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

Drafting Date: 2/10/2015

Current Status: Passed

Version: 3

Matter Type: Ordinance

Council Variance Application: CV14-057

APPLICANT: T&R Development; c/o Michael T. Shannon of Crabbe, Brown & James, LLP; 500 South Front Street, Suite 1200; Columbus, Ohio 43215.

PROPOSED USE: Multi-unit residential development with reduced development standards.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission for a concurrent rezoning request (Ordinance No. 0512-2015; Z14-051) to the ARLD, Apartment Residential District. The requested Council variance will allow expanded development of an existing apartment complex with reduced development standards. Variances are requested for building setback, perimeter yard, building height, and dumpster placement, some of which are to conform existing conditions on the property, and to also allow consistent setbacks with the apartment complex to the south. The request will allow residential redevelopment of the subject site in a manner which is consistent with adjacent residential developments in terms of design and density.

To grant a variance from the provisions of Sections 3321.01, Dumpster area; 3333.18, Building lines; 3333.255, Perimeter yard; and 3333.26, Height district, of the Columbus City Codes; for the property located at **2340 HILLIARD-ROME ROAD (43026)**, to permit multi-unit residential development with reduced development standards in the ARLD, Apartment Residential District **and to declare an emergency** (Council Variance # CV14-057).

WHEREAS, by application No. CV14-057, the owner of property at **2340 HILLIARD-ROME ROAD (43026)**, is requesting a Council variance to permit multi-unit residential development with reduced development standards in the ARLD, Apartment Residential District; and

WHEREAS, Section 3321.01, Dumpster area, prohibits maneuvering area for dumpsters in a required perimeter yard, while the applicant proposes a dumpster in the required perimeter yard as shown on the Site Plan; and

WHEREAS, Section 3333.18, Building lines, requires a building line of no less than sixty (60) feet along Hilliard-Rome Road, while the applicant proposes a building line of forty (40) feet; and

WHEREAS, 3333.255, Perimeter yard, requires a perimeter yard of no less than twenty-five (25) feet, while the applicant proposes a perimeter yard of sixteen (16) feet along the south property line, and to allow a dumpster to encroach six (6) feet into the perimeter yard as shown on the Site Plan; and

WHEREAS, Section 3333.26, Height district, requires no building or structure in the ARLD District shall exceed a height of thirty-five (35) feet in the thirty-five (35) foot height district, while the applicant proposes to permit a building height of forty (40) feet; and

WHEREAS, City Departments recommend approval because the requested variances will allow continued residential development in a manner which is consistent with adjacent residential developments in terms of design and density; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **2340 HILLIARD-ROME ROAD (43026)**, in using said property as desired; and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3321.01, Dumpster area; 3333.18, Building lines; 3333.255, Perimeter yard; and 3333.26, Height district, of the Columbus City Codes, is hereby granted for the property located at **2340 HILLIARD-ROME ROAD (43026)**, insofar as said sections prohibit a dumpster from encroaching six (6) feet into the required perimeter yard; a reduced building line of forty (40) feet along Hilliard-Rome Road; a reduced perimeter yard from twenty-five (25) feet to sixteen (16) feet along the south property line; and an increased building height from thirty-five (35) feet to forty (40) feet; said property being more particularly described as follows:

2340 HILLIARD-ROME ROAD (43026), being 17.24± acres located on the east side of Hilliard-Rome Road, at the intersection with Asics Drive, and being more particularly described as follows:

Zoning Description
17.24 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Virginia Military Survey numbers 6554 and 7029, being all of that 7.237 acre tract conveyed to T&R Development Hilliard-Rome Limited Partnership by deed of record in Instrument Number 200801230011000, that 8.120 acre tract conveyed as Tract I Parcel I and that tract conveyed as Parcel II to T&R Development Hilliard-Rome Limited Partnership by deed of record in Instrument Number 201110180132779, those tracts conveyed as Parcel I and Parcel II to T&R Development Hilliard-Rome Limited Partnership by deed of record in Instrument Number 201410270141694, that tract conveyed to T&R Development Hilliard-Rome Limited Partnership by deed of record in Instrument Number 201407290097693, and that tract conveyed to Robinwood Corporate Center by deed of record in Instrument Number 201308230144367, and part of that 11.313 acre tract conveyed to T&R Development III, Inc. by deed of record in Official Record 18593B10, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING in the easterly right-of-way line of Hilliard-Rome Road at the common corner of said 7.237 and 11.313 acre tracts:

Thence North 06° 25' 25" West, with said easterly right-of-way line, a distance of 600.00 feet to a point;

Thence with the perimeter of said T&R Development Hilliard-Rome Limited Partnership tracts, the following courses and distances:

South 87° 42' 02" East, a distance of 179.16 feet to a point;
North 06° 25' 25" West, a distance of 603.78 feet to a point;
North 83° 34' 20" East, a distance of 493.70 feet to a point;
South 06° 36' 21" East, a distance of 735.55 feet to a point;
South 06° 36' 17" East, a distance of 617.55 feet to a point at the northeast corner of said 11.313 acre tract;

Thence with the line common to said 7.237 and 11.313 acre tracts, the following courses and distances:

South 83° 25' 26" West, a distance of 266.41 feet to a point;
North 06° 34' 34" West, a distance of 25.61 feet to a point;
North 51° 34' 34" West, a distance of 204.08 feet to a point;
South 72° 40' 47" West, a distance of 98.47 feet to a point; and
North 87° 30' 12" West, a distance of 18.47 feet to a point;

Thence south 83° 51' 20" West, across said 11.313 acre tract, a distance of 148.89 feet to a point in said easterly right-of-way line;

Thence North 06° 38' 42" West, with said easterly right-of-way line, a distance of 22.66 feet to the POINT OF BEGINNING, containing 17.24 acres, more or less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as multi-unit residential development, as shown on the submitted Site Plan, or those uses permitted in the ARLD, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the exhibits titled, "**BAYSIDE APARTMENTS EXPANSION**," "**EXTERIOR ELEVATIONS**," and "**SITE LANDSCAPE PLANS**," drawn by EMH&T and Kontogiannis & Associates, dated ~~December 19, 2014~~ **April 15, 2015**, and signed by Michael T. Shannon, Attorney for the Applicant. The plans 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 uses.

SECTION 5. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Drafting Date: 2/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Utilities to enter into a construction administration and construction inspection (CA/CI) services contract with Prime AE Group Inc., DLZ Ohio, Inc., and Stantec Consulting Services, Inc. The Department of Public Utilities' project management personnel have reviewed proposals from several local firms, and are requesting City Council to authorize the award of a contract to each of the three highest ranking firms.

2. PROJECT TIMELINE: Work is to be completed within the timeframe established by the individual construction contract.

3. MULTI-YEAR CONTRACT:

This contract establishes fixed direct labor, overhead, and fixed fee rates for the period of 2014-2016. This ordinance will authorize the expenditure of up to \$4,662,000.00 for sanitary sewer projects. The Department anticipates requesting additional appropriations to this contract as planned contract modifications duly authorized by City Council. Under the terms of this contract, the City has the right to contract for additional services to fulfill emergency capital improvements related needs subject to the approval of a contract modification by City Council. The rates schedules established within this contract will remain in force throughout the life of the contract.

4. PROCUREMENT INFORMATION: In accordance with the procedures and subsections set forth in the Columbus City, Chapter 329, Awarding Professional Service Contracts through Request for Statements of Qualifications (RSFQ), Statements of Qualifications were received on November 15, 2013 from four (4) companies. These companies were evaluated and ranked. The top three (3) firms were selected for a three year contract. The contact duration covers the years 2014-2016. The top three companies are listed below.

<u>Company Name</u>	<u>Contract Compliance #</u>	<u>Type</u>	<u>Expiration</u>	<u>City and State</u>
Prime AE Group, Inc.	26-0546656	ASN	02/05/16	Columbus, Ohio
DLZ Ohio, Inc.	31-1268980	ASN	01/29/17	Columbus, Ohio
Stantec Consulting Group, Inc.	11-2167170	MAJ	11/06/15	Columbus, Ohio
ms consultants, Inc.	34-6546916	MAJ	03/07/16	Columbus, Ohio

Based on the evaluation and rankings the top three companies are as follows: Prime AE, DLZ, and Stantec.

5. CONTRACT COMPLIANCE INFO:

- Prime AE Group, Inc. 26-0546656 | ASN | Expires 02/05/16
- DLZ Ohio, Inc. 31-1268980 | ASN | Expires 01/29/17
- Stantec 11-2167170 | MAJ | Expires 12/17/11

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.

6. EMERGENCY DESIGNATION: Is not requested at this time.

7. ECONOMIC IMPACT: The Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repair of existing sewers, and construction of new sewers. The majority of these projects

will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating the sanitary sewer overflows to basements and waterways.

8. FISCAL IMPACT: This legislation authorizes the transfer within of \$1,062,000.00 and total expenditure of up to \$4,662,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 664 and will require an amendment to the 2015 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction administration and inspection services agreements with Prime AE Group Inc., DLZ Ohio, Inc. and Stantec Consulting Services, Inc.; to authorize a transfer within of \$1,062,000.00 and an expenditure of up to \$4,662,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$4,662,000.00)

WHEREAS, the Division of Sewerage and Drainage has a consistent and immediate demand for cost-effective construction administration and inspection services so that its capital improvements projects are completed in accordance with the Department's design requirements in order to ensure the continued operation of its sanitary and water infrastructures; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage, in accordance with procedures and subsections set forth in the Columbus City, Chapter 329, Awarding Professional Service Contracts through Request for Statements of Qualifications (RSFQ), of the Columbus City Codes advertised and received four responses to the construction administration and construction inspection (CA/CI) services request. The top three (3) firms were selected; and

WHEREAS, based upon an evaluation of the four RSFQ's received, three construction administration and inspection contracts were awarded for the years of 2014-2016; and

WHEREAS, based upon an evaluation the top three (3) firms were: Prime AE Group Inc., DLZ Ohio, Inc. and Stantec Consulting Services, Inc.; and

WHEREAS, it is necessary for this Council to authorize the transfer within and the expenditure of said funds from the Sanitary Sewer General Obligation Bond Fund, Fund 664; and

WHEREAS, it is necessary to authorize an amendment to the 2014 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditures; and

WHEREAS, the Division of Sewerage and Drainage, Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into a construction administration and construction inspection (CA/CI) services contract with the following firms: Prime AE Group Inc., DLZ Ohio, Inc. and Stantec Consulting Services, Inc., at the earliest practical date; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to award and execute multi-year professional engineering services agreements with the following three (3) firms: Prime AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240; DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229; and Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204

to provide construction administration and inspection services for sewer improvement and water projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the City Auditor be and hereby is authorized and directed to transfer up to \$1,062,000.00 from within the Sanitary Sewer General Obligation Bond Fund | Fund 664 | Division 60-05 | Object Level Three 6676:

From:

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

664 | 650714-100001 | Indian Springs | 647141 | -\$400,000.00
664 | 650404-100040 | 2013 Annual Lining | 640440 | -\$602,883.32
664 | 650460-100000 | Sewer System Capacity Model Update 2006 | 644600 | -\$59,116.68

To:

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

664 | 650800-100000 | General CA/CI Projects | 664800 | +\$1,062,000.00

SECTION 3. That the 2015 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the Capital Improvement Projects listed herein:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Change)

650714-100001 | Indian Springs | \$400,000 | \$0 | (-\$400,000)
650404-100040 | 2013 Annual Lining | \$602,884 | \$0 | (-\$602,884)
650460-100000 | Sewer System Capacity Model Update 2006 | \$0 | \$116,729 | (-\$116,729) establish authority to match cash
650460-100000 | Sewer System Capacity Model Update 2006 | \$116,729 | \$57,613 | (-\$59,116)
650800-100000 | General CA/CI Projects | \$3,600,000 | \$4,662,000 | (+\$1,062,000)

SECTION 4. That the City Auditor be and hereby is authorized and directed to transfer up to \$3,168,000.00 from within the Sanitary Sewer General Obligation Bond Fund | Fund 664 | Division 60-05 | Object Level Three 6676:

From:

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

664 | 650800-100000 | General CA/CI Projects | 664800 | -\$3,168,000.00

To:

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

664 | 650800-100027 | Upper Scioto West Shaft CA/CI | 648027 | \$180,000.00
664 | 650800-100018 | 2014 Annual Lining CA/CI | 648018 | \$540,000.00
664 | 650800-100019 | Williams Rd Pump Station Force Main Imp | 648019 | \$78,000.00
664 | 650800-100020 | 2015 General Construction | 648020 | \$180,000
664 | 650800-100021 | Large Diameter Rehab Alum Creek Trunk North CA/CI | 648021 | \$660,000.00
664 | 650800-100022 | Petzinger Rd Assessment CA/CI | 648022 | \$120,000.00
664 | 650800-100023 | Third Ave Increased CO Capture and Green Infrastructure | 648023 | \$360,000.00
664 | 650800-100024 | Blueprint Linden: Phase 2 CA/CI | 648024 | \$470,000.00
664 | 650800-100025 | Alum Creek Middle Trunk Phase A CA/CI | 648025 | \$312,000.00
664 | 650800-100026 | Brimfield Area Sanitary System Repair CA/CI | 648026 | \$118,000.00

664 | 650800-100028 | Merwin Hills Sewer Impr. Easton Sq. CA/CI | 648028 | \$150,000.00

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the Capital Improvement Projects listed herein:

Proj. No. | Proj. Name | Current Authority | Revised Authority | (Change)

650800-100000 | General CA/CI Projects | \$4,662,000 | \$1,494,000 | (-\$3,168,000)
650800-100027 | Upper Scioto West Shaft CA/CI | \$0 | \$180,000 | (+\$180,000)
650800-100018 | 2014 Annual Lining CA/CI | \$0 | \$540,000 | (+\$540,000)
650800-100019 | Williams Rd Pump Station Force Main Imp CA/CI | \$0 | \$78,000 | (+\$78,000)
650800-100020 | 2015 General Construction CA/CI | \$0 | \$180,000 | (+\$180,000)
650800-100021 | Large Diameter Rehab Alum Creek Trunk North CA/CI | \$0 | \$660,000 | (+\$660,000)
650800-100022 | Petzinger Rd Assessment CA/CI | \$0 | \$120,000 | (+\$120,000)
650800-100023 | Third Ave Increased CO Capture and Green Infrastructure CA/CI | \$0 | \$360,000 | (+\$360,000)
650800-100024 | Blueprint Linden: Phase 2 CA/CI | \$0 | \$470,000 | (+\$470,000)
650800-100025 | Alum Creek Middle Trunk Phase A CA/CI | \$0 | \$312,000 | (+\$312,000)
650800-100026 | Brimfield Area Sanitary System Repair CA/CI | \$0 | \$118,000 | (+\$118,000)
650800-100028 | Merwin Hills Sewer Impr. Easton Sq. CA/CI | \$0 | \$150,000 | (+\$150,000)

SECTION 6. That the Director is hereby authorized to expend up to \$4,662,000.00, or as much thereof as may be needed, be and the same is hereby authorized from the Sanitary Sewer General Obligation Bond Fund, Fund 664 as follows: Div. 60-05 | Obj. Lvl 3 6676:

PRIME AE Group INC. Total Amt.: \$1,500,000.00

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

650800-100000 | General CA/CI | 664800 | +\$522,000.00
650800-100027 | Upper Scioto West Shaft CA/CI | 648027 | \$180,000.00
650800-100018 | 2014 Annual Lining CA/CI | 648018 | \$540,000.00
650800-100019 | Williams Rd Pump Station Force Main Imp | 648019 | \$78,000.00
650800-100020 | 2015 General Construction | 648020 | \$180,000.00

DLZ OHIO, INC. Total Amt.: \$1,500,000.00

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

650800-100000 | General CA/CI | 664800 | +\$360,000.00
650800-100021 | Large Diameter Rehab Alum Creek Trunk North CA/CI | 648021 | \$660,000.00
650800-100022 | Petzinger Rd Assessment CA/CI | 648022 | \$120,000.00
650800-100023 | Third Ave Increased CO Capture and Green Infrastructure | 648023 | \$360,000.00

STANTEC CONSULTING SERVICES, INC. Total Amt.: \$1,662,000.00

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

650800-100000 | General CA/CI | 664800 | \$612,000.00
650800-100024 | Blueprint Linden: Phase 2 CA/CI | 648024 | \$470,000.00
650800-100025 | Alum Creek Middle Trunk Phase A CA/CI | 648025 | \$312,000.00
650800-100026 | Brimfield Area Sanitary System Repair CA/CI | 648026 | \$118,000.00
650800-100028 | Merwin Hills Sewer Impr. Easton Sq. CA/CI | 648028 | \$150,000.00

SECTION 7. That the said firms, Prime AE Group Inc., DLZ Ohio, Inc., and Stantec Consulting Services, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the

Division of Sewerage and Drainage.

SECTION 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 no longer required for said project.

SECTION 9. 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 10. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0577-2015

Drafting Date: 2/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

- 1. Background:** This legislation authorizes the Director of Public Utilities to modify (Mod #1) the professional services agreement with Smoot Construction of Ohio for the Professional Construction Management Services for Small Capital Projects (PCMS). The contract provides construction administration and management services including, construction inspection, construction and startup coordination, reporting, budgeting, scheduling, document tracking, and related tasks associated with a multi-project program for DOSD construction contracts.

In addition this contract includes an effective Outreach Program to Disadvantaged and Under-Utilized Businesses to increase the opportunities for and participation of such businesses in the procurement of goods and services related to construction projects. This legislation is associated with the professional services agreement for CIP: 650262-101000 DOSD, Professional Construction Management Services for Small Projects.

The actual construction and commissioning of upgrades in various several facilities will generally be accomplished by others.

1.1 Amount of additional funds to be expended: \$250,000.00

Original Contract	\$ 700,000.00
Modification No. 1 (Current)	<u>\$ 250,000.00</u>
Current Total	\$ 950,000.00

1.2 Reasons additional goods/services could not be foreseen:

The Contract Modification No. 1 was planned and anticipated, and so stated in the original contract's legislation. It is a planned continuation of the services originally included within the

existing contract's scope of service.

1.3 Reason other procurement processes are not used:

The funding provided by this contract modification is for continuation of the existing work of the contract. In so much as work was planned for and anticipated within the original procurement, it is not reasonable or cost effective to undertake a new procurement process to acquire these services.

1.4 How cost of modification was determined:

The cost of this modification was determined by the Division of Sewerage and Drainage, based upon current estimated needs. The cost of this contract modification is consistent with the direct labor and overhead rates established within the original proposal.

2. **Timeline:** This is a two year contract commencing in 2014 and ending with the close-out of the final project added in the final contract modification of 2015. This contract modification is for 2015 services for DOSD only. The DOW may issue separate contract modification for 2015 services. The duration of the contract may extend into subsequent years based on the complexity and progress of the assigned work. The professional services are funded by incremental appropriation, through the use of annual modifications. Adjustments to fees and scope to this contract will be made by contract modifications based on annual (or semiannual) proposals as requested by the City.
3. **Contract Compliance No.:** 31-1224826 | MBE | Expires 04/29/2016
4. 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 database.
5. **Emergency Designation:** Emergency designation **is not** requested at this time.
6. **ECONOMICAL IMPACT:** The performance of these professional contract management services for the subject construction contracts will help to prevent or reduce the number of construction claims, and minimize unavoidable claims. No community outreach or environmental factors are considered for this project.
7. **FISCAL IMPACT:**
This ordinance authorizes the Director of Public Utilities to expend up to \$250,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 664.

To authorize the Director of Public Utilities to execute a planned contract modification for professional services with Smoot Construction of Ohio for Professional Construction Management Services for Small Capital Projects and expend up to \$250,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$250,000.00)

WHEREAS, Contract No. EL016096 was authorized by Ordinance 1198-2014, as passed by Columbus City Council on July 14, 2014 for purposes of authorizing the Director of Public Utilities to enter into a contract for professional engineering services with Smoot Construction of Ohio for the Professional Construction Management Services for Small Capital Projects (PCMS); and

WHEREAS, it is necessary to modify (Mod #1) the subject contract in order to provide funding for additional

professional services now required for this project; and

WHEREAS, it is necessary to authorize the expenditure of up to \$250,000.00 of funds from the Sanitary Sewer General Obligation Bond Fund for purposes of providing sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify (Mod #1) the professional services agreement with Smoot Construction of Ohio for the Professional Construction Management Services for Small Capital Projects (PCMS), pursuant to the proper management and timely completion of this project and; **Now, Therefore,**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify (Mod #1) Contract No. EL016096 with Smoot Construction of Ohio, 1907 Leonard Avenue, Columbus, Ohio 43219 for the Professional Construction Management Services for Small Capital Projects (PCMS), in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities be and hereby is authorized to expend up to \$250,000.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 for the Professional Construction Management Services for Small Capital Projects (PCMS) | Fund 664 | Div. 60-05 | Proj. 650262-101000 | 664262 | Obj. Lvl Three 6676.

SECTION 3. That the said firm, Smoot Construction of Ohio, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 4. That the City Auditor is hereby authorized 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 are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 7. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 2/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Department of Public Utilities entered into a contract with The Herald, Inc. for the purchase of printing services for the Department of Public Utilities. These services include, but are not limited to prepress, printing, variable data imaging, finishing, fulfillment, CD production, and delivery services. This contract was the result of a Director's bid received on November 21, 2013 (SA005172). The Herald, Inc. was the lowest responsive and responsible and best bidder and complied with all requirements of the specifications. The original contract is in effect from the date of execution to March 31, 2015 with an annual extension clause that provides for two additional one year extensions. The Department is pleased with their performance and would like to modify the original contract to extend the term for one additional year for a total of \$163,652.00.

This ordinance is being submitted as an emergency to ensure that there are no interruptions in the timely delivery of printing services.

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.

Contract Compliance: 27-3190748, expires February 02, 2017

The Herald, Inc. does hold FBE status.

1. Amount of additional funds: The amount of additional funds needed for this contract is \$163,652.00. The original contract was established for \$128,822.62. The total cost of the original contract and all modifications is \$292,474.62. The modification represents funding added during the contract period for costs related to the services provided. The need for increased funding is to cover anticipated contract billings during fiscal year 2015.
2. Reason additional needs were not foreseen: The need for additional funds was foreseen, an extension is provided for in the original contract. This legislation is to encumber the funds budgeted for fiscal year 2015 for the Department of Public Utilities.
3. Reason other procurement processes not used: 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: \$163,652.00 is budgeted and needed for this purchase.

Expenditures for printing service in the Department of Public Utilities in 2013 were \$96,926.80.

Expenditures for printing service in the Department of Public Utilities in 2014 were \$103,169.50.

To authorize the Director of Public Utilities to modify a contract with The Herald, Inc. for printing services for the Department of Public Utilities, to authorize the expenditure of \$98,202.00 from Water Operating Fund, \$7,334.00 from the Electricity Operating Fund, \$12,241.00 from the Storm Sewer Operating Fund, and \$45,875.00 from the Sewer Systems Operating Fund; and to declare an emergency. (\$163,652.00)

WHEREAS, the Department of Public Utilities has a contract with The Herald, Inc. for printing services; and

WHEREAS, per the terms of the contract, the vendor has agreed to extend EL015401 at the same pricing and the same escalator clause to and including March 31, 2016, 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 Public Utilities, in that it is immediately necessary to complete the contract modification for printing service to ensure that there is not an interruption of delivery, 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 Public Utilities Director be and is hereby authorized to modify and increase EL015401 with The Herald, Inc., to extend the term to and including March 31, 2016. Total amount of modification No. 1 is ADD \$163,652.00. Total contract amount including this modification is \$292,474.62

SECTION 2. That this modification is in accordance with the relevant provision of City Code Chapter 329.

SECTION 3. That the expenditure of \$163,652.00 or so much thereof as may be needed, is hereby authorized from Object Level One 03, Object level Three 3352, Fund Names and Numbers, Departments, OCA Codes and amounts listed below, to pay the cost thereof.

<u>Dept/Div</u>	<u>Fund Name</u>	<u>Fund Number</u>	<u>OCA</u>	<u>Amount</u>
60-09	Water Systems Operating	600	601849	98,202.00
60-07	Electricity Operating	550	600700	7,334.00
60-15	Storm Sewer Operating	675	675002	12,241.00
60-05	Sewer Systems Operating	650	605006	<u>45,875.00</u>
			\$163,652.00	

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 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: 0622-2015

Drafting Date: 2/24/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the professional engineering services agreement with ARCADIS U.S., Inc. for the Comprehensive Water Audit Project, Division of Water Contract No. 1176.

The original agreement provided a water audit of the water distribution system to identify and quantify sources of non-revenue water and make recommendations to achieve better operational efficiency. The audit identified needed improvements to the reporting in the billing system (CUBS).

This proposed modification will allow ARCADIS U.S. to provide support to the Department of Technology in development of more accurate reporting mechanisms, including additional financial routines, within the Columbus Utility Billing System (CUBS) to provide better output of CUBS information for future water auditing and other reporting purposes.

See the attached Information for a description of the three tasks involved in this modification.

1.1 Amount of additional funds to be expended: \$170,440.00

Original Contract Amount:	\$ 347,592.11 (EL012420)
Modification No. 1 (current):	<u>\$ 170,440.00</u>
Total (Orig. + Mod. 1)	\$ 518,032.11

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

The audit identified the need for new and improved consumption and financial reports in the billing system (CUBS).

1.3. Reason other procurement processes are not used:

ARCADIS, U.S., Inc. spent over a year performing detailed analysis of the reporting routines and water consumption data for the 289,000 water customers and are intimately familiar with the CUBS billing system.

1.4. How cost of modification was determined:

A cost estimate, including labor hours, was provided by the consultant.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The economic impact of the finished project will be the reduction of unbilled water. This will also reduce the required frequency of external audits to accomplish this process.

3. CONTRACT COMPLIANCE INFO: 57-0373224, expires 7/10/15, Majority

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

4. FISCAL IMPACT: A transfer of funds within the Water Works Enlargement Voted Bonds Fund will be necessary as well as an amendment to the 2015 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ARCADIS U.S., Inc. for the Comprehensive Water Audit Project for the Division of Water; to authorize a transfer and expenditure up to \$170,440.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$170,440.00)

WHEREAS, Contract No. EL012420 was authorized by Ordinance No. 1824-2011, passed November 21, 2011, was executed on January 25, 2012, and approved by the City Attorney on February 6, 2012 for the Comprehensive Water Audit Project; and

WHEREAS, the audit identified the need for new and improved consumption and financial reports in the billing system (CUBS); and

WHEREAS, Modification #1 is needed for ARCADIS U.S., Inc. to work with the Department of Technology to develop more accurate reporting mechanisms; and

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

WHEREAS, it is necessary to authorize an amendment to the 2015 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 ARCADIS U.S., Inc., for the Comprehensive Water Audit 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 ARCADIS U.S., Inc. for the Comprehensive Water Audit Project, in an amount up to \$170,440.00.

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 \$170,440.00 within the Department of Public Utilities, Division of Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level Three 6677, as follows:

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

606 | 690236-100056 (carryover) | Florence Ave. WL Imp's | 623656 | -\$170,440.00
609 | 690290-100002 (carryover) | Distrib. Imp's-Water Audit | 669002 | +\$170,440.00

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

606 | 690236-100056 (carryover) | Florence Ave. WL Imp's | \$270,083 | \$99,643 | -\$170,440
609 | 690290-100002 (carryover) | Distrib. Imp's-Water Audit | \$0 | \$170,440 | +\$170,440

SECTION 5. That an expenditure up to \$170,440.00 is hereby authorized for the Comprehensive Water Audit Project within the Water Works Enlargement Voted Bonds Fund, Fund No. 606, Division 60-09, Project No. 690290-100002 (carryover), Object Level Three 6677, OCA Code 669002.

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: 0627-2015

Drafting Date: 2/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

- BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk Air Quality Improvements project. As part of the Northern Pickaway Joint Economic Development District (JEDD) agreement the City of Columbus agreed to construct the sanitary sewer infrastructure necessary to serve the district. A majority of that area will be served via the 60-78” Lockbourne Intermodal Subtrunk Sewer (LIS) which is currently under design. During the design of this subtrunk, a preliminary ventilation and odor control study conducted by Harvey W. Sorensen (HWS) in September of 2013 determined that air quality control would be required in order to prevent odor releases and pressurizing of the sanitary system. This project will design and construct the necessary air quality control devices.
- Project Timeline:** Contract work is expected to be completed in a manner acceptable to the City within 18 to 24 months from the date that a Notice To Proceed (NTP) is given by the City.
- Procurement Information:** The Division advertised for an RFP for the Lockbourne Intermodal Subtrunk Air Quality Improvements project on the City of Columbus's Vendor Services website and in the City Bulletin in accordance with the provisions of Section 329.14 of Columbus City Codes. The Division of Sewerage and Drainage received two proposals in November 2014. The proposal was reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal met or exceeded the minimum qualifications as stated in the RFP. The two proposals were ranked in the following manner:

<u>Name</u>	<u>C.C. No./Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Black & Veatch Corp.	43-1833073 / 9-30-15	Columbus, OH	MAJ
Chester Engineers	20-2401674 / 6-30-15	Columbus, OH	MBE

- Contract Compliance No.:** 43-1833073| MAJ | (Expires 09/30/2015)

5. **Emergency Designation:** An Emergency designation **is not** requested at this time.
6. **Economic Impact:** This project is being completed to prevent future odor complaints within the project area once the Lockbourne Intermodal Subtrunk sewer is completed. An evaluation of the proposed subtrunk showed that constructing odor control facilities will be necessary once it is put into service. This project will allow the City to improve the environment of the neighborhoods in and around the facilities and future subtrunk alignment while fostering a better working relationship with the surrounding community.
7. **FISCAL IMPACT:** This ordinance authorizes the Director of Public Utilities to transfer within and expend up to \$576,425.09 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 for the Lockbourne Intermodal Subtrunk Air Quality Improvements project and to amend the 2015 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk Air Quality Improvements project; to authorize the transfer within and expenditure of up to \$576,425.09 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage, and to amend the 2015 Capital Improvements Budget. (\$576,425.09)

WHEREAS, the Department of Public Utilities advertised for an Request For Proposals (RFP) for the Lockbourne Intermodal Subtrunk Air Quality Improvements project in accordance with the provisions of Chapter 329 of Columbus City Code; and

WHEREAS, the Division of Sewerage and Drainage received two proposals which were reviewed and determined that Black & Veatch Corporation met and/or exceeded the minimum qualifications; and

WHEREAS, it is necessary to transfer within and expend up to \$576,425.09 for the Lockbourne Intermodal Subtrunk Air Quality Improvements project from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditure; and

WHEREAS, the Department of Public Utilities Division of Sewerage and Drainage is requesting that this Council authorize the Director of Public Utilities to enter into an engineering agreement with Black & Veatch Corporation for the Lockbourne Intermodal Subtrunk Air Quality Improvements project at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is authorized to enter into an engineering agreement with Black & Veatch Corporation, 4016 Townsfair Way, Columbus, Ohio 43219 in connection with the Lockbourne Intermodal Subtrunk Air Quality Improvements project in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer \$576,425.09 within the Department of Public Utilities Division of Sewerage and Drainage, Dept./Div. No. 60-05, Sewerage and Drainage Sanitary Sewer General Obligation Bond Fund, Fund 664, Object Level Three 6676, as follows:

From:

Project No. | Project Name | OCA Code | Change

650014-100000 | Sanitary Sewer Construction | 664140 | -\$500,000.00

650870-100004 | Overbrook Chatham Integrated Solution | 687004 | -\$76,425.09

To:

Project No. | Project Name | OCA Code | Change

650491-100005 | Lockbourne Intermodal Subtrunk Air Quality | 649105 | +\$576,425.09

SECTION 3. That the Director of Public Utilities be and hereby is authorized to expend up to \$576,425.09 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 | Div. 60-05 | Obj. Lvl Three - 6676

Project No. | Project Name | OCA Code | Obj Lvl 3 | Amount (\$)

650491-100005 | Lockbourne Intermodal Subtrunk Air Quality | 649105 | +\$576,425.09

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

650014-100000 | Sanitary Sewer Construction | \$500,000 | \$0 | (-\$500,000.00)

650870-100004 | Overbrook Chatham Integrated Solution | \$79,501 | \$3,076 | (-\$76,426)

650491-100005 | Lockbourne Intermodal Subtrunk Air Quality | \$0 | \$576,426 | (+\$576,426)

SECTION 5. That said company, Black & Veatch, Inc. shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0635-2015

Drafting Date: 2/25/2015

Current Status: Passed

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with The Righter Co. in the amount of \$124,800.00, for the Indianola Avenue Facility Floor Drain and Meter Lift for Test Bench Project, Division of Water Contract Number 2084.

This contract consists of installing a floor trench drain and bridge crane in the water meter test bench work area. This project will occur in the Division of Water facility located at 3568 Indianola Avenue in the “Clintonville” community planning area.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to resolve the indoor drainage issues near the water meter test bench area and provide a safer, more efficient way of transporting water meters to and from the test bench. If the drainage issues are not resolved, the current working environment will pose a safety threat to its employees. Damage could be incurred to the building or nearby equipment, resulting in additional costs to the City to make the repairs.

3.1. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on January 28, 2015 from: The Righter Co. - \$124,800.00 and McDaniel’s Construction - \$126,500.00.

3.2 PRE-QUALIFICATION STATUS: The Righter Co. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

The lowest, best, most responsive, responsible bid was from The Righter Co. in the amount of \$124,800.00. Their Contract Compliance Number is 31-0889208 (expires 11/13/16, Majority). Additional information regarding both bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against The Righter Co.

4. FISCAL IMPACT: A transfer of funds within the Water Build America Bonds Fund and an amendment to the 2015 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co. for the Indianola Avenue Facility Floor Drain and Meter Lift for Test Bench Project; for the Division of Water; to authorize a transfer and expenditure up to \$124,800.00 within the Water Build America Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$124,800.00)

WHEREAS, two bids for the Indianola Avenue Facility Floor Drain and Meter Lift for Test Bench Project were received and publicly opened in the offices of the Director of Public Utilities on January 28, 2015; and

WHEREAS, The Righter Co. was deemed the lowest, best, most responsive, and responsible bidder, in the amount of \$124,800.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and

execute a construction contract for the Indianola Avenue Facility Floor Drain and Meter Lift for Test Bench Project to The Righter Co.; 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 2015 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 Division of Water, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., for the Indianola Avenue Facility Floor Drain and Meter Lift for Test Bench Project, 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 hereby is authorized to enter into a construction contract for the Indianola Avenue Facility Floor Drain and Meter Lift for Test Bench Project with The Righter Co., 2424 Harrison Road, Columbus, Ohio 43204; in the amount of \$124,800.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the City Auditor is hereby authorized to transfer \$124,800.00 within the Department of Public Utilities, Division of Water, Dept/Div. No. 60-09, Water Build America Bonds Fund, Fund No. 609, Object Level Three 6621, as follows:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>Change</u>
609	690425-100000 (carryover)	Hines Rd. Storage Tank	606425	-\$42,156.22
609	690370-100000 (carryover)	Upground Reservoir	609370	-\$82,643.78
609	690026-100009 (carryover)	Indianola Floor Drain Meter Lift	690269	+\$124,800.00

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

<u>Fund No.</u>	<u>Project No.</u>	<u>Project Name</u>	<u>OCA Code</u>	<u>Change</u>
609	690425-100000 (carryover)	Hines Rd. Storage Tank	\$42,157 \$0	-\$42,157
609	690370-100000 (carryover)	Upground Reservoir	\$1,822,755 \$1,740,111	-\$82,644
609	690026-100009 (carryover)	Indianola Floor Drain Meter Lift	\$0 \$124,801	+\$124,801

SECTION 5. That an expenditure up to \$124,800.00 is hereby authorized for the Indianola Avenue Facility Floor Drain and Meter Lift for Test Bench Project, Dept./Division 60-09, Fund 609, Water Build America Bonds Fund, Project No. 690026-100009 (carryover), OCA 690269, Object Level Three 6621.

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.

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: 0651-2015

Drafting Date: 2/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation will authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to modify and extend a contract for NextGen software licenses, support and related services, provided by Mount Carmel Health Systems. The original contract (EL003835) was authorized by Ordinance 2587-2003 on December 1, 2003. The contract was most recently continued by the authority of Ordinance 0388-2014, passed March 10, 2014, through purchase order EL015533. This extension will provide monthly service for the period April 1, 2015 to June 30, 2015, at a cost of \$12,990.75 per month (for a maximum of three (3) months, not to exceed \$38,972.25; including two (2) months of contingency funds). A maximum of up to three additional months of service may be needed to enable the Health Department to transition service from Mount Carmel to NextGen Health Information Systems.

The NextGen system enables Columbus Public Health to operate five major clinical operations, which provide an extensive array of services. The software enables patient registration, appointment scheduling, monitoring and tracking of patient test results, creation and processing of electronic medical records, and generation of reports to help manage clinic operations.

As an authorized NextGen reseller, Mount Carmel Health Systems was awarded a contract by authority of Ordinance 2587-2003, following repeal of ordinance 1843-2003, which was submitted pursuant to competitive bidding for procurement of the NextGen clinical management solution. Mount Carmel, who did not bid in response to the solicitation, was awarded the contract because it could offer the NextGen solution at \$190,000 less than the lowest bidder. Since that time, the City has continued to utilize Mount Carmel to provide upgrades and support, as well as customizing the NextGen application to meet unique needs of the Public Health Department. Last year, by authority of ordinance 1489-2014, the Health Department entered into an agreement (EL016122) with NextGen Healthcare Information Systems to provision and host the NextGen system, in place of existing service provided by Mount Carmel. Up to three months of additional service is needed from Mount Carmel to finalize the transition from Mount Carmel to NextGen, so it is not in the City's best interests to utilize competitive bidding for the short period of service required. Consequently, this ordinance requests waiver of competitive bidding requirements of Columbus City Code, Chapter 329.

EMERGENCY DESIGNATION:

Emergency designation is requested to immediately facilitate prompt payment and to avoid interruption in the performance of services necessary in the usual daily operation.

FISCAL IMPACT:

During fiscal years 2013 and 2014, \$173,043.09 and \$168,156.00 was legislated respectively for software license support and related services for the Next Gen system from Mount Carmel Health Systems. Monthly funding for this 2015 contract extension in the amount of \$12,990.75 (for a maximum of three (3) months, not to exceed \$38,972.25; two (2) months contingency funds included) is budgeted and available within the Department of Technology, internal services fund (\$12,990.75) and (\$25,981.50) from the Columbus Public Health Department, special purpose fund, Health's MPIP initiative; bringing the aggregate contract total to \$1,405,893.99.

CONTRACT COMPLIANCE:

Vendor Name: Mount Carmel Health Systems CC#/FID#: 31-1439334 Non-Profit
Organization

To authorize the Directors of the Department of Technology (DoT) and the Columbus Public Health Department, to modify and extend an annual contract for NextGen software licenses, support and related services provided by Mount Carmel Health Systems; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$12,990.75 from the Department of Technology, internal services fund and \$25,981.50 from the Columbus Public Health Department, Special Purpose Fund; and to declare an emergency (\$38,972.25).

WHEREAS, this legislation authorizes the Directors of the Department of Technology (DoT) and the Columbus Public Health Department, to modify and extend a contract for NextGen software licenses, support and related services, provided by Mount Carmel Health Systems. This extension will provide monthly service for the period April 1, 2015 to June 30, 2015, at a cost of \$12,990.75 (for a maximum of three (3) months, not to exceed \$38,972.25; including two (2) months of contingency funds). A maximum of up to three additional months of service may be needed to enable the Health Department to transition service from Mount Carmel to NextGen Health Information Systems; and

WHEREAS, Mount Carmel provides support and related services for a critical application that enables Columbus Public Health the ability to operate five (5) major clinical operations which provide an extensive array of services, such as patient registration, appointment scheduling, monitoring and tracking of patient test results, processing of medical records, and generation of reports to help manage clinic operations; and

WHEREAS, it is in the City's best interest to waive the relevant provisions of Chapter 329 of the Columbus City Code related to competitive bidding to continue services provided by Mount Carmel Health Systems; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to modify and extend an existing contract with Mount Carmel Health Systems for software licenses and support services for Columbus Public Health to avoid service interruption, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Directors of the Department of Technology and the Columbus Public Health Department, are hereby authorized and directed to modify and extend a contract for NextGen software licenses, support and related services, provided by Mount Carmel Health Systems. This extension will provide

monthly service for the period April 1, 2015 to June 30, 2015, at a cost of \$12,990.75 (for a maximum of three (3) months, not to exceed \$38,972.25; including two (2) months of contingency funds). A maximum of up to three additional months of service may be needed to enable the Health Department to transition service from Mount Carmel to NextGen Health Information Systems.

SECTION 2. That the expenditure of \$38,972.25 or so much thereof as may be necessary is hereby authorized to be expended from:

Div.: 47-01|**Fund:** 514|**Sub-fund:** 010|**OCA Code:** 500147|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$12,990.75| Maintenance & Support

Div.: 50-01|**Fund:** 223|**Sub-fund:** 310|**OCA Code:** 223310|**Obj. Level 1:** 03|**Obj. Level 3:** 3369 |**Amount:** \$25,981.50| Contingency Funds

SECTION 3. That the City Auditor is authorized to make any accounting 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 Council finds it is in the best interest of the city to waive the relevant provisions of Chapter 329 of the Columbus City Code related to competitive bidding to permit the aforementioned purchase.

SECTION 6. That for the reasons stated in the preamble hereto, which is 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: 0660-2015

Drafting Date: 3/2/2015

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 grant agreement with the Franklin Soil and Water Conservation District (FSWCD). Pursuant to this agreement FSWCD will develop and implement a backyard conservation program for Columbus residents. Development and implementation of this program is necessary to meet the requirements of the City's Municipal Separate Storm Sewer System (MS4) Permit, issued by the Ohio Environmental Protection Agency.

This grant agreement for the development phase will be from the date of execution by the City of Columbus, through and including December 31, 2015. Upon approval of additional funding in 2016, the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Regulatory Management Section will partner with Franklin Soil and Water Conservation District to move forward with the implementation phase of this program.

SUPPLIER: Franklin Soil and Water Conservation District (31-0847446), Non-Profit Organization.

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: \$30,175.00 is needed and budgeted for this purchase.

\$0.00 was spent in 2014

\$0.00 was spent in 2013

To authorize the Director of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for the Lawn Care Practices Education and Outreach Program Development for the Division of Sewerage and Drainage, Stormwater Regulatory Management Section, and to authorize the expenditure of \$30,175.00 from the Storm Sewer Operating Fund. (\$30,175.00)

WHEREAS, The City has a Municipal Separate Storm Sewer System (MS4) Permit issued by the Ohio Environmental Protection Agency, which regulates the City's storm sewer system; and

WHEREAS, the MS4 permit requires that the City develop three programs aimed at Columbus residents to reduce stormwater pollution through targeted campaigns that include a message and call to action geared to the appropriate residential audience; and

WHEREAS, one of the campaigns will focus on backyard conservation measures, encouraging residents within the City's MS4 to adopt lawn care practices that will keep yards vibrant and attractive while limiting the amount of nutrients washing into our rivers and streams via the storm sewer system; and

WHEREAS, Franklin Soil and Water Conservation District (FSWCD) and its sub-consultant, Bluestem Communications, are experts in the area of developing strategy, messaging, programs and materials that engage large audiences and inspire residents to adopt practices that reduce or eliminate stormwater runoff and pollution from their property; and

WHEREAS, pursuant to this grant agreement FSWCD will conduct research, develop appropriate messaging and communication strategies based on the current research, engage prospective partners and train and support staff who will be implementing the program beginning in 2016; and

WHEREAS, the grant agreement will be from the date of execution by the City of Columbus, through and including December 31, 2015; and

WHEREAS, upon approval of additional funding in 2016, the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Regulatory Management Section will partner with Franklin Soil and Water Conservation District to move forward with the implementation phase of this program; and

WHEREAS, the Department of Public Utilities is requesting that this Council authorize the Director of Public Utilities to enter into a grant agreement with Franklin Soil and Water Conservation District for the Lawn Care Practices Education and Outreach Program Development for the Division of Sewerage and Drainage, Stormwater Regulatory Management Section 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 be and is hereby authorized to enter into a grant agreement for the Lawn Care Practices Education and Outreach Program Development for the Division of Sewerage and Drainage, Stormwater Regulatory Management Section in the amount of \$30,175.00 with Franklin Soil and Water Conservation District, 1404 Goodale Boulevard, Suite 100, Columbus, Ohio 43212. This grant agreement will be from the date of execution by the City of Columbus, through and including December 31, 2015.

SECTION 2. That the expenditure of \$30,175.00 or so much thereof as may be needed, be and the same hereby is authorized from the Storm Sewer Operating Fund, Fund 675, Department 60-15, to pay the cost of this contract as follows:

OCA: 675002
Object Level 1: 03
Object Level 03: 3407

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.

Legislation Number: 0663-2015

Drafting Date: 3/2/2015

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 GE Intelligent Platforms, Inc. for software licenses and support for the GE Proficy GlobalCare Complete. There is a need to purchase two (2) additional keys for the iClient Runtime v.5.8 for the SCADA Control System. One (1) license each will be utilized by the Southerly Wastewater Treatment Plant and the Sewer Maintenance Operation Center.

The GE Proficy GlobalCare Complete software is the software utilized by the Sewer Maintenance Operation Center and the Jackson Pike and Southerly Wastewater Treatment Plants for their plant wide control systems. The software is responsible for all controls throughout the plants and monitors the operations. There are two (2) products being covered by this support agreement. The iFix 5.5 is the control software for supervisors and operators, which is used to control all plant processes and systems and the iHistorian 5.0 which records a historical database for some 20,000 points that are monitored daily at the Division of Sewerage and Drainage facilities.

The quote for the purchase of the two (2) additional keys including support, was prorated to September 13, 2016, to keep it on the same expiration schedule as the existing software licenses and support. The support for

the existing software licenses is for one (1) year expiring on September 13, 2016.

GE Intelligent Platforms, Inc. is the developer of the software and has a partnership with Gray Matters Systems to provide all support and maintenance of the software. This legislation is being submitted in accordance with the relevant provisions of City Code Chapter 329 for Sole Source procurement.

SUPPLIER: GE Intelligent Platforms, Inc. (54-1393332) Expires 2/26/2016
GE Intelligent Platforms, 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: \$134,378.52 is budgeted and needed for this purchase. This legislation includes the cost for existing software licenses, the addition of the 2 new keys and support for all items.

\$124,272.38 was spent in 2014
\$134,308.86 was spent in 2013

To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of additional keys and Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of \$134,378.52 from the Sewerage System Operating Fund. (\$134,378.52)

WHEREAS, the Sewer Maintenance Operation Center, and the Jackson Pike and Southerly Wastewater Treatment Plants have various control and process systems that are monitored and controlled by the GE Proficy GlobalCare Complete software, and

WHEREAS, there are two (2) products being covered by this support agreement. The iFix 5.5 is the control software for supervisors and operators which is used to control all plant processes and systems and the iHistorian 5.0 records a historical database for some 20,000 points that are monitored daily at the Division of Sewerage and Drainage facilities, and

WHEREAS, there is a need to purchase two (2) additional keys for the iClient Runtime v.5.8 for the SCADA Control System. One (1) license each will be utilized by the Southerly Wastewater Treatment Plant and the Sewer Maintenance Operation Center; and

WHEREAS, the quote for the purchase of the two (2) additional keys including support, was prorated to September 13, 2016, to keep it on the same expiration schedule as the existing software licenses and support, and

WHEREAS, GE Intelligent Platforms, Inc. is the developer of the software and has partnered with Gray Matter Systems to provide the support and maintenance of the software, and

WHEREAS, the existing software licenses and support is for one (1) year and will expire on September 13, 2016, and

WHEREAS, this legislation is being submitted in accordance with the relevant provisions of City Code Chapter 329 for Sole Source procurement; 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 GE Intelligent Platforms, Inc., 2500 Austin Dr., Charlottesville, VA 22911, for Software Licenses and Support, for the Division of Sewerage and Drainage, with an expiration date of September 13, 2016.

SECTION 2. That the expenditure of \$134,378.52 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650, Department/Division 60-05, OCA: 605378, Object Level 1: 03, Object Level 3: 3369, Amount: \$134,378.52.

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 contract is being awarded in accordance with the relevant provisions City Code Chapter 329 for Sole Source procurement.

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

Legislation Number: 0681-2015

Drafting Date: 3/3/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Finance and Mangement to establish a blanket purchase order for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center to obtain Construction Castings in accordance with an established Universal Term Contract with Neenah Foundry Company.

Construction Castings are used by Sewer Maintenance Operations Center crews for various maintenance and rehabilitation projects. Items included on this UTC are various manhole rings, manhole frames, curb inlet lids, curb boxes, catch basin grating and manhole risers. Items required will be obtained in accordance with the existing Universal Term Contract, (FL005858) which will expire on May 31, 2016.

SUPPLIER: Neenah Foundry Company (39-1580331) Expires 03/05/17

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: \$150,000.00 is budgeted and needed for this purchase.

\$187,708.60 was spent in 2014

\$199,495.55 was spent in 2013

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Construction Castings from a Universal Term Contract with Neenah Foundry Company, for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

WHEREAS, the Purchasing Office established a Universal Term Contract, FL005858, for the purchase of Construction Castings with Neenah Foundry Company for the Division of Sewerage and Drainage, that will expire on May 31, 2016, and

WHEREAS, construction castings are used by Sewer Maintenance Operations Center crews for various maintenance and rehabilitation projects. Items included on this Universal Term Contract are various manhole rings, manhole frames, curb inlet lids, curb boxes, catch basin grating and manhole risers, and

WHEREAS, the Division of Sewerage and Drainage desires to establish a Blanket Purchase Order for the purchase of Construction Castings based on the Universal Term Contract; 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 a Blanket Purchase Order for the purchase of Construction Castings from a Universal Term Contract with Neenah Foundry Company, 2121 Brooks Ave., Neenah, WI 54957, for the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$150,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Sewerage System Operating Fund, Fund No. 650:

OCA: 605089
Object Level 1: 02
Object Level 3: 2263

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.

Legislation Number: 0717-2015

Drafting Date: 3/4/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of the Department of Public Utilities to modify existing contracts with Hickman Lawn Care, Inc. and The Davey Tree Expert Company for Invasive Plant Management.

The Department of Public Utilities, Division of Water advertised Invitation to Bid, SA005384. One Hundred Thirteen (113) vendors were solicited, seven (7) of which held M1A status, one (1) of which held MB1 status. The Director of Public Utilities received bids from two (2) vendors on April 30, 2014. After review of the

information presented and having evaluated the bids the Division of Water recommended the award of the contract be made to Hickman Lawn Care, Inc. and The Davey Tree Expert Company.

The total maximum obligation of the City for services described in the original agreements is currently limited to \$455,643.30. The contracts contain an extension clause for one (1) additional year subject to mutual agreement at the same pricing and escalator/de-escalator clause. The Department of Public Utilities, Division of Water requests authority to modify and extend the original contracts for one (1) additional year for a total of \$150,000.00 for Hickman Lawn Care, Inc. and \$50,000.00 for The Davey Tree Company, Inc.

SUPPLIER: Hickman Lawn Care, Inc., MAJ (31-1432478), expires October 17, 2015.

The Davey Tree Expert Company, MAJ (34-0176110), expires July 24, 2016

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.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is to ADD \$200,000.00 (Hickman Lawn Care, Inc. by \$150,000.00 and The Davey Tree Expert Company by \$50,000.00). The total combined contract amounts for Hickman Lawn Care, Inc. and The Davey Tree Expert Company including this modification is \$655,643.30.
2. Reason additional funds were not foreseen: The need for additional funds was foreseen, an extension is provided for in the original contract.
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.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: A total of \$200,000.00 is budgeted and needed for this contract modification.

\$165,667.25 was spent for similar services in 2014

\$0.00 was spent for similar services in 2013

To authorize the Director of Public Utilities to enter into a planned modification of Invasive Plant Management with Hickman Lawn Care, Inc. (\$150,000.00) and The Davey Tree Expert Company (\$50,000.00); to authorize the expenditure of \$200,000.00 from the Water Operating Fund. (\$200,000.00)

WHEREAS, The Department of Public Utilities, Division of Water established contracts with Hickman Lawn Care, Inc. and The Davey Tree Expert Company Invasive Plant Management; and

WHEREAS, The Department of Public Utilities, Division of Water wishes to modify to increase and extend through December 16, 2016, EL015894 with Hickman Lawn Care, Inc. and EL015895 with The Davey Tree Expert Company for Invasive Plant Management; and

WHEREAS, these invasive plant management services are used by the Department of Public Utilities, Division of Water, for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to modify to increase and extend through December 16, 2016 contract EL015894 with Hickman Lawn Care, Inc. and EL015895 with The Davey Tree Expert Company for Invasive Plant Management.

SECTION 2. Total amount of Modification No. 1 is ADD \$200,000.00 (Hickman Lawn Care, Inc. by \$150,000.00 and The Davey Tree Expert Company by \$50,000.00). The total combined contract amounts including this modification is \$655,643.30 (Hickman Lawn Care, Inc. by \$337,683.30 and The Davey Tree Expert Company by \$317,960.00).

SECTION 3. That the expenditure of \$200,000.00 or so much thereof as may be needed is authorized to pay the cost of this contract as follows:

Division of Water - 60-09

Fund: 600
OCA: 603001
Object Level 1: 03
Object Level 3: 3354
Amount: \$150,000.00
Vendor: Hickman Lawn Care, Inc.

Division of Water - 60-09

Fund: 600
OCA: 603001
Object Level 1: 03
Object Level 3: 3354
Amount: \$50,000.00
Vendor: The Davey Tree Expert Company

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: 0739-2015

Drafting Date: 3/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Department of Public Utilities, Division of Sewerage and Drainage has a need for a Sewer Root Control program to kill root growth in sanitary sewer lines 8” to 36” in diameter and inhibit root re-growth. The Division of Sewerage and Drainage has determined that the chemical diquat dibromide is the most effective at treating roots in sewers. It is approved by the United States EPA for this use and classified as non-carcinogenic and not considered a volatile compound. Further, diquat dibromide has little or no effect on

treatment plant processes, therefore, making this chemical preferred for use in the Division's Root Control program. The Division has further determined that other chemicals are not acceptable for use in this program as being either non-effective or containing metam sodium which has been classified by the US EPA as a likely carcinogen.

Duke's Root Control, Inc. is the only contractor licensed and registered to apply diquat dibromide otherwise known as Razorooter II, and Razorooter II is a patented technology. Duke's Root Control, Inc. has been identified by the Division of Sewerage and Drainage as the only commercial applicator licensed by the manufacturer to apply Razorooter II and registered with the Ohio Department of Agriculture. Duke's Root Control, Inc. has the capacity and capability to perform this program. This ordinance is being submitted in accordance with the relevant provisions of Columbus City Code Chapter 329 for Sole Source procurement.

The Division of Sewerage and Drainage wishes to enter into a service agreement for a period of one (1) year to and including December 31, 2015.

SUPPLIER: Duke's Root Control, Inc., (75-3026801), expires December 24, 2016.

Duke's Root Control, 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: The Division of Sewerage and Drainage has allocated \$340,000.00 for sewer line root control program services in the 2015 budget.

\$317,023.60 was spent in 2014

\$319,995.61 was spent in 2013

To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$340,000.00 from the Sewerage System Operating Fund. (\$340,000.00)

WHEREAS, the Sewer Maintenance Operations has a need for a Sewer Root Control program to kill root growth in sewer lines and inhibit root re-growth, and

WHEREAS, Duke's Root Control, Inc. provides the Division with these services, and

WHEREAS, the Division of Sewerage and Drainage has determined that the chemical diquat dibromide is the most effective at treating roots in sewers. It is approved for use by the United States EPA for this use and classified as non-carcinogenic and not considered a volatile compound. Further, diquat dibromide has little or no effect on treatment plant processes, therefore, making this chemical preferred for use in the Division's Root Control program, and

WHEREAS, the Division has further determined that other chemicals are not acceptable for use in this program being either non-effective or containing metam sodium which has been classified by the US EPA as a likely carcinogen, and

WHEREAS, Duke’s Root Control, Inc. is the only contractor licensed and registered to apply diquat dibromide otherwise known as Razorooter II and that Razorooter II is a patented technology, and

WHEREAS, Duke’s Root Control, Inc. has been identified by the Division of Sewerage and Drainage as the only commercial applicator licensed by the manufacturer to apply Razorooter II and registered with the Ohio Department of Agriculture, and

WHEREAS, Duke’s Root Control, Inc. has the capacity and capability to perform this program, and

WHEREAS, this ordinance is being submitted in accordance with the relevant provisions of Columbus City Code Chapter 329 for Sole Source procurement, and

WHEREAS, the Division of Sewerage and Drainage wishes to enter into a service agreement for a period of one (1) year to and including December 31, 2015; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a service agreement with Duke’s Root Control, Inc., 1020 Hiawatha Boulevard West, Syracuse, NY 13204, for Sewer Root Control services, in accordance with relevant provisions of the Columbus City Code Chapter 329 for Sole Source procurement, for the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$340,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewerage System Operating Fund, Fund No. 650 as follows:

OCA: 605089
Object Level 1: 03
Object Level 3: 3375

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.

Legislation Number: 0744-2015

Drafting Date: 3/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with HOMEWOOD CORPORATION, pursuant to Section 186 of the Columbus City Charter for a sewer extension as part of the Central College Big Walnut Subtrunk Sewer Project for the Division of Sewerage and Drainage; to authorize the transfer within of \$2,802,805.88 and authorize an expenditure of up to \$3,768,591.81 from the Sanitary General Obligation Bond Fund, and to amend the 2015 Capital Improvements Budget. (\$3,768,591.81)

WHEREAS, the Director of Public Utilities needs to enter into a Guaranteed Maximum Reimbursement

agreement with HOMEWOOD CORPORATION for extension of the Central College Subtrunk Sewer; and

WHEREAS, this project consist of two parts: Part 1 - West of North of Central College / Hamilton Intersection (estimated cost: \$3,187,041.81) and Part 2 - East of Hamilton (estimated cost: \$581,550.00); and

WHEREAS, the Department of Public Utilities will pay, with funds provided by the Department of Public Utilities, a guaranteed maximum reimbursement of \$3,768,591.81; and

WHEREAS, it is necessary for the City Council to authorize a transfer within of \$2,802,805.88 and authorize an expenditure of up to \$3,768,591.81 of funds from the General Obligation Bond Fund, Fund 664; and

WHEREAS, it is necessary to authorize an amendment to 2015 Capital Improvements Budget to provide sufficient funding and budget authority; and

WHEREAS, it is necessary for Council to authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with HOMEWOOD CORPORATION, for the Big Walnut Sewer Trunk, Central College Road at the earliest practical date 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 authorized to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with HOMEWOOD CORPORATION, pursuant to Section 186 of the Columbus City Charter for the construction of a sewer extension of the Central College Subtrunk to serve the proposed Homewood Development, for the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor is hereby authorized to transfer of \$2,802,805.88 within the Department of Public Utilities, Division of Sewerage and Drainage | Div. 60-05 | Sanitary Sewer General Obligation Bond Fund | Fund No. 664 | Object Level Three 6630 | as follows:

From:

Project No. | Project Name | OCA Code | Change

650100-100000 | Sanitary Sewer Contingency | 650100 | -\$967,590.28
650874-100001 | Blueprint CIPP Lining | 648741 | -\$1,451,993.50
650352-100005 | SWWTP New Headworks, S81 | 643525 | -\$383,222.10

To:

Project No. | Project Name | OCA Code | Change

650033-100000 | Big Walnut Sewer Trunk, Central College Road | 650033 | +\$2,802,805.88

SECTION 3. That the Director of Public Utilities be and hereby is authorized to expend up to a total of \$3,768,591.81 from the Sanitary Sewer General Obligation Bond Fund | Fund No. 664 | into the Big Walnut Trunk Sewer 6F Project for a Guaranteed Maximum Reimbursement agreement | Div. 60-05 | Proj. 650033-100000 | OCA Code 650033 | Object Level One 06 | Object Level Three 6630.

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the project expenditures stated in the ordinance herein.

Fund No. | Project No. | Proj. Name | Current | Revised | (Change)

650352-100005 | SWWTP New Headworks, S81 | \$0 | \$480,356 | \$480,356

650352-100005 | SWWTP New Headworks, S81 | \$480,356 | \$97,134 | (-\$383,222.10)

Created Authority to Match Cash

650100-100000 | Sanitary Sewer Contingency | \$967,591 | \$0 | (-\$967,591)

650874-100001 | Blueprint CIPP Lining | \$1,451,994 | \$0 | (-\$1,451,994)

650033-100000 | Big Walnut Sewer Trunk, Central College Road | \$965,786 | \$3,768,592 | (+\$2,802,806)

SECTION 5. 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 6. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Legislation Number: 0746-2015

Drafting Date: 3/6/2015

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 grant agreement with the Franklin Soil and Water Conservation District (FSWCD) for the GreenSpot Backyards program for the Fiscal Year 2015.

In 2011, a pilot rain barrel program was expanded through a partnership established by Mayor Michael B. Coleman with Franklin Soil and Water Conservation District, local watershed groups, and EarthMinded (a subsidiary of Greif, Inc.). The program has been a success ever since and the message of water conservation and storm water management continues to be well received by the community. The Office of the Mayor wishes to join with the Department of Public Utilities in a collaborative effort to provide the funding necessary to support the program again in 2015.

The goal of the GreenSpot Backyards program is to engage residents on the topic of water conservation and storm water management practices and offer tools to help implement these practices. These tools include a rebate on rain barrels, native plants and trees, compost bins, and rain garden assistance and education.

In order to obtain any of these tools, residents will be required to attend one (1) of six (6) in-person, free workshops or view an online course and pass the quiz with at least a 70% score.

In 2015, the program will continue to focus on providing rain barrels, conservation and storm water education, outreach and marketing, working with watershed groups such as Friends of the Lower Olentangy Watershed and Friends of Alum Creek and Tributaries, and the promotion of the City of Columbus GreenSpot and Get Green Columbus initiatives. Furthermore, 50 rain barrels were made available at no charge to recipients of the City's Low Income Discount Program, reflected in 2013 & 2014 budgets as 50 Subsidized Barrels. At the conclusion of the 2014 Rain Barrel program 30 low income barrels remain. Project partners continue to explore methods to reach economically disadvantaged communities. The program will take advantage of opportunities to support other overlapping City of Columbus efforts including GreenSpot, Blueprint Columbus, Central Ohio Rain Garden Initiative, City composting programs and the Columbus stormwater credit.

This grant agreement will be from the date of execution through and including December 31, 2015.

SUPPLIER: Franklin Soil and Water Conservation District (31-0847446)-Non-Profit Organization

FISCAL IMPACT: Funding for the program is budgeted and available from the following sources: \$30,000.00 from the Storm Sewer Operating Fund, \$24,000.00 from the Water Operating Fund, and \$20,000.00 from the General Government Grants Fund. In 2011, the program was limited to City of Columbus residents only. Beginning in 2012, the program was expanded to serve residents of surrounding communities.

\$48,000.00 was spent in 2014

\$48,000.00 was spent in 2013

\$40,500.00 was spent in 2012

EMERGENCY DESIGNATION: Emergency action is requested to authorize the Director of the Department of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for the continuation of the GreenSpot Backyards Program to the residents of the City of Columbus and surrounding communities in order to continue providing rain barrels, conservation and storm water education, outreach and marketing without delay.

To authorize the Director of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for the 2015 GreenSpot Backyards Program for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, the Division Water and the Mayor's Office, to authorize the expenditure of \$24,000.00 from the Water Operating Fund, \$30,000.00 from the Storm Sewer Operating Fund and \$20,000.00 from the General Government Grants Fund, and to declare an emergency. (\$74,000.00)

WHEREAS, the Director of Public Utilities wishes to enter into a grant agreement with the Franklin Soil and Water Conservation District (FSWCD) for the 2015 GreenSpot Backyards Program, and

WHEREAS, the goal of the program is to improve environmental stewardship and water conservation of the City of Columbus residents and surrounding communities, and

WHEREAS, the FSWCD will continue to provide education workshops, provide rain barrels at a discounted cost, and work with various watershed groups to promote the program, and

WHEREAS, the program will promote the GreenSpot and Get Green Columbus initiatives as well as providing residents with education on water conservation and stormwater runoff, and

WHEREAS, 30 rain barrels will be distributed to participants of the City’s Low Income Program at no cost to the resident, and

WHEREAS, opportunities to support other overlapping efforts including GreenSpot, Blueprint Columbus, Central Ohio Rain Garden Initiative, City composting programs and the Columbus stormwater credit program will be included, and

WHEREAS, the Department of Public Utilities wishes to continue supporting the GreenSpot Backyards Program for the Fiscal Year 2015, and

WHEREAS, the Office of the Mayor wishes to join in supporting the GreenSpot Backyards Program for the Fiscal Year 2015, and

WHEREAS, the grant agreement will be from the date of execution through and including December 31, 2015, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities and the Office of the Mayor in that it is necessary to authorize the Director of Public Utilities to enter into a grant agreement with the Franklin Soil and Water Conservation District for the continuation of the GreenSpot Backyards Program to the residents of the City of Columbus and surrounding communities for 2015, in order to continue providing rain barrels, water conservation and storm water education, outreach and marketing without delay; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a grant agreement with the Franklin Soil and Water Conservation District, 1404 Goodale Boulevard, Suite 100, Columbus, Ohio 43212, to provide the 2015 GreenSpot Backyards Program to the residents of the City of Columbus and surrounding communities for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, the Division of Water, and the Office of the Mayor. The term of this agreement will be from the date of execution through and including December 31, 2015.

SECTION 2. That the Director of Public Utilities be and hereby is authorized to expend \$74,000.00 or so much thereof as may be necessary as follows:

DIVISION OF SEWERAGE AND DRAINAGE, STORMWATER AND REGULATORY MANAGEMENT SECTION

DEPT/DIV: 60-15

FUND: 675

OCA: 675002

OBJECT LEVEL 1: 03

OBJECT LEVEL 3: 3407

AMOUNT: \$30,000.00

DIVISION OF WATER

DEPT/DIV: 60-09

FUND: 600

OCA: 601849

OBJECT LEVEL 1: 03
OBJECT LEVEL 3: 3407
AMOUNT: \$24,000.00

OFFICE OF THE MAYOR

DEPT/DIV: 40-01
FUND: 220
OCA: 401401
OBJECT LEVEL 1: 03
OBJECT LEVEL 3: 3407
AMOUNT: \$17,673.65

DEPT/DIV: 40-01
FUND: 220
OCA: 404001
OBJECT LEVEL 1: 03
OBJECT LEVEL 3: 3407
AMOUNT: \$2,326.35

TOTAL: \$74,000.00

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 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: 0748-2015

Drafting Date: 3/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance seeks authorization for the Director of the Department of Public Service to amend the Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc.

The City of Columbus and Daimler Group, Inc. (Daimler) are engaged in a Public-Private Partnership (3P) to make streetscape improvements along the east side of South High Street, north side of Main Street and south side of Rich Street in support of the 250 South High project in the River South District of downtown Columbus.

The Downtown Streetscape - High Street - Rich Street to Main Street project encompasses improvements to

South High Street from the south curb line of Rich Street to the north curb line of Main Street, Main Street from the east curb line of South High Street to a point +/- 118 feet east and Rich Street from the east curb line of South High Street to a point +/- 113 feet east and includes new sidewalk, street lights, landscaping and a paver drop-off lane on South High Street. The project also includes replacing a mast arm signal at the southeast corner of South High Street and Rich Street and relocating it from private property into the public right-of-way.

The Director of Public Service has entered into a Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc., under the authority of Ordinance 2787-2013, in the amount of \$55,000.00. Due to additional design work required to upgrade pedestrian facilities to fully comply with the city's wheelchair ramp requirements, it is necessary to increase the design reimbursement by an additional \$5,000.00, for a total design guaranteed maximum reimbursement of \$60,000.00.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Daimler Group, Inc. is 31-1058348 and expires 9/18/16.

3. FISCAL IMPACTS

Funds in the amount of \$5,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2015 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting emergency designation so as to immediately amend the Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc. and prevent unnecessary delays in the department's Capital Improvement Program.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to amend a Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc.; to authorize the expenditure of \$5,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$5,000.00)

WHEREAS, The City of Columbus and Daimler Group, Inc. are engaged in a Public-Private Partnership (3P) to make streetscape improvements along the east side of South High Street, north side of Main Street and south side of Rich Street in support of the 250 South High project in the River South District of downtown Columbus; and

WHEREAS, the scope of the Downtown Streetscape - High Street - Rich Street to Main Street project includes the installation of new sidewalk, street lights, landscaping and a paver drop-off lane on South High Street and the replacement of a mast arm signal at the southeast corner of South High Street and Rich Street, which will be from private property into the public right-of-way; and

WHEREAS, Ordinance 2787-2013 authorized the Director of Public Service has entered into a Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc. for up to \$55,000 to design the Downtown Streetscape - High Street - Rich Street to Main Street project; and

WHEREAS, additional design work is necessary to upgrade pedestrian facilities to fully comply with the city's wheelchair ramp requirements, and therefore, it is necessary to increase the Design Guaranteed Maximum Reimbursement Agreement by an additional \$5,000.00, for a total design guaranteed maximum reimbursement of \$60,000.00; and

WHEREAS, it is necessary to authorize an amendment to the 2015 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 it is immediately necessary to authorize an amendment to the Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc. in order 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 the 2015 Capital Improvements Budget authorized by ordinance 0557-2015 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 / 590415-100012 / Public Private Partnership (3P) Projects (Voted Carryover) / \$2,457,867.00 / (\$5,000.00) / \$2,452,867.00

704 / 530801-100012 / Downtown Streetscape - High Street - Rich Street to Main Street (Voted Carryover) / \$570,000.00 / \$5,000.00 / \$575,000.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways Bonds Fund, No. 704, as follows:

Transfer from:

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

704 / 590415-100012 / Public Private Partnership (3P) Projects / 06-6600 / 741512 / \$5,000.00

Transfer to:

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

704 / 530801-100012 / Downtown Streetscape - High Street - Rich Street to Main Street / 06-6600 / 780112 / \$5,000.00

SECTION 3. That this ordinance authorizes the Director of the Department of Public Service to amend a Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc. in connection with the Downtown Streetscape - High Street - Rich Street to Main Street project.

SECTION 4. That for the purposes of paying the cost of this contract the sum of up to \$5,000.00 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 / 530801-100012 / Downtown Streetscape - High Street - Rich Street to Main Street / 06-6682 / 780112 / \$5,000.00

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

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0751-2015

Drafting Date: 3/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to continue an agreement with Infor(US) Inc. (formerly Lawson Software Americas Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS). The original agreement (EL014451) was authorized by ordinance 0828-2013, passed May 6, 2013, and included four options to renew for additional annual terms. This renewal (year 3 of 5) will provide an additional year of software maintenance and support for the period of June 1, 2015 through May 31, 2016. The total cost of this renewal is \$159,205.34.

Infor(US) is the sole provider of this service for US customers, so this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Code, Section 329.07.

FISCAL IMPACT:

In 2013 and 2014, \$141,692.17 and \$150,193.71 were legislated respectively for maintenance and support services with Lawson Software, now Infor (US) Inc.. Funding for this year's (2015) contract, in the amount of \$159,205.34 is available within the Department of Technology Information Services Division, internal services fund.

CONTRACT COMPLIANCE:

Vendor Name: Infor (US) Inc. C.C#/F.I.D#: 20 - 3469219 Expiration Date: 10/01/2016

To authorize the Director of the Department of Technology to continue an agreement with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS) in accordance with the sole source provisions in the Columbus City Code; to authorize the expenditure of \$159,205.34 from the Department of Technology, Information Services Division, internal services fund. (\$159,205.34)

WHEREAS, this legislation authorizes the Director of the Department of Technology to continue an agreement with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS); and

WHEREAS, these services have been provided previously under a five year agreement (EL007511), authorized by ordinance 1799-2007, originally with Lawson and transferred to Infor(US) by authority of ordinance 2375-2012. The current software maintenance and support agreement was authorized under the authority of ordinance 0828-2013 (passed 5/6/13) and is due to expire on 5/31/14; and

WHEREAS, the coverage period associated with this annual maintenance and support contract is for a twelve (12) month coverage term period, June 1, 2015 through May 31, 2016, in the amount of \$159,205.34; and

WHEREAS, Infor(US) is the sole provider of this service for US customers, so this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Code, Section 329.07.

WHEREAS, it is necessary to authorize the Director of the Department of Technology to continue an agreement with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS) 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 the Department of Technology is hereby authorized to continue an agreement with Infor (US) Inc. (formerly Lawson Software Americas Inc.) for annual software maintenance and support services, associated with the Columbus Human Resources Information System (CHRIS), with a coverage period of June 1, 2015 through May 31, 2016 at a cost of \$159,205.34.

SECTION 2: That the expenditure of \$159,205.34 or so much thereof as may be necessary is hereby authorized to be expended as follows:

Dept. /Div.: 47-02| Fund: 514| Sub-fund: 001|OCA Code: 470202| Obj. Level 1: 03| Obj. Level 3: 3369|
Amount: \$159,205.34

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

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

Legislation Number: 0752-2015

Drafting Date: 3/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Ribway Engineering Group, LLC for the Woodward Avenue Sanitary Sewer project. The City desires to provide new sanitary sewer service to a defined residential area that is currently served by on-lot home septic tank systems (HSTS). This project will investigate, design, and prepare construction drawings to extend existing sanitary sewers and provide a new residential sanitary service tap for 14 existing homes which are served by HSTS systems along Woodward Avenue. The City has performed video inspection of the existing storm sewers in the area and has found evidence of sanitary discharge within the storm system. This project is located on the east side of Columbus along Woodward Avenue between Brentnell Avenue and Sunbury Road. The City wishes to utilize existing easements and/or existing road right of way for the new sanitary sewer(s) to minimize time to construction. The selected consultant will need to coordinate the proposed sanitary sewer extensions with the consultant that designed storm sewers for this same area under CC-15722. Final construction plans for this storm improvement project were placed on hold due to the found sanitary problems

2. Project Timeline: The entire scope of work for CIP 650570 shall be completed within twelve months (with the exception of Tasks A3, A8, and A10.11 as indicated in Appendix A - Time Schedule following the Notice to Proceed. This time frame shall also include the following:

2 weeks for City review of letter report

1 month for City review of Draft (50%) Construction Plans

1.5 months for City Departmental review of Draft Final Construction Plans

1.5 months for City Departmental (compliance) review of Final Construction Plans

3. Procurement Information: The Division advertised utilizing a hybrid RFP process for the Woodward Avenue Sanitary Sewers project on the City of Columbus's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of Columbus City Codes. The Division of Sewerage and Drainage received eleven proposals on July 25, 2014. There were eleven proposals submitted and ranked in the following manner: Ribway Engineering Group; Columbus Engineering Consultants (CEC); CT Consultants; Glaus, Pyle, Schomer, Burns, and Dehaven; ADR & Associates; DLZ Ohio; Strand Associates, Inc.; American Structurepoint Inc.; Resource International, Inc.; OHM Advisors; and Dynotec, Inc.

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that best met or exceeded the minimum qualifications as stated in the hybrid RFP process for Ribway Engineering Group.

4. Contract Compliance No.: 31-1406579 | MBE | (Expires 05/12/2016)

5. Emergency Designation: An Emergency designation **is not** requested at this time.

6. Economic Impact: This project will construct sanitary sewers to replace failing HSTS systems along Woodward Avenue. The City has performed CCTV (Closed Circuit TV) inspection of the storm sewers and found evidence of sanitary discharge within our MS4 (Municipal Separate Storm Sewer System) permit area.

7. FISCAL IMPACT: This ordinance authorizes the Director of Public Utilities to expend up to \$160,080.69 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 for the Woodward Avenue Sanitary Sewer project.

To authorize the Director of Public Utilities to enter into an engineering agreement with Ribway Engineering Group, LLC for the Woodward Avenue Sanitary Sewer project and to authorize expenditure of up to \$160,080.69 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage. (\$160,080.69)

WHEREAS, the Department of Public Utilities advertised utilizing a hybrid RFP process for the Woodward Avenue Sanitary Sewers project in accordance with the provisions of Section 329 of Columbus City Code; and

WHEREAS, the Division of Sewerage and Drainage received eleven proposals which were reviewed and determined that Ribway Engineering Group, LLC met and/or exceeded the minimum qualifications; and

WHEREAS, the City desires to provide new sanitary sewer service to a defined residential area that is currently served by on-lot home septic tank systems (HSTS); and

WHEREAS, it is necessary to expend up to \$160,080.69 from the Sanitary Sewer Obligation Bond Fund for the Woodward Avenue Sanitary Sewer project from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities, on behalf of Division of Sewerage and Drainage, to enter into an engineering agreement with Ribway Engineering Group, LLC for the Woodward Avenue Sanitary Sewer project at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is authorized to enter into an engineering agreement with Ribway Engineering Group, LLC 300 East Broad Street, Columbus, Ohio 43215 in connection with the Woodward Avenue Sanitary Sewer in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities be and hereby is authorized to expend up to \$160,080.69 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 | Div. 60-05 | Obj. Lvl Three - 6676

Project No. | Project Name | OCA Code | Obj. Lvl 3 | Amount (\$)
650570-100000 | Woodward Ave. Sanitary Sewers | 664570 |+\$160,080.69

SECTION 3. That said company, Ribway Engineering Group, LLC shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 7. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0756-2015

Drafting Date: 3/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the Director of Education to enter into contracts with various community organizations to provide after-school programming from February 1 - December 31, 2015. Our programs serve Columbus City School students from low and moderate-income families. Programming is designed to give children a strong sense of self-worth, academic ability and community responsibility.

Fiscal Impact:

Significant funding has been allocated in the 2015 Education operating budget for after-school programming for the entire year. There will be two separate ordinances, one for \$175,000.00 and the second for \$179,000.00, each with the option to renew in 2016.

EMERGENCY DESIGNATION:

Emergency designation is requested to ensure the funding and contracts are established in time for the start of the program.

To authorize and direct the Director of Education to enter into contracts with various non-profit, community-based organizations to provide after-school programs and services from February 1 - December 31, 2015; to authorize the expenditure of \$175,000.00 from the 2015 Education Budget; and to declare an emergency. (\$175,000.00)

WHEREAS, the Director of Education desires to enter into contracts with various non-profit, community organizations pursuant to the relevant provisions of City Code Chapter 329; and

WHEREAS, various community agencies will provide after-school services and programming throughout the community; and

WHEREAS, it is important to provide youth programming opportunities with high standards including components such as academic assistance, enrichment activities, prevention units, recreation and socialization, strong family involvement and nutritious food service; and

WHEREAS, existing City employees do not have the background and expertise to provide afterschool programming, and

WHEREAS, funded was budgted in the General Fund within the Department of Education's budget for this purpose; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into such contracts and expend such funds for the preservation of public health, peace and property and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Education be and is hereby authorized to enter into contracts with the community organizations listed in Section 3 below.

SECTION 2. The contract period will be from February 1, 2015 - December 31, 2015.

SECTION 3. That for the purpose stated in Section 1, the expenditure will be from the Education Dept/Div: 42-01/Fund: 010/OCA Code:420010/Object Level 3336/Amount \$175,000.00 as shown below.

Asian American Community	\$15,000
Boys and Girls Club	\$15,000
Columbus Urban League (CCA Main Street)	\$23,000
Communities in Schools	\$10,500
Community for New Directions	\$9,000
COSI	\$18,000
Directions for Youth and Families	\$22,500
Education Council	\$18,000
Ethiopian Tewahedo Social Services	\$5,000
Kaleidoscope Youth Center	\$5,000
Tech Corps. Ohio	\$15,000
Vineyard Community Center	<u>\$19,000</u>
	\$175,000

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

SECTION 5. That these contracts are awarded pursuant the not-for-profit service provisions of Chapter 329 of the Columbus City Code.

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

Legislation Number: 0762-2015

Drafting Date: 3/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize and direct the Director of Education to enter into contracts with various community organizations to provide after-school programming from February 1 - December 31, 2015. Our programs serve Columbus City School students from low and moderate-income families. Programming is designed to give children a

strong sense of self-worth, academic ability and community responsibility.

Fiscal Impact:

Significant funding has been allocated in the 2015 Education operating budget for after-school programming for the entire year. There will be two separate ordinances, one for \$175,000.00 and the second for \$179,000.00, each with the option to renew in 2016.

Emergency Impact:

Emergency designation is requested to ensure the funding and contracts are established in time for the start of the program.

To authorize and direct the Director of Education to enter into contracts with various non-profit, community-based organizations to provide after-school programs and services from February 1 - December 31, 2015; to authorize the expenditure of \$179,000.00 from the 2015 Education budget; and to declare an emergency. (\$179,000.00)

WHEREAS, the Director of Education desires to enter into contracts with various non-profit, community-based organizations pursuant to the relevant provisions of City Code Chapter 329 related to non-profit service contracts; and

WHEREAS, various community agencies will provide after-school services and programming throughout the community; and

WHEREAS, it is important to provide youth programming opportunities with high standards including components such as academic assistance, enrichment activities, prevention units, recreation and socialization, strong family involvement and nutritious food service; and

WHEREAS, existing City employees do not have the background and expertise to provide afterschool programming, and

WHEREAS, the funding was budgeted in the General Fund within the Department of Education's operating budget for this purpose; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to enter into such contracts and expend such funds for the preservation of public health, peace and property and safety; NOW, THEREFORE,

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

SECTION 1. That the Director of Education be and is hereby authorized to enter into contract with the community organizations listed in Section 3 below.

SECTION 2. The contract period will be from February 1, 2015 - December 31, 2015.

SECTION 3. That for the purpose stated in Section 1, the expenditure will be from the Education Dept/Div: 42-01/Fund: 010/OCA Code:420010/Object Level 3336/Amount \$179,000.00 as shown below.

Central Community House	\$20,000	
Clintonville Beechwood Community Resource Center		\$18,000

St Stephens Community House	\$19,000	
Gladden Community House	\$23,000	
After School All Stars Moler	\$15,000	
After School All Stars Cols. Collegiate Academy West		\$15,000
YMCA - Fairwood	\$23,000	
YMCA Teen Foundations	\$23,000	
YWCA/Family Center	<u>\$23,000</u>	
	\$179,000	

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

SECTION 5. That these contracts are awarded pursuant the not-for-profit service provisions of Chapter 329 of the Columbus City Code.

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

Legislation Number: 0763-2015

Drafting Date: 3/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of the Department of Public Utilities (DPU) to modify an existing contract with Brown and Caldwell for Spill Prevention Control and Countermeasures to reduce any adverse impact to the environment from spills of materials used in its daily operations.

The Department of Public Utilities provides quality water, wastewater, and electricity services to over 1 million people in Central Ohio and is the City’s largest contracting agency. DPU requires the assistance of a qualified and experienced engineering consultant to assist in managing its Spill Prevention Control and Countermeasure (SPCC) Program. These SPCCs require review, modification and certification by a professional engineer at least every five years and must be amended within six months of any significant change in facility design, construction, operation or maintenance.

The Department of Public Utilities advertised Request for Proposals (RFPs) for the subject services in the City Bulletin in accordance with the provisions of Columbus City Code, Section 329.14 (SA005104). Five hundred and sixty-eight (568) vendors were solicited, including eighteen (18) MBR, thirty (30) M1A, one (1) HL1, twenty-one (21) F1 and eleven (11) AS1 businesses on August 30, 2013. Five (5) proposals (MAJ) were received on September 26, 2013. The proposals were reviewed based on quality and feasibility. Brown & Caldwell, LLC was determined to be best qualified to provide the engineering services necessary for the SPCC Program.

The original contract EL015813 was established for a period of three years with a maximum obligation of \$50,000.00, with each of the three years subject to review and approval by the City Council, the Mayor, and

the Auditor's certification of funds. This modification is the second year of the contract and will add \$50,000.00. All terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: Brown & Caldwell (94-1446346), expires 3/18/2016 (MAJ)

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 is to ADD \$50,000.00. Total contract amount including this modification is \$100,000.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. The contract was initially established for three (3) years and this modification is the second year of the contract and will add \$50,000.00. All terms and conditions of the original agreement remain in full force and effect.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original RFP. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The Department of Public Utilities and Brown & Caldwell negotiated the cost of the contract.

FISCAL IMPACT: A total of \$50,000.00 is budgeted and needed for this contract modification.

2013: \$0.00 was spent by DPU for similar services

2014: \$50,000.00 was spent by DPU for similar services

To authorize the Director of Public Utilities to enter into a planned modification with Brown & Caldwell, LLC for professional engineering services related to Spill Prevention Control and Countermeasures for the Department of Public Utilities, and to authorize the expenditure of \$3,050.00 from the Electricity Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewerage System Operating Fund and \$5,800.00 from the Storm Water Operating Fund. (\$50,000.00)

WHEREAS, the Department of Public Utilities has a continued need to sustain its environmental management system to ensure that its environmental compliance requirements are met and its environmental footprint is reduced, and

WHEREAS, the contract provides the Department of Public Utilities professional engineering management of Spill Prevention Control and Countermeasures including updating DPU's SPCC plans and documents to comply with regulatory requirements, to develop, prepare and implement new SPCC plans as needed, a periodic review of facility sites as well as conducting education and training of employees in SPCC handling; and

WHEREAS, The Department of Public Utilities established a contract with Brown & Caldwell for

professional engineering services related to Spill Prevention Control and Countermeasures; and

WHEREAS, The Department of Public Utilities wishes to modify and increase EL015813 with Brown & Caldwell for professional engineering services related to Spill Prevention Control and Countermeasures; and

WHEREAS, the original contract EL015813 was established for a period of three years with a maximum obligation of \$50,000.00, with each of the three years subject to review and approval by the City Council, the Mayor, and the Auditor's certification of funds. This modification is the second year of the contract and will add \$50,000.00. All terms and conditions of the original agreement remain in full force and effect, and

WHEREAS, the vendor has agreed to modify and increase EL015813 at current prices and conditions, and it is in the best interest of the City to exercise this option; and

WHEREAS, these professional engineering services are necessary to continue the Spill Prevention Control and Countermeasures and are for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Public Utilities be, and hereby is authorized to modify and increase EL015813 with Brown & Caldwell for professional engineering services related to Spill Prevention Control and Countermeasures. Total amount of Modification No. 1 is ADD \$50,000.00. Total contract amount including this modification is \$100,000.00.

SECTION 2. That the expenditure of \$50,000.00 or so much thereof as may be needed, be and the same hereby is authorized as follows:

Fund: 550
OCA: 600023
Object Level: 3336
Amount: \$3,050.00

Fund: 600
OCA: 600049
Object Level: 3336
Amount: \$19,400.00

Fund: 650
OCA: 600056
Object Level: 3336
Amount: \$21,750.00

Fund: 675
OCA: 600065
Object Level: 3336
Amount: \$5,800.00

TOTAL REQUEST: \$50,000.00

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

Legislation Number: 0764-2015

Drafting Date: 3/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement (GMRA) with the City of Hilliard, Ohio to receive and accept payment for work done to repair and rebuild a sewer line in the Hilliard area, Whirlwind Cove. The project consists of rebuilding a manhole sewer structure that has a 27” Columbus line coming in from the west, a 30” Hilliard line coming in from the north, and the downstream 36” Columbus line to the east. As part of the repair the City of Columbus will be lining certain sections of the Columbus lines and will have by-pass pumping set up that will include bypassing the flows from the Hilliard 30” line down to the Columbus 36” line. As by-pass pumping is a costly item, the City of Columbus Department of Public Utilities offered to Hilliard that they could take advantage of the by-pass set up and have their one section of 30” sewer lined at the same time the City is lining its sewer sections (additional sections would require additional length of by-pass lines which would require Hilliard to pay the additional cost). Hilliard has reviewed the CCTV tape of their sewer and would like to have this section of their sewer lined as part of our work. The work would be done by our lining contractor with the City of Hilliard’s lining cost broken out separately.

The City of Columbus’s project cost will be reimbursed by the City of Hilliard. This reimbursement will be accomplished through the terms of the Reimbursement Agreement.

This legislation also authorizes the Department of Public Utilities to accept and receive the reimbursement check from the City of Hilliard and deposit the funds into the Permanent Improvements Fund, Fund 671.

2. FISCAL IMPACT: The City of Hilliard will provide reimbursement to the Department Public Utilities, Division Sewerage and Drainage for 100% of the repair and rebuild work associated with Hilliard's 30" sewer line which is associated with the City's Whirlwind Cove project. The costs associated with the construction of the improvements described herein are up to a maximum amount of \$50,000.00. Once the reimbursement is received from the City of Hilliard the funds will be deposited into the Sanitary Sewers Permanent Improvements Fund, Fund 671.

3. EMERGENCY DESIGNATION: The Department of Public Utilities **is not** requesting an emergency designation at this time.

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the City of Hilliard, Ohio, for the repair and rebuilding of a sewer line in the Hilliard Whirlwind Cove area; and to authorize the receipt and deposit of up to \$50,000.00 within the Sanitary Sewer Permanent Improvement Fund. (\$50,000.00)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the city of Hilliard, Ohio for the repair and rebuilding of a sewer line in the

Hilliard Whirlwind Cove area; and

WHEREAS, the City of Hilliard will pay a reimbursement amount for the repair and rebuild work for their portion of the sewer line associated with the City's Whirlwind Cove Project, up to a maximum amount of \$50,000.00; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to receive and accept a payment of up to \$50,000.00 from the city of Hilliard, Ohio for the said work; and

WHEREAS, it is necessary to authorize the deposit of the funds from the City of Hilliard into the Department of Public Utilities Sanitary Sewers Permanent Improvement Fund, Fund 671; and

WHEREAS, it is necessary in the day to day operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the City of Hilliard, Ohio for repair and rebuild of their portion of a sewer line in the Whirlwind Cove area of Hilliard; 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 Utilities is authorized to enter into a Guaranteed Maximum Reimbursement Agreement with the City of Hilliard, Ohio and receive funds for repair and rebuild of a sewer line in the Hilliard, Ohio Whirlwind Cove area.

SECTION 2. That the City Auditor is hereby authorized to deposit the reimbursement amount from the City of Hilliard into the Sanitary Sewers Permanent Improvement Fund, Fund 671.

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

SECTION 5. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 7. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0780-2015

Drafting Date: 3/11/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by DoT/Columbus Television (CTV) Media Services office. The DoT Media Services office will videotape, prepare and schedule cable coverage of the Franklin County Board of Commissioners regular weekly meetings for a twelve month coverage period, to begin January 1, 2015 through December 31, 2015 in the amount of \$32,196.60.

The Department of Technology Media Services office will also provide similar production services for coverage of the Franklin County Budget Hearings, as determined by the Franklin County Board of Commissioners' Public Affairs Division and CTV media services office. Air-time is at no charge by virtue of the City's agreement with video service providers. The Department of Technology will bill FCBOC on a monthly basis for media services provided.

FISCAL IMPACT:

In 2013 and 2014, the Department of Technology entered into revenue contracts for \$37,499.97 and \$27,531.73 respectively with FCBOC. The Department of Technology has identified approximately 180.00 hours of Media Services time at a cost of \$32,196.60, to the Franklin County Board of Commissioners, and therefore request compensation for the cost of production services provided by Media Services.

..Title

To authorize the Director of the Department of Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television,(CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$32,196.60. (\$32,196.60).

To authorize the Director of the Department of Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television,(CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$32,196.60. (\$32,196.60).

WHEREAS, the Department of Technology, on behalf of the City of Columbus, has identified approximately 180.00 hours of Media Service time and inclusive of similar production services for the Franklin County Board of Commissioners (FCBOC) at a cost of \$32,196.60 to the FCBOC for a twelve month coverage period, January 1, 2015 through December 31, 2015; and

WHEREAS, the Director of the Department of Technology (DoT), on behalf of the City of Columbus, Media Services office will provide media services to the Franklin County Board of Commissioners entailing videotape, prepare and schedule cable coverage of the FCBOC regular weekly meetings; and provide similar production services for coverage of the Franklin County Budget Hearings, as determined by the FCBOC Public Affairs Division and CTV media services office; and

WHEREAS, the Franklin County Board of Commissioners has agreed to enter into a contract with the City of Columbus, Department of Technology to pay for media services with CTV to be billed on a monthly basis; and

WHEREAS, it is necessary for the Director of the Department of Technology to enter into a revenue contract with the Franklin County Board of Commissioners for media services to be provided 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 Technology (DoT), on behalf of the City of Columbus, is hereby authorized to enter into a revenue contract with the Franklin County Board of Commissioners to provide weekly media services; in the amount of \$32,196.60 to be billed on a monthly basis with a coverage period of January 1, 2015 through December 31, 2015.

SECTION 2: That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0789-2015

Drafting Date: 3/11/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ordinances 0629-2012 and 1467-2012 authorized the Director of the Department of Development to enter into contracts with various nonprofit organizations to provide maintenance and landscaping services for parcels owned by the Columbus Land Bank in a program called Community Land Care. This legislation will reestablish land care contracts with five community based non-profit organizations, Greater Linden Development Corporation, Franklinton Development Association, Homes on the Hill Community Development Corporation, Central Community House, and Community Development for All People and will add Metropolitan Community Services as a new community based non-profit provider. The Community Land Care Program services include trash pickup, lawn mowing, landscaping, lot monitoring, seeding, and community garden support. This legislation will continue the program for an additional year with six community based non-profit organizations. \$150,000 has been allocated in the 2015 General Fund budget for this purpose.

FISCAL IMPACT: \$150,000 has been allocated in the 2015 General Fund budget for this purpose.

To authorize the Director of the Department of Development to modify existing agreements or enter into new agreements with various nonprofit organizations to provide maintenance and landscaping services for parcels held by the Columbus Land Reutilization Program in a program called Community Land Care; to authorize the expenditure of \$150,000 from the General Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, Council passed ordinance 2161-93, on October 25, 1993, as amended by 1325-98, on June 8, 1998, to authorize the adoption of a Land Reutilization Program under Ohio Revised Code Chapter 5722; and

WHEREAS, Council passed ordinance 0629-2012, on March 28, 2012, as amended by Ordinance 1467-2012, on July 11, 2012, Ordinance 0817-2013 passed April 22, 2013, and Ordinance 0246-2014 passed 2/24/2014 to authorize the Director of the Department of Development to enter into agreements with various nonprofit organizations to provide maintenance and landscaping services for properties owned by the Columbus Land Bank Program; and

WHEREAS, the City owns hundreds of vacant lots acquired under the Land Reutilization Program and desires to continue contracts with various community based non-profit corporations to maintain and improve the lots; and

WHEREAS, such maintenance cannot be performed by existing City Staff; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate and expend funds for the maintenance and improvement of existing City owned properties under the Land Reutilization Program, 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 existing agreements or enter into new agreements with the Greater Linden Development Corporation, Franklinton Development Association, Homes on the Hill Community Development Corporation, Central Community House, Metropolitan Community Services, and Community Development for All People, to provide various maintenance services for properties held by the Columbus Land Reutilization Program in a program called Community Land Care.

SECTION 2. That the expenditure of \$150,000, or so much thereof as may be necessary from the Department of Development, Division 44-01, General Fund, Fund 010, Object Level One 03, Object Level Three 3354, OCA Code 440180 for the aforesaid purpose is hereby authorized.

SECTION 3. That 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 these contracts are awarded or modified pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts and contract modifications.

SECTION 5. 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: 0802-2015

Drafting Date: 3/12/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

Infant mortality rates are a globally accepted measure of a community's well-being. And, while Columbus is widely considered to be one of our nation's more prosperous, well-educated and progressive communities, we have one of the highest infant mortality rates in the country. The City of Columbus would like to establish a CelebrateOne Community Fund at The Columbus Foundation to support the work of CelebrateOne and its community partners and projects.

CelebrateOne Community Fund, a fund to be established at the Columbus Foundation by the City of Columbus, will accept corporate, private donations and City of Columbus funds, and will distribute funds to various organizations within the community for the benefit of CelebrateOne initiatives to improve infant mortality in Columbus, Ohio.

This ordinance is needed to authorize an agreement between the City of Columbus and The Columbus Foundation to establish the fund known as CelebrateOne Community Fund.

This ordinance is submitted as an emergency so as to allow contributions to be received as soon as possible.

FISCAL IMPACT: This legislation doesn't obligate the City for any expenditures. Ordinance 0540-2015, has obligated the expenditure of \$10,000.00 to CelebrateOne Community Fund for its initial development.

To authorize and direct the Board of Health to enter into an agreement with The Columbus Foundation to provide for the establishment and management of a community fund to be known as CelebrateOne Community Fund, and to declare an emergency.

WHEREAS, The City of Columbus would like to improve infant mortality in Columbus, Ohio; and,

WHEREAS, CelebrateOne Community Fund, a fund to be established at the Columbus Foundation by the City of Columbus, will accept corporate, private donations and city funds, and will distribute funds to various organizations within the community for the benefit of CelebrateOne initiatives to decrease infant mortality; and,

WHEREAS, CelebrateOne Community Fund shall realize annual interest from the fund established with The Columbus Foundation; and,

WHEREAS, it is necessary to enter into an agreement between the Board of Health and The Columbus

Foundation to establish and manage the fund known as CelebrateOne Community Fund; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into an agreement with The Columbus Foundation so as to allow contributions to be received as soon as possible for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into an agreement with The Columbus Foundation to provide for the establishment and management of the CelebrateOne Community Fund.

SECTION 2. That future donations received by the city, or city budgeted funds that are specifically designated for CelebrateOne Community Fund, are hereby authorized to be transferred to The Columbus Foundation by the City Auditor upon receipt of an approved voucher signed by the Health Commissioner. The funds necessary for these transactions are hereby deemed appropriated.

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: 0807-2015

Drafting Date: 3/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a service contract with K.N.S. Services, Inc. and issue a purchase order in the amount of up to \$6,963.00 to replace the security system at the Department of Public Service's facility at 1800 E. 17th Avenue.

Public Service is requesting this modification because the original proposal dated March 17, 2014, from K.N.S. Services, Inc., is supplemented by an additional proposal dated February 2, 2015, for additional repair items that were not discovered as needed until examination by K.N.S. personnel at the time that service was originally scheduled for 1800 East 17th Avenue location. City of Columbus Security Supervisor Michael Plumb verified the need for the additional item. Due to the increase in costs, it is necessary to modify the amount of the original contract from \$1,932.00 to \$8,895.00.

Original contract amount \$1,932.00 (Ordinance 1970-2014)

Modification number 1 \$6,963.00

Total amount of the contract, including this modification \$8,895.00

The city will use the following company for the project:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN /PHC</u>
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K.N.S. Services, Inc.

Plain City, OH

MAJ

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against any of these companies.

2. CONTRACT COMPLIANCE

K.N.S. Services, Inc.'s contract compliance number is 311460220 and expires 01/17/16.

3. EMERGENCY DESIGNATION

The department requests emergency designation so repairs can restore building security to full capability without delay.

To authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to authorize the Director of Public Service to modify a contract with K.N.S. Services, Inc. and issue purchase orders in the amount of up to \$6,963.00 to replace the security system at the Department of Public Service's facility at 1800 E. 17th Avenue; to authorize the expenditure of up to \$6,963.00 from the Street and Highway Improvement Fund to pay for this project; and to declare an emergency. (\$6,963.00)

WHEREAS, the Department of Public Service has identified the need to replace the existing building security equipment at its 1800 E. 17th Avenue location; and

WHEREAS, additional security equipment beyond what was originally quoted is needed; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into a contract modification for the purchase and installation of the extra security equipment;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to modify this contract so that building security can be restored to full capability without delay, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into a contract modification with K.N.S. Services, Inc. for the purchase and installation of building security equipment in an amount up to \$6,963.00.

SECTION 2. That for the purpose of paying the cost of this contract modification the sum of up to \$6,963.00 or so much thereof as may be needed, is hereby authorized to be expended from the Street and Highway Improvement Fund as follows:

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

766 / 590132-100000 / 59-09 Facility Improvements / 06-6651 / 591136 / \$6,963.00

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

Legislation Number: 0810-2015

Drafting Date: 3/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus health statistics show an increase in disease associated with obesity and a sedentary lifestyle. To encourage healthy and active living Columbus Public Health has budgeted \$20,000.00 in the Health Special Revenue Fund for making grants to non-profit organizations for community gardening projects. City Council wishes to support this project and has made available in the Neighborhood Initiatives Fund an additional \$6,280.00.

The purpose of this ordinance is to appropriate funds in the Neighborhood Initiatives Fund, authorize the expenditure from the Health Special Operating Fund and Neighborhood Initiatives Fund and to authorize the payment of \$26,280.00 to The Columbus Foundation, Foundation for Active Living for the management of the 2015 Community Gardening Project.

The Foundation for Active Living is a donor-advised fund that was established by the Columbus Board of Health with The Columbus Foundation in 2008 under the authority of Ordinance No. 1210-2008, approved by City Council on July 14, 2008. Ordinance No. 0493-2011, approved by City Council on April 4, 2011, amended the agreement with The Columbus Foundation by authorizing The Columbus Foundation, Foundation for Active Living, to accept funds from the City.

This ordinance is submitted as an emergency so as to allow this appropriation and the expenditure to be received by The Columbus Foundation, Foundation for Active Living as soon as possible for the development of community gardens.

FISCAL IMPACT: A total of \$26,280.00 has been designated for this project. Funding for this ordinance is available in the amount of \$20,000.00 in the Health Special Revenue Fund and \$6,280.00 in City Council's Neighborhood Initiatives Fund.

To authorize and direct the appropriation of \$6,280.00 within the Neighborhood Initiatives Fund; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund and \$6,280.00 from the Neighborhood Initiatives Fund to pay The Columbus Foundation, Foundation for Active Living, for the management of the 2015 Community Gardening Projects; and to declare an emergency. (\$26,280.00)

WHEREAS, the City of Columbus would like to encourage healthy and active living to address the increase in diseases associated with obesity and sedentary lifestyle; and,

WHEREAS, community gardens are a great way to get healthy foods and to offer local youth a way to learn something new about their world; and,

WHEREAS, \$20,000.00 from the Health Special Revenue Fund and \$6,280.00 from the Neighborhood Initiatives Fund will be expended to The Columbus Foundation, Foundation of Active Living, for the management of the 2015 Community Gardening Project; and,

WHEREAS, the Foundation for Active Living, a donor-advised fund established at The Columbus Foundation by the Columbus Board of Health under the authority of Ordinance No. 1210-2008 and modified by Ordinance No. 0493-2011, is qualified and able to direct the funds for the management of the community gardens in Central Ohio; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to allow the appropriation and expenditure of City monies to The Columbus Foundation as soon as possible for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That from the unappropriated monies in the Neighborhood Initiatives Fund, Fund 018, 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 \$6,280.00 is hereby appropriated to the Health Dept, Division No. 50-01, Obj. Level One 03, Obj. Level Three 3337, OCA: 500118.

SECTION 2. That the expenditure of \$20,000.00 from the Health Special Revenue Fund, Fund No. 250 and the expenditure of \$6,280.00 from the Neighborhood Initiatives Fund, Fund No. 018 is hereby authorized to pay The Columbus Foundation, Foundation of Active Living, for the management of the 2015 Community Gardening Project, as follows:

Fund	OCA	OL3	Amount
250	500135	3337	\$20,000.00

Fund	OCA	OL3	Amount
018	500118	3337	\$6,280.00

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 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: 3/13/2015

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 Dore & Associates Contracting, Inc. to pay for costs related to an acceptable delay associated with the demolition of the 109 North Front Street building. Ordinance No. 1494-2013, passed by City Council on July 1, 2013, authorized the original contract.

The Office of Construction Management became aware of a previously unidentified asbestos-containing concrete floor topping in the 99 North Front Street portion of the overall demolition of the "109 N. Front Street Demolition Project". This negatively affected the city's ability to properly complete the demolition. The addition of asbestos to the concrete flooring was likely done while the building was constructed in 1927 to make the flooring lighter.

Despite an extensive and compliant review of environmental remediation laws and regulations by the American Standard of Heating, Refrigeration, and Air Conditioning Engineers (AFSRAE), this asbestos-containing concrete floor topping was not discovered until the demolition project was well underway. The professional services for the city's demolition plan were performed by HKI Associates and their sub-consultant Lawhon & Associates. Neither they nor the demolition contractor, Dore & Associates, had encountered this type of construction material locally.

After demolishing the asbestos free areas (other than the 99 North Front Street portion), the heavy demolition equipment provided by Dore & Associates Contracting, Inc. sat idle while removal of the floor topping was completed. A modification of the contract is necessary to compensate Dore & Associates Contracting, Inc. due to the additional time involved with removing the asbestos containing lightweight concrete floor topping and the subsequent delay in demolishing the balance of the building shell.

Even factoring in this delay claim, the city saved money by rejecting Dore & Associates Contracting's proposal of \$750,000 to remove the asbestos containing material and having the work performed by others for \$300,000. The overall realized savings is approximately \$352,000 ($\$750,000 - \$300,000 - \$98,000 = \$352,000$).

Emergency action is requested to pay the contractor, as the work is already complete.

Dore & Associates Contract Compliance No. 38-1366164, expiration date March 10, 2017.

Fiscal Impact: The cost of this modification is \$98,000.00. Funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Dore & Associates Contracting, Inc., for additional costs related to the demolition of the 109 North Front Street Building; to authorize the expenditure of \$98,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$98,000.00)

WHEREAS, Ordinance No. 1494-2013, passed by City Council on July 1, 2013, authorized the original contract with Dore & Associates Contracting, Inc. for the demolition of the 109 North Front Street Building;

WHEREAS, it is necessary to modify said contract to reimburse the contractor for costs related to an acceptable delay associated with the demolition of the 109 North Front Street building for which work is already complete; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to modify a contract on behalf of the Office of Construction Management with

Dore & Associates Contracting, Inc. for additional costs related to the demolition of the 109 North Front Street building, 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 modify a contract on behalf of the Office of Construction Management with Dore & Associates Contracting, Inc. for the demolition of the 109 North Front Street building.

SECTION 2. That the expenditure of \$98,000.00, 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: \$98,000.00

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 or vetoes the same.

Legislation Number: 0819-2015

Drafting Date: 3/13/2015

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 R.W. Setterlin Building Company for the East Side Health Center Parking Lot Expansion - Phase I.

The current parking lot is a shared parking lot with the employees and patients of the East Side Health Center. Since the completion of the original project, the number of staff and patients has increased and the parking lot cannot continue to support the current demand. The property just east of the East Side Health Center was purchased by the Real Estate Management Office with the intent to provide a secure employee parking lot. Construction of this this lot would alleviate the overcrowding of the existing parking lot by patients and

employees. Phase I will be for the demolition of an existing structure and to prepare the site for Phase II, which will be the actual construction of the parking lot.

Formal bids were solicited and the City received three bids on February 6, 2015 as follows (0 FBE, 1 *MBE):

Rain Brothers, LLC.	\$37,800.00
R.W. Setterlin Building Company	\$44,700.00
*McDaniel's Construction	\$50,000.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, R.W. Setterlin Building Company. At the time of the bid, Rain Brothers was the apparent low bidder, but they were not a pre-qualified bidder. Therefore, they were disqualified from the bid.

Emergency action is requested to move forward with the demolition of the building to avoid liability issues since it is an unoccupied building on a vacant lot.

R.W. Setterlin Building Company Contract Compliance No. 31-0836188, expiration date October 7, 2016.

Fiscal Impact: This legislation authorizes the appropriation of \$44,700.00 from the cash reserves of the Neighborhood Health Center Capital Reserve Fund. Sufficient funding is available for this expenditure.

To authorize the appropriation of \$44,700.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the East Side Health Center Parking Lot Expansion - Phase I; to authorize the expenditure of \$44,700.00 from the Neighborhood Health Center Capital Reserve Fund; and to declare an emergency. (\$44,700.00)

WHEREAS, the Department of Finance and Management, Office of Construction Management, desires to enter into a contract for the East Side Health Center Parking Lot Expansion - Phase I; and

WHEREAS, formal bids were solicited and the city received three bids; and

WHEREAS, the contract is being awarded to R.W. Setterlin Building Company; 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 R.W. Setterlin Building Company for demolition of the building as soon as possible, thereby preserving the public health, peace, property, safety, and welfare, now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the East Side Health Center Parking Lot Expansion - Phase I.

SECTION 2. That from the unappropriated monies in the Neighborhood Health Center Capital Reserve Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes, the sum of \$44,700.00 is appropriated as follows:

Division: 45-50

Fund: 784

OCA Code: 784001

Project: 784001-100000

Object Level 1: 06

Object Level 3: 6620

Amount: \$44,700.00

SECTION 3. That the expenditure of \$44,700.00, or so much thereof as may be necessary, be and is hereby authorized from the Neighborhood Health Center Capital Reserve Fund, Fund 784, Dept-Div 45-50, Object Level One Code 06, Object Level Three Code 6620.

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 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: 0820-2015

Drafting Date: 3/13/2015

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 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. Because this bid was opened prior to the adoption and effective date of Columbus City Code Sections relating to pre-qualification (January 1, 2015), these requirements do not apply to this contract. Also, prior legislation was not necessary because the total amount did not exceed \$20,000.00. Ordinance No. 2808-2014, authorized a modification of the contract for renovation, maintenance, and repair of facilities under the purview of the Facilities Management Division.

A modification of the contract is necessary to increase funding for site assessments and general contracting services at various Division of Police facilities that cannot always be completed by in-house Facilities maintenance staff. 2K General Company was chosen to perform this work because it is the Facilities Management Division's contractor under the provisions of an earlier bid (SA005402). 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 \$100,000.00. Funding is available in the Safety Voted Bond Fund, the Construction Management Capital Improvement Fund, and the General Fund.

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with 2K General Company for the renovation and maintenance of certain facilities under the purview of the Facilities Management Division; to authorize the total expenditure of \$100,000.00 from the Safety Voted Bond Fund, the Construction Management Capital Improvement Fund and the General Fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the original contract was formally bid through SA005402; and

WHEREAS, Ordinance No. 2808-2014, authorized a modification of the contract for renovation and assessment of facilities under the purview of the Facilities Management Division; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Facilities Management Division, in that it is immediately necessary to authorize the to authorize the Finance and Management Director to modify a contract with 2K General Company for the renovation and assessment of various facilities under the purview of the Facilities 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 Finance and Management Director is hereby authorized to modify a contract on behalf of the Facilities Management Division with 2K General Company for the renovation and assessment of various facilities under the purview of the Facilities Management Division.

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 and authorized and approved as follows:

Division: 30-03
Fund: 701
Project: 330021-100000
OCA Code: 713321
Object Level 1: 06
Object Level 3: 6620
Amount: \$67,000.00

Division: 45-50
Fund: 733
Project: 570030-100120
OCA Code: 733120
Object Level 1: 06
Object Level 3: 6620
Amount: \$13,000.00

Division: 45-07
Fund: 010
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3372
Amount: \$20,000.00

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

Legislation Number: 0831-2015

Drafting Date: 3/16/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into a Job Creation Tax Credit Agreement with Hirschvogel Incorporated (Hirschvogel). 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.

Hirschvogel began in a garage in 1938 and is now one of the largest automotive suppliers in the world for steel and aluminum forging. Headquartered in Denklingen, Germany, the company operates three additional facilities in Germany. It also has operations in India, Brazil, Poland, China and Columbus, Ohio. Hirschvogel currently employs over 4,000 people throughout its entire operation. The Columbus operation, Hirschvogel Incorporated, manufactures warm and cold forgings and steel forming for the North American automotive tier 1 suppliers and for the original equipment manufacturers (OEMs). The facility in Columbus was purchased by Hirschvogel in 1988 and has 322 employees currently. Hirschvogel Incorporated is a subsidiary of Hirschvogel Holding GmbH.

Hirschvogel is currently facing strong competition in the United States. To remain competitive and viable in the US, the company must expand its production capacity. Hirschvogel proposes to invest a total of \$50,350,000, with \$14.7 million toward a 65,000 square foot expansion and over \$35 million in the acquisition of machinery and equipment. A total of 37 new full-time permanent positions will be created with an annual payroll of approximately \$1.3 million and retain 322 full-time positions at the project site known as 2230 S. 3rd Street Columbus, Ohio 43207 in Southside Industrial corridor.

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 percent (60%) for a period of six (6) consecutive years with Hirschvogel Incorporated in consideration of the company's proposed investment of approximately \$50.35 million and the creation of 37 new full-time permanent positions.

WHEREAS, pursuant to Section 122.17 of the Ohio Revised Code, the State of Ohio is authorized to establish the Tax Credit Authority and to execute agreements with taxpayers of the State of Ohio for the purpose of

granting these tax payers job creation tax credits against their corporate franchise tax or income tax, which tax credits are provided to create new jobs in the State Of Ohio; and

WHEREAS, pursuant to Section 718.15 of the Ohio Revised Code (the “City Act”) a municipal corporation is authorized to grant local income tax credits to taxpayers who have received tax credits from the State; and

WHEREAS, contingent on the City granting a Job Creation Tax Credit, Hirschvogel will expand its Columbus operation by investing approximately \$50.35 million in new construction, including acquisition costs, machinery and equipment at 2230 S. 3rd Street, create 37 new full-time permanent positions with an estimated annual payroll of approximately \$1.3 million, retain 322 full-time jobs, increase job opportunities and strengthen the economy of the city; and

WHEREAS, receiving these tax credits from the State and the City is a critical factor in Hirschvogel’s 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, Hirschvogel has indicated that a Job Creation Tax Credit is crucial to its decision to locate the aforementioned expansion in Columbus; and

WHEREAS, the City of Columbus desires to facilitate Hirschvogel’s 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 State and City; (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax credits is a critical factor in the decision by Hirschvogel Incorporated to go forward with the project.

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

SECTION 3. That the Director of the Department of Development is hereby authorized and directed to enter into and execute a Job Creation Tax Credit of sixty percent (60%) of the amount of personal income tax withheld on new employees for a term of six (6) consecutive years with Hirschvogel Incorporated.

SECTION 4. That the City of Columbus Job Creation Tax Credit Agreement is signed by Hirschvogel Incorporated within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 5. The City Council hereby extends authority to the Director of the Department of Development to amend Hirschvogel Incorporated City of Columbus Job Creation Tax Credit Agreement for non-substantive modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these non-substantive modifications being specifically limited to reductions

in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 0832-2015

Drafting Date: 3/16/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

Hirschvogel began in a garage in 1938 and is now one of the largest automotive suppliers in the world for steel and aluminum forging. Headquartered in Denklingen, Germany, the company operates three additional facilities in Germany. It also has operations in India, Brazil, Poland, China and Columbus, Ohio. Hirschvogel currently employs over 4,000 people throughout its entire operation. The Columbus operation, Hirschvogel Incorporated, manufactures warm and cold forgings and steel forming for the North American automotive tier 1 suppliers and for the original equipment manufacturers (OEMs). The facility in Columbus was purchased by Hirschvogel in 1988 and has 322 employees currently. Hirschvogel Incorporated is a subsidiary of Hirschvogel Holding GmbH.

Hirschvogel is currently facing strong competition in the United States. To remain competitive and viable in the US, the company must expand its production capacity. Hirschvogel proposes to invest a total of \$50,350,000, with \$14.7 million toward a 65,000 square foot expansion and over \$35 million in the acquisition of machinery and equipment. A total of 37 new full-time permanent positions will be created with an annual payroll of approximately \$1.3 million, and 322 positions will be retained.

The Department of Development recommends 75%/10-year Enterprise Zone tax abatement on real property improvements.

The Columbus City School District has been advised of this project.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Hirschvogel Incorporated for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of \$50.35 million, creation of 37 new full-time permanent positions and the retention of 322 full-time jobs.

WHEREAS, City Council subsequently amended the Columbus Enterprise Zone by Ordinances 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2249-92 and 2690-92 in 1992; 1079-94 and 1228-94 in 1994; 1274-95, 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, Hirschvogel is proposing to expand its current Columbus Operation by adding 65,000 square feet onto its existing 146,000 square feet, totaling approximately 211,000 square feet of manufacturing and machining space; and

WHEREAS, Hirschvogel will invest approximately \$50.35 million, which includes \$14.7 million in new construction, \$35.65 million in acquisition costs, machinery and equipment, create 37 new full-time permanent positions with an annual payroll of approximately \$1.3 million and retain 322 full-time jobs within the City of Columbus over a three-year period following construction completion on Parcel Numbers: 010-112529, 010-112530, 010-112727, 010-112778, 010-113245 and 010-113324, further known as 2230 S. 3rd Street Columbus, Ohio 43207; and

WHEREAS, the City is encouraging this project because of plans to expand a manufacturing facility located on the Southside Industrial corridor; and

WHEREAS, the City desires to enter in such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; and **NOW, THEREFORE**,

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

SECTION 1. That this Council hereby finds and determines that the enterprise submitting the proposal is qualified by financial responsibility and business experience to create and preserve employment opportunities in the zone and improve the economic climate of the municipal corporation and receiving this tax incentive is a critical factor in the decision by Hirschvogel, Incorporated to go forward with the project expansion.

SECTION 2. That the Director of Development is hereby authorized and directed to enter into an Enterprise Zone Agreement with Hirschvogel, Incorporated to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years in association with the project’s proposed total investment of approximately \$50.35 million, which includes \$14.7 million in new construction, acquisition costs, machinery and equipment.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by Hirschvogel, Incorporated within one hundred twenty (120) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Drafting Date: 3/16/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:**

This legislation authorizes the Director of Public Utilities to modify and increase an existing contract (EL015546) with The Righter Company for the 2013 General Construction Project for the Division of Sewerage and Drainage. The work for which the original proposals were invited consisted of miscellaneous sanitary and storm sewer structural repairs and installations and emergency work as directed by the Division of Sewerage and Drainage.

Due to a sewer collapse on Spring Street which required an immediate response to temporarily restore and maintain flow in a 36" combined sewer, support and protect adjacent public and private utility infrastructure, and secure the work area to provide public safety for vehicular and pedestrian traffic in downtown Columbus, a modification to the original contract is necessary to increase the contract amount to cover the cost of the authorized repair and fully restore sewer service to the area.

VENDOR: The Righter Company, Inc.: 31-0889208 (MAJ) (Expires 11/13/2016)

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is ADD \$750,000.00. Total contract amount including this modification is \$2,965,000.00.
2. Reason additional funds were not foreseen: The need for additional funds was not known at the time of the initial contract. Due to the emergency sewer collapse on Spring Street in downtown Columbus it was necessary to authorize immediate work by the contractor to access and begin stabilization of the sewer line.
3. Reason other procurement processes not used: Due to the emergency nature of the repair a general contractor was needed immediately to assess the sewer collapse and begin stabilization and repair. Work under this modification is a continuation of services included in the scope of the original solicitation.
4. How was cost determined: The Department of Public Utilities and The Righter Company, Inc. negotiated the cost of the planned contract modification.

FISCAL IMPACT: This ordinance authorizes the transfer and expenditure up to \$750,000 for a modification to the 2013 General Construction Project from the Sanitary Sewer General Obligation Bond Fund, Fund 664 and to amend the 2015 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify and increase an existing construction contract with The Righter Company for the 2013 General Construction Project for the Division of Sewerage and Drainage; to authorize the transfer within and expenditure of \$750,000.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$750,000.00)

WHEREAS, the Department of Public Utilities and the Division of Sewerage and Drainage require support for miscellaneous sanitary and storm sewer structural repairs and installations and emergency work; and

WHEREAS, The Righter Company was selected based on criteria set forth by Columbus City Code; and

WHEREAS, it is necessary to authorize the transfer within and expenditure up to of \$750,000.000 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 for purposes of providing budget authority and sufficient funding for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvement Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director to modify and extend an existing construction contract (EL015546) with The Righter Company for the 2013 General Construction Project at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is authorized to modify and extend an existing construction contract (EL015546) with The Righter Company, 2424 Harrison Rd, Columbus, OH 43204, for the 2013 General Construction Project in accordance with the terms and conditions of the contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the City Auditor is hereby authorized to transfer \$750,000.00 within the Department of Public Utilities, Division of Sewerage and Drainage | Dept. /Div. No. 60-05 | Sewerage and Drainage Sanitary Sewer General Obligation Bond Fund | Fund 664 | Object Level Three 6630, as follows:

From:

Project No. | Project Name | OCA Code | Change

650725-100007 (carryover) | Big Walnut Trunk Sewer-South | 647257 | -\$750,000.00

To:

Project No. | Project Name | OCA Code | Change

650745-100005 (carryover) | 2013 General Construction Contract | 647455 | +\$750,000.00

SECTION 3. That the Director of Public Utilities be and hereby is authorized to expend up to a total of \$750,000.00 in the following manner:

Div. 60-05| Fund 664 | 650745-100005 (carryover) | 2013 General Construction Project | Object Level Three 6630 | 647455 | \$750,000.00

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the Capital Improvement Projects listed herein:

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

650725-100007 (carryover) | Big Walnut Trunk Sewer-South | \$1,200,000 | \$450,000 | (-\$750,000)

650745-100005 (carryover) | 2013 General Construction Contract | \$0 | \$750,000 | +\$750,000

SECTION 5. That the said firm, The Righter Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

Legislation Number: 0843-2015

Drafting Date: 3/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: CDBG funds are provided to the Columbus Urban League (CUL) to enable them to provide fair housing services to the residents of the city. The CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, promote awareness of equal housing opportunities, and to implement the current Fair Housing Action Plan.

Emergency action is requested for the ongoing timely operation of the Fair Housing Program.

FISCAL IMPACT: \$105,456.00 will be expended from the 2015 Community Development Block Grant Fund.

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant fund; and to declare an emergency. (\$105,456.00)

WHEREAS, it is the desire of the Department of Development to expend monies from the Community Development Block Grant Fund for an agreement with the Columbus Urban League (CUL) to administer the Fair Housing Program; and

WHEREAS, the CUL will conduct activities to reduce and eliminate legal and social barriers to housing opportunities, investigate all valid housing discrimination complaints and seek redress, develop testing procedures to determine the extent of discrimination, promote awareness of equal housing opportunities and implement the current Fair Housing Action Plan; and

WHEREAS, an emergency exists in the usual and daily operation of the Department of Development in that is immediately necessary to enter into contract with the Columbus Urban League for the ongoing timely operation of the Fair Housing Program, thereby preserving the public health, peace, property, safety, and welfare; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized and directed to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program.

SECTION 2. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

SECTION 3. That the expenditure of \$105,456.00, or so much thereof as may be necessary, from Division 44-10, Fund 248, OCA Code 445239, Object Level One 03, Object Level 3337 is hereby authorized for aforesaid purpose.

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: 0845-2015

Drafting Date: 3/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation will authorize the City Attorney to accept a grant award from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2015 Lethality Assessment Program (LAP) training for law enforcement and victim service providers. The office will utilize funds to support printing and supply costs for LAP materials provided attendees of the training session.

The Columbus City Attorney's Office along with 19 local law enforcement jurisdictions located in Franklin County, the Franklin County Prosecutor's Office, the Franklin County Homeland Security & Justice Programs, CHOICES, Nationwide Hospital's Center for Family Safety and Healing, Ethiopian Tewahedo Social Services, Ohio Hispanic Coalition, BRAVO, DWAVE, and SARNCO have partnered to bring the Maryland Model - Lethality Assessment Program (LAP), created by the Maryland Network Against Domestic Violence to Central Ohio. The LAP is an innovative strategy to prevent domestic violence homicides and serious injuries.

Fiscal Impact:

There is no required match for this grant.

Project period: 01/01/15 - 03/31/15

Federal Share: \$2,630.00
Matching funds: \$0
Total Grant Award: \$2,630.00

Emergency Designation:

The City Attorney's office requests emergency designation to allow the grant activities to commence as soon as possible.

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of Two Thousand Six Hundred Thirty Dollars for the funding of the 2015 VAWA Lethality Assessment Program Training for Law Enforcement Program; to authorize the appropriation of said funds; and to declare an emergency. (\$2,630.00)

WHEREAS, the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of Two Thousand Six Hundred Thirty Dollars (\$2,630.00) for the 2015 VAWA Lethality Assessment Program Training for Law Enforcement Program; and

WHEREAS, the City Attorney desires to accept said grant award; and

WHEREAS, an emergency exists in the daily operation of the city in that it is immediately necessary to accept and appropriate the grant award in order that the services supported may commence as soon as possible and 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, OHIO:

SECTION 1. That the City Attorney is hereby authorized to accept a grant award in the amount of Two Thousand Six Hundred Thirty Dollars (\$2,630.00) from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2015 VAWA Lethality Assessment Program Training for Law Enforcement Program.

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 Two Thousand Six Hundred Thirty Dollars (\$2,630.00) is appropriated as follows: department 2401, fund 220, 2015 VAWA Lethality Assessment Program Training for Law Enforcement Grant, grant number 241504, organizational cost account 241504, object level three 2201, \$298.14 and object level there 3352, \$2,331.86.

SECTION 3. 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 4. 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 5. That the funds necessary to carry out the purpose of this ordinance are deemed appropriated upon receipt of the executed grant agreement.

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: 0846-2015

Drafting Date: 3/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the issuance of special obligation bonds in an amount not to exceed \$175,000,000 for the purpose of providing funds to refund certain outstanding special obligation bonds of the City.

To authorize the issuance of special obligation bonds in an amount not to exceed \$175,000,000 for the purpose of providing funds to refund certain outstanding special obligation bonds of the City; and to repeal Ordinance No. 0359-2015. (\$175,000,000) (Section 55(b) of the City Charter)

WHEREAS, the City of Columbus, Ohio (the “City” or the “Issuer”) owns and operates as a public utility a municipal sewerage system (the “Utility”), the services of which are, and are to be, supplied to persons and corporations within and without the corporate limits of the City; and

WHEREAS, pursuant to Ordinance No. 2092-2007 passed by City Council (the “Council” or the “Legislative Authority”) of the City on December 10, 2007 and a Master Trust Agreement, dated as of January 1, 2008 (the “Master Trust Agreement”), as supplemented by a First Supplemental Trust Agreement, dated as of January 1, 2008 (the “First Supplemental Trust Agreement”), and a Second Supplemental Trust Agreement, dated as of January 1, 2008 (the “Second Supplemental Trust Agreement”), each by and between the City and the Bank of New York Trust Company, N.A., as Trustee (the “Trustee”), the City issued and sold its \$390,000,000 Sewerage System Fixed Rate Revenue Bonds, Series 2008A, dated January 30, 2008 (the “Series 2008 Bonds”), in order to provide funds to expand and improve the Utility and to refund bonds previously issued for such purpose; and

WHEREAS, on December 1, 2014, and pursuant to Ordinance No. 2235-2014, the City issued its Sewerage System Revenue Refunding Bonds, Series 2014, in the principal amount of \$205,425,000 (the “Series 2014 Refunding Bonds”), to advance refund a portion of the Series 2008 Bonds, which Series 2014 Bonds are secured by a Third Supplemental Trust Agreement, dated as of December 1, 2014, between the City and the Trustee (the “Third Supplemental Trust Agreement”), and following the issuance of the Series 2014 Refunding Bonds and defeasance of a portion of the Series 2008 Bonds with the proceeds thereof, \$170,085,000 of the Series 2008 Bonds remains outstanding (the “Outstanding Bonds”); and

WHEREAS, the City can achieve a reduction in the debt service associated with the Outstanding Bonds by providing for the advance refunding of all or a portion of such Outstanding Bonds (the “Refunded Bonds”);

and

WHEREAS, due to current market conditions, this Council believes that it is in the best interest of the City to refund the Refunded Bonds using the proceeds of special obligation bonds (the "Series 2015 Bonds"), to be issued and sold in one or more series and accordance with Article XVIII of the Constitution of Ohio, together with other moneys available for that purpose, if any; and

WHEREAS, on February 9, 2015, this Council passed Ordinance No. 0359-2015 (the "Prior Ordinance"), authorizing the issuance of the Series 2015 Bonds, which Prior Ordinance is hereby repealed in its entirety by this Ordinance; now, therefore,

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

Section 1. Series 2015 Bonds; Findings and Determinations. The City hereby finds and determines that it is necessary to issue, sell and deliver the Series 2015 Bonds, in one or more series, as provided and authorized herein and in a supplemental trust agreement authorized herein, in an aggregate principal amount not to exceed \$175,000,000, or such lesser amount as shall be specified in the Certificate of Award, as hereinafter defined, which Series 2015 Bonds shall be designated "City of Columbus, Ohio Sewerage System Revenue Refunding Bonds, Series 2015," or as otherwise provided in the Certificate of Award, in order to distinguish one series of bonds from another. The Series 2015 Bonds shall be issued for the purpose of providing funds, together with other available funds, to (i) advance refund the Refunded Bonds, (ii) fund the Series 2015 Bond Reserve Fund in the amount of the Reserve Requirement, if any, under the Trust Agreement (as defined herein); and (iii) pay costs and expenses incurred in connection with the issuance of the Series 2015 Bonds.

The City further finds, determines and confirms that (a) the refunding of the Refunded Bonds promotes the purposes of the Issuer and the Utility; (b) the City will be duly benefited by the issuance of the Series 2015 Bonds; and (c) it is in the best interests of the residents of the City that the Series 2015 Bonds be issued under the terms set forth herein.

Section 2. Terms and Provisions of Series 2015 Bonds.

(a) Trust Agreement. The Series 2015 Bonds shall be issued and secured under the terms of the Master Trust Agreement, as supplemented and amended by the First Supplemental Trust Agreement, the Second Supplemental Trust Agreement, the Third Supplemental Trust Agreement, and a supplemental trust agreement for each series of bonds issued pursuant to this Ordinance (the "2015 Supplemental Trust Agreement," and together with the Master Trust Agreement, the First Supplemental Trust Agreement, the Second Supplemental Trust Agreement, and the Third Supplemental Trust Agreement, the "Trust Agreement"), between the City and The Bank of New York Mellon Trust Company, N.A. (the "Trustee"), as authorized herein.

(b) Bond Terms. The Series 2015 Bonds (i) shall consist of one or more series; (ii) shall be issuable only in fully registered form and substantially as set forth in Exhibit B to the 2015 Supplemental Trust Agreement; (iii) shall be exchangeable only for Series 2015 Bonds of the same series, and only in Authorized Denominations, as provided in the Trust Agreement; (iv) shall be numbered in a manner determined by the Trustee which will distinguish each Series 2015 Bond from each other Series 2015 Bond; (v) shall be dated as set forth in the applicable Certificate of Award for such series of Series 2015 Bonds; (vi) shall mature on such dates as set forth in the applicable Certificate of Award for such series of Series 2015 Bonds, provided no such date shall be later than the year of the last maturity permitted by law for the Refunded Bonds; (vii) shall bear interest at the rates, as set forth in the applicable Certificate of Award for such series of Series 2015 Bonds, provided the true interest cost of the Series 2015 Bonds shall not exceed five and one half per centum (5.50%)

per annum; and (vi) shall bear interest payable semi-annually on the dates specified in the applicable Certificate of Award, until the principal sum is paid; and shall be subject to mandatory redemption in the amounts and on the dates, and shall be subject to optional redemption in the years and at the redemption prices, as shall be set forth in the applicable Certificate of Award and the Trust Agreement.

(c) Method of Payment; Paying Agents. The Debt Service Charges on the Series 2015 Bonds shall be payable as provided in the Trust Agreement and the Series 2015 Bonds without deduction for the services of any paying agent. The Trustee shall be paying agent for the Series 2015 Bonds and may designate additional paying agents as provided in the Trust Agreement.

(d) Execution. The Series 2015 Bonds shall be signed by the Mayor and the City Auditor (provided that any or both of such signatures may be facsimiles). In case any officer whose signature or a facsimile thereof shall appear on the Series 2015 Bonds shall cease to be such officer before the issuance or delivery of the Series 2015 Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until after that time.

(e) Book-Entry System. The Series 2015 Bonds are permitted, but not required, to be issued to The Depository Trust Company (the "Depository") for holding in a book-entry system as provided in the Trust Agreement, as the official or officials executing and delivering such agreement shall approve in the manner described in and under authority of Section 6 hereof.

Section 3. Sale of the Series 2015 Bonds; Official Statement. The sale and award of the Series 2015 Bonds shall be evidenced by a Certificate of Award for each series of bonds issued pursuant to this Ordinance (each, a "Certificate of Award") signed by the Director of Finance and Management or the City Auditor. The Certificate of Award shall identify the original purchasers of the Series 2015 Bonds (collectively, the "Original Purchasers"), the senior manager for the Original Purchasers (the "Senior Manager"), provide, determine and state the principal amount of the applicable series of Series 2015 Bonds to be issued (provided that the aggregate principal amount of all series of Series 2015 Bonds shall not exceed \$175,000,000.00), the series designation, the dated date of the Series 2015 Bonds, the purchase price of the Series 2015 Bonds (not less than 97% of the par amount, plus accrues interest, if any, from their date to the date of their delivery to, and payment by, the Original Purchasers), the specified interest rates, principal retirement dates, any term bonds, the mandatory redemption dates for any term bonds, and the optional redemption provisions for the Series 2015 Bonds, if any.

The Certificate of Award shall further identify the firm that will deliver reports on the arithmetical accuracy of certain computations contained in schedules provided to them by the Original Purchasers on behalf of the City relating to the refunding purposes of the Series 2015 Bonds and shall set forth and determine such additional terms and other matters pertaining to the Series 2015 Bonds, their issuance, sale or delivery, as are authorized and directed to be determined therein by this Ordinance, the Certificate of Award, and the Bond Purchase Agreement between the City and the Senior Manager, on behalf of itself and as representative of the other Original Purchasers (the "Bond Purchase Agreement"). It is hereby determined that the purchase price and the manner of sale and the terms of the Series 2015 Bonds, as provided in this Ordinance, each Bond Purchase Agreement, and the Trust Agreement, are consistent with all legal requirements.

The City Auditor and the Director of Finance and Management are authorized and directed, alone or together, to make the necessary arrangements with the Original Purchasers to establish the date, location, procedures and conditions for the delivery of the Series 2015 Bonds to the Original Purchasers and to take all steps necessary to effect due execution, authentication and delivery of the Series 2015 Bonds to the Original Purchasers under the terms of this Ordinance. Those officers are further directed to take all steps necessary to effect due execution, authentication and delivery of the Series 2015 Bonds under the terms of this Ordinance

and the Certificate of Award. Further, such officers are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Council, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Ordinance. Such documents shall be in the form not substantially inconsistent with the terms of this Ordinance, as they in their discretion shall deem necessary or appropriate.

The distribution of an Official Statement of the City, in preliminary and final form, relating to the original issuance of each series of Series 2015 Bonds is hereby authorized, and the Director of Finance and Management and the City Auditor, or either of them acting alone, is hereby authorized and directed to negotiate, prepare and execute, on behalf of the City and in his official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Series 2015 Bonds, and he is authorized and directed to advise the Original Purchasers in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Series 2015 Bonds as he deems necessary or appropriate to protect the interests of the City. The Director of Finance and Management, the City Auditor, the City Attorney and any other official of the City are each authorized to execute and deliver, on behalf of the City and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 4. Allocation of Proceeds of Series 2015 Bonds. The proceeds of sale of the Series 2015 Bonds (including without limitation, premium, if any, and interest accrued thereon) shall be allocated and deposited in accordance with this Ordinance, the Trust Agreement and the Certificate of Award and are hereby appropriated for the purposes specified therein. All funds, accounts and subaccounts contemplated in the Trust Agreement to be created are authorized and directed hereby to be created and shall be used without further legislative action for the purposes specified in the Trust Agreement.

The City shall deposit with the Trustee proceeds of the Series 2015 Bonds, except accrued interest and any proceeds applied toward costs of issuance, paid to the City pursuant to the Bond Purchase Agreement, and such other amounts available to the City for such purpose, to be applied toward the defeasance of the Refunded Bonds, and such monies shall be applied in accordance with the terms of the 2015 Supplemental Trust Agreement. Any accrued interest received from the sale of the Series 2015 Bonds shall be transferred to the Bond Fund to be applied to the payment of the principal of and interest on any Outstanding Obligations as defined in and in accordance with the Trust Agreement.

The City Auditor is hereby authorized to pay the costs of issuance of the Series 2015 Bonds, which shall include, but shall not be limited to, the fees and expenses of the City's bond counsel, the fees and expenses of the City's municipal advisor, rating agency fees, and printing fees, from the proceeds of the sale of the Series 2015 Bonds as determined in the Bond Purchase Agreement. Costs of issuance of the Series 2015 Bonds may also be paid from the City's Sanitary Sewer Operating Fund (Fund 650), in an amount not to exceed \$500,000, which amount is hereby appropriated for such purpose.

All moneys necessary to carry out the purpose of this Ordinance, including all principal of and interest on the Series 2015 Bonds, are hereby deemed appropriated.

This Council hereby declares that the Series 2015 Bonds are "obligations" within the meaning of Section 323.07(a) of the Columbus City Codes. The Certificate of Award shall identify the annual financial information and operating data that will constitute the "annual information" for purposes of said Section 323.07. Further, the City Auditor and Director of Finance and Management, or either of them individually, are hereby authorized and directed to execute and deliver, for the benefit of the bondholders, a Continuing Disclosure Certificate in such form as is approved by the officer executing such certificate, as necessary to

assist the Original Purchasers in complying with Rule 15c2-12(b)(5) adopted by the Securities Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time. The Continuing Disclosure Certificate shall identify the annual financial information and operating data that will constitute the “annual information” for purposes of said Section 323.07. The approval of such Continuing Disclosure Certificate shall be conclusively evidenced by the execution of such certificate by the City Auditor or Director of Finance and Management.

Section 5. Covenants and Agreements of City. In addition to the other covenants of the City herein, the City further covenants and agrees as follows:

(a) Authority and Actions. The City is, and upon delivery of the Series 2015 Bonds will be, duly authorized by the Constitution and the laws of the State of Ohio, particularly Article XVIII of the Constitution of Ohio, and by its Charter, to issue the Series 2015 Bonds, to execute and deliver the Bond Purchase Agreement and all other instruments and documents related to such issuance to which it is a party, to provide the security for payment of the Debt Service Charges on the Series 2015 Bonds in the manner and to the extent set forth herein and in the Trust Agreement, all as authorized by the Legislative Authority. All actions on the part of the City for the issuance of the Series 2015 Bonds, and the execution and delivery of the instruments and documents related to such issuance, have been or will be duly and effectively taken. The Series 2015 Bonds will be valid and enforceable special obligations of the City according to the terms thereof.

(b) Payment of Debt Service Charges. The City will, solely from the sources herein or in the Trust Agreement provided, pay or cause to be paid the Debt Service Charges on each and all Series 2015 Bonds on the dates, at the places and in the manner provided herein and the Certificate of Award, in the Trust Agreement and in the Series 2015 Bonds.

(c) Performance of Covenants. The City will faithfully observe and perform at all times all agreements, covenants, undertakings, stipulations and provisions contained in this Ordinance, the Trust Agreement and the Series 2015 Bonds, and in all proceedings of the Legislative Authority pertaining to the Series 2015 Bonds or the Utility. The City represents and warrants that it is duly authorized by the Constitution and the laws of the State of Ohio, particularly Article XVIII of the Constitution of Ohio, to issue the Series 2015 Bonds authorized hereby, to execute the 2015 Supplemental Trust Agreement and to pledge the Pledged Revenues and the Special Funds (each as defined in the Trust Agreement) in the manner and to the extent herein and in the Trust Agreement set forth; that all actions on its part for the issuance of the Series 2015 Bonds and the execution and delivery of the Trust Agreement have been duly and effectively taken and, if Additional Bonds are issued pursuant hereto, will be duly taken as provided herein and in the Trust Agreement, and that the Series 2015 Bonds in the hands of the holders thereof are and will be legal, valid, and binding special obligations of the City enforceable according to the terms thereof. Each provision of this Ordinance, each Series 2015 Bond and all other documents to be executed by the City in connection with the issuance of the Series 2015 Bonds, is binding upon each officer of the City as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duty required by such provision. Each duty of the City and of its officers and employees undertaken pursuant to the Series 2015 Bonds is established as a duty of the City and of each such officer and employee having authority to perform such duty, specifically enjoined by law, upon the City and each of those officers and employees having authority thereunder or by provision of law to perform the duty, resulting from an office, trust or station, within the meaning of Section 2731.01, Ohio Revised Code, providing for enforcement by writ of mandamus.

(d) Tax-Exempt Bond Provisions. The City hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Series 2015 Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Series 2015 Bonds so that the Series

2015 Bonds will not constitute “private activity bonds” within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the “Code”). The City further covenants that it will restrict the use of the proceeds of the Series 2015 Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder or (the “Regulations”).

The City Auditor or the Director of Finance and Management is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the City with respect to the Series 2015 Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Series 2015 Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the City Auditor or the Director of Finance and Management, which action shall be in writing and signed by the City Auditor or the Director of Finance and Management, or any other officer, including the City Clerk, on behalf of the City; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure such exclusion of interest from gross income and the intended tax status of the Series 2015 Bonds; and (c) to give an appropriate certificate on behalf of the City, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the City pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the City regarding compliance by the City with Sections 141 through 150 of the Code and the Regulations.

The City Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Series 2015 Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the City to comply with any federal law or regulation now or hereafter having applicability to the Series 2015 Bonds which limits the amount of Bond proceeds which may be invested at an unrestricted yield or requires the City to rebate arbitrage profits (or penalties in lieu thereof) to the United States Department of the Treasury. The City Auditor is hereby authorized and directed to file such reports with, and rebate arbitrage profits (or penalties in lieu thereof) to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Series 2015 Bonds requires any such reports or rebates, and moneys necessary to make such rebates are hereby appropriated for such purpose. The payment of any rebate arbitrage profits (or penalties in lieu thereof) made to the United States Department of the Treasury shall be authorized and paid from such fund or funds as determined by the City Auditor.

(e) Transcript. The City Auditor or the Director of Finance and Management, or any other officer, including the City Clerk, and each of them acting alone, or any other officer of the City shall furnish to the Original Purchasers a true transcript of proceedings, certified by such officer, of all proceedings had with reference to the issuance of the Series 2015 Bonds, together with such information from the records as is necessary to determine the regularity and validity of the issuance of the Series 2015 Bonds.

(f) Further Assurances. The City shall do all things and take all actions on its part necessary to comply with obligations, duties and responsibilities on its part under the Bond Purchase Agreement and all other instruments and documents related to the issuance of the Series 2015 Bonds to which it is a party. Nothing in this Ordinance, the Bond Purchase Agreement or any instrument and document related to the issuance of the Series 2015 Bonds shall be construed as requiring the City to use any moneys from any source other than Pledged Revenues.

Section 6. 2015 Supplemental Trust Agreement; Other Documents. In order to further provide for the issuance of and to secure the payment of the principal of and premium, if any, and interest on the Series

2015 Bonds and the performance of the City as provided in this Ordinance, the Series 2015 Bonds and the Trust Agreement, the Director of Finance and Management and the City Auditor, and either of them alone, are authorized and directed to execute, acknowledge and deliver, as may be appropriate, in the name and on behalf of the City, the 2015 Supplemental Trust Agreement, substantially in the form on file with the City Auditor and containing such terms, covenants and conditions not inconsistent with this Ordinance as shall be approved by the City Attorney. The 2015 Supplemental Trust Agreement shall further provide for the defeasance of the Refunded Bonds by the deposit of the proceeds of the Series 2015 Bonds and other moneys into an escrow fund to be created and held by the Trustee pursuant to the terms of the 2015 Supplemental Trust Agreement. Pursuant to the 2015 Supplemental Trust Agreement, the Trustee shall apply the moneys deposited in the escrow fund to the purchase of (i) direct obligations of the United States of America, or if such obligations are not available for purchase, (ii) "open market securities" permitted under, and subject to, the guidelines set forth in Section 1.148-5 of the Regulations, of such maturities and interest payment dates and paying interest as will, as certified by such independent public accounting firm as shall be acceptable to the City Auditor, without further investment or reinvestment of either the principal amount thereof or the interest earnings therefrom, be sufficient to redeem the Refunded Bonds to be refunded by optional redemption on the earliest optional redemption date, and pay any interest and redemption premium thereon. If, in the judgment of the City Auditor, the purchase of open-market securities described in (ii) in the preceding sentence for the escrow fund is in the best interest of and financially advantageous to this City, the Trustee may purchase and deliver such obligations, engage the services of a financial advisor, bidding agent (who may be the municipal advisor to the City for the Series 2015 Bonds), or similar entity for the purpose of facilitating the bidding, purchase and delivery of such obligations for, and any related structuring of, the escrow fund, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services from the proceeds of the Series 2015 Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose. The 2015 Supplemental Trust Agreement shall also designate a certified public accounting firm that will deliver reports on the arithmetical accuracy of certain computations contained in schedules provided to them by the municipal advisor to the City for the Series 2015 Bonds and Original Purchasers relating to the refunding purposes of the Series 2015 Bonds.

The Mayor, the Director of Finance and Management, and the City Auditor, and any of them, are hereby authorized to execute on behalf of the City such other documents as shall be in their judgment necessary or appropriate in connection with issuance of the Series 2015 Bonds.

The Director of Finance and Management and the City Auditor, and any other appropriate officer of the City, alone or in conjunction with any of the foregoing, are authorized to execute, deliver and, if applicable, file, for and in the name and on behalf of the City, any certifications, financing statements, assignments and other instruments and documents which are necessary or appropriate to perfect the assignments contemplated in the Trust Agreement, to consummate the transactions contemplated in the Series 2015 Bonds, and to carry out the intent of this Ordinance. Such documents shall be in the form not substantially inconsistent with the terms of this Ordinance, as they in their discretion shall deem necessary or appropriate.

Section 7. Lien of Pledge Hereunder. The Pledged Revenues are subject to the lien of the pledge hereunder and under the Trust Agreement without any physical delivery of the Pledged Revenues or further act, and the lien of that pledge is valid and binding against all parties having claims of any kind against the City (irrespective of whether those parties have notice of such pledge), and creates a perfected security interest for all purposes of Chapter 1309, Ohio Revised Code, without the necessity for separation or delivery of the Pledged Revenues or for the filing or recording of the Trust Agreement or any other ordinance, resolution or instrument by which that pledge is created or any certificate, statement or other document with respect to that pledge. The pledge of and lien on the Pledged Revenues under the Trust Agreement shall be effective and the money therefrom and thereof may be applied to the purposes for which pledged without necessity for any further act of appropriation.

Section 8. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 9. Repeal of Prior Ordinance. The Prior Ordinance is hereby repealed in its entirety by this Ordinance.

Section 10. Effective Date. In accordance with Section 55(b) of the Charter of the City of Columbus, Ohio, this Ordinance shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0847-2015

Drafting Date: 3/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus received funding for the Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration. This grant requires Columbus Public Health to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties). The Board of Health will contract with OSU Internal Medicine, LLC. in the amount of \$150,000.00 to provide HIV-related somatic medical care and Medical Case Management Services.

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection.

These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

The contract compliance number for OSU Internal Medicine, LLC. is 311369596 and it expires 1/13/17.

This ordinance is submitted as an emergency in order to ensure that quality medical care is available to eligible persons living with HIV/AIDS, and to ensure timely payment to providers.

FISCAL IMPACT: These contracts are entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to enter into contract with OSU Internal Medicine, LLC for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$150,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$150,000.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part A HIV Emergency Relief Grant Program; and,

WHEREAS, it is necessary to enter into contract with OSU Internal Medicine, LLC for the provision of HIV-related somatic medical care and medical case management to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; and,

WHEREAS, the contract period for this service is March 1, 2015 through February 29, 2016; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with various community medical providers 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 enter into contract with OSU Internal Medicine, LLC in the amount of \$150,000.00 for the provision of HIV-related somatic medical care and medical case management services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties, for the period of March 1, 2015 through February 29, 2016.

SECTION 2. That to pay the cost of said contract, the expenditure of \$150,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this contract is awarded in accordance with 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: 0848-2015

Drafting Date: 3/17/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus received funding for the Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration. This grant requires Columbus Public Health to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties). The Board of Health will contract with AIDS Resource Center Ohio Medical Center in the amount of \$573,535.00 to provide HIV-related somatic medical care and medical case management services.

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection.

These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

The contract compliance number for AIDS Resource Center Ohio Medical Center is 800813109 and it expires 2/17/17.

This ordinance is submitted as an emergency in order to ensure that quality medical care is available to eligible persons living with HIV/AIDS, and to ensure timely payment to providers.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio Medical Center for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$573,535.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$573,535.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part A HIV Emergency Relief Grant Program; and,

WHEREAS, it is necessary to enter into contract with AIDS Resource Center Ohio Medical Center for the provision of HIV-related somatic medical care and medical case management to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; and,

WHEREAS, the contract period for this service is March 1, 2015 through February 29, 2016; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with various community medical providers 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 enter into contract with AIDS Resource Center Ohio Medical Center in the amount of \$573,535.00 for the provision of HIV-related somatic medical care and medical case management services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties, for the period of March 1, 2015 through February 29, 2016.

SECTION 2. That to pay the cost of said contract, the expenditure of \$573,535.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this contract is awarded in accordance with 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: 0851-2015

Drafting Date: 3/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Board of Health has been awarded a grant from the U.S. Department of Health and Human Services for the Healthy Start Grant Program. Columbus Public Health has been designated as the primary grantee agency and administrator for the Healthy Start Grant Program in Franklin County. The grant funds awarded provide for multiple contracts to meet various grant deliverables in an amount not to exceed \$506,750.00 among the contracts.

The contracts named in the approved grant application are:

Nationwide Children’s Hospital	31-4379441	\$85,000.00
Mt. Carmel	31-1439334	\$85,000.00
Decision Support Services Inc.	31-1414027	\$40,750.00
Ohio Health	31-4394942	\$85,000.00
The Ohio State University	31-6025986	\$85,000.00
Moms 2 Be	31-6025986	\$20,000.00
InXite	42-2417630	\$86,000.00
Mental Health of America	31-4412697	\$ 7,500.00
Action Ohio Coalition	34-1376870	\$ 2,500.00
<u>Action for Children</u>	<u>31-0820393</u>	<u>\$10,000.00</u>
TOTAL:		\$506,750.00

This ordinance waives relevant competitive bidding provisions of the Columbus City Code. The vendors listed above were included in the grant application because they all provide specific services that need to be met to meet grant deliverables.

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

FISCAL IMPACT: The Healthy Start Grant Program is entirely funded by the U.S. Department of Health and Human Services. This program does not generate any revenue or require a City Match.

To authorize and direct the Board of Health to enter into various contracts for the Healthy Start Grant Program; to authorize the expenditure of \$506,750.00 from the Health Department Grants Fund; to waive provisions of the Columbus City Codes related to competitive bidding; and to declare an emergency. (\$506,750.00)

WHEREAS, The U.S. Department of Health and Human Services has designated the Columbus Health Department as primary grantee agency and fund administrator for the Healthy Start Grant Program in Franklin County; and,

WHEREAS, Nationwide Children's Hospital, Mt. Carmel, Decision Support Services Inc., Ohio Health, The Ohio State Unveristy, Moms 2 Be, InXite, Mental Health of America, Action Ohio Coalition and Action for Children will provide various services to meet all grant deliverables required by the Healthy Start Grant; and,

WHEREAS, it is in the City's best interest to waive the provisions of Chapter 329 of City Code related to competitive bidding in order to enter into these contracts; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into these contracts for the immediate preservation of the public health, peace, property, safety and welfare and to avoid any delays in providing program services to meet grant deliverables; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into the following contracts to meet various grant deliverables for the period of November 1, 2014 through October 31, 2015, in an amount not to exceed \$506,750.00:

Nationwide Children's Hospital	31-4379441	\$85,000.00
Mt. Carmel	31-1439334	\$85,000.00
Decision Support Services Inc.	31-1414027	\$40,750.00
Ohio Health	31-4394942	\$85,000.00
The Ohio State University	31-6025986	\$85,000.00
Moms 2 Be	31-6025986	\$20,000.00
InXite	42-2417630	\$86,000.00
Mental Health of America	31-4412697	\$ 7,500.00
Action Ohio Coalition	34-1376870	\$ 2,500.00
<u>Action for Children</u>	<u>31-0820393</u>	<u>\$10,000.00</u>
TOTAL:		\$506,750.00

SECTION 2. That for the contract stated above, the sum of \$506,750.00 is hereby authorized to be expended from the Health Department Grants Fund, Fund No. 251, Grant No 501440 Division No. 50-01, OCA Code 501440, Object Level One 03, Object Level Three 3337.

SECTION 3. That this Council finds that it is in the City's best interest to waive the competitive bidding provisions of the Columbus City Code Chapter 329 to enter into these contracts.

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: 0852-2015

Drafting Date: 3/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Ordinance 0645-2014, passed 03/24/14, authorized a contract for the term 04/01/14 through 03/31/15 between the Columbus City Attorney's Office and Capital Recovery Systems Inc. for the maximum amount of \$360,000.00. Collections have exceeded estimated amounts and this ordinance will authorize additional expenditures up to \$100,000.000 for collection services by Capital Recovery Systems Inc. This will bring the total maximum of the contract to \$460,000.00. All other terms and conditions of the contract will remain unchanged.

Emergency: The City Attorney is requesting emergency designation so the collection process can continue without interruption.

Fiscal Impact:

This contract is self-funding and collections far exceed the amount paid to the collection firm. The fees paid under this contract are 30% of the first \$30,000.00 collected and 10% of any additional amounts collected on a specific claim.

Contract Compliance Number:

Capital Recovery Systems Inc. 31-1570459-001 expires 12/02/15.

This company is neither debarred according to the Excluded Party Listing System of the Federal Government nor prohibited from receiving a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

To authorize the supplemental appropriation and expenditure of One Hundred Thousand Dollars from the collection fund; to authorize and direct the City Attorney to modify and increase a contract with Capital Recovery Systems Inc.; and to declare an emergency. (\$100,000.00)

WHEREAS, Ordinance No. 0645-2015 authorized the City Attorney to contract with Capital Recovery Systems, Inc. for the collection of the city's accounts receivables for the period of 04/01/14 through 03/31/15 in the maximum amount of Three Hundred Sixty Thousand Dollars (\$360,000.00); and

WHEREAS, collections during the contract period have exceeded the original estimate; and

WHEREAS, it is in the city's interest to modify and increase the current contract with Capital Recovery Systems Inc. by One Hundred Thousand Dollars (\$100,000.00) to allow collections to continue; and

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is

immediately necessary to authorize such modification and payment in order to avoid interruption in 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 City Attorney is authorized and directed to modify and increase a contract with Capital Recovery Systems Inc. to collect accounts receivables of the city, which the city has determined are uncollectible or where the city believes the amounts involved exceed the costs that would be expended in collection, to a new maximum amount of Four Hundred Sixty Thousand Dollars (\$460,000.00).

SECTION 2. That from the unappropriated monies in the Collections Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose the sum of One Hundred Thousand Dollars (\$100,000.00) is hereby appropriated as follows: department 2401, Collection Fund, fund number 295, organizational cost account 241296, income tax Capital, object level three 3336, the amount of \$65,000.00 and organizational cost account 295209, transportation, object level three 3336, the amount of \$3,000.00; organizational cost account 295212, EMS, object level three 3336, the amount of \$30,000.00; and, organizational cost account 295019, DPU-HR, object level three 3336, the amount of \$2,000.00.

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 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: 0853-2015

Drafting Date: 3/18/2015

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 contract with Locution Systems Inc., for the maintenance services of the Emergency Alerting System (Public Address System) at all City of Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility, starting May 01, 2015 through April 30, 2016. This agreement is being entered into under the Sole Source procurement provision of Section 329 of the Columbus City Code. Locution Systems Inc. is the only known company that can provide essential backup service 24 hours a day, seven days a week, for the current Emergency Alerting System. Locution Systems Inc. is the vendor for both the hardware and software of the alert system.

Bid Information: Locution Systems Inc. is the only known company that can provide maintenance and support for Fire's Emergency Alerting System.

Contract Compliance: Locution Systems Inc. Contract Compliance #841240663, expires 4/18/2015.

Emergency Designation: Emergency designation is requested to ensure the continued operation and maintenance of the Emergency Alerting System.

FISCAL IMPACT: The Division of Support Services budgeted \$40,000 in the 2015 General Fund operating budget for this expenditure. The Support Services Division expended \$40,025.50 for this service in 2014.

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Locution Systems Inc. for maintenance services for the Emergency Alerting System (Public Address System) at all Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$40,940.00 from the General Fund; and to declare an emergency. (\$40,940.00).

WHEREAS, the Department of Public Safety, Division of Support Services, has a need to enter into contract with Locution Systems Inc. for maintenance services for the Division of Fire's Emergency Alerting System; and

WHEREAS, Locution Systems Inc. is the only known company that can provide maintenance services 24 hours a day, seven days a week, for this system; and,

WHEREAS, this contract is being entered into pursuant to the sole source provisions of the Columbus City Codes Chapter 329; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract with Locution Systems, Inc. to ensure continued operation and maintenance to the Emergency Alerting System, (Public Address System), in order to preserve 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, on behalf of the Division of Support Services, be and is hereby authorized to enter into a contract with Locution Systems Inc., for the maintenance services of the Emergency Alerting System (Public Address System) at all the City of Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility for the period of May 01, 2015 through April 30, 2016.

SECTION 2. That this agreement is entered into pursuant to the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$40,940.00, 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: \$40,940.00

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

Legislation Number: 0854-2015

Drafting Date: 3/18/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: In 2012, Columbus Recreation and Parks Department's Applications for Purpose, Pride and Success (APPS) program launched a pilot initiative called the Cap City Nights festival as an expansion of the APPS comprehensive violence reduction strategy. Cap City Nights (CCN) festival is an anti-violence initiative that targets the parks in neighborhoods that have high propensity for youth-involved violence. CCN festivals are held during the summer months with the purpose of empowering the targeted communities with focused outreach, live entertainment, active games, educational activities, and workshops for the entire family cycle. The CCN festival summer schedule was expanded in 2013 from four festivals to twelve festivals. This expansion warranted the necessity to hire an event planner. PMM Agency submitted a competitive bid and was selected to provide the professional and fiscal services which include the procurement of the local entertainment/talent, catering, tents/tables/chairs, stage and sound, lighting, generators, movie licenses/screen, photographer, and various other supplies as needed. In 2013 a total amount of \$167,235.00 was paid to the PMM agency, with \$18,102.00 being paid toward their fee and \$149,133.00 being paid toward the reimbursable costs. Due to PMM's prior knowledge of the CCN festivals and the challenges with securing the various services needed to accomplish the festivals we are seeking to waive the competitive bidding requirements of the Columbus City Codes.

Total compensation for PMM will not exceed \$20,000.00. The remaining amount will be expended on reimbursable costs associated with the abovementioned services. Due to the unique nature of the services provided, the department is requesting the waiver of competitive bidding requirements to enter into an agreement with PMM.

The PMM Agency shall provide event planning services to assist in the coordination and execution of eight (8) Cap City Nights festivals during the summer of 2015.

Principal Parties:

PMM Agency
Kimberly Blackwell
1301 Dublin Road, Suite 102
Columbus, OH 43215
(614) 487-1500 x 11
#311643608 Compliance Expiration Date: 2/24/2017

Emergency Justification: Emergency action is requested so that necessary planning and securing of services and entertainment can be completed in time for the scheduled Cap City Night festivals.

Fiscal Impact:

\$180,000.00 is required and budgeted in the Recreation and Parks Operating Fund to meet the financial obligation of this agreement.

To authorize and direct the Director of Recreation and Parks to enter into contract with the PMM Agency for professional event planning services related to the Applications for Purpose, Pride, and Success Program's 2015 Cap City Nights festivals; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$180,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$180,000.00)

WHEREAS, the Director of Recreation and Parks desires to enter into contract with the PMM Agency for professional event planning services related to the Applications for Purpose, Pride and Success Program's 2015 Cap City Nights festivals; and

WHEREAS, it is in the best interest of the City of Columbus to waive the formal bidding provisions of the

Columbus City Code 329 and contract with PMM Agency to provide professional and fiscal services to the Cap City Nights festivals in June, July and August of 2015; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to contract with PMM Agency for the Cap City Nights festivals 2015 initiative so that necessary planning, and securing of services and entertainment can be completed in time for the scheduled Cap City Night festivals; **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 enter into contract with the PMM Agency for professional services associated with the procurement and subsequent reimbursement of costs related to local entertainment/talent, catering, tents/tables/chairs, stage and sound, lighting, generators, movie licenses/screen, photographer, and various other supplies as needed for the Cap City Nights festivals 2015 initiative.

SECTION 2. That this Council finds it in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Code Chapter 329.

SECTION 3. That the expenditure of \$180,000.00, or so much thereof as may be necessary, be and is hereby authorized as follows to pay the cost thereof.

<u>Fund No.</u>	<u>O. C. A.</u>	<u>O.L. 3</u>	<u>Amount</u>
285	511427	3336	\$180,000.00

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

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0856-2015

Drafting Date: 3/18/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Department of Finance & Management, on behalf of the Fleet Management Division, entered into a contract with Bomar Construction Company, Inc. for building maintenance and repair services under the authority of Ordinance No. 0211-2012, which passed City Council on March 26, 2012. This contract was formally bid under SA004061, for which Bomar Construction was deemed the most responsive and responsible bidder. A provision for three (3) annual contract extensions/renewals was included in the original contract.

The Bomar Construction contract was modified pursuant to Ordinance 1669-2012 in order to expand the scope of services to include services for the repair/replacement of exhaust hoses in the auto and truck shops at the Fleet Management Facility located at 4211 Groves Road. However, this ordinance did not represent an annual contract extension, but rather a modification to contract scope of services.

The first annual contract renewal was authorized via Ordinance 0766-2013, which passed City Council on May 6, 2013. The second was authorized via Ordinance 1044-2014, passed May 19, 2014. Both ordinances also expanded the contract scope of services to include maintenance and repair services related to plumbing, HVAC equipment, HVAC computer programming, boilers/heating systems, electrical systems, vehicle cranes, air compressors, and facility power washers to address the expanding needs of maintenance and repair services at the Fleet Management complex.

This ordinance seeks authorization to extend the existing Bomar Construction contract, thus representing the third of three (3) annual contract renewal/extension options.

Bomar Construction Company, Inc., Contract Compliance #: 31-1430310, Expiration Date: 02/12/17.

Emergency action is requested so that the necessary professional services may be accomplished, thereby ensuring that needed facilities management services are not delayed.

FISCAL IMPACT: Funding for the contract modification has been budgeted for and is available within the 2015 Fleet Management Operating Budget.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify and extend an existing contract with Bomar Construction Company, Inc. for professional building maintenance and repair services at the Fleet Management Complex; to authorize the expenditure of \$20,000.00 from the Fleet Management Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, the original contract with Bomar Construction Company, Inc. was authorized by Ordinance No. 0211-2012, with three (3) one-year renewal options; and

WHEREAS, it is necessary to modify and extend said contract to provide needed maintenance, repairs, and facilities management services to the Fleet Management complex located at 4211 Groves Road; and

WHEREAS, the Fleet Management Division wishes to extend the contract as provided for in the contract; and

WHEREAS, an emergency exists in the usual daily operations of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Finance and Management Director to extend a contract with Bomar Construction Company, Inc. so that the necessary management services are 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. That the Finance and Management Director, on behalf of the Fleet Management Division is hereby authorized to modify and extend a contract with Bomar Construction Company, Inc. for building maintenance and repair services at the Fleet Management complex located at 4211 Groves Road Columbus, OH.

SECTION 2. That the expenditure of \$20,000.00, or so much thereof as may be necessary in regards to the action authorized in Section 1, be and is hereby authorized and approve as follows:

Dept./Div: 45-05
Fund: 513
OCA: 451206

Obj Lvl 3: 3370
Amount: \$20,000.00

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

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

SECTION 5. That for reasons stated in the preamble hereto, which is 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 approves nor vetoes the same.

Legislation Number: 0857-2015

Drafting Date: 3/18/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into contracts with various contractors for grass mowing and litter control services during the 2015 season. These services are needed to protect the health and safety of the citizens of Columbus.

Twenty-three (*City-wide*) vendors submitted the required bid packet on February 25, 2015 and have been selected to participate in the weed abatement and solid waste removal program in 2015. This program is administered by the Department of Development, Code Enforcement Division. These twenty-three vendors were not only selected on their competitive hourly rates, but the selection was also based on their bid packet completion and/or their past performance and experience in the program. Of the twenty-three vendors selected, six vendors are new to the program.

The seven (*Community-group*) associations and organizations do not formally submit a bid packet and are paid an equal hourly rate for their equipment and labor. Their hourly rates are based on the average hourly rates of the (*City-wide*) vendors that receive an award. The (*Community-group*) organizations are also involved in cutting and maintaining street islands, medians and mini-parks throughout the City.

Emergency action is required so these services can be available at the beginning of the season.

FISCAL IMPACT: The 2015 General Fund, Community Development Block Grant Fund and Recreation and Parks Operating Fund budgets include funding for this service.

To authorize the Development Director to enter into contracts with various contractors for grass mowing and litter control services during the 2015 season; to authorize the Development Director to issue purchase orders for tipping fees; to authorize the expenditure of \$600,000.00 from the General Fund; to authorize the expenditure of \$160,000.00 from the Community Development Block Grant Fund; to authorize the expenditure

of \$97,461.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$857,461.00)

WHEREAS, grass mowing and litter control is necessary to public health; and

WHEREAS, it is the responsibility of the Weed Abatement Program to clear public sites and private properties deemed in violation; and

WHEREAS, in order to carry out this responsibility it is necessary to contract for grass mowing and litter control services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to enter into contracts so these services can be available at the beginning of the season, all for the immediate preservation of the public peace, health, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into contracts with the vendors and groups listed below in accordance with Columbus City Code for grass mowing and litter control services.

Vendor / Contract Comp# / Expiration Date

A-1 Swimming Pools Supplies / 31-1133166 / 1/31/2016
Absolute Property Maint. / 47-3061601 / 2/11/2017
BronzeStar Construction / 37-1643362 / 11/10/2016
Chapman's Lawn Care / 33-1152831 / 1/18/2015
Cleanturn International LLC / 45-4144939 / 2/10/2016
Clintonville-Beechwald Community Resource Center / 310834578 / NPO
Driving Park Civic Association / 311128785 / NPO
E J Lawn Service / 42-1723055 / 3/27/16
Fellas / 272662550 / 1/7/2015
Gladden Community House / 314379476 / NPO
Greater Linden Development Corp / 311419862 / NPO
Hollywood LLC / 300604363 / 2/19/2016
Johns Industrial Landscaping / 281583383 / 3/31/2016
Lyles Landscape & Maint. / 31-1750874 / 3/10/2017
M Power Inc. / 84-1651971 / 12/18/2015
Marion Franklin Civic Association / 311250698 / NPO
Martha Walker Garden Club / 311013959 / NPO
Mom of Six / 27-1805694 / 2/12/2017
Mowtivation Lawn Services LLC / 611625129 / 2/8/2015
Personal Touch Lawn Care / 800411496 / 1/22/2016
Peterson Lawn Care & Maint. / 16-1718181 / 2/6/2015
Pine Hills Civic Association / 311064163 / NPO
Premier Lawn Care / 46-2748534 / 02/04/2017
Quality Lawn Care Service / 263807233 / 12/14/2014

Quality Lawn Care T.A.M. / 46-4733534 / 2/6/2016
Seaverson Lawncare / 274818755 / 1/7/2015
Shining Company / 31-1303398 / 3/12/2016
Towers General Construction / 46-2501194 / 3/09/2017
W.A.Q. Inc. / 31-1592385 / 2/7/2015
We Haul Enterprise / 268464404 / 1/27/2016

SECTION 2. That the Director of the Department of Development be and is hereby authorized to establish purchase orders for payment of tipping fees related to weed cutting and litter control services under the Nuisance Abatement Program as follows:

Liberty Tire Recycling LLC
Solid Waste Authority of Central Ohio (SWACO)
Reynolds Services Holdings Co. Inc (Reynolds Ave Transfer Station)

SECTION 3. That the expenditure of \$600,000.00, or so much thereof as may be necessary, from the Department of Development, Code Enforcement Division, Division 44-03, General Fund, Fund 010, Object Level One 03, OCA Code 499046 for the aforesaid purpose is hereby authorized as follows:

Object Level Three 3354	\$525,000.00
Object Level Three 3389	\$ 75,000.00

SECTION 4. That the expenditure of \$160,000.00, or so much thereof as may be necessary, from the Department of Development, Code Enforcement Division, Division 44-03, CDBG Fund, Fund 248, Object Level One 03, Object Level Three 3354, OCA Code 415427 for the aforesaid purpose is hereby authorized.

SECTION 5. That the expenditure of \$97,461.00, or so much thereof as may be necessary, from the Recreation and Parks Department, Division 51-01, Recreation and Parks Operating Fund, Fund 285, Object Level One 03, Object Level Three 3354, OCA Code 510487 for the aforesaid purpose is hereby authorized.

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 the reasons stated in the preamble thereto, 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: 0860-2015

Drafting Date: 3/18/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance shall amend 0379-2015 by authorizing an increase in the expenditure amount from a previously-established Auditor's Certificate (AC037120). This ordinance will authorize a not-to-exceed expenditure in the amount of \$70,000.00 for the purchase of the following equipment:

-John Deere XUV 625i X (2)
-John Deere XUV 625i X (2)
-John Deere Gator TE Electric X (1)

The brass tags approved by Fleet for replacement as a result of this purchase are the following: 16794; 16987; 16991; 22144; and 22379. This purchase and award is based on the State of Ohio STS515 AG Mach, Mowers, Tractors, Contract 800276. Use of state term contracts is authorized by Ordinance Number 582-87.

Principal Parties:

Deere & Company
2000 John Deere Run
Cry, NC 27513

C/O

Jd Equipment, Inc.
Rick Dejong
5740 Zarley Street
New Albany, OH 43054
614-475-0707

Fiscal Impact: \$70,000.00 is required and budgeted in the Recreation and Parks Voted Bond Fund 702 to meet the financial obligations of these various expenditures. Auditor's Certificate 037120 has previously been established and is currently available to make these purchases.

Emergency Justification: It is necessary to initiate the purchase order immediately so that the equipment is available for maintenance use in 2015 spring season.

To authorize the Director of Finance and Management to enter into contract for the purchase of utility vehicles for the Recreation and Parks Department; to authorize the expenditure of \$70,000.00 from an existing Auditor's Certificate; and to declare an emergency. (\$70,000.00)

WHEREAS, the Purchasing Office will enter into contract with Deere and Company as part of State Term Contract 800276 as authorized by Ordinance Number 582-87; and

WHEREAS, funding is available for these purchases from the existing Auditor's Certificate 037120 as previously authorized by Ordinance 2576-2014 for John Deere Utility Vehicles; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract for the equipment so that the equipment is available for Spring 2015 maintenance use 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 Finance and Management be and is hereby authorized to enter into contract as part of State Term Contract 800276, pursuant to Ordinance Number 582-87 and RP035232 for the purchase of utility vehicles on behalf of the Recreation and Parks Department.

SECTION 2. That the expenditure of \$70,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 702, utilizing existing AC037120 for this expenditure.

SECTION 3. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer

required for said project; except that no transfer shall be so made from a project account funded by monies from more than one source.

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

SECTION 5. That for 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: 0861-2015

Drafting Date: 3/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Authorization is needed for the Director of the Department of Development to enter into a five year lease agreement for approximately five (5) acres of the 20 acres of real property along West Broad Street, Columbus, Ohio 43204 {Franklin County Tax Parcel № 010-267201} located within the Hilltop to Urban Farms of Central Ohio, LLC, a limited liability company and subsidiary of Mid-Ohio Foodbank whose project is to transform vacant and underutilized sites into productive, sustainable urban farms in under-served neighborhoods. These sites provide increased access to fresh, local produce and promote civic engagement for residents impacted by food insecurity. This legislation authorizes the Director of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of the property by Urban Farms of Central Ohio, LLC.

FISCAL IMPACT: No funding is required for this legislation. The City will collect “Rent” as defined as lessee’s rental payment to the City in the amount of Five Hundred and 00/100 U.S. Dollars (\$500.00), which is calculated at One Hundred and 00/100 U.S. Dollars (\$100.00) per year for the five year period.

EMERGENCY JUSTIFICATION: Emergency action is requested to enable the City to immediately enter into the necessary agreements allowing the lessee to begin farming immediately during the 2015 growing season and in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of approximately five (5) acres of real property along West Broad Street, Columbus, Ohio 43204, located within the Hilltop, with Urban Farms of Central Ohio, LLC, a subsidiary of Mid-Ohio Foodbank; 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 lease of the property which was acquired pursuant to Ohio Revised Code Section 5722.06 meets the Land Reutilization Program's Lease Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Columbus City Code Section 329.33 in order to complete the lease agreement of such property to the lessee, authority is needed for the Director of the Department of Development to execute any and all necessary lease agreements 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 grant lease of said parcel of real estate to allow the lessee to begin farming immediately during the 2015 growing season and 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 lease agreements for the use, operation, lease, and management of approximately five acres, as determined by the Director of the Department of Development, of the following 20 acre parcel of real estate to Urban Farms of Central Ohio, LLC, a subsidiary of Mid-Ohio Foodbank:

PARCEL NUMBER: 010-267201
ADDRESS: 00000 W. Broad St., Columbus, Ohio 43223
RENT: \$100.00 per year for five years, \$500.00 total
USE: Approximately Five Acres for Urban Farming

Situated in the State of Ohio, County of Franklin, and in the City of Columbus located in the Virginia Military Survey No. 2668, and being part of a 300 acre tract conveyed to the State of Ohio in Deed Book 101, Page 390, Franklin County Recorder's Office, and being shown in Exhibit "A" attached hereto and made a part hereof, and being more particularly described as follows:

Beginning for reference at an iron pin found at the intersection of northerly right of way line of West Broad Street (80 feet in width) and the easterly right of way line of Wheatland Avenue (40 feet in width);

thence N 09° 14'48" W, along the easterly right of way line of said Wheatland Avenue, distance of 502.10 feet to an iron pin set, said iron pin being the true point of Beginning of herein described tract, passing an iron pin found at 251.05 feet;

thence N 09°14'48" W, along the easterly right of way line of said Wheatland Avenue, a distance of 1810.12 feet to an iron pin set;

thence N 77°17'50" E, along an existing fence, a distance of 108.55 feet to a point;

thence N 85°16'59" E, along an existing fence, a distance of 273.91 feet to a point;

thence N 89°00'05" E, along an existing fence, a distance of 111.16 feet to an iron pin set;

thence S 09° 14'48" E, a distance of 1121.50 feet to an iron pin set at the northwesterly corner of a buffer zone to the Central Ohio Psychiatric Hospital;

thence S 04°09'22" E, along the westerly line of said buffer zone to the Central Ohio Psychiatric Hospital, a distance of 699.77 feet to an iron pin set;

thence S 86°00'00" W, a distance of 431.14 feet to the True Point of Beginning, containing 20.098 acres,

more or less, subject to all rights of way, easements, and restrictions of record.

Basis of bearing is the northerly right of way line of West Broad Street being N 86°00'00" E, as shown in Plat Book 4, Page 326, 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 agreements to ensure compliance with Land Bank Program rules.

SECTION 3. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Lease Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0862-2015

Drafting Date: 3/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City of Columbus received funding for the Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration. This grant requires Columbus Public Health to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties). The Board of Health will contract with Nationwide Children's Hospital in the amount of \$271,162.00 to provide HIV-related somatic medical care and medical case management services.

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection.

These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

The contract compliance number and expiration dates for this provider are:
Nationwide Children's Hospital - 316056230 - n/a.

This ordinance is submitted as an emergency in order to ensure that quality medical care is available to eligible persons living with HIV/AIDS, and to ensure timely payment to providers.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to enter into contract with Nationwide Children's Hospital for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$271,162.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$271,162.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part A HIV Emergency Relief Grant Program; and,

WHEREAS, it is necessary to enter into contract with Nationwide Children's Hospital for the provision of HIV-related somatic medical care and medical case management services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; and,

WHEREAS, the contract period for this service is March 1, 2015 through February 29, 2016; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with various community medical providers 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 enter into contract with Nationwide Children's Hospital in the amount of \$271,162.00 for the provision of HIV-related somatic medical care and medical case management services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties, for the period of March 1, 2015 through February 29, 2016.

SECTION 2. That to pay the cost of said contract, the expenditure of \$271,162.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this contract is awarded in accordance with Section 329.26 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: 0864-2015

Drafting Date: 3/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus received funding for the Ryan White Part A HIV Emergency Relief Grant Program from the U.S. Department of Health and Human Services, Health Resources and Services Administration. This grant requires Columbus Public Health to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties). The Board of Health will contract with AIDS Healthcare Foundation in the amount of \$137,917.00 to provide HIV-related somatic medical care and medical case management services.

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or

AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection.

These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

The contract compliance number and expiration dates for this provider are:
AIDS Healthcare Foundation - 954112121 - 12/16/16.

This ordinance is submitted as an emergency in order to ensure that quality medical care is available to eligible persons living with HIV/AIDS, and to ensure timely payment to providers.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to enter into contract with AIDS Healthcare Foundation for the provision of HIV-related somatic medical care and medical case management services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$137,917.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$137,917.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part A HIV Emergency Relief Grant Program; and,

WHEREAS, it is necessary to enter into contract with AIDS Healthcare Foundation for the provision of HIV-related somatic medical care and medical case management to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; and,

WHEREAS, the contract period for this service is March 1, 2015 through February 29, 2016; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into a contract with various community medical providers 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 enter into contract with AIDS Healthcare Foundation in the amount of \$137,917.00 for the provision of HIV-related somatic medical care and medical case management services to persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties, for the period of March 1, 2015 through February 29, 2016.

SECTION 2. That to pay the cost of said contract, the expenditure of \$137,917.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this contract is awarded in accordance with 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: 0865-2015

Drafting Date: 3/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to contract for \$40,000 with #1 A LifeSafer, Inc. (LifeSafer) for monitoring services associated with the use of ignition interlock devices. The ignition interlock devices are equipped with cameras to verify who is using the equipment. The vendor will install, monitor, report and remove the equipment.

A bid was done on solicitation SA005738, which closes on February 20, 2015 and LifeSafer was the lowest bidder of the three bids received. This is a three year contract with an optional fourth year.

#1 A LifeSafer, Inc. contract compliance is 311334685 and expires 02/19/17.

FISCAL IMPACT: There are sufficient funds available within the indigent driver interlock fund to support the requested appropriation level for 2015.

Emergency legislation is requested to permit monitoring services to continue without interruption.

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with #1 A LifeSafer, Inc. for the monitoring services associated with the camera ignition interlock devices; to authorize the expenditure of \$40,000.00 from the Electronic Alcohol Monitoring fund; and to declare an emergency. (\$40,000.00)

WHEREAS, the Franklin County Municipal Court is in need of monitoring services from #1 A LifeSafer, Inc; and

WHEREAS, this ordinance is requested as an emergency to permit the continuation of services; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to contract for continuous interlock monitoring services with #1 A LifeSafer, Inc. thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with #1 A LifeSafer, Inc. for monitoring services associated with the

Court's ignition interlock equipment through the period ending February 29, 2016.

SECTION 2. That the expenditure of \$40,000 or as much thereof as may be necessary is hereby authorized from the Franklin County Municipal Court Judges, department number 2501, electronic alcohol monitoring fund, fund number 227, subfund 004 as follows: \$40,000 from oca 252714, object level 1 - 03, object level 3 - 3336.

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

Legislation Number: 0867-2015

Drafting Date: 3/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: On October 3, 2012, City Council passed Ordinance 1968-2012 which established the Columbus Next Generation Corporation; a nonprofit development corporation for the purpose of advancing, encouraging and promoting industrial, economic and commercial development in the City of Columbus and named the City of Columbus as the sole member of the entity. This corporation is charged with eliminating blight and creating job opportunities. This ordinance seeks authorization to establish a contract, in the amount of \$450,000, with Columbus Next Generation Corporation for this purpose.

This contract is being awarded to Columbus Next Generation Corporation in accordance with the relevant provisions of Columbus City Code Chapter 329, which allows for the city to negotiate not-for-profit service contracts.

The Department of Development will fund and administer this contract on behalf of the city. This ordinance authorizes the Department of Development to enter into a contract with Columbus Next Generation Corporation for economic development services.

Emergency action is requested so that contracting can commence and the contractor can be engaged in economic development activities as quickly as possible.

Columbus Next Generation Corporation, Contract Compliance Number: 46-26212229

FISCAL IMPACT: Funding for this contract is budgeted and available within the 2015 general fund budget.

To authorize and direct the City Auditor to transfer \$450,000.00 within the general fund; to authorize the Director of the Department of Development to enter into contract with the Columbus Next Generation Corporation; to authorize the expenditure of \$450,000.00 from the General Fund; and to declare an emergency. (\$450,000.00)

WHEREAS, Ordinance 1968-2012, passed by City Council on October 10, 2012 authorized the Mayor of the City of Columbus to create and establish a nonprofit corporation to advance, encourage and promote industrial, economic and commercial development as well as eliminate blight and create jobs; and

WHEREAS, the city registered with the Ohio Secretary of State to create the Columbus Next Generation Corporation on October 10, 2012; and

WHEREAS, Columbus Next Generation Corporation will perform a variety of services to advance economic development, including but not limited to: creation of economic development plans for specific areas of the city, develop and promote incentives, including acquiring and developing real estate, and managing various related projects; and

WHEREAS, this legislation authorizes the Director of the Department of Development to enter into contract with the Columbus Next Generation Corporation, to provide economic development services; and

WHEREAS, Columbus Next Generation Corporation is a non-profit organization; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to contract with Columbus Next Generation Corporation to continue redevelopment efforts in the City , thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore:**

BE IT ORDAINED BY COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$450,000.00 within the general fund as follows:

From: Department of Finance & Management

Dept/Div: 45-50
Fund 10
Object Level One: 03
Object Level Three: 3336
OCA Code: 450035
Amount: \$450,000.00

TO: Department of Development, Economic Development Division

Dept/Div: 44-02
Fund: 10
Object Level One: 03
Object Level Three: 3336
OCA Code: 440314
Amount: \$450,000.00

SECTION 2. That the Director of the Department of Development is hereby authorized to contract with the Columbus Next Generation Corporation to provide economic development services.

SECTION 3. That the expenditure of \$450,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 2, be and is hereby authorized and approved from the Department of Development, Economic Development Division, as follows:

Dept/Div: 44-02
Fund: 10
Object Level One: 03
Object Level Three: 3336
OCA Code 440314
Amount: \$450,000.00

SECTION 4. That this contract is awarded in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to awarding not-for-profit service contracts exceeding twenty thousand dollars (\$20,000.00).

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

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

SECTION 7. That 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 will take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0870-2015

Drafting Date: 3/19/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Through the Ryan White Part A Grant, funds are available for behavioral health services to persons living with HIV or AIDs in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties. This ordinance authorizes the Board of Health to enter into contract with AIDS Resource Center Ohio Medical Center in the amount of \$200,676.00 for the provision of behavioral health services for people living with HIV/AIDS.

Services for these contracts were advertised through Vendor Services (SA005218) in December, 2013. AIDS Resource Center Ohio Medical Center will be awarded this contract for \$200,676.00. This contract is for the second year of a two year contract.

AIDS Resource Center Ohio Medical Center's contract compliance No. is 800813109 and expires 2/17/17.

This ordinance is submitted as an emergency in order to ensure quality behavioral health services are available to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio Medical Center for the provision of behavioral health services related to HIV/AIDS; to authorize the expenditure of \$200,676.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$200,676.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part A HIV Emergency Relief

Grant Program; and,

WHEREAS, in order to ensure services are provided according to the needs of the program, it is necessary to enter into contract with AIDS Resource Center Ohio Medical Center for the provision of behavioral health services related to HIV/AIDS; and,

WHEREAS, the contract period is March 1, 2015 through February 29, 2016; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into contract with AIDS Resource Center Ohio Medical Center for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure continued behavioral health services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with AIDS Resource Center Ohio Medical Center for the provision of behavioral health services under the Ryan White Part A HIV Emergency Relief Grant Program, for the period of March 1, 2015 through February 29, 2016.

SECTION 2. That to pay the cost of said contract, the expenditure of \$200,676.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this contract is awarded in accordance with 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: 0872-2015

Drafting Date: 3/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a four-year contract (pursuant to bid proposal number SA005196) with Behavioral Science Specialists, LLC, for competency evaluations and examinations of the mental health status of certain defendants that come before the Court. There was an error made in past legislation stating that it was a three year contract but it is a four year contract.

Contract Compliance Number: Behavioral Science Specialists, LLC 20-0982368 expires 12/05/15

EMERGENCY: Emergency legislation is requested to authorize the contract and the expenditure to permit

evaluations to continue without interruption.

FISCAL IMPACT: The amount of \$110,000.00 is budgeted and available for this purpose within the Franklin County Municipal Court's 2015 general fund appropriations. This contract is to expire 2/28/16.

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a four-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$110,000.00 from the general fund; and to declare an emergency. (\$110,000.00)

WHEREAS, it is necessary to authorize the Administrative and Presiding Judge to enter into the second year of this contract with Behavioral Science Specialists, LLC to secure the continued provision of competency evaluations and examinations of each and every affected defendant, and for the protection of their constitutional rights; and

WHEREAS, funds in the amount of up to \$110,000.00 are budgeted and available within the Franklin County Municipal Court's 2015 appropriations for this contract; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to enter into the second year of this contract and authorize the expenditures to Behavioral Science Specialists, LLC so that the court can continue uninterrupted payments to the vendor, and for the 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into the second year of a four-year contract with Behavioral Science Specialists, LLC for the provision of competency evaluations and examination of defendants.

SECTION 2. That the expenditure of \$110,000.00, or so much thereof as may be necessary, is authorized from the Franklin County Municipal Court, department 2501, general fund, fund number 010, oca code 250191, object level 1 - 03, object level 3 - 3336, to pay the costs thereof.

SECTION 3. That for the reasons 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: 0874-2015

Drafting Date: 3/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Through the Ryan White Part A Grant, funds are available for behavioral health services to persons living with HIV or AIDs in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway,

and Union counties. This ordinance authorizes the Board of Health to enter into contract with Nationwide Children's Hospital in the amount of \$87,324.00 for the provision of behavioral health services for people living with HIV/AIDS.

Services for these contracts were advertised through Vendor Services (SA005218) in December, 2013. Nationwide Children's Hospital will be awarded this contract for \$87,324.00. This contract is for the second year of a two year contract.

The contract compliance number for Nationwide Children's Hospital 316056230 and expires 6/11/15.

This ordinance is submitted as an emergency in order to ensure quality behavioral health services are available to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to enter into contract with Nationwide Children's Hospital for the provision of behavioral health services related to HIV/AIDS; to authorize the expenditure of \$87,324.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$87,324.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part A HIV Emergency Relief Grant Program; and,

WHEREAS, in order to ensure services are provided according to the needs of the program, it is necessary to enter into contract with Nationwide Children's Hospital for the provision of behavioral health services related to HIV/AIDS; and,

WHEREAS, the contract period is March 1, 2015 through February 29, 2016; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into contract with Nationwide Children's Hospital for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure continued behavioral health services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Nationwide Children's Hospital for the provision of behavioral health services under the Ryan White Part A HIV Emergency Relief Grant Program, for the period of March 1, 2015 through February 29, 2016.

SECTION 2. That to pay the cost of said contract, the expenditure of \$87,324.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3351.

SECTION 3. That this contract is awarded in accordance with Section 329.26 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: 0878-2015

Drafting Date: 3/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

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 initially authorized the City of Columbus, Recreation and Parks Department to enter into an agreement with the Columbus Downtown Development Corporation (CDDC) for the Scioto Greenways Project.

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.

Ordinance 2765-2014 authorized the third amendment to the Scioto Greenway Project with CDDC.

Ordinance 0378-2015 authorized the fourth amendment to the Scioto Greenway Project with CDDC.

This ordinance will authorize and appropriate the second half of the final payment due per the original agreement, as amended, in the amount of \$2,741,000.00 and noted in 0378-2015. This ordinance will also authorize and appropriate the funding for the construction portion of the west bank lighting in the amount of \$1,230,000.00. Engineering for the lighting project was approved within 2765-2014. The additional cost to the city for west bank lighting is \$1,400,000.00.

This ordinance will also authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Department of Natural Resources for \$500,000.00 for the Scioto Greenways Project. Furthermore, it will accept, appropriate, and authorize the expenditure of that grant money upon receipt of the executed Grant Agreement.

Finally, it will authorize the 5th amendment of the Scioto Greenways Project Primary Agreement to add the funds from ODNR and new work to the project for west bank lighting.

Principal Parties:

Columbus Downtown Development Corporation (CDDC)

Amy Taylor

150 S. Front Street, Suite 210

Columbus, Ohio 43215

Phone: (614) 545-4700

Fax: (614) 545-4702

Emergency Justification:

It is immediately necessary to enter into a grant agreement so that funds can be accepted and appropriated to continue work on the project during the current construction season.

Fiscal Impact:

Bonds have yet to be sold for the project necessitating a certification of \$3,971,000.00 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed. This ordinance will accept and appropriate grant funds in the amount of \$500,000.00. The City will have no match as part of this grant. Project funding in the amount of \$3,971,000 is in the 2015 CIB.

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 the State of Ohio in the amount of \$500,000.00 for the Scioto Greenways Project; to authorize the appropriation of \$500,000.00 to the Recreation and Parks Grant Fund; to authorize the expenditure of \$500,000.00, effective upon receipt of the executed grant agreement, from the Recreation and Parks Grant Fund; to authorize and direct the City Auditor to appropriate and transfer \$3,971,000.00 from the Special Income Tax Fund to the Recreation and Parks Bond Fund 702; to authorize the expenditure of \$3,971,000.00 in Voted Bond Funds and Grant Funds; and to declare an emergency. (\$4,471,000.00)

WHEREAS, it is necessary for the Director of Recreation and Parks to amend the agreement with Columbus Downtown Development Corporation (CDDC) for the Scioto Greenways Project and make the final payment to CDDC for the removal of the Main Street Dam and the development of the Scioto River pursuant to the Scioto Greenways Project Primary Agreement, as amended; and

WHEREAS, the Ohio Department of Natural Resources has awarded the City of Columbus grant funding in the amount of \$500,000.00 for the Scioto Greenways Project; and

WHEREAS, it is necessary for the Director of Recreation and Parks to enter into a grant agreement with the State of Ohio to accept grant funds; and

WHEREAS, it is necessary to authorize the 5th amendment of the Scioto Greenways Project Primary Agreement to add the funds from ODNR and new work to the Project for West Bank Lighting; and

WHEREAS, it is necessary for the Director of Recreation and Parks to make payment to CDDC for the Scioto Greenways Project in the amount of \$4,471,000.00; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to this project; and

WHEREAS, the city will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount of obligations which the city will issue to finance this renovation is presently expected not to exceed \$3,971,000.00; and

WHEREAS, the city anticipates incurring certain Original Expenditures (as defined in Section 1.1.50-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project");

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to amend the agreement, make payment and 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 Director of Recreation and Parks be and is hereby authorized to create a purchase order and make payment in the amount of \$4,471,000.00, effective upon receipt of the executed grant agreement referenced below, to the Columbus Downtown Development Corporation ("CDDC") for the Scioto

Greenways Project.

SECTION 2. That the Director of Recreation and Parks be and is hereby authorized to accept a grant and enter into a grant agreement with State of Ohio, Department of Natural Resources, in the amount of \$500,000.00 for the Scioto Greenways Project.

SECTION 3. That the Director of Recreation and Parks is authorized to amend the Scioto Greenways Project Agreement with CDDC to include the ODNR grant funds and the West Bank Lighting work.

SECTION 4. The sum of \$3,971,000.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2015 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

SECTION 5. That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Bond Fund 702, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 6. That the amount of \$3,971,000.00 is hereby transferred and appropriated to Recreation and Parks, 51-01, Fund 702, Project- 510713-100002, Object Level One 06, Object Level Three Code 6621, OCA 727132.

SECTION 7. That upon obtaining funds from the 2015 Bond sale for the City of Columbus, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 5.

SECTION 8. That the City Auditor is authorized to establish proper accounting project numbers and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 5 above.

SECTION 9. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$2,741,000.00 (the "Obligations"). The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 10. 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, 2015, the sum of \$500,000.00 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: \$500,000.

SECTION 11. That the expenditure of \$3,971,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702, as follows:

Project	OCA Code	Object Level 3	Amount
510713-100002 (Scioto Greenways)	727132	6621	\$3,971,000.00

SECTION 12. That the expenditure of \$500,000.00, 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: \$500,000.

SECTION 13. 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 14. 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 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 legislation.

SECTION 16. 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: 0879-2015

Drafting Date: 3/20/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Laboratory testing and diagnostic services are required to assure quality medical care to eligible persons living with HIV or AIDS in Central Ohio for the Ryan White Part A HIV Care Program. This ordinance authorizes the Board of Health to enter into contract with Ohio State University Reference Laboratory in the amount of \$67,500.00 to provide laboratory testing services for Ryan White Part A medical providers for the period of March 1, 2015 through February 29, 2016 for these laboratory testing services.

These services were advertised through vendor services (SA005319) in February, 2014 according to bidding requirements of the City Code. This contract is for the second year of a two year contract.

Emergency action is requested in order to ensure quality laboratory testing services are available to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

The contract compliance number for Ohio State University Reference Laboratory is 311416337.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to enter into a contract with Ohio State University Reference Laboratory to provide laboratory testing services for Ryan White Part A medical providers; to authorize the expenditure of \$67,500.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$67,500.00)

WHEREAS, Columbus Public Health has a need for lab testing and diagnostic services; and,

WHEREAS, it is necessary to enter into contract with Ohio State University Reference Labs for these services for Ryan White Part A medical providers; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely procurement of needed services will allow the services to proceed without delay; 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 Ohio State University Reference Labs to ensure continued testing services, for the immediate preservation of the public health, peace, property, safety and welfares; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Ohio State University Reference Laboratory for laboratory testing services for Ryan White Part A medical providers for the period of March 1, 2015 through February 29, 2016.

SECTION 2. That to pay the cost of said contract, the expenditure of \$67,500.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Division No. 50-01, Grant No. 501519, OCA Code 501519, Object Level One 03, Object Level Three 3408.

SECTION 3. That this contract is awarded in accordance with 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: 0880-2015

Drafting Date: 3/20/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Through the Ryan White Part A Grant, funds are available for social support services for Persons with HIV/AIDS. This ordinance authorizes the Board of Health to enter into contract in the amount of \$378,400.00 with Southeast, Inc. for the provision of housing services, case management and emergency financial assistance for people living with HIV/AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties.

Southeast Inc.'s contract compliance No. is 310940189 and expires 1/27/16.

These services were advertised through vendor services (SA005256) in January, 2014 according to bidding requirements of the City Code. This contract is for the second year of a two year contract.

Emergency action is requested in order to avoid any delays in providing program services, and to ensure timely payment to this provider.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration.

To authorize the Board of Health to enter into contract with Southeast, Inc. for the provision of social support services for the Ryan White Part A HIV care grant program; to authorize the expenditure of \$378,400.00 from the Health Department Grants Fund; and to declare an emergency. (\$378,400.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Health and Human Services, Health Resources and Services Administration, for the Ryan White Part A HIV Emergency Relief Grant Program; and,

WHEREAS, in order to provide needed housing and emergency financial assistance services, it is necessary to enter into contract with Southeast, Inc. for the provision of these services for persons with HIV/AIDS and their families in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; and,

WHEREAS, the contract period is March 1, 2015 through February 29, 2016; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into contract to avoid any delay in client services, for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into contract with Southeast, Inc. in the amount of \$378,400.00 for the provision of social support services for persons living with HIV/AIDS and their families in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties, for the period of March 1, 2015 through February 29, 2016.

SECTION 2. That to pay the cost of said contract, the expenditure of \$378,400.00 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Grant No. 501519, OCA 501519, Department of Health, Department No. 50-01, Object Level One 03, Object Level Three 3337.

SECTION 3. That this contract is awarded in accordance with 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: 0881-2015

Drafting Date: 3/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes and directs the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract in the amount of \$200,000.00 with Central Ohio Workforce Investment Corporation (COWIC). This \$200,000.00 expenditure is allocated to support the City's partnership with COWIC for the implementation of the 2015 Restoration Academy Program. The program will identify 50 individuals, through COWIC and its partnering agencies, to receive a myriad of programs and services including health assessments, life and occupational skills training, nutrition and fitness programs, etc. designed to assist participants with successfully transitioning back into the community and workforce. This partnership is necessary because the City does not offer many of the specialized services critical to the success of this program.

FISCAL IMPACT: \$200,000.00

To authorize the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract with the Central Ohio Workforce Investment Corporation (COWIC) for the 2015 Restoration Academy Project; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, The City, acting through the Civil Service Commission, agrees to enter into a not-for-profit service contract with the Central Ohio Workforce Investment Corporation for the implementation of the 2015 Restoration Academy Program; and

WHEREAS, The total contract with the Central Ohio Workforce Investment Corporation for the 2015 Restoration Academy Program will be \$200,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Civil Service Commission in that it is immediately necessary to enter into said contract with the Central Ohio Workforce Investment Corporation for the implementation of the 2015 Restoration Academy Program; now, therefore

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

SECTION 1. That the Executive Director of the Civil Service Commission be and is hereby authorized to enter into the not-for-profit service contract with the Central Ohio Workforce Investment Corporation for the implementation of the 2015 Restoration Academy Program.

SECTION 2. That the expenditure of \$200,000.00 or so much thereof as may be needed, and the same is hereby authorized as follows:

DIV	FUND	OBJ LEV (1)	OBJ LEV (3)	OCA NO
27-01	010	03	3337	270108

SECTION 3. That this contract is being awarded under the relevant provisions of City Code Chapter 329 relating to awarding not-for-profit service contracts.

SECTION 4. That the monies in the foregoing Section 2 shall be paid upon order of the Executive Director of the Civil Service Commission 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 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 ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0885-2015

Drafting Date: 3/20/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: On December 14, 2014, the Department of Finance and Management, Real Estate Management Office, solicited a Request for Proposals (RFP) for Insurance Brokerage and Risk Engineering Services for Property Casualty, Boiler & Machinery, Aviation, General Liability and Excess Liability Insurance (SA005700). The Real Estate Management Office (REMO) sought to identify qualified insurance brokers, insurance agencies, or insurance agents to provide insurance brokerage services for the city's property casualty, boiler & machinery, aviation, general liability, and excess liability insurance programs. The RFP required the Responder to: demonstrate that it possesses the resources, flexibility, innovation, and commitment to service that will provide the city with the highest level of service and value; that it has the ability to negotiate equally with every insurance underwriter; and, that it is able to maintain strong, unbiased relationships with all underwriters. REMO conducted research to identify potential brokers of adequate size and experience for inclusion in the solicitation along with vendors currently registered with the city under commodity codes associated with insurance and brokerage services.

Responses to the RFP solicitation were due by 11:00 a.m. on January 29, 2015. The city received a total of six (6) responses with one proposal deemed non-compliant due to its delivery after the 11:00 a. m. deadline. Each proposal was evaluated based upon the following criteria: competency of the Responder to perform the required brokerage services; feasibility and quality of the Responder's proposal; ability of the Responder to perform the required brokerage services competently and expeditiously; Responder's past performance with projects of similar size and scope; and the Responder's proposed compensation and cost structure. After the preliminary scoring and discussion of the responder proposals on February 20th, due to the close range of the scores, the Proposal Evaluation Committee (comprised of five members) determined that it was in the city's best interest to interview the top three scoring Responders. Those Responders were Arthur J. Gallagher Risk Management Services, Inc., Wells Fargo Insurance Services USA, Inc., and Willis of Ohio, Inc. Interviews were conducted on March 5th and final scoring was completed on March 12th.

The Proposal Evaluation Committee determined that Wells Fargo Insurance Services USA, Inc. is the best qualified responder to provide insurance brokerage and risk management services to the City having scored the highest in total points and also achieving the highest score in the criteria categories of Competence, Ability of Responder to Perform, and Past Performance. The city desires to establish a five (5) year contractual relationship with Wells Fargo Insurance Services USA, Inc. as the city's insurance broker.

The insurance brokerage and risk engineering service fee for the initial one-year term and the four automatic renewal terms of the Contract will be \$38,000.00 per year based on the city's existing insurance program. The brokerage fee may be adjusted, as agreed upon by both parties, if the city significantly expands its existing program or adds new types of coverage. The total annual cost of the contract for each term shall include the brokerage fee plus the actual underwriting cost to bind the policies of insurance coverage selected by the city.

Wells Fargo Insurance Services USA, Inc. will solicit multiple underwriting quotes for each of the city's existing insurance programs for each policy term beginning with term effective August 1, 2015 through July 31, 2016.

This ordinance authorizes the Director of Finance and Management to execute those documents necessary to enter into a contract with Wells Fargo Insurance Services USA, Inc. for Insurance Brokerage and Risk Engineering Services for an initial one-year term and four automatic one-year renewals subject to City Council approval of funds and certification of funds availability by the City Auditor for an initial term commencing May 1, 2015 to April 30, 2016; to bind coverage for all city insurance programs for the term August 1, 2015 to July 31, 2016; and to expend up to \$395,000 from the Department of Finance and Management 2015 boiler and property budget and to expend up to \$148,300 from the Department of Public Safety, 2015 general fund budget. This ordinance also authorizes the Director of Finance and Management to approve any necessary changes in the city's insurance program, such as additions of buildings, aircraft, vehicles, modify coverage limits, and additions to type or lines of coverage during the 2015-2016 policy term.

The Contract Compliance Number for Wells Fargo Insurance Services USA, Inc. is 56-1882208 and the expiration date is 03/23/2017.

Fiscal Impact: The funding for this contract and the cost of all insurance premiums is budgeted and the funds are available within the Department of Finance and Management 2015 boiler and property insurance budget and the Department of Public Safety 2015 general fund budget. This ordinance authorizes the expenditure of up to \$543,300.00 for premiums and brokerage fees associated with insurance coverage necessary to protect city assets.

Emergency action is requested to allow for uninterrupted insurance brokerage services and the binding of property, boiler and machinery, general and excess liability, and aviation insurance coverage for the insurance year 2015-2016 to protect the city's assets.

To authorize the Director of Finance and Management to execute those documents necessary to enter into an insurance brokerage and risk engineering services contract with Wells Fargo Insurance Services USA, Inc. for an initial term of one (1) year with four (4) automatic renewal terms each one (1) year in length; to bind the City's insurance for the term commencing August 1, 2015 and terminating July 31, 2016; to authorize the expenditure of up to \$543,300.00; and to declare an emergency. (\$543,300.00)

WHEREAS, the Department of Finance and Management has deemed it in the best interest of the City of Columbus to enter into a contract for insurance brokerage and risk engineering services with Wells Fargo

Insurance Services USA, Inc.; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to execute a contract with Wells Fargo Insurance Services USA, Inc. for insurance brokerage and risk engineering services for an initial term of one (1) year and four (4) automatic renewal terms, each one (1) year in length, with each renewal term being subject to agreement by both parties and the appropriation of necessary funds by the Columbus City Council and certification of availability of funds by the City Auditor; and

WHEREAS, it is necessary to authorize the expenditure of funds for insurance brokerage and risk engineering services contract with Wells Fargo Insurance Services USA, Inc. and for the cost of the city's selected insurance policies for the insurance year commencing August 1, 2015 and terminating July 31, 2016; and

WHEREAS, it may be necessary for the Director of Finance and Management to make changes in the city's insurance program to modify coverage limits, insure additional buildings, aircraft, vehicles, add types or lines of coverage that may result in additional premium costs during the 2015-2016 policy term; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the expenditure of funds for insurance brokerage and risk engineering services contract for the city's insurance programs and the actual underwriting cost of the city's selected insurance policies to ensure that insurance coverage continues without interruption thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into contract with Wells Fargo Insurance Services USA, Inc. for provision of insurance brokerage and risk engineering services for an initial term of one (1) year and four (4) automatic renewal terms for insurance brokerage and risk engineering services with an initial term of May 1, 2015 through April 30, 2016.

SECTION 2. That the term and conditions of the contract shall be in form approved by the City Attorney's Office and shall include the following:

- a) The insurance brokerage and risk engineering service fee for the initial one (1) year term and the four automatic one (1) year renewal terms of this contract shall be \$38,000.00 with each renewal term subject to agreement by both parties and the appropriation of necessary funds by the City Council and certification of availability of funds by the City Auditor and any additional brokerage fee, as agreed upon by both parties, if the City significantly expands its existing insurance program or adds new types of coverage.
- b) The total annual cost of the contract for each term shall include the brokerage fee plus the actual underwriting cost to bind the policies of insurance coverage selected by the City.
- c) Wells Fargo Insurance Services USA, Inc. will market and bind the City's insurance program on an annual basis. The insurance cost for each one (1) year term will be determined by the actual cost of the property, boiler & machinery, aviation, general liability and excess liability insurance or additional lines of insurance coverage selected by the City.
- d) Wells Fargo Insurance Services USA, Inc. shall provide fully bound insurance policies to the Real Estate Management Office, Department of Finance and Management, 90 W. Broad Street, Room 425, Columbus, Ohio, 43215 no later than July 31st of each year of the contract.
- e) Such other terms and conditions as agreed to and approved by the City Attorney.

SECTION 3. That the Director of Finance and Management be and is hereby authorized and directed to pay

contract costs for the contract with Wells Fargo Insurance Services USA, Inc. for provision of insurance brokerage and risk engineering services, and for the cost of insurance premiums for property (casualty), boiler and machinery, general liability, excess liability, and aviation insurance policies, and to make any necessary changes in the City's insurance program required during the 2015-2016 term and pay the associated costs of any additional insurance premiums incurred.

SECTION 4. That the expenditure of \$543,300.00 or so much thereof that may be necessary in regard to the action authorized in Section 3, be and is hereby authorized and approved as follows:

Department/Division: 45-51
Fund: 502
OCA Code: 450052
Object Level 1: 03
Object Level 3: 3392
Amount: \$395,000.00

Department/Division: 30-03
Fund: 010
OCA Code: 300707
Object Level 1: 03
Object Level 3: 3392
Amount: \$148,300.00

SECTION 5. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the city's financial record. That the City Auditor is authorized to make any changes to revise the funding source for any contract or contract modification associated with this ordinance.

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

Legislation Number: 0886-2015

Drafting Date: 3/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CDM Smith, Inc. for the Stormwater Strategic Plan Project; to amend the 2015 Capital Improvements Budget; to authorize a transfer and expenditure up to \$860,750.00 within the Storm Sewer Bonds Fund; and to declare an emergency (\$860,750.00).

WHEREAS, Contract No. EL013990 (Ord. 2892-2012) was executed on March 5, 2013 with CDM Smith, Inc. for the Stormwater Strategic Plan Project, for the Division of Sewerage and Drainage, Stormwater Section; and

WHEREAS, Modification No.1 to Contract No. EL013990 (Ord. 1293-2013) was executed on June 26, 2013

with CDM Smith, Inc. for the Stormwater Strategic Plan Project, for the Division of Sewerage and Drainage, Stormwater Section; and

WHEREAS, Modification No. 2 to Contract No. EL013990 (Ord. 1505-2014) was executed on August 22, 2014 with CDM Smith, Inc. for the Stormwater Strategic Plan Project, for the Division of Sewerage and Drainage, Stormwater Section; and

WHEREAS, Modification No. 3 is needed to include additional design services for the Stormwater Strategic Plan in support of Blueprint Columbus, for the Division of Sewerage and Drainage; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification for the Stormwater Strategic Plan Project with CDM Smith, Inc. and

WHEREAS, it is necessary for this Council to authorize the transfer and expenditure of funds within the Storm Sewer Bonds Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; 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 execute the subject professional engineering services contract modification for the above referenced purposes; for the preservation of the public, health, peace, 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 and directed to modify and increase the professional engineering services contract with CDM Smith, Inc. for the Stormwater Strategic Plan Project, for the Division of Sewerage and Drainage, in the amount of \$860,750.00.

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 \$860,750.00 within the Department of Public Utilities, Division of Sewerage and Drainage, Dept/Div. No. 60-15, Fund No. 685, Storm Sewer Bonds Fund, Object Level Three 6682, as follows:

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

685 | 610977-100000 | Ashburton/Mayfair SSI | 685977 | -\$860,750.00
685 | 611020-100000 | Stormwater Strategic Plan | 685020 | +\$860,750.00

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

685 | 610977-100000 | Ashburton/Mayfair SSI | \$2,300,000 | \$1,439,250 | -\$860,750
685 | 611020-100000 | Stormwater Strategic Plan | \$0 | \$860,750 | +\$860,750

SECTION 5. That an expenditure up to \$860,750.00 is hereby authorized for the Stormwater Strategic Plan Project within the Storm Sewer Bonds Fund, Fund No. 685, Division 60-15, Project No. 611020-100000, OCA

Code 685020, Object Level Three 6682.

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 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: 0890-2015

Drafting Date: 3/24/2015

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 270 S. Grubb St. (010-040794) to Bushwood Grubb, Ltd., an Ohio limited liability company, 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 (270 S. Grubb St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Bushwood Grubb, Ltd., an Ohio limited liability company:

PARCEL NUMBER: 010-040794
ADDRESS: 270 S. Grubb St., Columbus, Ohio 43215
PRICE: \$12,000.00, plus a \$150.00 processing fee
USE: Single-family rental unit

Situated in the City of Columbus, County of Franklin, State of Ohio, and is described as follows:
Being Lot Number Forty-Seven (47) of Pope and Elleman's Subdivision of a Tract of Land being part of Survey No. 1393, Virginia Military Lands, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 432, Records 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, the provisions of City Code Chapter 329 relating to the sale of

city-owned realty are 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: 0891-2015

Drafting Date: 3/24/2015

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 250 Skidmore St. (010-056022) to Bushwood Skidmore, Ltd., an Ohio limited liability company, 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 (250 Skidmore St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than

fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Bushwood Skidmore, Ltd., an Ohio limited liability company:

PARCEL NUMBER: 010-056022
ADDRESS: 250 Skidmore St., Columbus, Ohio 43215
PRICE: \$6,000.00, plus a \$150.00 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-four (24), in Pope and Ellerman's Addition, to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 432, 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, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are 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.

Drafting Date: 3/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Builderscape, Inc. for improvements to be made to Hilliard Green Park. This work will include a new park shelter, site furnishings, and gravel paved paths. This will be the implementation of Phase II of the Hilliard Green Park Master Plan that was developed in 2005. Numerous meetings were held with the residents of the Hilliard Green subdivision in 2014 to refine the Master Plan and prioritize this current phase of development.

Bids were advertised on Vendor Services in accordance with City Code Section 329, on January 30, 2015 and received by the Recreation and Parks Department on February 24, 2015. Bids were received from the following companies:

	<u>Status</u>	<u>Amount</u>
Builderscape	MAJ	\$168,500
Strawser Paving	MAJ	\$205,500
Facemeyer Landscape	FBE	\$217,000
Columbus Asphalt	MAJ	\$328,790
Jess Construction	MAJ	\$135,953*
Greenlawn Landscape	MAJ	\$164,900*
Boss Excavating	MAJ	\$217,000*
OPC Contracting	MAJ	\$269,500*

*After reviewing the proposals that were submitted, Jess Construction, Greenlawn Landscape, Boss Excavating, and OPC Contracting were removed from consideration because they did not meet the Pre-Qualification code requirements pursuant to relevant sections of Columbus City Code Chapter 329. It was determined that Builderscape, Inc. was the lowest and most responsive bidder.

Principal Party:

Builderscape, Inc.
7500 Industrial Parkway, Plain City, OH 43064
Chris Matthews 614-889-2533
Contract Compliance # 200537419 Exp. 5/3/15

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start during the current construction season.

Fiscal Impact:

\$175,000.00 is required and budgeted in the Recreation and Parks Voted Bond Fund 702 and Permanent Improvement Fund 747 to meet the financial obligations of this expenditure.

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape Inc. for the Hilliard Green Park Improvements Project; to authorize the expenditure of \$168,500.00 with a contingency of \$6,500.00 for a total of \$175,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; to authorize the City Auditor to transfer \$64,449.34 within the Recreation and Parks Permanent Improvement Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$175,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on February 24, 2015 for the Hilliard Green Park Improvements Project and will be awarded to Builderscape Inc. on the basis of lowest and

most responsive bidder: and

WHEREAS, funds are being moved to alternate projects within Fund 747 to establish correct funding locations for this project; and

WHEREAS, the 2015 Capital Improvement Budget will be amended to reflect the fund transfer from projects within Fund 747; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start during the current construction season; now, therefore

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

SECTION 1. To authorize the Director of Recreation and Parks to enter into contract with Builderscape Inc. for the Hilliard Green Park Improvements Project.

SECTION 2. That the amount of \$63,941.22 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund 747, as follows:

Project	OCA Code	Object Level 3	Amount	
747999-100000 (Fund 747 Transfers)		900747	6621	\$63,941.22

SECTION 3. That the City Auditor is hereby authorized to transfer \$64,449.34 within the Recreation and Parks Permanent Improvement Fund 747 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
747999-100000 (Fund 747 Transfers)	900747	6621	\$63,941.22
510017-100000 (Fund 747 Expenditures)	640862	6621	\$508.12

TO:

Project	OCA Code	Object Level 3	Amount
510025-100009 (Far West Parkland Donations)	510909	6621	\$64,449.34

SECTION 4. That the 2015 Capital Improvements Budget Ordinance No. 0557-2015, contingent on its passage, is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

- Fund 747: 747999-100000; Fund 747 Transfers; \$309,179 (Permanent Improvement Carryover)
- Fund 747: 510017-100000; Fund 747 Park & Playground Development; \$509 (Permanent Improvement Carryover)
- Fund 747: 510025-100009; Far West Parkland Donations; \$27,575 (Permanent Improvement Carryover)

AMENDED TO:

- Fund 747: 747999-100000; Fund 747 Transfers; \$245,237 (Permanent Improvement Carryover)
- Fund 747: 510017-100000; Fund 747 Park & Playground Development; \$0 (Permanent Improvement Carryover)
- Fund 747: 510025-100009; Far West Parkland Donations; \$92,026 (Permanent Improvement Carryover)

SECTION 5. That the expenditure of \$175,000.00 or so much thereof as may be necessary to pay the cost

thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702 and Permanent Improvement Fund 747, as follows:

Voted Recreation and Parks Bond Fund 702:

Project:	OCA Code	Object Level 3	Amount
510017-100000 (Park Improvements - General)	721700	6621	\$84,976.10

Permanent Improvement Fund 747:

Project:	OCA Code	Object Level 3	Amount
510025-100009 (Far West Parkland Donations)	510909	6621	\$90,023.90

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

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

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

Legislation Number: 0893-2015

Drafting Date: 3/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Asphalt Emulsions for the Department of Public Service, Division of Planning and Operation and all city agencies. The term of the proposed option contract will be through April 30, 2017 with the option to extend one additional year, subject to mutual agreement by both parties, in accordance with formal bid SA005755. The Purchasing Office opened formal bids on February 26, 2015. Asphalt Emulsions is used for repair applications on city roadways.

The Purchasing Office advertised and solicited competitive bids in accordance with relevant provisions of Chapter 329 of the City Code relating to competitive bidding process (Solicitation No. SA005755). Twenty-four (24) bids were solicited (MAJ: 21, M1A: 3) Two bids were received (MAJ: 2).

The Purchasing Office is recommending one award to the lowest responsive, responsible and best bidder:

Asphalt Materials, Inc., CC#351002095, exp. 2/19/2017
Total Estimated Annual Expenditure: \$650,000.00

The company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

This ordinance is being submitted as an emergency because without emergency action street maintenance will be delayed and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish one (1) option contract is budgeted in the General Fund. The city agency will be required to obtain approval to expend from its own appropriations.

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Asphalt Emulsion with Asphalt Materials, Inc. and to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund; and to declare an emergency.

WHEREAS, the Purchasing Office advertised and solicited formal bids on February 26, 2015 and selected the lowest responsive, responsible and best bid; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) encouraging economic development by improving access to City bid opportunities and 3) providing an effective option contracts for the Department of Public Service, and other city agencies and to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to ensure Asphalt Emulsion is supplied without interruption to support roadway maintenance throughout the city, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service/Division of Planning and Operations in that it is immediately necessary to enter into one (1) contract for the option to purchase Asphalt Emulsion thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Asphalt Emulsion for the maintenance of roadways in the City of Columbus for the term ending April 30, 2017 with the option to extend for one additional year in accordance with Solicitation No. SA005755 as follows:

Asphalt Materials, Inc., Items: 1, 2 and 3: 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 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: 0898-2015

Drafting Date: 3/24/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: For the option to purchase Sporting Goods and Recreational Supplies for the Recreation and Parks Department, the biggest user. The proposed contract will be in effect from the date of execution by

the City to and including March 31, 2017, with the option to extend one additional year, subject to mutual agreement by both parties, in accordance with formal bid SA005732. The Purchasing Office opened formal bids on February 12, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Chapter 329(Solicitation No. SA005732). Eighty-nine (89) bids were solicited (M1A: 2,: F1:2); Five (5) bids were received.

The Purchasing Office is recommending award of one (1) contract to the lowest, responsive, responsible, and best bidder as follows:

Varsity Brands Holding Co., Inc./BSN Sports LLC dba BSN Sports, Passon's Sports, & U.S. Games, CC# 472460272, Expires: 3/25/2017
Total Estimated Annual Expenditure: \$40,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

This ordinance is being submitted as an emergency because without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted from 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 contract for the option to purchase Sporting Goods and Recreational Supplies with Varsity Brands Holding Co., Inc./BSN Sports LLC dba BSN Sports, Passon's Sports, & U.S. Games; 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 February 12, 2015 and selected the lowest, responsive, responsible and best bid, and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for all city agencies to efficiently maintain its supply chain and service to the public; and

WHEREAS, in order to ensure Sporting Goods and Recreational Supplies are supplied in the City's 28 recreation centers for classes, camps and other activities offered to youth and adult participants without interruption, and to ensure items purchased under this contract will remain in force, this is being submitted for consideration as an emergency measure; 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 contract for an option to purchase sporting goods and recreational supplies 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

contract for the option to purchase Sporting Goods and Recreational Supplies for the term ending March 31, 2017 with the option to extend for one additional one-year period in accordance with Solicitation No. SA005732 as follows:

Varsity Brands Holding Co., Inc./BSN Sports LLC dba BSN Sports, Passon's Sports, & U.S. Games: All Items 1-43, catalogs, and discount listed and as specified: 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, Object Level 3: 2270, OCA: 450047, to pay the cost thereof.

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

Legislation Number: 0901-2015

Drafting Date: 3/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: For the option to purchase Arts and Crafts Supplies for the Recreation and Parks Department, the biggest user. The proposed contract will be in effect from the date of execution by the City to and including March 31, 2017, with the option to extend one (1) additional year, subject to mutual agreement by both parties, in accordance with formal bid SA005741. The Purchasing Office opened formal bids on February 12, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 (Solicitation No. SA005741). Fifty (50) bids were solicited (M1A: 2,; F1:2); Four (4) bids was received.

The Purchasing Office is recommending award of one (1) contract to the lowest, responsive, responsible, and best bidder as follows:

School Specialty, Inc., CC# 390971239, Expires: 4/3/2016

Total Estimated Annual Expenditure: \$25,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

This ordinance is being submitted as an emergency because without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted from 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 contract for the option to purchase Arts and

Crafts Supplies with School Specialty, Inc.; 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 February 12, 2015 and selected the lowest, responsive, responsible and best bid, and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for all city agencies to efficiently maintain its supply chain and service to the public; and

WHEREAS, in order to ensure Arts and Crafts Supplies are supplied in the City's 28 recreation centers for classes, camps and other activities offered to youth and adult participants without interruption, and to ensure items purchased under this contract will remain in force, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to enter into a contract for an option to purchase Arts and Crafts Supplies thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Arts and Crafts Supplies for the term ending March 31, 2017 with the option to extend for one additional one-year period in accordance with Solicitation No. SA005741 as follows:

School Specialty, Inc.: All Items #1-40, catalogs, and discount listed and as specified: 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, Object Level 3: 2270, OCA: 450047, to pay the cost thereof.

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

Legislation Number: 0902-2015

Drafting Date: 3/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Section 32.3 of the Collective Bargaining Contract with the American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632 requires that any modifications to the Contract be agreed between the parties. Memorandum of Understanding #2015-03 has been executed by the parties. Memorandum of Understanding #2015-03 amends Section 26.2 - Contributions to the Public Employees Retirement System of Ohio by clarifying the language to reflect the correct and proper retirement contributions for all employees as negotiated by the parties. The passage of this ordinance indicates City Council's acceptance of Memorandum of Understanding #2015-03, a copy of which is attached hereto.

Emergency action is recommended in order to allow for expedient implementation.

To accept Memorandum of Understanding #2015-03, executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amend the Collective Bargaining Contract, April 1, 2014 through March 31, 2017; and to declare an emergency.

WHEREAS, representatives of AFSCME Ohio Council 8, Local 1632 and the City entered into Memorandum of Understanding #2015-03, a copy of which is attached hereto, which amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2014 through March 31, 2017, to clarify the negotiated provisions of the contract; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632 by accepting Memorandum of Understanding #2015-03, thereby preserving the public peace, health, safety, and welfare; Now Therefore

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

SECTION 1. That Memorandum of Understanding #2015-03, amends the Collective Bargaining Contract between the City and AFSCME, Ohio Council 8, Local 1632, April 1, 2014 through March 31, 2017, to reflect the negotiated language of the parties.

SECTION 2. That City Council, in the best interest of the City, hereby recognizes and accepts Memorandum of Understanding #2015-03, a copy of which is attached hereto, executed between representatives of the City and AFSCME, Ohio Council 8, Local 1632.

SECTION 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0904-2015

Drafting Date: 3/24/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health provides TB skin testing for patients of the Ben Franklin Tuberculosis Control program. The Health Department uses the Quantiferon Blood Assay (QFT) screening test to screen patients for Tuberculosis. Qiagen, Inc., is the sole supplier of the QFT blood test kits in the United States. This ordinance authorizes the Director of Finance and Management to establish a purchase order with Qiagen, Inc., for QFT blood test kits in an amount not to exceed \$25,000.00.

Qiagen, Inc.'s contract compliance number is 954141306, which is effective through April 16, 2015.

Emergency action is requested to ensure a sufficient supply of TB screening test kits for patients.

FISCAL IMPACT: All expenditures from this contract will be fully reimbursed from funds in the TB Prevention/Control Special Purpose Fund.

To authorize the Director of Finance and Management to establish a purchase order with Qiagen, Inc., for the purchase of Quantiferon Blood Assay (QFT) screening test kits for Columbus Public Health's Ben Franklin Tuberculosis Control Program, in accordance with the relevant provisions of the City Code related to sole source procurement; to authorize the expenditure of \$25,000.00 from the TB Prevention/Control Special Purpose Fund; and to declare an emergency. (\$25,000.00)

WHEREAS, Columbus Public Health provides TB screening tests for patients of the Ben Franklin Tuberculosis Control Program; and,

WHEREAS, Columbus Public Health is in need of the Quantiferon Blood Assay (QFT) screening test kits to provide TB tests; and,

WHEREAS, Qiagen, Inc., is the sole supplier of the QFT blood test kits; 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 Qiagen, Inc., to ensure a sufficient supply of TB screening 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 Qiagen, Inc. for the purchase of QFT screening test kits for the Ben Franklin Tuberculosis Clinic through March 31, 2016.

SECTION 2. That the total expenditure of \$25,000.00 is hereby authorized from the TB Prevention/Control Special Purpose Fund, Fund 223, Subfund 039, Department of Health, Division No. 50-01, OCA Code 223039, Object Level One 02, Object Level Three 2293.

SECTION 3. That this purchase is being made in accordance with the relevant provisions of City Code Chapter 329 relating to 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: 0910-2015

Drafting Date: 3/25/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service advertised and solicited competitive bids for truck washing services for the heavy duty trucks used by the divisions of Public Service in accordance with City Code Chapter 329. The divisions of Refuse Collection, Traffic Management and Infrastructure Management will use this service to clean their trucks. The department opened the one bid it received on March, 24th 2015. The single bid was from TNT Powerwash, Inc.

After review of the bid, the Department of Public Service recommended award to the lowest, responsive, responsible and best bidder, TNT Powerwash Inc. The initial term of the proposed contract will be through February 28th, 2018. The Department of Public Service will issue purchase orders year to year as needed for this service.

Total estimated expenditure in 2015 is \$45,000.00.

This legislation authorizes the Director of Public Service to enter into a contract for truck washing services with TNT Powerwash, Inc. and the expenditure of \$45,000.00 for expenses related to this contract for 2015.

2. CONTRACT COMPLIANCE

The Contract Compliance Number for TNT Powerwash, Inc. is 920184358 and expires 3/28/2017.

3. FISCAL IMPACT

Funding for this expenditure is available within the 2015 Refuse Collection Operating Fund, Fund 10 and the Street, Construction, Maintenance and Repair Fund, Fund 265.

4. EMERGENCY DESIGNATION

The department requests emergency designation to ensure funding is available for this service as soon as possible to allow for proper operation and service of Public Service trucks and equipment.

To authorize and direct the Director of the Department of Public Service to enter into contract for truck washing services with TNT Powerwash, Inc.; to authorize the expenditure of \$30,000.00 from the General Fund; to authorize expenditure of \$15,000.00 for the Street, Maintenance and Repair Fund; and to declare an emergency. (\$45,000.00)

WHEREAS, the Department of Public Service advertised and solicited formal bids for truck washing services and selected the lowest, responsive, responsible and best bid; and

WHEREAS, this service is used to keep heavy duty trucks and equipment clean and minimize the fire hazard from debris; 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 a contract for truck washing services to ensure services continue uninterrupted, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Public Service be and is hereby authorized and directed to enter into a contract for truck washing services with TNT Powerwash, Inc., 3220 Toy Rd., Groveport, OH 43215 initially through February 28th, 2018.

SECTION 2. That for the purpose of paying for truck washing services, the Public Service Director be and hereby is authorized to expend \$45,000.00 or so much thereof as may be needed as follows:

<u>Fund / Dept. No. / Division No. / OBL 1 Code / OBL 3 Code / OCA Code / Amount</u>						
10	59	59-02	03	3373	593566	\$30,000.00
265	59	59-11	03	3336	591117	\$10,000.00
265	59	59-13	03	3336	591331	\$5,000.00

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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0918-2015

Drafting Date: 3/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City previously entered into a Water Resource Restoration Sponsor Program (WRRSP) with the state of Ohio acting through its Ohio Environmental Protection Agency (OEPA) pursuant to the passage of Ordinance Number 0575-2011 on July 28, 2011. The WRRSP provided funding for the Lower Olentangy River Ecosystem Restoration (5th Ave. Dam Removal & Riparian Restoration - CIP 650706; WRRSP № WR390274-0150) Public Project (“Public Project”). Pursuant to accepting WRRSP funding from the OEPA according to Ordinance Number 0951-2012, which passed on May 21, 2012, the City executed an “Environment Covenant, Ohio Water Pollution Control Loan Fund, Water Resource Restoration Sponsor Program, Lower Olentangy River Watershed, Columbus 5th Avenue Dam Removal and Riparian Restoration Project,” as a holder, with OEPA, The Ohio State University (OSU), and the state of Ohio acting through its Department of Administrative Services (DAS), which is described and recorded in the public land records in Instrument Number 201206280092869, Recorder’s Office, Franklin County, Ohio (“Covenant”).

Pursuant to Section 10 of the Covenant, OSU has requested the Covenant be amended in order to provide OSU with certain exceptions and accommodations, specifically permitting OSU to install two temporary stream gages and a water quality monitoring station. After reviewing OSU’s request to amend the Covenant, OEPA and DAS both agree to amend the Covenant in order to accommodate the amendments requested by OSU. Furthermore, the Department of Public Utilities also reviewed OSU’s request to amend the Covenant and

determined that amending the Covenant is appropriate. Accordingly, this ordinance authorizes the director of the Department of Public Utilities to execute an amendment instrument, as approved by the City Attorney, necessary to amend the Covenant.

CONTRACT COMPLIANCE №: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested so to not delay or hinder OSU's installation of the public improvements, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Department of Public Utilities to execute an amendment instrument, as approved by the City Attorney, necessary to amend an "Environment Covenant, Ohio Water Pollution Control Loan Fund, Water Resource Restoration Sponsor Program, Lower Olentangy River Watershed, Columbus 5th Avenue Dam Removal and Riparian Restoration Project" described and recorded in the public land records in Instrument Number 201206280092869, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

WHEREAS, it is in the City's best interest to authorize the Director of the Department of Public Utilities to execute an amendment instrument ("Amendment") necessary to amend the "Environment Covenant, Ohio Water Pollution Control Loan Fund, Water Resource Restoration Sponsor Program, Lower Olentangy River Watershed, Columbus 5th Avenue Dam Removal and Riparian Restoration Project" described and recorded in the public land records in Instrument Number 201206280092869, Recorder's Office, Franklin County, Ohio (*i.e.* Covenant);

WHEREAS, the City Attorney shall review and approve the Amendment prior to the Amendment's execution by the Director of Public Utilities;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to amend the environmental covenant so as to not delay or hinder OSU's installation of public improvements, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

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

SECTION 1. The Director of the Department of Public Utilities is authorized to execute an amendment to the "Environment Covenant, Ohio Water Pollution Control Loan Fund, Water Resource Restoration Sponsor Program, Lower Olentangy River Watershed, Columbus 5th Avenue Dam Removal and Riparian Restoration Project" described and recorded in the public land records in Instrument Number 201206280092869, Recorder's Office, Franklin County, Ohio (*i.e.* Covenant).

SECTION 2. The City Attorney is required to review and approve of the Amendment prior to the execution of the Amendment by the Director of the Department of Public Utilities.

SECTION 3. For the reasons stated in the preamble of this ordinance, which are made a part of this ordinance, this ordinance is declared an emergency measure and shall 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: 0923-2015

Drafting Date: 3/26/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc. in the amount of \$1,795,150.00, for the Parsons Avenue Water Plant Well Pump Replacement - Collector Well 103 Project, Division of Water Contract Number 2019.

This contract will provide for the installation of well pumps, motors, electrical equipment and ancillary items at Collector Well-103, relocation of power distribution line and phone cable 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.

The Parsons Avenue Water Plant distributes water across several planning areas.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will address aging water supply components which are beyond their useful life. The pumps and motors are over 30 years old and are showing significant corrosion and metal breakdown of the submerged portion which have been rebuilt over the years. Failure of any of these components could result in reduced plant capacity which could be critical during high demand periods.

3.1. CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened two bids on March 18, 2015 from: Kokosing Construction Co., Inc. - \$1,795,150.00 and The Righter Co., Inc. - \$2,285,050.00.

3.2 PRE-QUALIFICATION STATUS: Kokosing Construction Co., Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

The lowest, best, most responsive, responsible bid was from Kokosing Construction Co., Inc. in the amount of \$1,795,150.00. Their Contract Compliance Number is 31-1023518 (expires 2/25/16, Majority). Additional information regarding both bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

4. EMERGENCY DESIGNATION: It is requested that this Ordinance be handled in an emergency manner in order to avoid a conflict with work in the nearby quarry.

5. FISCAL IMPACT: A transfer of funds within the Water Works Enlargement Voted Bonds Fund and an amendment to the 2015 Capital Improvements Budget will be necessary.

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc. for the Parsons Avenue Water Plant Well Pump Replacement - Collector Well 103 Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,795,150.00 within the Water Works Enlargement Voted Bonds Fund; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$1,795,150.00)

WHEREAS, two bids for the Parsons Avenue Water Plant Well Pump Replacement - Collector Well 103 Project were received and publicly opened in the offices of the Director of Public Utilities on March 18, 2015; and

WHEREAS, Kokosing Construction Co., Inc. was deemed the lowest, best, most responsive, and responsible bidder, in the amount of \$1,795,150.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Parsons Avenue Water Plant Well Pump Replacement - Collector Well 103 Project to Kokosing Construction Co., Inc.; and

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

WHEREAS, it is necessary to authorize an amendment to the 2015 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary to authorize the Director to enter into a construction contract with Kokosing Construction Co., Inc. for the Parsons Avenue Water Plant Well Pump Replacement - Collector Well 103 Project, in an emergency manner in order to avoid a conflict with work in the nearby quarry, for the immediate preservation of the public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to execute a construction contract for the Parsons Avenue Water Plant Well Pump Replacement - Collector Well 103 Project with Kokosing Construction Co., Inc., 6235 Westerville Road, Suite, 200, Westerville, Ohio 43081; in the amount of \$1,795,150.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the City Auditor is hereby authorized to transfer \$1,795,150.00 within the Department of Public Utilities, Division of Water, Dept/Div. No. 60-09, Water Works Enlargement Voted Bonds Fund, Fund No. 606, Object Level Three 6621, as follows:

Fund No. | Project No. | Project Name | OCA Code | Change
606 | 690522-100000 (carryover) | SCADA Sys. for Water | 606522 | -\$1,795,150.00

606 | 690533-100001 (carryover) | PAWP Well Repl-CW-103 | 665331 | +\$1,795,150.00

SECTION 4. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

606 | 690522-100000 (carryover) | SCADA Sys. for Water | \$2,145,640 | \$350,490 | -\$1,795,150

606 | 690533-100001 (carryover) | PAWP Well Repl-CW-103 | \$0 | \$1,795,150 | +\$1,795,150

SECTION 5. That an expenditure up to \$1,795,150.00 is hereby authorized for the Parsons Avenue Water Plant Well Pump Replacement - Collector Well 103 Project, Dept./Division 60-09, Fund 606, Water Works Enlargement Voted Bonds Fund, Project No. 690533-100001 (carryover), OCA 665331, Object Level Three 6621.

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.

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 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: 0924-2015

Drafting Date: 3/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background

The Central Ohio Area Agency on Aging was awarded federal grant funds from the Ohio Department of Aging for the Senior Farmer's Market Nutrition Program.

This program provides vouchers for seniors to redeem with local organized farmer's markets. During the previous year, over 32,000 coupons were issued to 4,343 individuals. Approximately 100 farmers and markets participated in this program.

Fiscal Impact

This ordinance will reduce the Recreation and Parks Grant Fund's unappropriated balance by \$195,000.00. This appropriation will enable the Central Ohio Area Agency on Aging to continue administering said program during 2015.

Emergency action is requested in order to meet the conditions of the grant so that services to older adults do not lapse.

To authorize an appropriation in the amount of \$195,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$195,000.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to appropriate funds received funding from the Ohio Department of Aging to continue the Senior Farmer's Market Nutrition Program; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to appropriate said funds so there is no interruption of services to older adults 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 Recreation and 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 fiscal year ending December 31, 2015, the sum of \$195,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 286, as follows:

GRANT: SENIOR FARMER'S MARKET NUTRITION PROGRAM
PROJECT NO: 518309 OCA CODE: 518309 OBJECT LEVEL: 03 AMOUNT: \$195,000.00
TOTAL: \$195,000.00

TOTAL APPROPRIATION: \$195,000.00

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

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part thereof, 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 10 days after passage if the Mayor neither approves nor vetoes same.

Legislation Number: 0930-2015

Drafting Date: 3/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Department to make various expenditures for labor, materials, equipment, and services in conjunction with various facility improvements that are at times unplanned, but necessary at the City owned Neighborhood Health Center Facilities. Work may include small scale renovation such as electrical, HVAC, and plumbing. Often work is of an emergency nature - such as a failed heating or cooling unit, and must be addressed quickly. Establishing this Auditor Certificate enables us to react and solve problems more quickly and efficiently. All work will be done in accordance with the relevant competitive bidding provisions of the Columbus City Codes.

Fiscal Impact: This legislation authorizes the appropriation of \$100,000.00 from the cash reserves of the Neighborhood Health Center Capital Reserve Fund. Sufficient funding is available for this expenditure.

To authorize the appropriation of \$100,000.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund; to authorize the Director of Finance and Management to expend up to \$100,000.00 for various facility repair, labor, materials, equipment and services for upgrades and/or renovations for the neighborhood health centers; and to declare an emergency. (\$100,000.00)

WHEREAS, various expected and unexpected facility renovations will likely become necessary within the city owned neighborhood health center facilities; and

WHEREAS, the establishment of an Auditor's Certificate is necessary to provide funding for these renovations is prudent, efficient, and will avoid delays; and

WHEREAS, authorizing the Director of Finance and Management Department to make expenditures for labor, materials, equipment, and services in conjunction with various maintenance and facilities upgrades that are unplanned but will be necessary for the city's neighborhood health centers will ensure these facilities are kept in proper operating order; 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 Finance and Management Director to to expend up to \$100,000.00 for various facility repair, labor, materials, equipment and services for upgrades and/or renovations for the neighborhood health centers, thereby preserving the public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That from the unappropriated monies in the Neighborhood Health Center Capital Reserve Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes, the sum of \$100,000.00 is appropriated as follows:

Dept: 45-50
Fund: 784
OCA: 784001
Project: 784001-100000
Object Level 1: 06
Object Level 3: 6620
Amount: \$100,000.00

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Neighborhood Health Center Capital Reserve Fund, Fund 784, Dept-Div 45-50, Object Level One Code 06, Object Level Three Code 6620, to pay the cost of labor, materials, equipment, and professional services that become necessary for various facility renovations, replacements, and repairs for the city's neighborhood health centers. All work will be done in accordance with relevant provisions of the Columbus City Codes related competitive bidding. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understand its passage will give the Director of Finance and Management the final decision in determination of the lowest best responsive and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the city to delegate this contracting decision.

SECTION 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 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: 0932-2015

Drafting Date: 3/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City Treasurer and other city agencies require armored car services to pick up and deliver deposits on a daily basis. On May 3, 2013 a request for quotation SA004947 for armored car services was issued by the City Treasurer's Office which advertised and solicited competitive bids in accordance with Section 329.06. Seven (7) bids were solicited; one (1) bid was received. The bid pricing was based on specifications that included a schedule of pickups and deliveries for four city agencies and the Municipal Court Clerk's Office. The schedule originally requested by the Municipal Court Clerk was changed after the bid was received. As a result, a waiver of competitive bidding was required. The Treasurer's Office awarded the contract for armored car services to Brink's, Inc. for a period of one year, beginning August 1, 2013 through July 31, 2014 with options for renewal of four one-year periods which was passed by Columbus City Council on July 1, 2013 ordinance number 1453-2013.

Ordinance number 0906-2014 was passed by Columbus City Council on May 5, 2014 authorizing the first year of the four one-year renewal options. The Treasurer's Office now wishes to modify and extend its contract for the second year of the four one-year renewal options and to continue providing services for the pickup of coin at the city's pools.

Contract Compliance: Brink's, Incorporated, 362478302, expires May 29, 2015

This ordinance is being submitted as an emergency because, without emergency action, safe and secure deliveries of the city's deposits will be interrupted.

FISCAL IMPACT: Funding for these services is budgeted and available in various agencies throughout the city.

To authorize and direct the City Treasurer to modify and extend its contract for armored car services with Brink's Inc.; to authorize the expenditure of \$63,400.00 from various funds within the city; and to declare an emergency. (\$63,400.00)

WHEREAS, as armored car services are necessary to ensure the safe and secure delivery of city deposits, this legislation is being submitted for consideration as an emergency measure; and

WHEREAS, the City Treasurer's Office wishes to modify its contract with Brink's Inc. through July 31, 2016;

WHEREAS, an emergency exists in the usual daily operation of the City Treasurer's office in that it is immediately necessary to modify the contract with Brink's to ensure no interruption in city deposits; now, therefore,

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

SECTION 1. That the City Treasurer be and is hereby authorized and directed to modify and extend its contract for provision of armored car services with Brink's Inc. through July 31, 2016.

SECTION 2. That the expenditure of \$63,400.00, or so much thereof as may be necessary, is hereby authorized, as follows:

Division: 5101 | Fund: 285 | OCA: 511139 | Object level one: 03 | Object level three code: 3395 | Amount: \$16,000.00 | Recreation and Parks

Division: 2601 | Fund: 010 | OCA: 260166 | Object level one: 03 | Object level three code: 3395 | Amount: \$10,500.00 | Municipal Court Clerk

Division: 6009 | Fund: 600 | OCA: 602318 | Object level one: 03 | Object level three code: 3395 | Amount: \$12,000.00 | Division of Water

Division: 5913 | Fund: 268 | OCA: 268108 | Object level one: 03 | Object level three code: 3395 | Amount: \$14,400.00 | Traffic Management

Division: 4301 | Fund: 240 | OCA: 430386 | Object level one: 03 | Object level three code: 3395 | Amount: \$10,500.00 | Development Services

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

Legislation Number: 0938-2015

Drafting Date: 3/26/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application # Z15-001

APPLICANT: Franklinton Development Association, c/o Jeff Mohrmon; 480 West Town Street; Columbus, OH 43215.

PROPOSED USE: Parking lot.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on March 12, 2015.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested CPD, Commercial Planned Development District will allow a 12-space private parking lot and a dumpster area for a restaurant which will be located in the building directly north of the site at 939-941 West Broad Street. The proposed parking lot will fulfill a condition imposed by the Board of Zoning Adjustment for a parking variance that was recently granted for the restaurant. The site is located within the planning area of *The West Franklinton Plan (2015)*, which proposes medium-high density residential uses for this location. In general, expansion of commercial developments beyond an alley into primarily residential districts is discouraged, but may be supported in limited circumstances. The proposed parking lot is necessary to allow the renovation and preservation of a historic building, will help facilitate the Plan's recommendation for neighborhood mixed uses on Broad Street, and includes screening and landscaping to minimize impacts on the adjacent neighborhood. The request is consistent with *The West Franklinton Plan* considerations that support the encroachment of parking lots beyond an alley into primarily residential districts.

To rezone **30 HAWKES AVENUE (43222)**, being 0.09± acres located at the southeast corner of Hawkes Avenue and Capital Street, **From:** R-2F, Residential District, **To:** CPD, Commercial Planned Development District (Rezoning # Z15-001).

WHEREAS, application #Z15-001 is on file with the Department of Building and Zoning Services, requesting rezoning of 0.09± acres from R-2F, Residential District, to CPD, Commercial Planned Development District; and

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

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed parking lot is necessary to allow the renovation and preservation of a historic building, will help facilitate *The West*

Franklinton Plan's recommendation for neighborhood mixed uses on Broad Street, and includes screening and landscaping to minimize impacts on the adjacent neighborhood; 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:

30 HAWKES AVENUE (43222), being 0.09± acres located at the southeast corner of Hawkes Avenue and Capital Street, and being more particularly described as follows:

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

Being Lot Number One-Hundred Thirty-Four (134) of the Richard Sinclair's West Side Addition to said City of Columbus, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 403, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-022584

Property Address: 30 Hawkes Avenue, Columbus Ohio

To Rezone From: R-2F, Residential District,

To: CPD, Commercial Planned Development District.

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**AUXILIARY PARKING FOR FRANKLINTON TAPROOM**," signed by Bart W. Overly, Architect, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," signed by Jeffrey T. Mohrman, Franklinton Development Association Assistant Director, both dated April 2, 2015, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development

PROPERTY ADDRESS: 30 Hawkes Ave., Columbus OH 43222

OWNER: Franklinton Development Association

APPLICANT: Franklinton Development Association

DATE OF TEXT: April 2, 2015

APPLICATION NUMBER: Z15-001

1. INTRODUCTION:

This subject property consists of approximately 0.09 acres located directly south of Capital St. and directly

east of Hawkes Ave. The subject property is zoned R2F and is currently vacant and undeveloped.

Applicant owns 939-941 W. Broad St., the commercial property directly to the north of Capital St. Applicant is renovating that site into a mixed-use building with a restaurant on the first floor and three affordable apartments on the second floor. Applicant has already received a conditional approval from BZA, requiring Applicant provide an additional 12 parking spaces to service that development. The subject property shall be used for that purpose.

2. PERMITTED USES:

The permitted uses in, on or upon the subject property shall be those allowed in P-1 Private Parking District as set forth in Columbus Zoning Code §3371.01.

3. DEVELOPMENT STANDARDS:

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

The density, height and setback commitments will be shown on the Site Plan. The subject property shall include twelve (12) parking spaces, each nine (9) feet wide and eighteen (18) feet long, and one (1) screened private refuse collection area.

The parking setback along Capital St. shall be a minimum of five (5) feet from the Capital St. right-of-way. The parking setback along the east property line shall be zero. The parking setback along Hawkes Ave. shall be a minimum of ten (10) feet from the eastern sidewalk of Hawkes Ave. The parking setback along the south property line shall be a minimum of five (5) feet.

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

Access will be as shown on the Site Plan. No direct access will be permitted to Hawkes Ave; direct access will be from Capital St. only.

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

The buffering, landscaping, and screening commitments will be shown on the Site Plan. Fully opaque, six foot, privacy wood fencing, including a minimum four (4) foot buffer shall be provided along the south property line. Landscape screening at least 3 feet tall at time of planting, within a minimum of a four (4) foot wide buffer, shall be provided along the west property line.

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

No specific commitments.

E. Lighting and/or Other Environmental Commitments:

No additional lighting fixtures will be installed at the property.

F. Graphics and/or Signage Commitments:

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

G. Miscellaneous Commitments:

The site shall be developed in general conformance with the attached Site Plan. The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of development and when engineering plans are complete. Any slight adjustment to the Site Plan is subject to review and approval by the Director of the Department of Building and Zoning Services or a designee, upon submission of the appropriate data regarding the proposed adjustment.

4. CPD REQUIREMENTS:

A. Natural Environment:

The subject property is located at the southeast corner of Hawkes Ave. and Capital St. The development of this subject property into parking will support the to-be-developed mixed-use building at 939-941 W. Broad St, which is also owned by Applicant.

B. Existing Land Use:

The subject property is currently vacant and unimproved. The surrounding area is fully developed and consists of commercial/residential uses to the north, commercial use to the east, and residential uses to the south and west.

C. Proposed Use:

The proposed use of the subject property is as a parking lot serving employees and clients of the to-be-developed mixed-use facility at 939-941 West Broad St.

D. Transportation and Circulation:

Access will be as shown on the Site Plan. No direct access will be permitted to/from Hawkes Ave.

E. Visual Form of the Environment:

The subject property will be developed as a parking lot to support the to-be-developed property at 939-941 W. Broad St., which is also owned by Applicant.

F. View and Visibility:

Consideration has been given to the visibility and safety of motorists and pedestrians during the planning of development of the subject property and the location of access points.

G. Behavior Patterns:

The proposed improvements will service the existing neighboring developments, will allow for and benefit the re-development of 939-941 W. Broad St. into a mixed-use building, and is supported by the West Franklinton Plan.

H. Emissions:

Emissions from the subject property will not substantially affect the environment of the surrounding neighborhoods.

5. VARIANCES:

A. Interior Landscaping: Columbus City Code §3312.21(A) contains a requirement that interior landscaping be provided for any lot containing ten (10) parking spaces or more. Due to the size and nature of the subject property, there will not be any interior landscaping provided.

B. Front, Rear and Side Setback Requirements: Columbus City Code §3371.01(e) and §3371.02 requires a minimum setback in reference to building lines in residential districts. The parking setback along Capital St. shall be a minimum of five (5) feet from the Capital St. right-of-way. The parking setback along the east property line shall be zero. The parking setback along Hawkes Ave. shall be a minimum of ten (10) feet from the eastern sidewalk of Hawkes Ave. The parking setback along the south property line shall be a minimum of five (5) feet.

C. Landscaping, Screening and Fencing Requirements: Columbus City Code §3371.01 contains certain landscaping, screening and fencing requirements. The landscaping, screening and fencing requirements for the subject property shall be as set forth on the Site Plan.

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

Legislation Number: 0939-2015

Drafting Date: 3/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Class Acts Columbus will provide professional services to the Office of Special Events as booking and fiscal agent for the Jazz & Rib Fest, Rhythm on the River series and other events as needed. Services include securing artists and coordination of performance, travel and production arrangements. Fiscal agent services include processing artist contracts and payment of contract deposits and artist fees. Class Acts Columbus will collect all festival vendor fees and beverage receipts, and pay event expenses from invoices as authorized and directed by CRPD. Class Acts Columbus will maintain financial records pertaining to all transactions. Class Act Columbus will hold a surety bond in the amount of \$100,000 and Certificate of Insurance, as required by the City. Compensation to Class Acts Columbus will be \$7,500 and 10% of the artists' contract fees as payment for these services, with total compensation not to exceed \$20,000. Payment will be made to Class Acts upon receipt of proof of payment and invoice for services rendered. Due to the unique nature of the services provided, the department is requesting the waiver of competitive bidding requirements to enter into an agreement with Class Acts Columbus.

Principal Parties:

Class Acts Columbus, Inc.
Paul Hoy, 614-358-1888
31-1340678 expires January 20, 2017

Emergency Justification:

Emergency action is requested in order to obtain commitments from entertainers, secure major programmatic elements and process contracts for seasonal performances

Fiscal Impact:

A total of \$145,000 is required and budgeted to meet the financial obligation of this agreement.

To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2015 programs; to authorize the expenditure of \$71,000.00 from Recreation and Parks Special Purpose Fund, and \$74,000.00 from Recreation and Parks Operating Fund for a total of \$145,000.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$145,000.00)

WHEREAS, it is in the best interest of the City of Columbus to waive the formal bidding provisions of the Columbus City Code 329.15 and contract with Class Acts Columbus, Inc. to provide professional and fiscal services to Music in the Air programs in July, August and September, and the Office of Special Events for Jazz and Rib Fest; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract in order to obtain commitments from artists, secure major programmatic elements and process contracts for performances in 2015; **now, therefore:**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter

into contract with Class Acts Columbus, Inc., to provide professional and fiscal services to Music in the Air programs and the Office of Special Events for the 2015 Jazz and Rib Fest.

SECTION 2. That the expenditure of \$145,000.00, or so much thereof as may be necessary, be and is hereby authorized from Department No. 51-01, as follows, to pay the cost thereof:

<u>Project Title</u>		<u>Fund No.</u>	<u>O. C. A.</u>	<u>O. L. 3</u>	<u>Amount</u>
Music in the Air-Donations	223	223051	3336		\$71,000
Recreation and Parks Operating Fund		285	516567	3336	<u>\$74,000</u>
TOTAL					\$145,000

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

SECTION 4. That this Council finds it in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Codes and does hereby waive the relevant provisions of Chapter 329.

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: 0940-2015

Drafting Date: 3/27/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

As a result of RP035233 this ordinance will authorize the expenditure of \$100,000.00 for the purchase of two (2) tractors with loader buckets for use in the Recreation and Parks Sports section. This equipment will replace brass tag numbers 12434 and 14976.

This ordinance will establish an Auditor’s certificate for the expenditure of \$100,000.00 for the purchase of two tractors. In accordance with City Code Chapter 329, competitive bids will be solicited and opened by the Purchasing Office, obtained through any current universal term contract, or state term contract as authorized by Ordinance Number 582-87.

To authorize the Director of Finance and Management to enter into contract for the purchase of two tractors with loader buckets as a result of RP035233 bid results; to appropriate and authorize the expenditure of \$100,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$100,000.00)

WHEREAS, the Purchasing Office will solicit competitive bids to acquire two tractors for the Recreation and Parks Department Sports section in accordance with City Code Chapter 329 or use State Term contracts authorized per ordinance number 582-87; and

WHEREAS, the Purchasing Office will enter into contract for two tractors with loader buckets as a result of

RP035233; and

WHEREAS, brass tags for equipment to be replaced will be submitted to the Division of Fleet Management, and all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition;

WHEREAS, funding is being established while the bids are being reviewed as a result of RP035233; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract for the equipment so that the equipment is available for 2015 softball season Sports section use 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 Finance and Management, as a result of RP035233, be and is hereby authorized to enter into contract for the purchase of tractors with loader buckets on behalf of the Recreation and Parks Department in accordance with City Code Chapter 329 or using state term contracts as authorized by ordinance number 582-87.

SECTION 2. That the amount of \$100,000.00 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund, as follows:

FundType	Dept.	Fund	Project No.	Obj. Level 3	OCA Code	Amount
Cap. Proj.	51-01	747	747999	6651	900747	\$100,000.00

SECTION 3. That the transfer of \$100,000.00 of cash and appropriation within the Recreation and Parks Permanent Improvement Fund be and is hereby authorized to provide funds in the correct project area for equipment for the Recreation and Parks Department as follows:

FROM:

Type	Dept.	Fund	Project #	Name	OL3	OCA Code	Amount
Capital	51-01	747	747999-100000	Unallocated	6651	900747	\$100,000.00

TO:

Type	Dept.	Fund	Project #	Name	OL3	OCA Code	Amount
Capital	51-01	747	510040-100000	Equipment	6651	747040	\$100,000.00

SECTION 4. That the 2015 Capital Improvements Budget Ordinance No. 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 747: 747999-100000; Fund 747 unallocated; \$245,237 (Permanent Improvement Carryover)
Fund 747: 510040-100000; Fund 747 Equipment; \$0 (Permanent Improvement Carryover)

AMENDED TO:

Fund 747: 747999-100000; Fund 747 unallocated;; \$145,237 (Permanent Improvement Carryover)
Fund 747: 510040-100000; Fund 747 Equipment; \$100,000 (Permanent Improvement Carryover)

SECTION 5. That the expenditure of \$100,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund 747, as

follows:

Project	OCA Code	Object Level 3	Amount
510040-100000 (Equipment)	747040	6651	\$100,000.00

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 legislation.

SECTION 7. That this Council hereby recognizes that this ordinance does not identify a vendor for the expenditure authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest responsive and responsible and best bidder(s) to the Director of Finance and Management as per the terms of Columbus City Code Chapter 329 or using state term contracts as authorized by ordinance number 582-87.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0941-2015

Drafting Date: 3/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

The total amount of the project is \$285,000.00. The grant amount is \$142,500.00, with the City of Columbus being responsible for a match amount of \$142,500.00. The NatureWorks Grant is administered by the Ohio Department of Natural Resources. This grant is for the construction of The King and Olentangy River Road River Access by improving the City of Columbus parkland at the intersection of Olentangy River Road and King Avenue. This area is located in the Fifth by Northwest Neighborhood. Per their most recent neighborhood plan (2009) developed by the City of Columbus’s Planning Department, this plan is based on community input to help shape and direct the pattern of growth and development within their neighborhood.

These improvements would serve both users of the existing Olentangy Water Trail, the OSU campus, Friends of the Lower Olentangy as well as the Fifth by Northwest Community and the Fifth by Northwest Commission. The Recreation and Parks Department is currently working with the Friends of the Lower Olentangy, Fifth by Northwest Neighborhood and the DLZ consultants that will guide the design and layout of these improvements

Fiscal Impact:

The grant amount is \$142,500.00, with the City of Columbus being responsible for a 50% match amount of \$142,500.00 for a total of \$285,000. If awarded the grant, future legislation will accept and appropriate the grant funds as well as identify the source of the city match.

Emergency Justification:

An emergency exists in that the grant application is due May 1st, 2015. A completed “Resolution of Authorization” must be submitted within one month of the grant application deadline.

Principal Party:

Ohio Department of Natural Resources

2045 Morse Road, E-2, Columbus, OH 43229
Mary Fitch, (614) 265-6477
31-6402047

To authorize the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources for the construction of the King and Olentangy River Road River Access; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Natural Resources is accepting grant applications; and

WHEREAS, future legislation would accept and appropriate the grant funds as well as identify a city match not to exceed 50 percent; and

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

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to apply for a grant with the Ohio Department of Natural Resources for the construction of the King and Olentangy River Road River Access.

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

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

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

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0942-2015

Drafting Date: 3/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and Communications Workers of America (CWA) Local 4502, requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2014-04 has been executed by the parties to revise the original MOU to provide more specificity to the payment process of the certification incentive as shown in the attached Memorandum of Understanding #2014-04 (Revised March 2015).

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2014-04

(Revised March 2015), a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in an expeditious manner.

Any cost associated with the revision of the MOU will be absorbed by the Department of Public Utilities. To accept Memorandum of Understanding #2014-04 (Revised March 2015) executed between representatives of the City of Columbus and Communications Workers of America (CWA) Local 4502, which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

WHEREAS, representatives of the City and Communications Workers of America Local 4502 entered into Memorandum of Understanding (MOU) #2014-04 during the 2014 negotiations; and

WHEREAS, it was necessary for the parties to revise the original MOU to provide more specificity to the payment process of the certification incentive; and

WHEREAS, any cost associated with the revision of the MOU will be absorbed by the Department of Public Utilities; and

WHEREAS, emergency action is recommended in order to implement the terms of the revised MOU in an expeditious manner; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and CWA Local 4502, by accepting MOU #2014-04 (Revised March 2015); 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 MOU #2014-04 (Revised March 2015) amends the Collective Bargaining Agreement between the City and CWA Local 4502, April 24, 2014 through April 23, 2017.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts MOU #2014-04 (Revised March 2015), a copy of which is attached hereto, executed between representatives of the City and CWA Local 4502.

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

Legislation Number: 0947-2015

Drafting Date: 3/27/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Department of Finance & Management, on behalf of the Fleet Management Division, entered into a contract with AA Programmed Janitorial & Building Maintenance, Inc. for annual janitorial/custodial services at the Fleet Management facility located at 4211 Groves Road under the authority of Ordinance No.

1038-2014, which passed City Council on May 19, 2014. This contract was formally bid under SA005335, for which AA Programmed Janitorial & Building Maintenance was deemed the most responsive and responsible bidder. A provision for three (3) annual contract extensions/renewals was included in the original contract.

This ordinance seeks authorization to modify and extend the existing AA Programmed Janitorial & Building Maintenance contract, thus representing the first of three (3) annual contract renewal/extension options.

Formal bids were solicited and six companies submitted bids and these bids were opened on April 4, 2014 as follows:

AA Programmed Janitorial & Building Maintenance, Inc.	\$23,938.00
Keswick Enterprises, Inc. dba Corvus Janitorial Systems	\$28,672.00
Total Care Cleaning Services dba Coverall Health Based Cleaning	\$29,945.50
Cleanup Committee	\$32,368.00
Dove Building Services	\$37,356.00
K&M Kleening Services, Inc.	\$46,005.15

AA Programmed Janitorial submitted a price increase request on March 25, 2015 per the instructions in the original bid specs to be included in this contract extension. The request is for an additional \$295.00 per month. This would increase the contract \$3,540.00, resulting in a new total of \$27,478.00 annually. The term of this modified contract shall be June 1, 2015 to May 31, 2016. The contractor pays responsible wage and health insurance benefits as required by Columbus City Codes.

Emergency action is requested to allow for janitorial services to continue without interruption at the Fleet Maintenance Facility.

Fiscal Impact: The Fleet Management Division budgeted \$35,000.00 for janitorial services in 2015. The cost of this contract is \$27,478.00.

AA Programmed Janitorial & Building Maintenance, Inc., Contract Compliance #:31-1190027; Expiration Date: 11/25/2016.

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify and extend an existing contract with AA Programmed Janitorial & Building Maintenance, Inc. for janitorial services at the Fleet Management facility located at 4211 Groves Road; to authorize the expenditure of \$27,478.00 from the Fleet Management Fund; and to declare an emergency. (\$27,478.00)

WHEREAS, Purchase order/contract EL015776 for annual janitorial/custodial services at the Fleet Management facility located at 4211 Groves Road was authorized by Ordinance 1038-2014, with three (3) one-year renewal options; and

WHEREAS, it is necessary to modify and extend said contract to provide needed annual janitorial/custodial services at the Fleet Management facility located at 4211 Groves Road.; and

WHEREAS, AA Programmed Janitorial requested a price increase.

WHEREAS, the Fleet Management Division wishes to extend the contract as provided for in the contract; and

WHEREAS, an emergency exists in the usual, daily operations of the Fleet Management Division in that it is immediately necessary to modify and extend a contract with AA Programmed Janitorial for janitorial services for the Fleet Management facility located at 4211 Groves Road so services continue without interruption, all for the preservation of public peace, property, health, safety and welfare, now, therefore:

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

SECTION 1. That the Finance and Management Director, on behalf of the Fleet Management Division is hereby authorized to modify and extend a contract with AA Programmed Janitorial & Building Maintenance, Inc. for janitorial services at the Fleet Management facility located at 4211 Groves Road for the period June 1, 2015 to May 31, 2016.

SECTION 2. That the expenditure of \$27,478.00 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: 45-05
Fund: 513
OCA Code: 451206
Object Level 1:03
Object Level 3:3396
Amount: \$27,478.00

SECTION 3. That the monies in the foregoing Sections 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 to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 0957-2015

Drafting Date: 3/30/2015

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application # Z12-038

APPLICANT: Scioto Downs, Inc.; c/o Sean Mentel, Atty.; 100 South Fourth Street, Suite 100; Columbus, OH 43215.

PROPOSED USE: Casino, horse racing track, and commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on March 12, 2015.

FAR SOUTH COLUMBUS AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested CPD, Commercial Planned Development District, will secure proper zoning for the existing horse racing track, casino, and accessory uses, and allow for expansion of the existing facility and future commercial development. The site lies within the planning area of the *South Central Accord* (1997), which calls for commercial development for this location. The CPD text commits to traffic-related standards and includes variances for parking lot landscaping, parking lot hard surface requirements for overflow parking, parking reductions in the form of shared parking ratios, and accommodation of the existing on-site outdoor animal facilities. The request is consistent with the land use recommendations of the *South Central Accord*, and the planned development pattern for this area.

To rezone **6000 SOUTH HIGH STREET (43207)**, being 203.8± acres located at the northeast corner of South High Street and London-Groveport Road, **From:** R, Rural District, **To:** CPD, Commercial Planned Development District **and to declare an emergency** (Rezoning # Z12-038).

WHEREAS, application #Z12-038 is on file with the Department of Building and Zoning Services, requesting rezoning of 203.8± acres from R, Rural District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Far South Columbus Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District is consistent with the land use recommendations of the *South Central Accord*, and will secure proper zoning for the existing horse racing track, casino, and accessory uses while allowing for future commercial development; and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

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

6000 SOUTH HIGH STREET (43207), being 203.8± acres located at the northeast corner of South High Street and London-Groveport Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Hamilton, being a part of Section 33, Township 4, Range 22, Congress Lands, also being in the name of Scioto Downs, Inc. of record in Instrument Number 200308080251644 and 200704020055939, also being in the name of State of Ohio, Department of Transportation of record in Instrument Number 200704020055939 and 201012160171173, also being in the name of Edward J. Herrmann, Bishop of record in Deed Volume 3689, Page 713 on file in the Recorder's Office, Franklin County, Ohio. All together being 208.316 acres of land conveyed to Scioto Downs, Inc., and

adjacent public road right-of-way, being more approximately described as follows:

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

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

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

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

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

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

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

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

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

Thence westerly, along the southerly right-of-way line of London Groveport Road, a distance of 1,889 feet, more or less, also following the existing corporation line (Ord #972-95, O.R. 29162 A08) to a point on the southerly right-of-way of London Groveport Road, also being 27 feet, more or less, east of the easterly right-of-way of South High Street (U.S. 23) and being a point within the 19.479 acre tract conveyed to Edward J. Herrmann, Bishop (Deed Volume 3689, Page 713);

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

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

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

Thence northerly along the easterly right-of-way line of South High Street, a distance of 3,406 feet, more or less, over and across said 210.917 acre tract, also following the existing corporation line (Ord #1740-78, M.R. 170, PG 789), to the point of beginning, containing about 208.316 acres, more or less.

EXCEPTING THEREFROM:

DESCRIPTION OF 4.481 ACRES FOR
CONVEYANCE OF PARSONS AVENUE
FROM SCIOTO DOWNS, INC.
TO THE CITY OF COLUMBUS OHIO

Situated in the State of Ohio, Franklin County, City of Columbus, Township 4 North, Range 22 west, Section 33, Congress Lands, and being 4.481 acres for public right of way out of that 173.806 acre tract conveyed to Scioto Downs, Inc. in Instrument Number 200308080251644, Recorder's Office, Franklin County Ohio, and being more particularly described as follows:

Beginning for reference at Franklin County Survey Monument #5555 on the east line of Section 33 in the centerline of Parsons Avenue; Thence South 4°02'55" West, along the centerline of Parsons Avenue, 1611.63 feet to a solid iron pin found at the northeast corner of the 173.806 acre tract and the true point of beginning;

Thence continuing with the centerline of Parsons Avenue as delineated in a plan titled "Establishing, Altering, Widening and Relocating Parsons Avenue Section A" on file in the Franklin County Engineer's Office", and the east line of the 173.806 acre tract, South 4°02'04" West, 622.94 feet to Franklin County Survey Monument #1129;

Thence continuing with the east line of the 173.806 acre tract, and leaving said centerline of Parsons Avenue, South 4°03'09" West, 432.32 feet to a point, said point being located 10.00 feet west of Franklin County Survey Monument #1128 found on the centerline of Parsons Avenue;

Thence continuing with the east line of the 173.806 acre tract, South 3°34'04" West, 1279.12 feet to a point, said point being at the common line between Scioto Downs, Inc.'s 140 acre and 33.888 acre tracts combined in Instrument 200308080251644;

Thence continuing with the east line of the 173.806 acre tract, South 3°34'04" West, 308.34 feet to an iron pipe found (bent) at the southeast corner of the 173.806 acre tract, the northeast corner of a 37.111 acre (record) tract conveyed to Scioto Downs, Inc. in Instrument Number 20070402055939;

Thence North 86°39'59" West, along the south line of the Scioto Downs, Inc.'s 173.806 acre tract and the north line of Scioto Downs, Inc.'s 37.111 acre tract, 243.21 feet (passing an iron pipe found with a plastic cap stamped "Bird & Bull" found on the former right of way of Parsons Avenue at 235.56 feet), to a rebar set with

a plastic cap stamped "CEC", said rebar being 64.16 feet measured perpendicular to the centerline of Parsons Avenue;

Thence North 22°17'53" East, 386.72 feet to a rebar set with a plastic cap stamped "CEC" at a point of non-tangent curve to the left, being 60 feet west of and radial to a centerline point of spiral to curve of Parsons Avenue;

Thence with the arc of the non-tangent curve to the left, being 60 feet west and parallel to the centerline of Parsons Avenue, having a radius of 1849.86 feet, an arc length of 407.16 feet, a delta angle of 12°36'40", and being subtended by a chord bearing North 12°52'54" East, a chord distance of 406.34 feet to a rebar set with a plastic cap stamped "CEC" at a point of non-tangency, said point being located 60 feet west of and radial to a point of curve to spiral in the centerline of Parsons Avenue;

Thence North 4°34'06" East, being non tangent to the previously described curve to the left, 196.81 feet to a rebar set with a plastic cap stamped "CEC", being 60 feet west of and perpendicular to a point of spiral to tangent of Parsons Avenue;

Thence North 3°33'08" East, being 60' parallel and west of the centerline of Parsons Avenue, 624.37 feet to a rebar set with a plastic cap stamped "CEC", being 60 feet west of and perpendicular to Franklin County Survey Monument #1128;

Thence North 2°43'43" East, being 60 feet west of and parallel to the centerline of Parsons Avenue, 432.92 feet to a point 60 feet west of and perpendicular to Franklin County Survey Monument #1129;

Thence North 4°02'04" East, being 60 feet west of and parallel to the centerline of Parsons Avenue and the east line of the 173.806 acre tract, 122.99 feet to a rebar set with a plastic cap stamped "CEC";

Thence South 85°57'56" East, 10.00 feet to a rebar set with a plastic cap stamped "CEC", being 50 feet west of and parallel to the centerline of Parsons Avenue and the east line of the 173.806 acre tract;

Thence North 4°02'04" East, being 50 feet west of and parallel to the centerline of Parsons Avenue, and the east line of the 173.806 acre tract, 500.00 feet to a rebar set with a plastic cap stamped "CEC" in the north line of the 173.806 acre tract;

Thence South 85°54'11" East, along the north line of the 173.806 acre tract, 50.00 feet to the point of beginning.

Containing 4.481 acres of land, of which 3.368 acres is within the existing road right of way.

For the purpose of this description, a bearing of South 7°33'00" East between Franklin County Geodetic Survey Monuments "Frank 17" and "Frank 117" was derived using Ohio State Plane - South Zone, North American Datum of 1983 (2007 adjustment) coordinate values published by the Franklin County Engineer and National Geodetic Survey.

Civil & Environmental Consultants, Inc.

To Rezone From: R, Rural District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of one-hundred ten (110) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "**ZONING EXHIBIT,**" and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" signed by Sean Mentel, Attorney for the Applicant, both dated March 27, 2015, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development District
PROPERTY ADDRESS: 6000 South High Street
OWNER: Scioto Downs, Inc.
APPLICANT: Scioto Downs, Inc.
DATE OF TEXT: 3/27/2015
APPLICATION NUMBER: Z12-038

INTRODUCTION: The site (approximately 203.8 acres) is known as Scioto Downs Harness Racetrack. The property was annexed into the City of Columbus on February 27, 2012 and is currently zoned R. This CPD Text is designed to allow for the development of the existing Video Lottery Terminal facility, the existing horseracing track and future entertainment, retail and lodging venues. This rezoning request allows for existing uses as well as potential future uses.

PERMITTED USES: Unless otherwise indicated herein, the permitted uses in, on or upon the subject property shall be those allowed in Chapter 3356 (C-4) and the following uses;

1. Retail fuel sales, filling stations and automobile service stations;
2. Carry-outs;
3. Car washes;
4. Fast-food businesses

DEVELOPMENT STANDARDS: Unless otherwise indicated herein, the applicable development standards are contained in Chapters 3356 (C-4 Commercial District) of the Columbus City Code ("CCC").

A. Density, Height, Lot Coverage, and Setback Requirements: N/A

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

1. Due to the mixed use nature of the development it is appropriate to consider the effect of a shared parking analysis on determining the required number of parking spaces. The existing racetrack facilities shall meet the following parking ratios:

- Restaurant, 1 parking space for every 175 sq. ft. of gross floor area
- Racing Grandstands, 1 parking space for every 60 sq. ft. of gross floor area
- Office Space, 1 parking space for every 450 sq. ft of gross floor area

The casino and entertainment area shall be subject to a parking ratio of 1 parking space for every 300 sq. ft. of gross floor area.

Future development shall be subject to 75% of the parking ratios established in CCC 3312.49 unless a proposed use or the required parking for such use is within 300' of a right-of-way line. If a proposed use or the required parking for such use is within 300' of a right-of-way line, this use shall provide the full parking requirement established by C.C.C. 3312.49 unless a variance to the parking requirements established by C.C.C. 3312.49 is acquired.

C. Building design and/or Interior-Exterior treatment commitments: N/A

D. Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments:

1. The free standing pole light fixtures on the site shall be in conformance with the light design shown on the site plan and will not exceed thirty-five (35) feet in height.

E. Graphics and Signage requirements:

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-4, Commercial District, and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

F. Traffic Commitments:

1. If any additional access point would be requested to accommodate future development on this site, a traffic study would need to be prepared to identify any necessary improvements needed to mitigate the impacts of such an access point on the area roadway network. Such a traffic access study would need to meet the requirements of the City of Columbus, Department of Public Service and the Ohio Department of Transportation, where applicable.

2. Prior to submittal and approval of a site compliance plan which would exceed 15 gross acres of developed area beyond the areas of this site that were developed prior to the effective date of the subject rezoning application, a revised traffic impact study shall be prepared to evaluate the impact of the next 25 gross acres of proposed development on this site. This revised traffic study will need to evaluate the existing access points, the intersection of US 23 & State Route 317/State Route 665, and any potential new access points that would be needed to accommodate the next 25 gross acres of development on this site. For the purposes of this future analysis, all site traffic generated from developments constructed after the effective date of this subject rezoning application shall be considered site-generated traffic and not considered background traffic at off-site intersections. If a future access point would be proposed to London-Groveport Road and/or Parsons Avenue, additional analyses of the intersection of London-Groveport Road and Parsons Avenue and/or Parsons Avenue and Rathmell Road may be required as part of this revised traffic impact study. The requirements of this traffic impact study shall meet the requirements of the City of Columbus, Department of Public Service; Ohio Department of Transportation; and Franklin County Engineer's Office, where applicable. If this revised traffic impact study would identify improvements that would be necessary to mitigate the impacts of the next phase of this development, these improvements shall be implemented in conjunction with the submittal of a site compliance plan which would exceed 15 gross acres of developed area beyond the areas of this site that were developed prior to the effective date of the subject rezoning application.

3. Prior to submittal and approval of a site compliance plan which would exceed 40 gross acres of developed

area beyond the areas of this site that were developed prior to the effective date of the subject rezoning application, a revised traffic impact study shall be prepared to evaluate the impact of the remainder of the developable area on this site. This revised traffic impact study will need to evaluate the existing access points, the intersection of US 23 & State Route 317/State Route 665, and any potential new access points that would be needed to accommodate the remainder of the developable area on this site. For the purposes of this future analysis, all site traffic generated from developments constructed after the effective date of this subject rezoning application shall be considered site-generated traffic and not considered background traffic at off-site intersections. If a future access point would be proposed to London-Groveport Road and/or Parsons Avenue, additional analyses of the intersection of London-Groveport Road & Parsons Avenue and/or Parsons Avenue & Rathmell Road may be required as part of this revised traffic impact study. The requirements of this traffic impact study shall meet the requirements of the City of Columbus, Department of Public Service; Ohio Department of Transportation; and Franklin County Engineer's Office, where applicable. If this revised traffic impact study would identify improvements that would be necessary to mitigate the impacts of this development, these improvements shall be implemented in conjunction with the submittal of a site compliance plan which would exceed 40 gross acres of developed area beyond the areas of this site that were developed prior to the effective date of the subject rezoning application.

G. Miscellaneous Information/Commitments:

1. Site Plan: The subject site shall be in general conformance with the submitted CPD Plan titled "Zoning Exhibit." The Plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment. The landscaping as depicted on the site plan is conceptual, and is subject to G.4. below.
2. Variance: The applicant requests a variance to Columbus City Code Section 3356.05, Veterinarians. Scioto Downs operates as a horseracing track and therefore races, confines and treats horses. The applicant requests that open air confinement of animals be permitted, stables be permitted, and there be no limitations on outdoor therapeutic exercise areas, nor limitations on therapeutic equipment.
3. Variance: The applicant requests a variance to Columbus City Code Section 3312.43, Required Surface for Parking. Scioto Downs will host events during the year that will cause the need for additional parking at the facility, due to these conditions the Applicant requests that the parking lots labeled as overflow parking areas on the site plan are permitted to have surfaces of gravel or of grass.
4. Variance: The applicant requests a variance to Columbus City Code Section 3312.21(A), Interior Landscaping. The applicant requests that trees planted in the perimeter surrounding a parking lot be counted for purposes of meeting the tree to parking space ratio.
5. Variance: The applicant requests a variance to Columbus City Code Section 3312.49(B), Bicycle Parking. The site is not practically accessible by bicycle as US 23 and Parsons Avenue do not provide bicycle lanes. Due to these conditions the Applicant requests that the property not be subject to the bicycle parking requirement.
6. Variance: The applicant requests a variance to Columbus City Code Section 3321.03(A)(1), Lighting. The applicant requests to increase the permitted maximum height of light poles from 28 feet to 35 feet subject to the limitations in this text.
7. Retail fuel sales, filling stations and automobile service stations shall comply with the following:

a. Outside Display shall be limited to the following locations:

1. At the ends of the fuel pump islands with the maximum footprint of displays being four (4) feet by four (4) feet.
2. Along the elevation of the building and shall not be subject to the height limitation, provided that adequate sidewalk space remains for pedestrian use.

b. Abandonment: The property owner will comply with the abandonment provisions in Columbus City Code Section 3357.18.

CPD CRITERIA:

Natural Environment: The natural environment is flat.

Existing Land Use: The subject site is currently developed with Scioto Downs Harness Racetrack, a 52-year old harness racing facility. The facility consists of three main public buildings that include a grandstand, which seats approximately 2500 guests, the Clubhouse, which seats approximately 500 guests and the Penthouse, which seats approximately 250 guests. The subject site is also currently developed with a Video Lottery Terminal facility, which includes gaming space for the Video Lottery Terminals, multiple eating and drinking venues and multiple offices, housed within an approximately 135,000 square feet structure. The subject site has two (2) billboards located on the western boundary along US 23.

Transportation and Circulation: Vehicular Access and circulation will be as indicated in the Site Plan. Primary access to the facility will be from South High Street. Primary racing support access will be from Parsons Road. A future shared use path will extend along the western and southern boundaries of the site.

Visual Form of the Environment: The existing environment consists of the racetrack and the Video Lottery Terminal facility. The site is entirely non-residential in use.

View and Visibility: The proposed development will give priority to the public realm, and will ensure that views of the facility from all surrounding vantage points is beautiful considering the unique architecture of the racetrack and Video Lottery Facility, as well as the main sign on South High Street.

Proposed Development: The proposed development of the site is a horseracing track, a casino and other ancillary entertainment, restaurant, service and lodging facilities that may become practical.

Behavior Patterns: The proposed development will enhance the appeal and economy of businesses along South High Street by creating an entertainment destination location and creating hundreds of new jobs at the site.

Emissions: No adverse effects from emissions should result from the proposed development.

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

Legislation Number: 0960-2015

Drafting Date: 3/31/2015

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 Economic Community Development Institute (ECDI) for the purpose of administering the Microenterprise Revolving Loan Program. The City has been working with ECDI since 2005 to provide Columbus residents with loans to start businesses. Since that time, ECDI has closed over 175 microenterprise loans to Columbus based businesses.

ECDI is a 501(c)3 non-profit economic development organization located in Columbus, Ohio. Its mission is to invest in people to create measurable and enduring social and economic change. Since its inception in 2004, the Institute's programs and services have grown into a comprehensive suite of programming designed to lead low-income Ohioans out of poverty. Program participants are given the training and assistance needed to start a business. ECDI also provides foundational financial literacy training, innovative microenterprise development training and capitalization programs, and business incubation services. To date, ECDI's programs have been supported by over \$25 million in federal, state, local and private funds. The Institute is a veteran economic development organization whose core programs provide training, technical assistance, and capitalization to entrepreneurs.

FISCAL IMPACT: \$355,878 is available in the 2015 CDBG budget for this purpose.

To authorize the Director of the Department of Development to enter into contract with the Economic Community Development Institute to administer the Microenterprise Revolving Loan Program to assist small business in the City of Columbus; to authorize the expenditure of \$355,878 from the Community Development Block Grant Fund; and to declare an emergency. (\$355,878.00)

WHEREAS, \$355,878 has been allocated to the Economic Community Development Institute from the 2015 CDBG Budget to administer the Microenterprise Revolving Loan Program; and

WHEREAS, small businesses are essential to the growth of the City of Columbus; and

WHEREAS, micro lending is an opportunity for individuals to start or expand their small business in the City of Columbus; and

WHEREAS, the Economic and Community Development Institute has over 11 years of experience administering micro-loan programs; and

WHEREAS, ECDI will partner with other non-profit organizations to provide training and technical assistance to participants of the Microenterprise Revolving Loan Program; and

WHEREAS, emergency action is requested to allow ECDI to continue the Microenterprise Revolving Loan Program in the City of Columbus without interruption; 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 Economic and Community Development Institute for

administration of the Microenterprise Revolving Loan Program 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 Economic and Community Development Institute from February 1, 2015 to January 31 2016 for the administration of the Microenterprise Revolving Loan program.

SECTION 2. That this contract is awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

SECTION 3. That for the purpose stated in section 1, the expenditure of \$355,878 or so much thereof as may be necessary, be and is hereby authorized to be expended from the CDGB Fund, Fund 248, Department of Development, Economic Development Division, Division 44-02, Object Level One 03, Object Level Three 3336, OCA Code 415420.

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: 0961-2015

Drafting Date: 3/31/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with General Temperature Control, Inc. for renovation and boiler replacement at Douglas Recreation Center. The Douglas Rec Center will have a new expanded mechanical room, new HVAC system and air conditioning.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on November 25, 2014 and received by the Recreation and Parks Department on December 16, 2014. Bids were received from the following companies:

	<u>Status</u>	<u>Amount</u>
General Temperature	FBE	\$3,054,700
Aggressive Mechanical	MAJ	\$3,093,600

After reviewing the proposals that were submitted, it was determined that General Temperature Control, Inc. was the lowest and most responsive bidder.

Principal Party:

General Temperature Control, Inc.
970 Walnut Street, Canal Winchester, OH 43110

Bob Billings 614-837-3888
CC# 311201236 Exp. 3/10/16

Emergency Justification:

An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start during the current construction season.

Fiscal Impact:

\$1,667,152.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 702 to meet the financial obligations of part of this contract. Bonds have yet to be sold for the entire cost of this project, necessitating a certification of \$1,682,848.00 against the Special Income Tax Fund. Upon sale of bonds, this will be reimbursed.

To authorize and direct the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc., for HVAC Improvements at Douglas Community Center; to authorize and direct the City Auditor to transfer \$1,682,848.00 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$3,054,700.00 with a contingency of \$295,300.00 for a total of \$3,350,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$3,350,000.00)

WHEREAS, bids were received by the Recreation and Parks Department on December 16, 2014 for the HVAC Improvements at Douglas Community Center Project and will be awarded to General Temperature Control, Inc. on the basis of lowest and most responsive bidder: and

WHEREAS, funds are transferred from the Special Income Tax Fund to the Recreation and Parks Bond Fund to establish correct funding locations for this project; and

WHEREAS, the city will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

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

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start during the current construction season; now, therefore

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

SECTION 1. To authorize the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc., for HVAC Improvements at Douglas Community Center Project.

SECTION 2. The sum of \$1,682,848.00 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2015 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023.

SECTION 3. That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Voted Bond Fund 702, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 4. That the amount of \$1,682,848.00 is hereby transferred and appropriated to Recreation and Parks, 51-01, Fund 702, Project- 510035-100010, Object Level One 06, Object Level Three Code 6621, OCA

723510.

SECTION 5. That upon obtaining other funds from the 2015 Bond Sale for the City of Columbus, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount referenced in Section 2 and transferred under Section 3.

SECTION 6. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$1,682,848.00 (the "Obligations"). The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of the Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 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. For the purpose stated in Section 1, the expenditure of \$3,350,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 702, as follows:

Project	OCA Code	Object Level 3	Amount
510035-100010 (HVAC Improvements)	723510	6621	\$3,350,000.00

SECTION 11 . That for the reasons stated in the Preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0965-2015

Drafting Date: 3/31/2015

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 pursuant to Internal Revenue Code 414(h) (2).

To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees

covered by the AFSCME Local 1632 agreement, and to declare an emergency.

WHEREAS, employees covered by the AFSCME Local 1632 agreement are contributing members of OPERS;
and

WHEREAS, the City of Columbus has previously adopted a pick-up plan for employees covered by the AFSCME Local 1632 agreement and who are contributing members of OPERS; and

WHEREAS, OPERS has requirements for reporting changes to pick-up contribution plans pursuant to Internal Revenue Code 414(h)(2); 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 ordinance # 0902-2015 which accepted the Memorandum of Understanding #2015-03 between the City of Columbus and AFSCME Local 1632,

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: Effective April 26, 2015, 5.0% 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 class established in Section 2 herein. Effective March 27, 2016, 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 class established 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 class established 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 remittance 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 by this ordinance shall apply to all persons that are employees of the City of Columbus who are covered by the AFSCME Local 1632 agreement and who were hired prior to May 15, 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. The remaining contributions will be handled in the salary reduction manner.

SECTION 4: The City of Columbus Auditor is hereby authorized and directed to implement the provisions of this ordinance to change a portion of the pick-up of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to have a portion of their employee contributions paid by the employer.

SECTION 5: Passage of this ordinance reaffirms Columbus City Council acceptance of the changes as identified in ordinance # 0902-2015 which accepted the Memorandum of Understanding #2015-03 between the

City of Columbus and AFSCME Local 1632.

SECTION 6: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0966-2015

Drafting Date: 3/31/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is necessary for the City of Columbus to comply with Ohio Public Employees Retirement System (OPERS) requirements regarding Recognition of Pick-Up of Employee Contributions, to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions pursuant to Internal Revenue Code 414(h)(2).

To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by the AFSCME Local 1632 agreement, and to declare an emergency.

WHEREAS, employees covered by the AFSCME Local 1632 agreement are contributing members of OPERS; and

WHEREAS, the City of Columbus has previously adopted a pick-up plan for employees covered by the AFSCME Local 1632 agreement and who are contributing members of OPERS; and

WHEREAS, OPERS has requirements for reporting changes to pick-up contribution plans pursuant to Internal Revenue Code 414(h)(2); 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 ordinance # 0902-2015 which accepted the Memorandum of Understanding #2015-03 between the City of Columbus and AFSCME Local 1632,

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: Effective April 26, 2015, the full amount of the statutorily required employee contributions to OPERS shall be withheld from the gross pay of each person within the class established in Section 2 herein and shall be "picked up" (assumed and paid to OPERS) by the City of Columbus. 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 class established 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 remittance 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 by this ordinance shall apply to all persons that are employees of the City of Columbus who are covered by the AFSCME Local 1632 agreement and who were hired on or after May 15, 2011 and who are contributing members of OPERS.

SECTION 3: The City of Columbus method of payment of salary to employees who are participants in OPERS is hereby modified as follows, in order to provide for a salary reduction pick up of employee contributions to OPERS.

SECTION 4: The total salary for each employee shall be the salary otherwise payable under the City of Columbus policies. Such total salary of each employee shall be payable by the City of Columbus in two parts: (a) deferred salary and (b) cash salary. An employee’s deferred salary shall be equal to that percentage of that employee’s total salary which is required from time to time by OPERS to be paid as an employee contribution by that employee, and shall be paid by the City of Columbus to OPERS on behalf of that employee as a pick up and in lieu of the OPERS employee contribution otherwise payable by that employee. An employee’s cash salary shall be equal to that employee’s total salary less the amount of the pick up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. The City of Columbus shall compute and remit its employer contributions to OPERS based upon an employee’s total salary. The total combined expenditures of the City of Columbus for such employees’ total salaries payable under applicable City of Columbus policies and the pick-up provisions of this resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

SECTION 5: The City of Columbus Auditor is hereby authorized and directed to implement the provisions of this ordinance to change a portion of the pick-up of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferments.

SECTION 6: Passage of this ordinance reaffirms Columbus City Council acceptance of the changes as identified in ordinance # 0902-2015 which accepted the Memorandum of Understanding #2015-03 between the City of Columbus and AFSCME Local 1632.

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 (10) days after its passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0967-2015

Drafting Date: 3/31/2015

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 pursuant to Internal Revenue Code 414(h) (2).

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

WHEREAS, employees covered by the CWA Local 4502 agreement are contributing members of OPERS; and WHEREAS, the City of Columbus has previously adopted a pick-up plan for employees covered by the CWA

Local 4502 agreement and who are contributing members of OPERS; and
WHEREAS, OPERS has requirements for reporting changes to pick-up contribution plans pursuant to Internal Revenue Code 414(h)(2); 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 ordinance # 2767-2014,
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: Effective April 26, 2015, 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 class established in Section 2 herein. 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 class established in Section 2 herein. 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 class established 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 class established 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 remittance 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 by this ordinance shall apply to all persons that are employees of the City of Columbus who are covered by the CWA Local 4502 agreement and who were hired prior to 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. The remaining contributions will be handled in the salary reduction manner.

SECTION 4: The City of Columbus Auditor is hereby authorized and directed to implement the provisions of this ordinance to change a portion of the pick-up of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to have a portion of their employee contributions paid by the employer.

SECTION 5: Passage of this ordinance reaffirms Columbus City Council acceptance of the changes as identified in ordinance # 2767-2014.

SECTION 6: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0968-2015

Drafting Date: 3/31/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is necessary for the City of Columbus to comply with Ohio Public Employees Retirement System (OPERS) requirements regarding Recognition of Pick-Up of Employee Contributions, to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions pursuant to Internal Revenue Code 414(h)(2).

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

WHEREAS, employees covered by the CWA Local 4502 agreement are contributing members of OPERS; and

WHEREAS, the City of Columbus has previously adopted a pick-up plan for employees covered by the CWA Local 4502 agreement and who are contributing members of OPERS; and

WHEREAS, OPERS has requirements for reporting changes to pick-up contribution plans pursuant to Internal Revenue Code 414(h)(2); 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 ordinance #2767-2014,

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: Effective April 26, 2015, the full amount of the statutorily required employee contributions to OPERS shall be withheld from the gross pay of each person within the class established in Section 2 herein and shall be "picked up" (assumed and paid to OPERS) by the City of Columbus. 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 class established 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 remittance 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 by this ordinance shall apply to all persons that are employees of the City of Columbus who are covered by the CWA Local 4502 agreement and who were hired on or after July 24, 2011 and who are contributing members of OPERS.

SECTION 3: The City of Columbus method of payment of salary to employees who are participants in OPERS is hereby modified as follows, in order to provide for a salary reduction pick up of employee

contributions to OPERS.

SECTION 4: The total salary for each employee shall be the salary otherwise payable under the City of Columbus policies. Such total salary of each employee shall be payable by the City of Columbus in two parts: (a) deferred salary and (b) cash salary. An employee's deferred salary shall be equal to that percentage of that employee's total salary which is required from time to time by OPERS to be paid as an employee contribution by that employee, and shall be paid by the City of Columbus to OPERS on behalf of that employee as a pick up and in lieu of the OPERS employee contribution otherwise payable by that employee. An employee's cash salary shall be equal to that employee's total salary less the amount of the pick up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. The City of Columbus shall compute and remit its employer contributions to OPERS based upon an employee's total salary. The total combined expenditures of the City of Columbus for such employees' total salaries payable under applicable City of Columbus policies and the pick-up provisions of this resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

SECTION 5: The City of Columbus Auditor is hereby authorized and directed to implement the provisions of this ordinance to change a portion of the pick-up of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferments.

SECTION 6: Passage of this ordinance reaffirms Columbus City Council acceptance of the changes as identified in ordinance # 2767-2014.

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 (10) days after its passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0969-2015

Drafting Date: 3/31/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is necessary for the City of Columbus to comply with Ohio Public Employees Retirement System (OPERS) requirements regarding Recognition of Pick-Up of Employee Contributions, to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions pursuant to Internal Revenue Code 414(h)(2).

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

WHEREAS, employees covered by the Management Compensation Plan are contributing members of OPERS; and

WHEREAS, the City of Columbus has previously adopted a pick-up plan for employees covered by the Management Compensation Plan and who are contributing members of OPERS; and

WHEREAS, OPERS has requirements for reporting changes to pick-up contribution plans pursuant to Internal Revenue Code 414(h)(2); 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 ordinance # 0064-2014,

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: Effective April 26, 2015, 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 class established in Section 2 herein. Effective March 13, 2016, 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 class established in Section 2 herein. Effective March 26, 2017, 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 class established in Section 2 herein. Effective March 25, 2018, 1.0% 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 class established in Section 2 herein. Effective March 24, 2019, none 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 class established 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 class established 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 remittance 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 by this ordinance shall apply to all persons that are employees of the City of Columbus who are covered by the Management Compensation Plan and who were hired prior to January 1, 2010 and who are contributing members of OPERS.

SECTION 3: Under the fringe-benefit method of employer pick up, salary is not modified; however, the employer will pay the employees' statutorily required contribution to OPERS. The remaining contributions will be handled in the salary reduction manner.

SECTION 4: The City of Columbus Auditor is hereby authorized and directed to implement the provisions of this ordinance to change a portion of the pick-up of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to have a portion of their employee contributions paid by the employer.

SECTION 5: Passage of this ordinance reaffirms Columbus City Council acceptance of the changes as identified in ordinance # 0064-2014.

SECTION 6: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0970-2015

Drafting Date: 3/31/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the appropriation and transfer of \$200,000.00 from the Infrastructure Management Division to the Traffic Management Division within the Street Construction Maintenance and Repair Fund, within the Department of Public Service. This legislation seeks only to realign a portion of the budget authority intended for internal fleet expenditures within the Street Construction Maintenance and Repair Fund. The department is not requesting any supplemental appropriation or exchange of appropriation with these funds.

2. FISCAL IMPACT

This requested action only realigns budget authority between divisions within the same fund. The department is not seeking any unbudgeted funds or supplemental authority.

3. EMERGENCY DESIGNATION

Public Service is seeking emergency designation so that no disruptions occur within any division operations. To authorize and direct the City Auditor to transfer appropriation within the Street Construction Maintenance and Repair Fund between the Division of Infrastructure Management and the Traffic Management Division, and to declare an emergency. (\$200,000.00)

WHEREAS, this ordinance transfers funds within the Street Construction Maintenance and Repair Fund to properly align anticipated expenditures with available budget appropriations within the Department of Public Service; and

WHEREAS, this ordinance requires no additional funds or appropriations; and

WHEREAS, it is necessary to transfer \$200,000.00 between divisions within the Street Construction Maintenance and Repair Fund to properly align anticipated expenditures with available budget appropriations; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that this transfer must be authorized immediately so that no operating disruptions occur and thereby preserving the public health, peace, property, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor is hereby authorized and directed to transfer \$200,000.00 between divisions within the Street Construction Maintenance and Repair Fund, fund 265, as follows:

FROM:

Division / Fund /OCA / O.L 01-03 Codes / OCA
5911 / 265 / 591117 / 03-3380 / -\$200,000.00

TO:

Division / Fund /OCA / O.L 01-03 Codes / OCA
5913 / 265 / 591331 / 03-3380 /+ \$200,000.00

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 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: 0971-2015

Drafting Date: 3/31/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is necessary for the City of Columbus to comply with Ohio Public Employees Retirement System (OPERS) requirements regarding Recognition of Pick-Up of Employee Contributions, to aid in the proper recognition of employer "pick-up" (or pre-tax) contributions pursuant to Internal Revenue Code 414(h)(2).

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

WHEREAS, employees covered by the Management Compensation Plan are contributing members of OPERS; and

WHEREAS, the City of Columbus has previously adopted a pick-up plan for employees covered by the Management Compensation Plan and who are contributing members of OPERS; and

WHEREAS, OPERS has requirements for reporting changes to pick-up contribution plans pursuant to Internal Revenue Code 414(h)(2); 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 ordinance #0064-2014,

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: Effective April 26, 2015, the full amount of the statutorily required employee contributions to OPERS shall be withheld from the gross pay of each person within the class established in Section 2 herein and shall be "picked up" (assumed and paid to OPERS) by the City of Columbus. 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 class established 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 remittance 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 by this ordinance shall apply to all persons that are employees of the City of Columbus who are covered by the Management Compensation Plan and who were hired on or after January 1, 2010 and who are contributing members of OPERS.

SECTION 3: The City of Columbus method of payment of salary to employees who are participants in OPERS is hereby modified as follows, in order to provide for a salary reduction pick up of employee contributions to OPERS.

SECTION 4: The total salary for each employee shall be the salary otherwise payable under the City of Columbus policies. Such total salary of each employee shall be payable by the City of Columbus in two parts: (a) deferred salary and (b) cash salary. An employee’s deferred salary shall be equal to that percentage of that employee’s total salary which is required from time to time by OPERS to be paid as an employee contribution by that employee, and shall be paid by the City of Columbus to OPERS on behalf of that employee as a pick up and in lieu of the OPERS employee contribution otherwise payable by that employee. An employee’s cash salary shall be equal to that employee’s total salary less the amount of the pick up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. The City of Columbus shall compute and remit its employer contributions to OPERS based upon an employee’s total salary. The total combined expenditures of the City of Columbus for such employees’ total salaries payable under applicable City of Columbus policies and the pick-up provisions of this resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

SECTION 5: The City of Columbus Auditor is hereby authorized and directed to implement the provisions of this ordinance to change a portion of the pick-up of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferments.

SECTION 6: Passage of this ordinance reaffirms Columbus City Council acceptance of the changes as identified in ordinance # 0064-2014.

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 (10) days after its passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0972-2015

Drafting Date: 3/31/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV15-008

APPLICANT: George F. Herbst; c/o Amy K. Kuhn; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

PROPOSED USE: To conform a single unit dwelling.

BREWERY DISTRICT COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested variance will conform an existing single dwelling in the M, Manufacturing District. A Council variance is necessary because the M district only permits a residence for on-site security persons or transient-type housing such as halfway houses, residential treatment centers, or temporary shelters. The site is located within the High Street Corridor Subarea of the Southern Tier of the *Brewery District Plan* (1992), which recommends that the area be rezoned to a mixed-use district that allows residential and low intensity commercial uses, and encourages the preservation of the residential character. Until such time that an area-wide rezoning is complete, Council variances are the most suitable means to allow non-conforming uses. A hardship exists because the non-conforming nature of the site precludes financing options. The dwelling has been long established on this lot, and is consistent with the residential uses that are prevalent in the surrounding neighborhood. Approval of this request will not add a new or incompatible use to the area.

To grant a Variance from the provisions of Sections 3363.01, Manufacturing districts; 3312.49, Minimum number of parking spaces required; and 3363.24, Building lines in an M, Manufacturing District, of the Columbus City Codes; for the property located at **87 WEST FRANKFORT STREET (43206)**, to conform an existing single-unit dwelling in the M, Manufacturing District with reduced development standards (Council Variance # CV15-008).

WHEREAS, by application No. CV15-008, the owner of property at **87 WEST FRANKFORT STREET (43206)** is requesting a Council variance to conform an existing single-unit dwelling in the M, Manufacturing District with reduced development standards; and

WHEREAS, Section 3363.01, Manufacturing districts, only permits a residence for on-site security persons or transient-type housing such as halfway houses, residential treatment centers, or temporary shelters, while the applicant proposes to maintain an existing single-unit dwelling; and

WHEREAS, Section 3312.49, Minimum number of parking spaces required, requires two (2) parking spaces for a single-unit dwelling, while the applicant proposes to maintain one (1) parking space; and

WHEREAS, Section 3363.24, Building lines in an M, Manufacturing District, requires building lines of twenty-five (25) feet along West Frankfort and Bank Streets, while the applicant proposes to maintain building lines of zero (0) feet on both frontages; and

WHEREAS, The Brewery District Commission recommends approval; and

WHEREAS, The City Departments recommend approval because this request will not add a new or incompatible use to the area. The requested variance will conform an existing single-unit dwelling in the M, Manufacturing District, and the *Brewery District Plan* recognizes that the current zoning does not accurately represent the existing residential uses, and emphasizes the residential character of the area; 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 the adjacent property, unreasonably increase the congestion of public streets, increase the danger of fires, endanger the public safety, unreasonably diminish or impair established property values within the surrounding area, or in any other respect 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 **87 WEST FRANKFORT STREET (43206)**, in using said property as desired; and

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

SECTION 1. A Variance from the provisions of Sections 3363.01, Manufacturing districts; 3312.49, Minimum number of parking spaces required; and 3363.24, Building lines in an M, Manufacturing District, of the Columbus City Codes, are hereby granted for the property located at **87 WEST FRANKFORT STREET (43206)**, in that said sections prohibit a single-unit dwelling in the M, Manufacturing District with one (1) parking space, and building lines of zero (0) feet along West Frankfort and Bank Streets; said property being more particularly described as follows:

87 WEST FRANKFORT STREET (43206), being 0.05± acres located at the southeast corner of West Frankfort and Bank Street, and being more particularly described as follows:

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

Being Seventy-three (73) feet off of the west end of Lot Number One Hundred Sixty-seven (167) of C.F.

JAEGER'S 22nd ADDITION to the City of Columbus, Ohio, as numbered and delineated upon the recorded plat thereof, of record in Plat Book 2 page 335, Recorder's Office, Franklin County, Ohio.

Parcel Number: 010-021253

Property Address: 87 West Frankfort Street; Columbus, Ohio 43206

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling, or those uses in the M, Manufacturing District.

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

Legislation Number: 0974-2015

Drafting Date: 4/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Currently, the Recreation and Parks Department utilizes an Activenet software application that has assisted with the automation of the department's business and management operations. The system centralizes all data and provides around-the-clock access for citizens to register for activities and facility rentals via the internet, ID cards for individuals who participate at recreation facilities and events, marketing and informational tools that help keep the citizens informed of various programs and activities, and resources for security measures at the department's recreation centers and swimming pools among various other services. This software also provides for accurate accounting and a means to audit revenues collected in relation to the above activities.

Passage of this legislation will authorize the Director of the Recreation and Parks Department to enter into a five-year contract, subject to annual approval and authorization, for maintenance and support of the Activenet software application with The Active Network, LTD in the total amount of \$90,000.00 annually, for a period of June 1, 2015 through May 31, 2020. Funding for the software maintenance and support are collected via transaction service fees from the on-line users.

Principle Parties:

The Active Network

10182 Telesis Court Suite 100

San Diego, CA 92121-4777

858-964-3800
FID# 330884962

Fiscal Impact:

\$90,000.00 from Recreation and Parks Department Fund 285.

To authorize the Director of the Recreation and Parks Department to enter into a five-year contract, subject to annual approval and authorization, for maintenance and support of the Activenet software application with The Active Network, LTD in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$90,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$90,000.00)

WHEREAS, the Recreation and Parks Department has a need for a contract with The Active Network, LTD for services associated with the existing software application known as Activenet that, among other things, centralizes all data and provides around-the-clock access for citizens to register for activities and facility rentals via the internet; and

WHEREAS, this will be a five-year agreement, subject to annual approval and authorization, to commence on June 1, 2015; and

WHEREAS, the agreement was awarded in accordance with the provisions of the sole source procurement of the Columbus City Code Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize this contract to provide uninterrupted service, maintenance and support, provided by The Active Network, LTD, thereby preserving the public health, property, safety, and welfare of the public; **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 enter into a five-year contract, subject to annual approval and authorization, in the annual amount of \$90,000.00 with The Active Network, LTD, beginning June 1, 2015 through May 31, 2020, for maintenance and support of the Activenet software application in accordance with the relevant sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 2. That the expenditure of \$90,000.00 or so much thereof as may be necessary is hereby authorized to be expended from:

<u>Fund</u>	<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
285	510297	3369	\$90,000.00

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: 0978-2015

Drafting Date: 4/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Recreation and Parks will begin the implementation of a time clock employee recording system in phases, with the first phase including with the installation of 35 clocks at various Recreation and Parks locations. The department is requesting to waive the competitive bidding provisions of Columbus City Code Chapter 329 for these services, due to the fact that this provider has worked with other city agencies for a number of years. The provider already has programmed city clocks in accordance with various City of Columbus union contracts. For these reasons, there is a lower learning curve when initiating the implementation of the new system.

This ordinance will authorize the Director of Recreation and Parks to enter into contract for the purchase and installation of 35 time clocks, 13 additional clocks for next phase, and a service agreement for a three year period.

Principal Parties:

Advanced Time Recording

Steve Springer

5362 Caleb Dr.

Columbus, OH 43220

(614) 571-1115

#289469853 Compliance Expiration Date: 10/15/2016

Emergency Justification: It is necessary to initiate the purchase order immediately for current equipment pricing and to implement first phase of new employee time recording system prior to summer season.

Fiscal Impact: \$77,421.00 is required and budgeted in the Recreation and Parks Permanent Improvement Fund 747 to meet the financial obligations of this expenditure.

To authorize the Director of Recreation and Parks to enter into contract with Advanced Time Recording for the purchase and installation of time clocks; to appropriate and authorize the expenditure of \$77,421.00 from the Recreation and Parks Permanent Improvement Fund; to waive the formal bidding provisions of the Columbus City Code Chapter 329; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$77,421.00)

WHEREAS, the Director of Recreation and Parks desires to enter into contract with Advanced Time Recording for the purchase, installation, and service of time clocks; and

WHEREAS, it is in the best interest of the City of Columbus to waive the formal bidding provisions of the Columbus City Code Chapter 329 to contract with Advanced Time Recording to provide the above-referenced purchase, installation and services; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into contract for the equipment so that it is available for Summer 2015 season use thereby preserving the public health, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized to enter into contract with

Advanced Time Recording in the amount of \$77,421.00 for services associated with the purchase, installation, and yearly maintenance of time clocks.

SECTION 2. That this Council finds it in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Code Chapter 329.

SECTION 3. That the amount of \$77,421.00 is hereby appropriated to the Recreation and Parks Permanent Improvement Fund, as follows:

FundType	Dept.	Fund	Project No.	Obj. Level 3	OCA Code	Amount
Cap. Proj.	51-01	747	747999	6651	900747	\$77,421.00

SECTION 4. That the transfer of \$77,421.00 of cash and appropriation within the Recreation and Parks Permanent Improvement Fund be and is hereby authorized to provide funds in the correct project area for equipment for the Recreation and Parks Department as follows:

FROM:

Type	Dept.	Fund	Project #	Name	OL3	OCA Code	Amount
Capital	51-01	747	747999-100000	Unallocated	6651	900747	\$77,421.00

TO:

Type	Dept.	Fund	Project #	Name	OL3	OCA Code	Amount
Capital	51-01	747	510040-100000	Equipment	6651	747040	\$77,421.00

SECTION 5. That the 2015 Capital Improvements Budget Ordinance No. 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this legislation.

CURRENT:

Fund 747: 747999-100000; Fund 747 unallocated; \$145,237 (Permanent Improvement Carryover)
 Fund 747: 510040-100000; Fund 747 Equipment; \$0 (Permanent Improvement Carryover)

AMENDED TO:

Fund 747: 747999-100000; Fund 747 unallocated;; \$67,816 (Permanent Improvement Carryover)
 Fund 747: 510040-100000; Fund 747 Equipment; \$77,421 (Permanent Improvement Carryover)

SECTION 6. That the expenditure of \$77,421.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund 747, as follows:

Project	OCA Code	Object Level 3	Amount
510040-100000 (Equipment)	747040	6651	\$77,421.00

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0979-2015

Drafting Date: 4/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

In 2010, the Department of Finance & Management, Fleet Management division was awarded a grant from the United States Department of Energy (DOE) through the local Clean Cities Coalition designee, Clean Fuels Ohio. The funding opportunity was entitled "Clean Cities FY09 Petroleum Reduction Technologies Projects for the Transportation Sector," Area of Interest 4, and was created through the American Recovery and Reinvestment Act of 2009 to fund cost-shared projects that expand the use of alternative fueled vehicles and advanced technology vehicles as well as the installation or acquisition of infrastructure necessary to directly support an alternative fueled vehicle or advanced technology vehicle.

Ordinance 0540-2010, authorized the Finance and Management Director to enter into contract with Clean Fuels Ohio to accept this \$1.2 million grant award from the United States Department of Energy, administered through Clean Fuels Ohio.

In March 2015, Clean Fuels Ohio submitted a letter to the Department of Finance & Management indicating that the Department of Energy had disallowed a portion of a local grant partner's grant award due to the decommissioning of its compressed natural gas (CNG) vehicle. According to Clean Fuels Ohio, the Mid-Ohio Foodbank had used grant funds to convert one of its food delivery vehicles to CNG using an ESI conversion system. This ESI conversion system was flawed upon installation which resulted in the vehicle not functioning properly and the Mid-Ohio Foodbank was unable to deliver food to those in need in central Ohio. The engine manufacturer ESI ceased operations, making the required repairs to this truck nearly impossible to complete. Therefore, the Mid-Ohio Foodbank decided to decommission the vehicle and rent a replacement truck.

Given these extenuating circumstances, the Department of Energy gave Clean Fuels Ohio two options for removing the partner from the project:

1. Mid-Ohio Foodbank could pay back the DOE the \$40,732 that they were reimbursed for their project (not a preferred option, given that Mid-Ohio Foodbank is a non-profit organization operating under a tight budget).
2. Clean Fuels Ohio could use costs associated with another partner's project that were never allocated to the grant, but were incurred during the project's performance period (costs that were actual project expenses, but never submitted for federal funding or cost share/match) and count that as funding to offset the partner that needs to be removed.

The preferred course of action is option two above, whereby the City of Columbus provides Clean Fuels Ohio with an invoice for non-construction professional services for the Groves Road CNG project that was paid after the City of Columbus submitted its final invoice to Clean Fuels Ohio for the Recovery Act grant. This invoice would need to be at least \$52,732, which would provide grant project coverage for the \$40,732 Mid-Ohio Foodbank liability, as well as provide an additional \$12,000 in grant proceeds to the City of Columbus.

This would prevent a valued community partner (Mid-Ohio Foodbank) from paying the \$40,732 grant liability, thus freeing up additional dollars to serve some of the community's most vulnerable residents.

Fiscal Impact: The ordinance will require no expenses on the part of the City. The Finance & Management Department will provide an invoice for non-construction professional services for the Groves Road CNG project that was paid after the City of Columbus submitted its final invoice to Clean Fuels Ohio for the Recovery Act grant. In consideration for this, the Mid-Ohio Foodbank's grant liability will be completely offset and the City will receive an additional \$12,000 in grant proceeds.

Emergency action is requested so that the agreement can be entered into prior to the April 30, 2015 grant cutoff deadline.

To authorize the Finance and Management Director to modify a contract with Clean Fuels Ohio to provide additional grant-eligible expenditure data and receive additional grant proceeds (\$12,000.00) from the United States Department of Energy, through Clean Fuels Ohio, for the program titled "Clean Cities FY09 Petroleum Reduction Technologies Projects for the Transportation Sector"; and to declare an emergency. (\$0.00)

WHEREAS, the City was awarded a grant in the amount of \$1,273,250 from the United States Department of Energy, through Clean Fuels Ohio, for the program titled "Clean Cities FY09 Petroleum Reduction Technologies Projects for the Transportation Sector"; and

WHEREAS, this grant agreement was entered into by the City pursuant to City Council authorization via Ordinance 0540-2010; and

WHEREAS, it is necessary to modify this grant agreement to provide additional grant-eligible expenditure data to assist a local non-profit organization; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to modify this grant agreement with Clean Fuels Ohio to provide the necessary expenditure data prior to the grant cutoff date of April 30, 2015 in order to assist a local non-profit organization thus 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 modify a contract with Clean Fuels Ohio in order to provide and allocate grant-eligible expenditure data to assist a local non-profit organization.

SECTION 2. That the City Auditor is authorized to receive \$52,732, deposit \$12,000, and assign \$40,732 to the Mid-Ohio Foodbank in additional grant proceeds into the General Government Grant Fund 220, Grant 451035, OCA 451035. No cash will change hands between the City and the Mid-Ohio Foodbank; however, the Auditor's Office will post a journal entry to record the transaction.

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: 0980-2015

Drafting Date: 4/2/2015

Current Status: Passed

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes the transfer of one parcel located at 1159 E. Rich St. (010-045642) to Heather Bowden, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office. A vacant structure on this parcel was previously demolished under the City's Vacant and Abandoned Property (VAP) Initiative.

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 (1159 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

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

PARCEL NUMBER: 010-045642
ADDRESS: 1159 E. Rich St., Columbus, Ohio 43205
PRICE: \$2,250.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

Being Lot Number Twenty-three (23) of Hoffman and McGrew's Second Amended Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 200, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. 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 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. 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 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: 0981-2015

Drafting Date: 4/2/2015

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 419-21 Lilley Ave. (010-047620) to Emad AlKhatib, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. 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 (419-21 Lilley 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 Emad AlKhatib:

PARCEL NUMBER: 010-047620
ADDRESS: 419-21 Lilley Ave., Columbus, Ohio 43205
PRICE: \$1,449.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00

processing fee

USE: Side yard expansion

Situated in the City of Columbus, County of Franklin and State of Ohio and bounded and described as follows:
Being 90 feet off the north end of Lot Four (4) 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 City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. 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 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. 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 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: 0982-2015

Drafting Date: 4/2/2015

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 3009 Azelda St. (010-083258) to Sarah L. Pomante, 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 (3009 Azelda St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Sarah L. Pomante:

PARCEL NUMBER: 010-083258
ADDRESS: 3009 Azelda St., Columbus, Ohio 43224
PRICE: \$2,775.00, plus a \$150.00 processing fee
USE: Single-family rental unit

Situated in the County of Franklin, in the State of Ohio, and in the City of Columbus;
Being Lot Number One Hundred Four (104) and One Hundred Five (105) of Sunnyside Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 15, Page 25, 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, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are 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: 0983-2015

Drafting Date: 4/2/2015

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 518-20 Seymour Ave. (010-005306) to Delores E. Bland, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office. A vacant structure on this parcel was previously demolished under the City's Vacant and Abandoned Property (VAP) Initiative.

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 (518-20 Seymour 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 Delores E. Bland:

PARCEL NUMBER: 010-005306
ADDRESS: 518-20 Seymour Ave., Columbus, Ohio 43205
PRICE: \$1,260.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

Situated in the State of Ohio, County of Franklin and in the City of Columbus, and further described as: Being Lot Number Twelve (12) of Bulen's Subdivision of Lots Number Two (2) and Three (3) of Moses Seymour's Subdivision, in half Section Twenty-Two (22), Township (5), Range Twenty-Two (22) Refuge Lands, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 234, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. 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 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. 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 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: 0985-2015

Drafting Date: 4/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from Franklin County Public Health through the Ohio Department of Health, originating from the Centers for Disease Control. This ordinance is needed to accept and appropriate \$102,481.00 in grant monies to fund Regional Ebola Planning for the period of April 1, 2015 through September 30, 2016.

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 April 1, 2015. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The project is funded by Franklin County Public Health and does not generate revenue.

To authorize and direct the Board of Health to accept a grant from Franklin County Public Health for Regional Ebola Planning in the amount of \$102,481.00; to authorize the appropriation of \$102,481.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$102,481.00)

WHEREAS, \$102,481.00 in grant funds have been made available to the Health Department through Franklin County Public Health for Regional Ebola Planning; 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 April 1, 2015. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept this grant from Franklin County Public Health for Ebola Planning, 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 \$102,481.00 from Franklin County Public Health for the period April 1, 2015, through September 30, 2016 for Regional Ebola Planning.

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 September 30, 2016, the sum of \$102,481.00 is appropriated upon receipt of an executed grant agreement and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01, as follows:

FCPH Regional Ebola Planning:

OCA: 501521 Grant No. 501521 Obj. Level 01: 01 Amount \$97,245.00

OCA 501521 Grant No. 501521 Obj. Level 01: 02 Amount \$ 5,236.00

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

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

SECTION 5. 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: 0987-2015

Drafting Date: 4/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the continued purchase of cellular phone and wireless data communication services for the Department of Development from an existing State of Ohio Term Contract with Celco Partnership. 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. Ordinance #1328-2014 first authorized the Department of Development to obtain its cellular and wireless data communication services from this existing State Term Schedule.

Bid Information: A State of Ohio Term Contract exists for this purchase.

Contract Compliance: Celco Partnership #223372889 - Expiration Date 3/20/2017

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate use of said contract, and immediate purchase of Celco Partnership cellular services.

FISCAL IMPACT: Funding exists in the Department of Development's General Fund, Land Management Fund, and CDBG Fund budgets for these services.

To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and wireless data communication services for the Department of Development from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office with Cellco Partnership; to authorize the expenditure of \$86,500.00 from the General Fund; to authorize the expenditure of \$6,000.00 from the Land Management Fund; to authorize the expenditure of \$7,250.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$99,750)

WHEREAS, the Department of Developments needs to purchase cellular phone and wireless data communications services; and

WHEREAS, the Department of Development needs increased cellular connection in order to minimize any potential data disruptions for its many mobile applications; and

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative Services Purchasing Office exists for these purchases; and

WHEREAS, Ordinance 582-87 authorized this cooperative purchasing effort between the State of Ohio and other governmental entities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to purchase said services to allow for the immediate use of cellular and wireless communication 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 Director of Finance and Management is hereby authorized and directed to issue purchase orders for the purchase of cellular phone and wireless data communication services for the Department of Development in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Cellco Partnership, the purchase from which is authorized by Ord. 582-87.

SECTION 2. That the expenditure of \$86,500.00, or so much thereof as may be necessary, be and is hereby authorized from the General Fund, Fund 010, Department of Development, Object Level One 03, Object Level Three 3295, as follows:

- Division 44-01 / OCA 440307 / Amount: \$16,000
- Division 44-01 / OCA 499037 / Amount: \$5,000
- Division 44-02 / OCA 440314 / Amount: \$6,000
- Division 44-03 / OCA 446930 / Amount: \$52,000
- Division 44-06 / OCA 440334 / Amount: \$5,500

Division 44-10 / OCA 440284 / Amount: \$2,000

SECTION 3. That the expenditure of \$6,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Department of Development, Division 44-01, Land Management Fund, Fund 206 Object Level One 03, Object Level Three 3295, OCA 441206.

SECTION 4. That the expenditure of \$7,250.00, or so much thereof as may be necessary, be and is hereby authorized from the Community Development Block Grant Fund, Fund 248, Department of Development, Object Level One 03, Object Level Three 3295, as follows:

Division 44-02 / OCA 415416 / Amount: \$1,050

Division 44-02 / OCA 415417 / Amount: \$1,200

Division 44-10 / OCA 445242 / Amount: \$4,000

Division 44-10 / OCA 445244 / Amount: \$1,000

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

Legislation Number: 0988-2015

Drafting Date: 4/2/2015

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 2865 E. 13th Ave. (010-092732) to R. Mitchell Daniels, 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 (2865 E. 13th 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 R. Mitchell Daniels:

PARCEL NUMBER: 010-092732
ADDRESS: 2865 E. 13th Ave., Columbus, Ohio 43219
PRICE: \$5,195.00, plus a \$150.00 processing fee
USE: Single-family rental unit

SITUATED in the City of Columbus, in the County of Franklin and in the State of Ohio: Being Lot Number Two Hundred Sixty-three (263) in CASSADY-PEAKE MEADOWS ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat book 18, page 56, 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, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are 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: 0989-2015

Drafting Date: 4/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a contract for the construction of the Resurfacing - Resurfacing 2015 Project 2 and Pedestrian Safety Improvements - Morse Road at Sunbury Road project and to provide payment for construction administration and inspection services.

The work for which proposals are invited encompasses two parts.

Resurfacing - Resurfacing 2015 Project 2, 1773 Drawer A: Consists of repairing and resurfacing 131 city streets and constructing 624 ADA curb ramps along those streets, milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair.

Pedestrian Safety Improvements - Morse Road at Sunbury Road, 3094 Drawer E: Provides for the modernization of pedestrian crossings and related signal equipment at the intersection of Morse Road and Sunbury Road and includes marked crosswalks, raised medians, curb ramps, basic signal work, signs, street lighting, and pavement markings.

The estimated Notice to Proceed date is May 11, 2015. The Office of Support Services let the project through Vendor Services and Bid Express. Four bids were received on March 24, 2015 (four majority) and tabulated on March 25, 2015, as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Kokosing Construction Company, Inc.	\$10,025,844.92	Columbus, OH	Majority
The Shelly Company	\$10,457,217.72	Columbus, OH	Majority
Shelly and Sands, Inc.	\$10,826,956.46	Columbus, OH	Majority
Strawser Paving Company, Inc.	\$11,090,065.77	Columbus, OH	Majority

Kokosing Construction Company, Inc. received the award as the lowest responsive and responsible and best bidder. The contract amount will be \$10,025,844.92. The amount for construction administration and inspection services will be \$902,326.04. The total legislated amount is \$10,928,170.96.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Kokosing Construction Company, Inc.

Pre-Qualification Status

Kokosing Construction Company, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

2. CONTRACT COMPLIANCE

The contract compliance number for Kokosing Construction Company, Inc. is 31-1023518 and expires 2/25/16.

3. FISCAL IMPACT

Funding for this project is budgeted within the 2015 Capital Improvements Budget. However, it is necessary to certify funds in the amount of \$10,721,147.35 against the Special Income Tax Fund because the city have yet to sell bonds for the resurfacing portion of this project.

4. EMERGENCY DESIGNATION

The department requests emergency designation so as to prevent delays in the department's Capital Improvements Program.

To authorize the Director of Public Service to enter into contract with Kokosing Construction Company, Inc. to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing - Resurfacing 2015 Project 2 and Pedestrian Safety Improvements - Morse Road at Sunbury Road project; to amend the 2015 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$10,721,147.35 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to appropriate \$10,721,147.35 within the Streets and Highways Bonds Fund; to authorize the expenditure of \$10,928,170.96 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$10,928,170.96)

WHEREAS, the City of Columbus Department of Public Service is engaged in the Resurfacing - Resurfacing 2015 Project 2 and Pedestrian Safety Improvements - Morse Road at Sunbury Road project; and

WHEREAS, this project consists of repairing and resurfacing 131 city streets and constructing 624 ADA curb ramps along those streets, milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, and replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair; and

WHEREAS, this project also provides for the modernization of pedestrian crossings and related signal equipment at the intersection of Morse Road and Sunbury Road and includes marked crosswalks, raised medians, curb ramps, basic signal work, signs, street lighting, and pavement markings; and

WHEREAS, Kokosing Construction Company, Inc. will be awarded the contract for the Resurfacing - Resurfacing 2015 Project 2 and Pedestrian Safety Improvements - Morse Road at Sunbury Road project; and

WHEREAS, it is necessary to enter into contract with Kokosing Construction Company, Inc.; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, the city will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregated principal amount of obligations which the city will issue to finance this project is presently expected not to exceed \$10,721,147.35; and

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

WHEREAS, an emergency exists in the usual daily operation of the Division of Design and Construction in that it is immediately necessary to authorize this contract so this project can proceed for the rehabilitation of this road to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with Kokosing Construction Company, Inc., 886 McKinley Avenue, Columbus, Ohio 43222, for the construction of the Resurfacing - Resurfacing 2015 Project 2 and Pedestrian Safety Improvements - Morse Road at Sunbury Road project in an amount up to \$10,025,844.92 or so much thereof as may be needed, for the Division of Design and Construction in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for the necessary inspection costs associated with the project up to a maximum of \$902,326.04.

SECTION 2. The sum of \$10,721,147.35 be and is hereby appropriated from the unappropriated balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2015 to the City Auditor, Department 22-01, Object Level One 10, OCA code 902023, Object Level Three 5502.

SECTION 3. That the 2015 Capital Improvement Budget authorized by ordinance 0557-2015 be amended as follows to establish sufficient authority for this project:

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

704 / 530282-100051 / Resurfacing - Resurfacing Projects (Voted 2013) / \$17,030,075.00 / (\$10,721,148) / \$6,308,927
704 / 530282-100083 / Resurfacing - Clintonville (Voted 2013) / \$183,095.00 / \$186,078.00 / \$369,173.00
704 / 530282-100076 / Resurfacing - Far North (Voted 2013) / \$0.00 / \$1,430,197.00 / \$1,430,197.00
704 / 530282-100075 / Resurfacing - Far Northwest (Voted 2013) / \$0.00 / \$2,794,432.00 / \$2,794,432.00
704 / 530282-100080 / Resurfacing - Far West (Voted 2013) / \$444,313.00 / \$144,072.00 / \$588,385.00
704 / 530282-100086 / Resurfacing - Near North/University (Voted 2013) / \$1,180,752.00 / \$76,093.00 / \$1,256,845.00
704 / 530282-100084 / Resurfacing - North Linden (Voted 2013) / \$2,001,234.00 / \$280,723.00 / \$2,281,957.00
704 / 530282-100085 / Resurfacing - Northeast (Voted 2013) / \$0.00 / \$719,594.00 / \$719,594.00
704 / 530282-100079 / Resurfacing - Northland (Voted 2013) / \$0.00 / \$3,580,084.00 / \$3,580,084.00
704 / 530282-100078 / Resurfacing - Northwest (Voted 2013) / \$0.00 / \$960,903.00 / \$960,903.00
704 / 530282-100077 / Resurfacing - Rocky Fork/Blacklick (Voted 2013) / \$0.00 / \$548,976.00 / \$548,976.00

SECTION 4. That the City Auditor is hereby authorized to transfer and appropriate said funds in SECTION 2 to the Streets and Highways G.O. Bonds Fund, Fund 704 as follows:

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

704 / 530282-100083 / Resurfacing - Clintonville / 06-6600 / 748283 / \$186,077.20
704 / 530282-100076 / Resurfacing - Far North / 06-6600 / 748276 / \$1,430,196.21
704 / 530282-100075 / Resurfacing - Far Northwest / 06-6600 / 748275 / \$2,794,432.00
704 / 530282-100080 / Resurfacing - Far West / 06-6600 / 748280 / \$144,071.55
704 / 530282-100086 / Resurfacing - Near North/University / 06-6600 / 748286 / \$76,092.33
704 / 530282-100084 / Resurfacing - North Linden / 06-6600 / 748284 / \$280,722.07
704 / 530282-100085 / Resurfacing - Northeast / 06-6600 / 748285 / \$719,593.66

704 / 530282-100079 / Resurfacing - Northland / 06-6600 / 748279 / \$3,580,083.88
704 / 530282-100078 / Resurfacing - Northwest / 06-6600 / 748278 / \$960,902.86
704 / 530282-100077 / Resurfacing - Rocky Fork/Blacklick / 06-6600 / 748277 / \$548,975.59

SECTION 5. That the monies appropriated in the foregoing Section 4 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 6. That upon obtaining other funds for this project for the Department of Public Service, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 4 above.

SECTION 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$10,721,147.35 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

SECTION 9. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

SECTION 10. That for the purpose of paying the cost of the contract and inspection, the sum of \$10,928,170.96 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704, for the Division of Design and Construction, Dept.-Div. 59-12, as follows:

Contract (\$10,025,844.92)

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

704 / 530282-100083 / Resurfacing - Clintonville / 06-6631 / 748283 / \$170,713.03
704 / 530282-100076 / Resurfacing - Far North / 06-6631 / 748276 / \$1,312,106.61
704 / 530282-100075 / Resurfacing - Far Northwest / 06-6631 / 748275 / \$2,563,699.08
704 / 530282-100080 / Resurfacing - Far West / 06-6631 / 748280 / \$132,175.73
704 / 530282-100086 / Resurfacing - Near North/University / 06-6631 / 748286 / \$69,809.48
704 / 530282-100084 / Resurfacing - North Linden / 06-6631 / 748284 / \$257,543.18
704 / 530282-100085 / Resurfacing - Northeast / 06-6631 / 748285 / \$660,177.67
704 / 530282-100079 / Resurfacing - Northland / 06-6631 / 748279 / \$3,284,480.62
704 / 530282-100078 / Resurfacing - Northwest / 06-6631 / 748278 / \$881,562.26
704 / 530282-100077 / Resurfacing - Rocky Fork/Blacklick / 06-6631 / 748277 / \$503,647.33
704 / 590105-100097 / Pedestrian Safety Improvements - Morse Road at Sunbury Road / 06-6631 / 741597 / \$189,929.93

Inspection (\$902,326.04)

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

704 / 530282-100083 / Resurfacing - Clintonville / 06-6687 / 748283 / \$15,364.17
704 / 530282-100076 / Resurfacing - Far North / 06-6687 / 748276 / \$118,089.60
704 / 530282-100075 / Resurfacing - Far Northwest / 06-6687 / 748275 / \$230,732.92
704 / 530282-100080 / Resurfacing - Far West / 06-6687 / 748280 / \$11,895.82
704 / 530282-100086 / Resurfacing - Near North/University / 06-6687 / 748286 / \$6,282.85
704 / 530282-100084 / Resurfacing - North Linden / 06-6687 / 748284 / \$23,178.89
704 / 530282-100085 / Resurfacing - Northeast / 06-6687 / 748285 / \$59,415.99
704 / 530282-100079 / Resurfacing - Northland / 06-6687 / 748279 / \$295,603.26
704 / 530282-100078 / Resurfacing - Northwest / 06-6687 / 748278 / \$79,340.60
704 / 530282-100077 / Resurfacing - Rocky Fork/Blacklick / 06-6687 / 748277 / \$45,328.26
704 / 590105-100097 / Pedestrian Safety Improvements - Morse Road at Sunbury Road / 06-6687 / 741597 / \$17,093.68

SECTION 11. 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 12. 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: 0990-2015

Drafting Date: 4/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements. These relocations are in areas where the city has previously allowed utilities, but due to this project there is a need to relocate them at the city's expense. Utility relocation estimates are normally included in the budget for each project, but occasionally estimates are insufficient and not always in the city's control. This legislation provides a source of funding for unnamed utility relocations in order to provide for quick turnaround of these relocations once the utility and project are determined.

City Council recognizes that this ordinance does not identify the utilities who will receive the reimbursements and understands that its passage will give the Director of Public Service the final decision in determination for such reimbursements. This council is satisfied it is in the best interests of the city to delegate this reimbursement decision.

2. FISCAL IMPACT:

Funding for this project is available within the Streets and Highways Bonds Fund. An amendment to the 2015 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project.

3. EMERGENCY DESIGNATION

The department requests emergency designation so as to provide funding for utility reimbursements at the

earliest possible time for reimbursing utilities as necessary and to maintain proper accounting practices.

To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to amend the 2015 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$119,863.79 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$119,863.79)

WHEREAS, the City of Columbus is vitally concerned with the use of the various rights-of-way areas in the city as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety and welfare including the economic development of the city; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for yet to be determined projects in order to provide for quick turnaround of utility relocation work; and

WHEREAS, this ordinance authorizes funding in the amount of \$69,863.79, due to an encumbrance cancellation from a completed project, for that purpose and also \$50,000 from Public Private Partnership (3P) project; and

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to transfer cash between projects within the same fund in order to provide sufficient budget authority for this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that it is immediately necessary to reimburse for miscellaneous utility relocation expenses at the earliest possible time, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized to pay utility relocation costs to various utilities for Capital Improvement projects to be determined.

SECTION 2. That the 2015 Capital Improvement Budget, authorized through Ordinance 0557-2015, is hereby amended as follows to provide sufficient budget authority for the purpose as stated in Section 1 herein:

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

704 / 590415-100003 / Economic & Community Development - Schottenstein (Voted Carryover) / \$0.00 / \$69,864.00 / \$69,864.00 (to match cash)

704 / 590415-100003 / Economic & Community Development - Schottenstein (Voted Carryover) / \$69,864.00 / (\$69,864.00) / \$0.00

704 / 590415-100012 / Public Private Partnership (3P) Projects (Voted Carryover) / \$2,452,867.00 / (\$50,000.00) / \$2,402,867.00

704 / 590415-100016 / DOD Miscellaneous Utility Relocation (Voted Carryover) / \$0.00 / \$119,864.00 / \$119,864.00

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate said funds in the Streets and Highways G.O. Bonds Fund, Fund 704 as follows:

TRANSFER FROM:

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

704 / 590415-100003 / Economic & Community Development - Schottenstein / 06-6600 / 741503 / \$69,863.79
704 / 590415-100012 / Public Private Partnership (3P) Projects / 06-6600 / 741512 / \$50,000.00

TRANSFER TO:

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

704 / 590415-100016 / DOD Miscellaneous Utility Relocation / 06-6600 / 744516 / \$119,863.79

SECTION 4. That for the purpose of paying the cost of utility relocation expenses the sum of \$119,873.79 or so much thereof as may be needed, is hereby authorized to be expended for the Division of Design and Construction as follows Dept./Div. 59-12:

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

704 / 590415-100016 / DOD Miscellaneous Utility Relocation / 06-6631 / 744516 / \$119,863.79

SECTION 5. City Council recognizes that this ordinance does not identify the utilities to whom the reimbursements will be awarded and understands that its passage will give the Director of Public Service the final decision in determination for such reimbursements. This Council is satisfied it is in the best interests of the City to delegate this reimbursement decision.

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: 0994-2015

Drafting Date: 4/3/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase Longitudinal Channelizers and related items necessary for installation by Traffic Management, Department of Public Service as the primary purchasing agency. Longitudinal channelizers is a traffic separation system alerting and guiding traffic around an obstacle or to direct traffic in a certain direction. The term of the proposed option contract is through December 31, 2017. The Purchasing Office opened formal bids on March 5, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with relevant provisions of the

Columbus City Code Chapter 329 (SA005765). Eighty-Three (83) bids were solicited (MBR: 3, F1: 3); One (1) bid received.

The Purchasing Office is recommending award to the lowest, responsive, responsible and only bidder as follows:

Qwick Kurb, Inc. CC# 593340636 Expires 2/24/2017, All items 1 through 27; \$1.00
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 to maintain a source of supplies for street traffic control devices as the current contract expired March 31, 2015 and it is essential in continuing to provide safer streets.

FISCAL IMPACT: Funding to establish this option contract is from 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 one (1) option contract for the purchase of Longitudinal Channelizers and related items necessary for installation with Qwick Kurb, Inc. to authorize the expenditure of one dollar to establish the contract, and to declare an emergency. (\$1.00)

WHEREAS, there is a need to purchase Longitudinal Channelizers and related items for installation and use in providing traffic control and safer streets; and

WHEREAS, the Purchasing Office advertised and solicited formal bids due on March 5, 2015 and only one (1) bid was received and deemed the lowest, responsive, responsible and best bid; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to ensure longitudinal channelizers are available for installation in controlling traffic and providing safer streets as they provide assistance to motorists in navigating difficult traffic situations and to discourage motorists from making dangerous and sometimes illegal traffic movements; and because the prior contract expired 3/31/15, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management, Purchasing Office, in that it is immediately necessary to enter into a contract for the option to purchase Longitudinal Channelizers and related items for installation to provide safer streets, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Longitudinal Channelizers and related items for installation in accordance with solicitation no. SA005765 for a term effect from the date of execution expiring December 31,

2017, with the option to extend for one (1) additional year if mutually agreed, as follows:

Qwick Kurb, Inc., Award for all items 1 through 27, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the General Fund, Organization Level: 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 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: 0995-2015

Drafting Date: 4/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

The Public Service Department, Design and Construction Division, is engaged in the Arterial Street Rehabilitation - Alum Creek Drive-Frebis to Refugee project.

This project is the improvement of Alum Creek Drive by widening and reconstruction of the two lane roadway to a five lane roadway with two-way left turn lanes. In addition the plan includes installing a ten-foot shared-use path on the east side and a five foot sidewalk on the west side of Alum Creek.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements. These relocations are in areas where the city has previously allowed utilities, but due to this project there is a need to relocate them at the city's expense.

This legislation authorizes payment for utility relocation work by AT&T, Columbia Gas and other utilities up to the amount of \$350,000.00.

The Ohio Department of Transportation will cover the majority of the costs for the project (80%) and the City is responsible for the remainder (20%). The city's share of the utility relocation expense is \$70,000.00 (\$350,000.00 x .20). Ultimately, the Ohio Department of Transportation will reimburse the difference (\$280,000.00) to the City. City Council recognizes that this ordinance does not identify the utilities who will receive the reimbursements and understands that its passage will give the Director of Public Service the final decision in determination for such reimbursements. This council is satisfied it is in the best interests of the city to delegate this reimbursement decision.

2. FISCAL IMPACT:

The city received a grant from the Ohio Department of Transportation for this project. The city will provide the local match for this expense in the amount of \$70,000.00. This funding is budgeted and available within

the Streets and Highways Bond Fund, Number 704. This legislation transfers funds to the Alum Creek Drive-Frebis to Refugee grant in the Fed-State Highway Engineering Fund, Number 765. The legislation appropriates and expends the entire expense \$350,000.00 within the Fed-State Highway Engineering Fund for the purpose of funding these utility relocation expenses.

3. EMERGENCY DESIGNATION

Public Service is requesting emergency designation so as to provide funding for utility reimbursements at the earliest possible time for reimbursing utilities as necessary and to maintain proper accounting practices.

To authorize the Director of Public Service to pay utility relocation costs to various utilities for capital improvement projects; to authorize and direct the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer funds between the Streets and Highways Bond Fund and the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$350,000.00 or so much thereof as may be necessary for utility relocations for the Arterial Street Rehabilitation - Alum Creek Drive-Frebis to Refugee project from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$350,000.00)

WHEREAS, the City of Columbus is concerned with the use of the various rights-of-way areas in the city as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety and welfare including the economic development of the city; and

WHEREAS, the Department of Public Service requires funding to be available for utility relocation expenses for yet to be determined projects in order to provide for quick turnaround of utility relocation work; and

WHEREAS, this ordinance authorizes funding in the amount of \$350,000.00 for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that it is immediately necessary to authorize payment for miscellaneous utility relocation expenses at the earliest possible time, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized to pay utility relocation costs to various utilities for Capital Improvement projects to be determined.

SECTION 2. That the City Auditor be and is hereby authorized to transfer cash and appropriation within the Streets and Highways Bond Fund, Number 704, as follows:

From:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA Code / Amount
704 / 530161-100000 / Roadway Improvements (Voted Carryover) / 06-6600 / 590046 / \$70,000.00

To:

Fund / Project / Project Name / O.L. 01-03 Codes / OCA / Amount
704 / 530161-100000 / Roadway Improvements (Voted Carryover) / 10-5501 / 590046 / \$70,000.00

SECTION 3. That the City Auditor be and is hereby authorized to transfer funds between the Streets and Highways Bond Fund, Number 704, and the Fed-State Highway Engineering Fund, Number 765, as follows:

Transfer from:

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

704 / 530161-100000 / Roadway Improvements / 10-5501 / 590046 / \$70,000.00

Transfer to:

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

765 / 591306-100000 / Alum Creek Drive-Frebis to Refugee (PID 85017) / 80-0886 / 591306 / \$70,000.00

SECTION 4. That \$350,000.00 is hereby appropriated within Fund 765, the Fed-State Highway Engineering Fund, Dept-Div. 59-12, Division of Design and Construction as follows:

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

765 / 591306-100000 / Alum Creek Drive-Frebis to Refugee (PID 85017) / 06-6631 / 591306 / \$350,000.00

SECTION 5. That the Director of Public Service be and is hereby authorized to expend \$350,000.00 or so much thereof as may be necessary from the Fed-State Highway Engineering Fund to pay those costs relative to the relocation of utilities needed for the Arterial Street Rehabilitation - Alum Creek Drive-Frebis to Refugee project as follows:

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

765 / 591306-100000 / Alum Creek Drive-Frebis to Refugee (PID 85017) / 06-6631 / 591306 / \$350,000.00

SECTION 6. City Council recognizes that this ordinance does not identify the utilities to whom the reimbursements will be awarded and understands that its passage will give the Director of Public Service the final decision in determination for such reimbursements. This Council is satisfied it is in the best interests of the City to delegate this reimbursement decision.

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: 0999-2015

Drafting Date: 4/6/2015

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 1516-18 Franklin Ave. (010-002832) to Urban Columbus, Ltd., an Ohio limited liability company, who will maintain the vacant parcel as a side yard expansion under the Mow to Own Program. 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 (1516-18 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 Urban Columbus,

Ltd., an Ohio limited liability company:

PARCEL NUMBER: 010-002832
ADDRESS: 1516-18 Franklin Ave., Columbus, Ohio 43205
PRICE: \$1,981.00, minus credits granted by the City under the Mow to Own Program, plus a \$150.00 processing fee
USE: Side yard expansion

Situated in the State of Ohio, County of Franklin, City of Columbus and bounded and described as follows:
Being Lot Number Thirty (30) of Louis Zettler' s Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, Page 324, Recorder's Office, Franklin County, Ohio.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Mow to Own Program as specified in the Memorandum of Understanding.

SECTION 3. 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 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. 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 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: 1000-2015

Drafting Date: 4/6/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: There is a need to transfer and appropriate funds to provide 2015 funding for the Area Commissions. Historically the City has provided funds to the Area Commissions, who through their daily operational functions incur eligible expenses that require cash expenditures during the program year. These funds allow each Area Commission the flexibility and individuality in decision making as they fulfill their functions and responsibilities as outlined in their bylaws and Columbus City Codes. Each Area Commission will receive \$2,500 in 2015.

Emergency action is requested so that payments to the Area Commissions can be made immediately, thereby avoiding interruptions in services.

FISCAL IMPACT: This legislation transfers \$27,210.00 from the General Fund to the Area Commission Fund and transfers \$2,037.00 within the Area Commission Fund to provide monies in the proper projects for

the 2015 funding of Area Commissions. This legislation also appropriates \$57,500 for operating expenses of the Area Commissions.

To authorize and direct the City Auditor to transfer \$27,210.00 from the General Fund to the Area Commission Fund; to authorize the transfer of \$2,037.00 within the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$57,500.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency. (\$57,500.00)

WHEREAS, it is necessary to transfer funds from the General Fund to the Area Commission Fund and to transfer within the Area Commission Fund to provide monies in the proper projects for the 2015 funding of Area Commissions and to appropriate these funds; and

WHEREAS, historically the City has provided funds to the Area Commissions, who through their daily operational functions incur eligible expenses that require cash expenditures during the program year; and

WHEREAS, these funds allow each Area Commission the flexibility and individuality in decision making as they fulfill their functions and responsibilities as outlined in their bylaws and Columbus City Codes; and

WHEREAS, each Area Commission will receive \$2,500 in 2015; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the transfer and appropriation of said funds to avoid interruptions in services, all for the 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 City Auditor be and is hereby authorized and directed to transfer \$27,210.00 from the General Fund to the Area Commission Fund, as follows:

From: General Fund, Fund 010, Department of Development, Dept. 44-01, OCA 499039, Object Level One 10, Object Level Three 5501

To: Area Commission Fund, Fund 221, Department of Development, Administration Division, Dept. 44-01, Object Level One 03, Object Level Three 0886, as follows:

- Clintonville Area Commission / Subfund 002 / OCA 422102 / Amount \$638.00
- German Village Commission / Subfund 005 / OCA 422105 / Amount \$2,500.00
- Italian Village Commission / Subfund 007 / OCA 422107 / Amount \$2,141.00
- Near East Area Commission / Subfund 008 / OCA 422108 / Amount \$2,441.00
- Northeast Area Commission / Subfund 009 / OCA 422109 / Amount \$2,333.00
- South Linden Area Commission / Subfund 010 / OCA 422110 / Amount \$2,500
- University Area Commission / Subfund 011 / OCA 422111 / Amount \$2,206.00
- Victorian Village Commission / Subfund 012 / OCA 422112 / Amount \$467.00
- Westland Area Commission / Subfund 015 / OCA 422115 / Amount \$539.00
- North Central Area Commission / Subfund 016 / OCA 422116 / Amount \$2,500.00

Milo Grogan Area Commission / Subfund 017 / OCA 422117 / Amount \$1,750.00
Historic Resources Commission / Subfund 019 / OCA 422119 / Amount \$2,500.00
5th by Northwest Area Commission / Subfund 022 / OCA 422122 / Amount \$960.00
Columbus Southside Area Commission / Subfund 023 / OCA 422123 / Amount \$1,235.00
Greater South East Area Commission / Subfund 027 / OCA 422126 / Amount \$2,500.00

SECTION 2. That the City Auditor is hereby authorized and directed to transfer cash in the amount of \$2,037.00 as follows within the Area Commission Fund, Fund 221 as follows:

FROM:

North Linden Area Commission / Subfund 013 / OCA 422113 / Amount \$2,037.00

TO:

German Village Commission / Subfund 005 / OCA 422105 / Amount \$927.00
Far South Columbus Area Commission / Subfund 025 / OCA 422125 / Amount \$1,110.00

SECTION 3. That from the unappropriated monies in the Area Commission Fund, Fund 221, 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, 2015, the sum of \$57,500 is appropriated to the Department of Development, Division 44-01, Object Level One 03, Object Level Three 3337 as follows:

Clintonville Area Commission / Subfund 002 / OCA 422102 / Amount \$2,500.00
Franklinton Area Commission / Subfund 004 / OCA 422104 / Amount \$2,500.00
German Village Commission / Subfund 005 / OCA 422105 / Amount \$2,500.00
Greater Hilltop Area Commission / Subfund 006 / OCA 422106 / Amount \$2,500.00
Italian Village Commission / Subfund 007 / OCA 422107 / Amount \$2,500.00
Near East Area Commission / Subfund 008 / OCA 422108 / Amount \$2,500.00
Northeast Area Commission / Subfund 009 / OCA 422109 / Amount \$2,500.00
South Linden Area Commission / Subfund 010 / OCA 422110 / Amount \$2,500.00
University Area Commission / Subfund 011 / OCA 422111 / Amount \$2,500.00
Victorian Village Commission / Subfund 012 / OCA 422112 / Amount \$2,500.00
North Linden Area Commission / Subfund 013 / OCA 422113 / Amount \$2,500.00
Westland Area Commission / Subfund 015 / OCA 422115 / Amount \$2,500.00
North Central Area Commission / Subfund 016 / OCA 422116 / Amount \$2,500.00
Milo Grogan Area Commission / Subfund 017 / OCA 422117 / Amount \$2,500.00
Brewery District Commission / Subfund 018 / OCA 422118 / Amount \$2,500.00
Historic Resources Commission / Subfund 019 / OCA 422119 / Amount \$2,500.00
Southwest Area Commission / Subfund 020 / OCA 422120 / Amount \$2,500.00
5th by Northwest Area Commission / Subfund 022 / OCA 422122 / Amount \$2,500.00
Columbus Southside Area Commission / Subfund 023 / OCA 422123 / Amount \$2,500.00
Livingston Avenue Area Commission / Subfund 024 / OCA 422124 / Amount \$2,500.00
Far South Columbus Area Commission / Subfund 025 / OCA 422125 / Amount \$2,500.00
Far East Area Commission / Subfund 026 / OCA 221026 / Amount \$2,500.00
Greater South East Area Commission / Subfund 027 / OCA 422126 / Amount \$2,500.00

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

Legislation Number: 1010-2015

Drafting Date: 4/7/2015

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-23-7.95, PID 99714 construction project, which includes replacement of the east fascia bridge beam on South High Street over SR104, which was damaged as a result of a bridge hit.

Construction is currently estimated to begin in Summer 2015, and conclude in Autumn 2015.

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 \$120,000. Columbus shall not be contributing any funds to the project.

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-23-7.95, PID 99714 construction project and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation proposes to replace the east fascia bridge beam on South High Street over SR104, which was damaged as a result of a bridge hit; 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

This project includes the replacement the east fascia bridge beam on South High Street over SR104, which was damaged as a result of a bridge hit.

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.

The Ohio Department of Transportation shall assume and bear one hundred percent (100%) of the cost of preliminary engineering, right-of-way, and construction.

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 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: 1056-2015

Drafting Date: 4/13/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Small Business Training Services Program provides free access to select citywide training opportunities for the owners and employees of small businesses located in Columbus. Council deems this project an appropriate use of \$25,000.00 in general fund monies from the Jobs Growth Fund.

To authorize the appropriation and expenditure of \$25,000.00 from the Jobs Growth Fund for the Small

Business Training Services Program; to authorize and direct the Director of the Department of Human Resources to implement the Small Business Training Services Program; and to declare an emergency. (\$25,000.00)

WHEREAS, the Columbus City Council Small Business Roundtable made the recommendation to open select citywide training opportunities to owners and employees of small businesses located in Columbus; and

WHEREAS, this Council finds that continuing to make such training opportunities available will serve the public by strengthening our city's small businesses -- the backbone of our economy; and

WHEREAS, the Department of Human Resources will continue to manage the Small Business Training Services Program; and

WHEREAS, this Council wishes to provide such services at no cost to qualifying participants; and

WHEREAS, an emergency exists in the Department of Human Resources in that it is immediately necessary to appropriate and expend funds to support the efforts of the Small Business Training Services 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 City Auditor be and is hereby authorized and directed to appropriate \$25,000.00 in the Jobs Growth Fund, Fund 015, to the Department of Human Resources, Division No. 46-01, Object Level One 03, Object Level Three 3336, OCA Code 460015.

SECTION 2. That the Director of Human Resources be and hereby is authorized and directed to expend the funds appropriated herein to continue the Small Business Training Services Program.

SECTION 3. That, for the purposes of the program, small businesses will be defined as independently-owned and operated businesses physically located in Columbus with no more than 50 employed staff members per year.

SECTION 4. That the Director of Human Resources or her/his designee may promulgate rules to effect the purpose of this ordinance, including, but not limited to, the following: additional eligibility criteria for participation in the program; additional limitations on the definition of a small business so long as they do not conflict with Section 3 of this ordinance; application and registration processes; timelines for applying for classes; those classes which will be made available to participants, provided that the maximum practicable training opportunities should be made available; and the number of seats available to eligible small businesses for any given class.

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.

Drafting Date: 4/13/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes Columbus City Council to amend Ordinance 2740-2013 which was approved by Columbus City Council on December 2, 2013. Columbus City Council, per the ordinance, authorized the Director of the Department of Development to enter into contract with Finance Fund for the administration of the City's Neighborhood Commercial Revitalization (NCR) interior improvement grant fund program. Grants from the program are designated specifically for interior renovation of businesses located in the NCR areas. The ordinance authorized Finance Fund to work with the Neighborhood Design Center as the designated organization for intake and evaluation of interior improvements needed for the businesses. The services to be provided, per the ordinance, included program design, marketing, program infrastructure, intake process, credit underwriting, closing, compliance, reporting, accounting, fiscal support, maintenance and servicing. The Director of Development has not entered into contract with Finance Fund for the purpose of administering the NCR interior improvement grant fund program. The program will be administered by the Economic Development Division of the Department of Development, per Columbus City Council approval of the amendment.

Emergency action is requested to allow the Economic Development Division to administer the NCR interior improvement grant fund program to businesses in the NCR areas without further delay.

FISCAL IMPACT: There is no fiscal impact with the amendment of Ordinance 2740-2013. No additional funds are required.

To amend Ordinance 2740-2013, passed on December 2, 2013, to allow the Economic Development Division of the Department of Development to replace the Finance Fund as the administrator of the Neighborhood Commercial Revitalization interior improvement grant fund program; and to declare an emergency.

WHEREAS, Columbus City Council, per Ordinance 2740-2013, authorized the Director of Development to enter into contract with Finance Fund for the purpose of administering the NCR interior improvement grant fund program; and

WHEREAS, the NCR interior improvement grant fund program is a program specifically designed to provide interior renovation to businesses in the NCR areas; and

WHEREAS, the services of the NCR interior improvement grant fund program, per the ordinance with Finance Fund, would include program design, marketing, program infrastructure, intake process, credit underwriting, closing, compliance, reporting accounting, fiscal support, maintenance and servicing; and

WHEREAS, the Director of the Department of Development did not enter into contract with Finance Fund; and

WHEREAS, the ordinance needs to be amended to allow the Economic Development Division of the Department of Development to administer the NCR interior improvement grant fund program; and

WHEREAS, the Economic Development Division of the Department of Development, per Columbus City Council approval of the amendment, will administer the NCR interior improvement grant fund program; and

WHEREAS, emergency action is requested to allow the Economic Development Division of the Department

of Development to begin administering the NCR interior improvement grant fund program instead of Finance Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to amend Ordinance 2740-2013 to allow the Economic Development Division of the Department of Development to administer the NCR interior improvement grant fund program instead of Finance Fund 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 Ordinance 2740-2013, passed on December 2, 2013, is hereby amended to allow the Economic Development Division of the Department of Development to replace the Finance Fund as the administrator of the Neighborhood Commercial Revitalization interior improvement grant fund program.

SECTION 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after 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 - April 28, 2015 2:00 pm

SA005829 - R&P Walnut Hill Park Imp 2015

BID NOTICES - PAGE # 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Walnut Hill Park Improvements 2015, the work for which consists of playground installation, site furnishing installation, demolition, asphalt, concrete, carpentry, earthwork, landscaping, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

? Section 1: Advertisement for Bids - This section provides a brief overview of the project and bidding process. Return this section with your bid.

? Section 2: Bid Forms - This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.

? Section 3: Special Provisions ? This IFB may contain special provisions. When included, these will be found in section three and must be submitted with the bid.

? Section 4: Contract ? The contract section contains forms and instruments that will be used in the event of contract award.

? Section 5: Information ? This section contains information only. Refer to this section when filling out your bid forms.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; 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 bids are publicly opened and/or read.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205, until 4/28/15 at 2:00pm local time. The bids will be publicly opened and read in the Buckeye Conference Room at that date and time for Walnut Hill Park Improvements 2015.

SPECIFICATIONS

Copies of plans and specifications are available at ARC, 1159 Dublin Road, Columbus, OH 43215 beginning 4/6/15, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or <http://www.e-arc.com/oh/columbus> for the cost of bid sets.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

Note that these requirements are separate and in addition to the contract compliance requirements of the

<p>THE CITY BULLETIN BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS</p>
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Equal Business Opportunity Office (described in Section F).

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

As part of the pre-qualification process, the City checks the status of the applicant's OSHA violations. The City shall also check the bidder's OSHA's violation status during the bid evaluation period and the results shall become a part of the City's evaluation of responsibility. The OSHA web site address is: www.OSHA.gov.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

PREVAILING WAGE

Bidders are required to submit bids using current 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. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete within 90 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed in about four to six weeks from time of bid.

BID CANCELLATIONS AND REJECTIONS

The Director of Recreation & Parks may cancel the IFB, reject any or all bids in whole or in part when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of Recreation & Parks may allow a bidder responding to an IFB to withdraw a bid by written notice prior to the opening of bids. Correction or withdrawal of construction bids shall be done per the most recent edition of the City of Columbus, Construction and Material Specifications or its supplemental specifications.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the Columbus Recreation and Parks Department, ATTN: Justin Loesch, via email at jdloesch@columbus.gov prior to 4:00 p.m on 4/23/15. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior to 4/24/15 at 4:00 pm.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on: <http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

ORIGINAL PUBLISHING DATE: April 04, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005828 - Alley Rehab Downtown SID Lynn Pearl

Electronic proposals will be received by the Department of Public Service through Bid Express only at <https://www.bidx.com/dps.oh/>, until April 28, 2015, 3:00 P.M. local time, for Alley Rehabilitation - Downtown SID Improvements, Lynn/Pearl Phases 2 & 3, C.I.P. No. 530104-100003.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: the installation of a street light electrical circuit, street lights, 2 free standing clocks (1 at High Street, 1 at Gay Street), bollards, dumpster enclosures, various artwork, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at Bid Express.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidx.com/dps.oh/> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express? surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

Effective 01/01/15, companies must be prequalified by the City to be awarded a construction contract or to be a subcontractor, for certain trades, on a newly awarded construction contract. Go to <http://www.columbus.gov/prequalification.aspx> if you have questions about the prequalification process or to obtain a prequalification application.

ORIGINAL PUBLISHING DATE: April 22, 2015

SA005835 - Noe Bixby Rd Slope/Livingston Ave

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service through www.bidx.com, until 3:00 P.M. local time, Tuesday, April 28, 2015, for Roadway Improvements - Noe Bixby Road Slope Remediation Phase 2 and Pedestrian Safety Improvements - Livingston Avenue Sidewalks - Woodcrest to Lattimer, C.I.P. No. 530161-100171 and 590105-100078.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of installing a Soldier Pile Retaining Wall on the west side of the 1700 block of Noe Bixby Road, installing sidewalks on Livingston Avenue from Lattimer Drive to Woodcrest Road on the south side and from the end of the service road to Woodcrest Road on the north side, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at www.bidx.com.

Only pre-qualified contractors are eligible to submit bids for this project.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at www.bidx.com or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express? surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

ORIGINAL PUBLISHING DATE: April 08, 2015

BID OPENING DATE - April 29, 2015 11:00 am

SA005844 - DEVT/CODE ENF-GRAFFITI ABATEMENT SERVICES

GRAFFITI ABATEMENT SERVICES

SCOPE: THE CITY OF COLUMBUS, DEVELOPMENT DEPARTMENT, CODE ENFORCEMENT DIVISION IS SOLICITING PROPOSALS FROM QUALIFIED COMPANIES FOR GRAFFITI ABATEMENT SERVICES ON VARIOUS TYPES OF SURFACES ON VARIOUS RESIDENTIAL AND COMMERCIAL STRUCTURES WITHIN THE CITY OF COLULMBUS.

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> <<http://vendorservices.columbus.gov/>>) and view this bid number in the open solicitations listing. Note: Detailed specifications are attached to Page 2 of the Solicitation posting.

ORIGINAL PUBLISHING DATE: April 16, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005819 - SWWTP BIOSOLIDS LAND APP FACILITY CT-S84

WPCLF ADVERTISEMENT FOR BIDS

The City of Columbus is accepting bids for Southerly Wastewater Treatment Plant, Biosolids Land Application Facility, Contract S84, CIP No. 650356-100002, the work for which consists of furnishing all labor, materials, equipment, and incidentals as specified and required to provide for the demolition of existing facilities including the Sludge Concentration Building, Parts Storage Building 1, and Carpenter's Shop; construction and installation of new facilities including four 2 million gallon concrete biosolids tanks, a biosolids control building housing pumps, piping, electrical equipment, and mechanical equipment; a new parts storage building; four biofilters that will serve the biosolids tanks; a three-bay truck load-out facility; various other pump and pipe modifications to existing facilities; and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at 910 Dublin Road, Room 4002, Columbus, Ohio 43215, until April 29, 2015 at 3:00 P.M. local time. The bids will be publicly opened and read in the 1st Floor Auditorium at that date and time for Southerly Wastewater Treatment Plant, Biosolids Land Application Facility, Contract S84, CIP No. 650356-100002.

PLANS AND SPECIFICATIONS

Copies of plans and specifications are available at ARC Document Solutions, 1159 Dublin Rd., Suite 300, Columbus, OH 43215 on or after March 27, 2015 for a non-refundable fee of \$90.00, plus shipping costs if applicable. Contact: Mr. Jay Condon, 614-224-5149, jay.condon@e-arc.com, <http://www.e-arc.com/oh/columbus>. The procurement documents provided are the IFB as a bound paper copy and the technical specifications and drawings are provided electronically on a CD. In addition to the procurement documents, additional Technical Data is available upon request, for a non-refundable fee of \$20.00. Technical Data is provided electronically on a CD. Technical Data items are not a part of the Contract Documents.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is mandatory. It will be held at the Southerly Wastewater Treatment Plant, Administration Building Conference Room, 6977 South High Street (U.S. Route 23), Lockbourne, OH 43137 on April 8, 2015, at 10:00 a.m.. Following the Pre-Bid Conference, a tour will be given to allow Bidders to inspect the project area and facilities. Bidders are responsible for legibly signing the attendance list and for making sure their names appear on the attendance list which will be attached to the minutes of the pre-bid conference. Bids received from Bidders not listed as attending the Pre-Bid Conference will be deemed non-responsive. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the

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Design Professional (DP); Black & Veatch Corporation, ATTN: Sierra McCreary, via email at mccrearysb@bv.com prior to April 22, 2015.

FUNDING SOURCE

This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements.

OHIO AND U.S. EPA REQUIREMENT

Ohio and U.S. EPA Requirements including, but not limited to, Equal Employment Opportunity (EEO) Certification, Debarment Certification, Disadvantaged Business Enterprises (DBE) Utilization, American Iron and Steel (AIS) Provisions, Davis-Bacon Wage Rate Requirements, and the EPA policy of encouraging the participation of small businesses in rural areas (SBRAs) will apply to this project due to it being funded by a loan from the Ohio EPA's Water Pollution Control Loan Fund (WPCLF).

PREVAILING WAGE REQUIREMENT

Federal Davis Bacon wage rates and requirements shall apply.

PREQUALIFICATION REQUIREMENTS

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

ORIGINAL PUBLISHING DATE: April 21, 2015

SA005833 - ENG CONSULT- GES SUPPLY 2015 CIP 690446

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

REQUEST FOR PROPOSAL

PROFESSIONAL SERVICES FOR THE CITY OF COLUMBUS
DIVISION OF WATER FOR

GENERAL ENGINEERING SERVICES * SUPPLY 2015A, CIP 690446-1000003
GENERAL ENGINEERING SERVICES - SUPPLY 2015B, CIP 690446-1000004

GENERAL

The City of Columbus, Ohio, Department of Public Utilities, is hereby requesting proposals from experienced professional engineering/consulting firms to provide full-service assistance to the City for General Engineering Services for the Water Supply Group of the Division of Water. It is the City's intent to select two professional engineering/consulting firms to provide general engineering services on an "as-needed" basis. The amount of each of these contracts will be finalized before legislation is requested but may be as much as \$350,000.00. These contracts will be funded for a minimum one year period (or until all funds are expended), with annual renewal options for two additional contract modifications. These contracts are identified as General Engineering Services - Supply 2015A, CIP 690446-100003, Contract No. 2103 and General Engineering Services - Supply 2015B, CIP 690446-100004, Contract No. 2104.

BACKGROUND INFORMATION

The Water Supply Group presently manages three surface water sources, three dams, six collector wells, one supplemental supply quarry, two raw water pumping stations, two surface water treatment plants, one ground water treatment plant, one Upground Reservoir, one sludge disposal quarry and two lime slurry pipelines.

General Engineering Services for the Water Supply Group may include but is not limited to providing civil engineering, structural engineering, mechanical engineering, electrical engineering, environmental consulting services, architectural design, process design, instrumentation and controls design, geotechnical services, surveying, and easement preparation services for various projects involving the water treatment process, the equipment, the facilities, and the resources managed by the Water Supply Group. Note that the Division of Water also manages a General Architectural Services contract that will be used to address most architectural needs. The architectural services that would be included in the General Engineering Services agreement would be ancillary to the engineering services provided.

Projects requiring General Engineering Services may consist of but not be limited to

- conducting research, investigations, tests, and analysis
- making evaluations and recommendations
- developing engineering designs
- preparing technical reports, drawings, specifications, and design documents
- preparing bid and construction contract documents
- providing engineering and administrative services during bid and construction
- providing resident project inspections
- preparing record plan drawings
- preparing/revising emergency response/action plans, SPCC plans, HAZWOPER plans
- conducting a tabletop exercise for a response/action plan

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Note: An independent Professional Construction Manager (PCM) not actively involved in the project design and development may be commissioned to perform everyday construction inspection and administration services.

Project security and confidentiality with respect to DOW records is a critical component of this work. All relevant information shall be considered as "Official Use Only (OUO)" and shall be appropriately secured.

RFP PROCESS & INSTRUCTIONS

Selection of professional services shall be in accordance with Section 329.26 and 329.28 of Columbus City Codes, 1959, utilizing the Department of Public Utilities Request for Proposals process. This process is as follows:

1. RFP prepared and advertised by the Department.
2. All offerors are required to obtain a Request for Proposals Information packet containing instructions on the expected format for the proposals and other project related information. These may be obtained beginning Wednesday, April 8, 2015 at the Division of Water, Water Supply Group - Technical Support Section, 910 Dublin Road, 2nd Floor, Columbus, OH 43215.

There is no charge for the information packet. Consultants, who prefer information packets to be shipped by Fed Ex, shall provide a Fed Ex account number for payment of shipping charges. Send request via email to Cynthia Moorhead, P.E., Technical Support Section, at esmoorhead@columbus.gov. For security reasons, information packets will not be transmitted via e-mail.

3. All questions shall be submitted in writing by 3:00 pm Wednesday, April 22, 2015 to Cynthia Moorhead, P.E. Technical Support Section, Division of Water, 910 Dublin Road, 2nd Floor, Columbus, Ohio 43215, by e-mail at esmoorhead@columbus.gov or by fax (614) 645-6165. Any interpretations of questions, which in the opinion of the City require clarifications, will be issued by email to all consultants who have provided contact information. The City will not be bound by oral interpretations that are not reduced in writing and included in the addenda.
4. Five (5) hard copies of the proposal each limited to no more than 30 sheets of paper (8.5"x11") in length printed double-sided with minimum 12 point font and one electronic copy in PDF format on compact disc shall be submitted in a sealed envelope(s) or box(es) to Cynthia S. Moorhead at the address listed in Item #5. The sealed envelope(s) or box(es) shall be clearly marked on the exterior to denote both the names of the submitting firm and the particular professional services for which the qualifications are offered. For this RFP the professional services are for "General Engineering Services - Supply 2015". For filing purposes, comb or spiral binding of the proposals is preferred to 3-ring binders.
5. Proposals will be received by the City until 3:00 p.m. EST, Wednesday, April 29, 2015. No proposals will be accepted thereafter. Direct and deliver proposals to:

Cynthia Moorhead, P.E.
Water Supply Group - Technical Support Section
Division of Water

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910 Dublin Road, 2nd floor
Columbus, Ohio 43215

6. The Department Evaluation Committee will review each proposal.
7. The Committee shall rank all offerors based upon the evaluation criteria specified herein and any revisions thereto and will forward a recommendation to the Director for approval.
8. The Department shall enter into contract negotiations with the offerors in order of rank.

Any agreement or contract entered into will be in accordance with the provisions of Chapter 329 of Columbus City Codes, 1959, the standard agreements for professional services of the Division of Water, and all other applicable rules and regulations.

ORIGINAL PUBLISHING DATE: April 07, 2015

BID OPENING DATE - April 30, 2015 11:00 am

SA005810 - Crane Operator NCCCO Training & Certific

Scope: It is the intent of the City of Columbus, Department of Public Utilities to solicit bids to provide a contract for Crane Operator NCCCO Training and Certification Classes. The contract will be in effect from the date of execution by the City to and including August 31, 2016.

Classification: The Department of Public Utilities requires a Contractor to provide and furnish both materials and labor necessary to complete Crane Operator NCCCO Training and full certification at multiple Department of Public Utilities facilities within the Columbus, Ohio metropolitan area, or at the Contractor's location within the Columbus, Ohio metropolitan area.

Bidder References: The 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: April 17, 2015

SA005836 - FIBER EXPANSION APRIL 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus is accepting bids for FIBER EXPANSION - APRIL 2015 (hereafter referred to simply as Fiber Expansion the work for which consists of fiber construction at 10 separate locations throughout the city. Individual project specifications are included in this bid package for all 10 projects which will be awarded as a single project and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

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: April 21, 2015

BID OPENING DATE - May 1, 2015 1:00 pm

SA005841 - DEVT/ECON -PLANNING & CONCEPTUAL DESIGN

The Department of Development seeks professional planning and conceptual design services to assist with framing development options and marketing priority sites within the Downtown and other parts of the city. These services have not been procured in the past and this contract is viewed as part of a proactive strategy to move forward various city development initiatives.

The selected firm will be working with the Economic Development Division and coordinating with the Director of Development and the Mayor's Office. This is a two-year contract and individual task orders will be issued on an as needed basis by the Development Department.

Services to be rendered include conceptual site planning and architecture, contextual planning and asset mapping, public infrastructure studies, economic real estate analysis, and related marketing materials (e.g. full color site plans and three-dimensional renderings, collateral material, PowerPoints).

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> <<http://vendorservices.columbus.gov>>) and view this bid number in the open solicitations listing. Note: Detailed specifications are attached to page 2 of Solicitation.

ORIGINAL PUBLISHING DATE: April 14, 2015

BID OPENING DATE - May 6, 2015 12:00 pm

SA005851 - RW Part A Needs Assessment Focus Groups

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Health to obtain formal bids to establish a contract for the provision of consultant services to conduct Ryan White HIV Care Needs Assessment Focus Groups for the time period of May 15, 2015 through February 29, 2016.

1.2 Classification: There are two (2) steps to applying for these funds:

(1) Completion of the Vendor Services City of Columbus Administrative forms; and

(2) Proposal and all required attachments must be received (original and 4 copies of complete package) by Katherine Rybka via the first floor Information Desk at Columbus Public Health no later than 12:00 p.m., Wednesday, May 6, 2015.

Applicants must do both - Apply via Vendor Services for the City of Columbus and submit completed proposals.

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: April 21, 2015

SA005838 - Const-ALUM CREEK PUMP STATION IMP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Sealed proposals for the Alum Creek Pump Station Improvements Project, Contract No. 1174, Project No. 690441-100000 will be received by the City of Columbus, Department of Public Utilities, Division of Water, at 910 Dublin Road, Room 4015 Columbus, Ohio 43215, until May 6, 2015 at 3:00 P.M. local time. The bids will be publicly opened and read at 910 Dublin Road, First Floor Auditorium at that date and time. The work for which proposals are invited consists of: demolition and replacement of pump motors, motor starters, electrical transformers, switchgear, motor control center, eddy current drives, control panels, lighting, electric wiring, elevator controls, and various other electrical equipment; demolition and replacement of the HVAC and plumbing systems including new unit heaters, dehumidifiers, fans, water closet, air conditioning, and various other HVAC and plumbing upgrades; demolition and upgrades to the building including new windows, skylights, roofs, handrails and other related repairs and improvements; demolition and modifications to process mechanical equipment including mechanical screen, interior piping, valve modifications, sluice gate modifications, and associated upgrades; demolition and replacement of instrumentation including control systems, field instruments, PLC panels, radio telemetry, and associated components; and all 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.

Bidding Documents may be examined at the following locations:

1. Division of Water, Office of Technical Support Section, Utilities Complex-910 Dublin Road, 2nd Floor, Columbus, OH 43215.
2. ARCADIS US, Inc., 100 E. Campus View Blvd., Suite 200, Columbus, Ohio 43235, (Telephone 614-985-9100).
3. URS Corporation, 277 West Nationwide Boulevard, Columbus, Ohio 43215-2566.

Copies of bidding documents may be obtained starting on April 13, 2015 by contacting the Design Professional, ARCADIS US, Inc., 100 E. Campus View Blvd., Suite 200, Columbus, Ohio 43235, (Telephone 614-985-9100) and providing the following information:

1. Contact information including name, address, phone, email and website address.
2. City of Columbus Contract Compliance Number (or copy of completed application) or Federal Tax ID.
3. Identify requester's trade or interest as being one of the following: Bidder, Subcontractor, or Material Supplier.

The Design Professional will issue bidding documents as follows:

1. Prime Bidders and Major Subcontractors may receive 1 set of paper bidding documents and 1 printable CD. Deposit for all of these materials will be \$500 in the form of a company check with an expiration of no less than 120 days after issuance or a certified check. In addition, a non-refundable check in the amount of \$200.00 shall be made payable to " ARCADIS US.". Additional shipping charges may apply, if applicable. A Major Subcontractor is any subcontractor that may provide a significant amount of work on the project.
2. Prime Bidders and Major Subcontractors may make limited paper copies of sheets for distribution to minor subcontractors/suppliers to obtain prices for small and minor items that require application of one technical specification and not more than five (5) plan sheets or for work less than \$30,000. Prime Bidders and Major Subcontractors will maintain a Document Log to account for all distributed sheets. Document Log will include the date, name, contact information, business, sheets and specification provided.
3. Other subcontractors and suppliers may receive 1 read-only, nonprintable CD. Deposit will be \$50 in the form of a company check with an expiration of no less than 120 days after issuance or a certified check. In addition, a non-refundable check in the amount of \$7.00 shall be made payable to " ARCADIS US".
4. Placement of bidding documents in whole or in part on an FTP site or other digital distribution including emailing of bidding documents is absolutely prohibited.
5. Deposits will be refunded upon return of the printed/electronic media and receipt of completed and

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attested Document Logs. Procedures are detailed in Section 00 20 00, Instructions to Bidders, and will be provided upon request to the Design Professional.

6. Bidding documents are property of the City of Columbus, and must be returned to the City. Forfeiture of deposits is not the only remedy the City has under law for failure to return the bidding documents. Noncompliance will cause violating plan holder to be placed on a watch-list to alert other City Departments of bid process issues.

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.

ORIGINAL PUBLISHING DATE: April 17, 2015

SA005839 - 2015 GENERAL CONSTRUCTION CONTRACT

The City of Columbus is accepting bids for 2015 GENERAL CONSTRUCTION CONTRACT, C.I.P. NO. 650745-100007. The work for which proposals are invited consists of miscellaneous sanitary and storm sewer structural repairs and installations as directed by the Division of Sewerage and Drainage, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at 910 Dublin Road, Fourth Floor, Columbus, Ohio 43215, until Wednesday, May 6, 2015 at 3:00pm local time. The bids will be publicly opened and read in the First Floor Auditorium at that date and time for 2015 GENERAL CONSTRUCTION CONTRACT - CIP 650745-100007.

SPECIFICATIONS

Copies of plans and specifications (bid book in paper format) are available at Department of Public Utilities Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215, beginning April 13, 2015; the first set is free; any additional sets are a non-refundable fee of \$25.00 per set, plus shipping costs if applicable.

ORIGINAL PUBLISHING DATE: April 10, 2015

BID OPENING DATE - May 7, 2015 11:00 am

SA005843 - ARTICULATING WHEEL LOADER & BUCKET

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the immediate purchase and delivery of one (1) articulating wheel loader with an engine flywheel HP rating not less than 265 HP and shall include a mounted a 7 cubic yard Rockland high dump clearance roll-out bucket. The wheel loader will be used by the Division of Sewerage and Drainage processing sewage sludge and compost, handling materials with bulk densities ranging from 500 to 1,600 pounds / cubic yard.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused VOLVO Model L150H articulating wheel loader, or equal and a mounted a 7 cubic yard Rockland high dump clearance roll-out bucket. All offerors must document a wheel loader certified reseller partnership. Bidders are required to show experience in providing the types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Wheel Loader 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 Wheel Loader 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 April 22, 2015. 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 April 29, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: April 14, 2015

SA005842 - FLEET/ F450 PLATFORM STAKE BODY UP-FIT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Recreation and Parks via Fleet Management to obtain formal bids to establish a contract for the purchase and immediate delivery of two (2) platform stake bodies and accessories to be mounted on City of Columbus supplied 2015 Ford F450s.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) platform stake bodies and accessories. This will include the pickup of the vehicles and delivery of the completed units. All offerors must document a platform stake body certified reseller partnership. 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 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 body and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on April 27, 2015. 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 April 30, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: April 14, 2015

SA005850 - LIEBERT EQUIPMENT & MAINTENANCE UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus, Department of Technology (DoT) with a Universal Term Contract (UTC) to purchase Liebert hardware, software, parts, and maintenance. The proposed contract will provide for the purchase of Liebert Catalog listed items and Liebert maintenance for data center power and thermal management. 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. The proposed contract will be in place through June 30, 2017.

1.2 Classification: The City is looking for offerors with a Liebert certified reseller partnership. The bidder shall submit its standard published catalog(s) and/or website which must identify available equipment and maintenance with a price list(s). The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of Liebert hardware, software, parts, and maintenance. Bidders are required to show experience in providing these types of equipment and maintenance as well as meeting or exceeding the personnel requirements as detailed in these specifications.

1.2.1 Bidder Experience: The Liebert equipment and maintenance 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 Liebert equipment and maintenance offeror shall document proven successful contracts in at least four agencies equivalent to the size of the City's current data center environment or larger.

1.2.3 Specification Questions: In order to enable accurate communication regarding this UTC, and to provide offerors the opportunity to seek clarification on any matters pertaining to the UTC requirements, and to enhance the offerors understanding of the City's needs, 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 Monday April 27, 2015. 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 Wednesday April 29, 2015. E-mails containing the written questions should include the Solicitation number and Title in the subject line.

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: April 18, 2015

SA005840 - Liquefied Petroleum Gas (Propane)

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope: It is the intent of the City of Columbus to obtain formal bids to establish a Universal Term Contract (blanket type) to purchase Liquefied Petroleum Gas (Propane). The total estimated annual quantity for deliveries to all City facilities is 35,000 gallons. The term of the proposed contract is through June 30, 2017.

Classification: The Supplier will provide, deliver, and unload bulk quantities and cylinders of Liquefied Petroleum Gas (Propane).

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: April 18, 2015

BID OPENING DATE - May 8, 2015 3:00 pm

SA005845 - ENG CONSULT-HALL ROAD STREET LIGHTING

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 Power for Capital Improvements Project Number 670845-100000 - Hall Road Street Lighting pursuant to Columbus City Code 329. Proposals will be received at the Division of Power 3500 Indianola Avenue Columbus Ohio until 3:00 PM on Friday May 8, 2015. The purpose of this project is to provide the detailed design, specifications, and other reports or documents required for the construction of overhead and/or underground street lighting within the project boundaries as defined by the request for proposal.

The firm or team must possess sufficient previous experience in the design and construction of overhead and underground street lighting.

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.

QUESTIONS: All questions regarding this RFP are to be submitted in writing via email as soon as possible but no later than 3:00 P.M., on Friday April 24, 2015 to Chris Storts at cmstorts@columbus.gov. If necessary an addenda will be issued by Friday, May 1, 2015.

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: April 16, 2015

BID OPENING DATE - May 12, 2015 2:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA005846 - R&P Franklin Park Inclusive Playground

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for the Franklin Park Inclusive Playground, the work for which consists of demolition of existing playground equipment, supply and installation of new playground equipment, related site work, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

? Section 1: Advertisement for Bids - This section provides a brief overview of the project and bidding process. Return this section with your bid.

? Section 2: Bid Forms - This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.

? Section 3: Special Provisions ? This IFB may contain special provisions. When included, these will be found in section three and must be submitted with the bid.

? Section 4: Contract ? The contract section contains forms and instruments that will be used in the event of contract award.

? Section 5: Information ? This section contains information only. Refer to this section when filling out your bid forms.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; 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 bids are publicly opened and/or read.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205, until May 12, 2015 at 2:00 pm local time. The bids will be publicly opened and read in the Buckeye Conference Room at that date and time for the Franklin Park Inclusive Playground.

SPECIFICATIONS

Copies of plans and specifications are available at ARC, 1159 Dublin Road, Columbus, OH 43215 beginning April 15, 2015, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or <http://www.e-arc.com/oh/columbus> for the cost of bid sets.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it

THE CITY BULLETIN
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has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

Note that these requirements are separate and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F).

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

As part of the pre-qualification process, the City checks the status of the applicant's OSHA violations. The City shall also check the bidder's OSHA's violation status during the bid evaluation period and the results shall become a part of the City's evaluation of responsibility. The OSHA web site address is: www.OSHA.gov.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

PREVAILING WAGE

Bidders are required to submit bids using current 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. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete within 90 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed on or about August 1, 2015.

BID CANCELLATIONS AND REJECTIONS

The Director of Recreation & Parks may cancel the IFB, reject any or all bids in whole or in part when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of Recreation & Parks may allow a bidder responding to an IFB to withdraw a bid by written notice prior to the opening of bids. Correction or withdrawal of construction bids shall be done per the most recent edition of the City of Columbus, Construction and Material Specifications or its supplemental specifications.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, Recreation and Parks Department, ATTN: Jeff Anderson, via email at jsanderson@columbus.gov prior to May 5, 2015 at noon. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior to May 11, 2015 at noon.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its

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representative require interpretations, will be issued by addenda and posted on:

<http://www.e-arc.com/oh/columbus>

ORIGINAL PUBLISHING DATE: April 17, 2015

BID OPENING DATE - May 14, 2015 11:00 am

SA005847 - 100" JACOBSEN FAIRWAY MOWERS

1.1 Scope: It is the intent of the City of Columbus, Municipal Golf Division to obtain formal bids to establish a contract for the immediate purchase and delivery of two (2) diesel powered, two wheel drive, 100 inch five-plex lightweight fairway mowers, with the option for a propane fuel system. The mowers shall be used in mowing golf course fairways at Raymond Golf Course.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2), diesel powered, two wheel drive, 100 inch five-plex lightweight fairway mowers, with the option for a propane fuel system. All offerors must document a fairway mower certified reseller partnership. 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 mower 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 mower 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 April 29, 2015. 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 May 5, 2015. See Section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: April 17, 2015

SA005852 - S&D/ PARKSON MECHANICAL BAR SCREEN PARTS

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit bids to provide for a Universal Term Contract for a "catalog" offer to purchase Parkson Mechanical Bar Screen parts for the Jackson Pike Wastewater Treatment Plant. These parts will be used in the preliminary treatment process located at the plants. Parts will be used to maintain bar screens that remove debris from influent wastewater entering the treatment plants. Bidders shall submit standard published price list, all inclusive, for all parts associated with this equipment. The City estimates that it will spend \$100,000.00 annually from this term contract. The contract will be in place to and including September 30, 2017.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase and delivery of Parkson Mechanical Bar Screen parts for the Aqua Guard Screens, Model AG-S-T, (85), 6.5 x 43.5', 15mm. All orders will be based on an as needed basis. The City of Columbus will provide all installation requirements and maintenance. No substitutes will be accepted. Potential bidders will be required to show experience in providing this type of equipment.

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: April 22, 2015

BID OPENING DATE - May 21, 2015 11:00 am

SA005849 - Aftermarket Fire Equipment Parts UTC

Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a "Catalog" firm offer for sale of various Aftermarket Fire Equipment parts for the Fleet Management Division. The City may purchase 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. The City estimates it will spend approximately one-hundred thousand dollars (\$100,000.00) annually under the terms of the resulting contract(s) through July 30, 2017.

Classification: The bidder shall submit its standard published catalog(s) and/or website which must identify all parts available. The contract(s) resulting from this bid proposal will provide for the option of the purchase and delivery of Aftermarket Fire Equipment Parts for various City Fire vehicles per bid document.

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: April 21, 2015

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: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department.

To view the most current City Health Code, please visit:

www.publichealth.columbus.gov

Legislation Number: PN0023-2015

Drafting Date: 2/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: NOTICE OF REGULAR COLUMBUS RECREATION AND PARKS COMMISSION MEETINGS 2015

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 14, 2015 - 1111 East Broad Street, 43205
Wednesday, February 11, 2015 - 1111 East Broad Street, 43205
Wednesday, March 11, 2015 - 1111 East Broad Street, 43205
Wednesday, April 8, 2015 - 1111 East Broad Street, 43205
Wednesday, May 13, 2015 - 1111 East Broad Street, 43205
Wednesday, June 10, 2015 - 1111 East Broad Street, 43205
Wednesday, July 8, 2015 - 1111 East Broad Street, 43205
August Recess - No meeting
Wednesday, September 9, 2015 - 1111 East Broad Street, 43205
Wednesday, October 14, 2015 - 1111 East Broad Street, 43205
Wednesday, November 11, 2015 - 1111 East Broad Street, 43205

Wednesday, December 9, 2015 - 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: PN0024-2015

Drafting Date: 2/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: NOTICE OF COLUMBUS RECREATION AND PARKS DEPARTMENT FEES 2015

Contact Name: Eric L.Brandon

Contact Telephone Number: 614-645-5253

Contact Email Address: ebrandon@columbus.gov

Columbus Recreation & Parks Department Fees	2015 Rate
Center Camps, Week	\$85.00
Outdoor Education Camps, Week	\$120.00
Safety Public Health Camps, Week	\$50.00
Cheerleading and Gymnastics Camps	\$100.00
Indoor Swim Center gate fees	\$1.00
Aquatic Classroom rental	\$50.00
Swim Lessons Indoor	\$40.00
Deep Water Aerobics	\$25.00
Regular Water Aerobics	\$15.00
Stroke Clinic	\$40.00
Community Recreation Gym Rental	\$70.00
Therapeutic Recreation Camps, Summer	\$85.00
Therapeutic Recreation Camps, Holiday Week	\$70.00
Capital Kids Entire Summer 9 weeks	\$100.00
Capital Kids Indoor School Year	\$75.00
Spring Softball	\$275.00
Fall Softball	\$255.00
Volleyball	\$215.00
Futsal	\$600.00
Field Rental Per hour	\$2.00
Special Event Permit	\$125.00
Enclosed Shelter	\$70.00
Alcohol Service Agreement	\$175.00
Block Party / Street Closure	100.00

Tennis Court Rental 5.00
Expediting fee 50.00
Boat Club Dock Fee 600.00
Boat Club Storage Fee 150.00
Youth Club Dock Fee 300.00
Youth Club Boat storage 150.00

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: PN0072-2015

Drafting Date: 4/6/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Department of Public Utilities, R&R 15-02 Medical Certification Program-Residential Electric Accounts

Contact Name: Christina Burden

Contact Telephone Number: 645-8508

Contact Email Address: ckburden@columbus.gov

RULE AND REGULATION 15-02

APRIL 2015

Department of Public Utilities

SUBJECT: MEDICAL CERTIFICATION PROGRAM-RESIDENTIAL ELECTRIC ACCOUNTS

Pursuant to the authority granted under Columbus City Codes Chapter 1101, the Director of the Department of Public Utilities hereby adopts, establishes and publishes this rule and regulation to be effective at the earliest date allowed by law. This rule and regulation is in addition to any established requirements that have not be superseded or rescinded by this or any previous act.

APPLICATION:

Any Residential Electric account located within the City of Columbus distribution system where it is determined that disconnection of electric service would be especially dangerous to the health of the permanent resident of a household as determined by a medical professional.

GENERAL REGULATION:

If disconnection of electric service would be especially dangerous to the health of the permanent resident of a household as determined by a medical professional, the Department of Public Utilities may approve temporary

medical certification that will prevent disconnection for a thirty (30) day period. In certain instances, a permanent medical certification may be approved and renewed every ninety (90) days, or when appropriate, a regulator/limiter may be installed for use of life-supporting equipment. As used herein, the term medical professional includes a licensed physician, physician assistant, clinical nurse specialist, certified nurse practitioner, certified nurse-midwife, or local board of health physician.

A medical certification form must be filled out completely and signed by a medical professional. The form must include: the name of the person being certified, a statement that the person is a permanent resident of the household, the certifying medical professional's name, address, and phone number, the diagnosis or nature of the condition, the type of medical equipment that requires constant electric service, and a statement signed by the certifying medical professional that disconnection of service would be especially dangerous to the health of the person being certified. The Department of Public Utilities reserves the right to request additional documentation to approve medical certification requests. Two (2) types of Medical Certification are set forth below:

TEMPORARY CERTIFICATION

An approved temporary medical certification may prevent the disconnection of electric service for a period of thirty (30) days. Temporary medical certification will not be approved if there is a delinquent balance on the account more than sixty (60) days old as of the date of the certification. There is a limit of two (2) temporary medical certifications per household in any twelve (12) month period. In the case of consecutive medical certification applications, the account must have no past due balances before a second certification will be granted. If payment for the past due amount is not received prior to the expiration of the certification period, electric service will be terminated in accordance with section 1160.03 of the Columbus City Code

PERMANENT CERTIFICATION

An approved permanent medical certification must be re-certified every ninety (90) days. The customer must enter into an agreement to pay at least one-third (1/3) of the total amount due each month and maintain these payments as determined by the Department of Public Utilities. If the agreement is not met, service will be subject to termination. When appropriate, the Department of Public Utilities may install a current regulator/limiter for customers with permanent medical certification which will provide electrical power for the life-supporting medical equipment only. An installation fee and trip charge may be applied to the electric account for installation of this device.

DELIVERY OF MEDICAL CERTIFICATE

Where the electric service is still on, the signed medical certificate must be delivered to and received by the Department of Public Utilities at least three (3) business days prior to the turn-off date on the termination notice in order to avoid service termination.

RESTORATION OF SERVICE

If electric service has been turned off, one third (1/3) of the total account balance (including arrearage and amount currently due) must be paid, the medical certificate must be received by The Department of Public Utilities and approved, and the remaining balance will be put on an extension payable in thirty (30) days.

Drafting Date: 4/10/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Repeal of Columbus City Health Code Chapter 245-Marinas

Contact Name: Luke Jacobs

Contact Telephone Number: 614-645-0266

Contact Email Address: lkjacobs@columbus.gov

To repeal chapter 245 of the Columbus City Health Code regarding regulations and fees marinas.

WHEREAS, the Ohio General Assembly has eliminated the public health laws and rules pertaining to licensing and inspection of marinas; and,

WHEREAS, Ohio Revised Code sections 3733.21 through 3733.30 have been repealed by the 129th General Assembly (HB 153); and,

WHEREAS, Ohio Administrative Code section 3701-35 has been repealed; and,

WHEREAS, The Columbus City Code Titles Nine (9) and Eleven (11) have provisions that limit watercraft use, size and sanitary functions and protect the drinking water supply provided by the Griggs, O'Shaugnassy and Hoover reservoirs; and

WHEREAS, The City of Columbus Department of Public Utilities is responsible for the enforcement of the aforementioned City of Columbus Code titles;

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Chapter 245 of the Columbus City Health Code, **MARINAS**, be repealed.

Section 2. That resolution 91-13 of the Columbus City Health Code, **MARINA LICENSING FEES**, be rescinded

Legislation Number: PN0081-2015

Drafting Date: 4/15/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment April 28, 2015 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
APRIL 28, 2015**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, APRIL 28, 2015 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.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment <<http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

1. Application No.: BZA15-002

Location: 3605 MILTON AVENUE (43214), located on the west side of Milton Avenue, approximately 180 north of Dunedin Road.

Area Comm./Civic: Clintonville Area Commission

Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 3 feet to 1 foot.

Proposal: To raze and rebuild a garage.

Applicant(s): Michael Schulte
3605 Milton Avenue
Columbus, Ohio

Attorney/Agent: None

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

2. Application No.: BZA15-010

Location: 5482 HILLBROOK DRIVE (43119), located at the southeast corner of Hillbrook Drive and Ripplemead Court.

Area Comm./Civic: Westland Area Commission

Existing Zoning: LR-2, Limited Residential District
Request: Variance(s) to Section(s):
 3321.05, Vision clearance.
 To allow a privacy fence in a required yard that abuts a lot with a driveway.
 3332.21, Building lines.
 To allow a structure in the front yard.
Proposal: To legitimize a fence in the vision clearance triangle and a shed in front of the building setback line.
Applicant(s): Andrew & Betsy Stevens
 5482 Hillbrook Drive
 Columbus, Ohio 43119
Attorney/Agent: None
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

3. Application No.: BZA15-011

Location: **1824 CLEVELAND AVENUE (43211)**, located at the southeast corner of Cleveland Avenue and East 21st Street.
Area Comm./Civic: South Linden Area Commission
Existing Zoning: C-3, Commercial District
Request: Variance(s) to Section(s):
 3312.25, Maneuvering
 To allow maneuvering between the street right-of-way line and the parking setback line.
 3312.49, Minimum numbers of parking spaces required.
 To reduce the amount of parking spaces from 75 required to 33 provided.
 3372.609, Parking and circulation.
 To allow parking in the front and side of a principal structure.
Proposal: To reconfigure an existing church parking lot.
Applicant(s): Living Waters Christian Fellowship
 1824 Cleveland Avenue
 Columbus, Ohio 43211
Attorney/Agent: Jeanne M. Cabral, Architect
 2939 Bexley Road
 Columbus, Ohio 43209
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

4. Application No.: BZA15-012

Location: **92 ARDEN ROAD (43214)**, located at the northwest corner of Arden Road and Foster Street
Area Comm./Civic: Clintonville
Existing Zoning: R-3, Residential District

Request: Variance(s) to Section(s):
 3332.21, Building lines.
 To reduce the building line along Foster Street from 25 feet to 1.9 feet.
 3332.25, Maximum side yards required.
 To reduce the maximum side yard from 10 feet to 5.7 feet.
 3332.26, Minimum side yard permitted.
 To reduce the minimum side yard from 5 feet to 3.8 feet.

Proposal: To enclose and existing side porch.

Applicant(s): Sean & Emile Moore
 92 Arden Road
 Columbus, Ohio 43214

Attorney/Agent: None

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

5. Application No.: BZA15-013

Location: **3869 ALKIRE ROAD (43123)**, located on the south side of Alkire Road, approximately 500 feet west of Southwestern Road

Area Comm./Civic: Greater Hilltop Area Commission

Existing Zoning: R, Rural District

Request: Variance(s) to Section(s):
 3332.38(F), Private garage.
 To increase the lot area devoted to private garage from 720 square feet to 1,836 square feet.

Proposal: To construct a new garage/storage building.

Applicant(s): James & Carol Newsome
 3869 Alkire Road
 Columbus, Ohio 43123

Attorney/Agent: None

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

6. Application No.: BZA15-014

Location: **601 SOUTH 9TH STREET (43206)**, located at the northeast corner of South Lane and South 9th Street.

Area Comm./Civic: South Side Area Commission

Existing Zoning: R-2F, Residential District

Request: Variances(s) to Section(s):
 3309.148, Area districts.
 To permit the maximum density for a single-family dwelling unit from 6,000 square feet to 1,902 square feet for Tracts 2 - 5.
 3321.05, Vision clearance.
 To reduce the clear vision triangles from two 10-foot, right triangles to two 4-foot, right triangles formed by the intersection of an alley

right-of-way line and a street right-of-way line for Tract 5.
 3332.05, Area district lot width requirements.
 To permit a building to be erected and to reduce the minimum width of a lot from 50 feet to 25.18 feet for Tracts 2 - 5.
 3332.14, R-2F area district requirements.
 To reduce the required lot area for a single-family dwelling from 6,000 square feet to 3,821 square feet for Tracts 2 - 5.
 3332.21, Building lines.
 To reduce the required building setback from 10 feet to 1 foot for Tracts 1 - 5.
 3332.26, Minimum side yard permitted.
 To reduce the minimum distance of a detached garage from the interior side lot line from 3 feet to 2.9 feet for Tract 1 and from 3 feet to 1 foot for Tracts 2 - 4.

Proposal: To create five parcels and develop four additional single-family dwellings.
Applicant(s): Nathan Sampson & Charmaine Sutton
 857 Hamlet Street
 Columbus, Ohio 43215
Attorney/Agent: None.
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

7. Application No.: BZA15-016

Location: **782 NORTH HIGH STREET (43215)**, located at the southeast corner of North High Street and Hull Alley
Area Comm./Civic: Italian Village
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
 3312.49 (c) - Minimum numbers of parking spaces required
 To reduce the required number of additional parking spaces required from 2 to 0.

Proposal: To construct a 141 square foot additon for office space and freezer.
Applicant(s): RGB LLC
 772 North High Street, Suite 200
 Columbus, Ohio 43215
Attorney/Agent: Jackson Reynolds
 37 West Broad Street, Suite 460
 Columbus, Ohio 43215
Property Owner(s): Same as applicant
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

8. Application No.: BZA15-017

Location: **756 JAEGER STREET (43206)**, located at the northeast corner of Jaeger Street and East Frankfort Street.
Area Comm./Civic: German Village Commission

Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
 3332.38(G), Private garage.
 To allow habitable space in a detached garage.
Proposal: To create a home-office space above a garage.
Applicant(s): Darci L. Cosgrove
 756 Jaeger Street
 Columbus, Ohio 43206
Attorney/Agent: William Hugus, Architect
 750 Mohawk Street
 Columbus, Ohio 43206
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

9. Application No.: BZA15-018

Location: **4677 GROVES ROAD (43232)**, located at the southeast corner of Groves Road and Eastland Commerce Center Drive
Area Comm./Civic: None
Existing Zoning: M-2, Manufacturing District
Request: Variance(s) to Section(s):
 3367.15(a). M-2 Manufacturing District Special Provisions
 To reduce the setback from Groves Road from 50 feet to 10 feet.
 3367.15(b). M-2 Manufacturing District Special Provisions
 To reduce the landscaping from 50 feet to 10 feet from Groves Road.
 3367.15(d). M-2 Manufacturing District Special Provisions
 To permit a 10 foot parking setback for the side lot lines.
 3367.29 (B) (2) Storage
 To permit equipment storage within 10 feet of Groves Road and at 15 feet from Eastland Commerce Center Drive.
Proposal: To allow the storage of towing and construction equipment and other vehicles, including semi trailer storage.
Applicant(s): Marshall Acquisitions, LLC
 2910 Berwick Place
 Columbus, Ohio 43209
Attorney/Agent: Amy Kuhn, Plank Law Firm, LPA
 145 East Rich Street, 3rd Floor
 Columbus, Ohio 43215
Property Owner(s): same as applicant
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

10. Application No.: BZA15-019

Location: **5600 SINCLAIR ROAD (43229)**, located on the east side of Sinclair Road, approximately 500 feet south of Shore Drive.
Area Comm./Civic: Northland Community Council
Existing Zoning: SR, Residential District

Request: Variance(s) to Section(s):
3332.38(F), Private garage.
To increase the lot area devoted to private garage from 930 square feet
(1/3 net living area) to 2,800 square feet.

Proposal: To construct a new detached garage.

Applicant(s): Habib Paulino
5600 Sinclair Road
Columbus, Ohio 43229

Attorney/Agent: None

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

11. Application No.: BZA15-020

Location: **2000 INTEGRITY DRIVE (43209)**, located on the north side of Integrity Drive South, approximately 300 feet east of Alum Creek Drive

Area Comm./Civic: Columbus South Side Area Commission

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the amount of parking spaces from 85 required to 20 provided.

Proposal: To construct a new school gymnasium.

Applicant(s): Village Network, Inc.
2000 Noble Drive
Wooster, Ohio 44691

Attorney/Agent: Aaron L. Undrhill, Attorney
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054

Property Owner(s): Princess Properties, Inc.
PO Box 19, 3501 West Old Lincoln Way
Wooster, Ohio 44691

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

12. Application No.: BZA15-021

Location: **1031 NORTH FOURTH STREET (43201)**, located on the west side of North Fourth Street, approximately 150 feet north of East Third Avenue.

Area Comm./Civic: Italian Village Commission

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the number of additional parking spaces from 6 to 0.

Proposal: To construct an 810 square foot patio.

Applicant(s): Lauren Culley
1889 Tremont Road
Upper Arlington, Ohio 43212

Attorney/Agent: Christopher Culley
1889 Tremont Road
Upper Arlington, Ohio 43212
Property Owner(s): Carol Guiler
355 Cherokee Drive
Canal Winchester, Ohio 43110
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

13. Application No.: BZA15-022

Location: **3814 SCIOTO & DARBY CREEK ROAD (43026)**, located 1100 +/- feet north of Scioto Darby Creek Road and 530+/- feet east of Woodson Drive
Area Comm./Civic: None
Existing Zoning: R-1, residential (M-2, Manufacturing rezoning pending) District
Request: Variance(s) to Section(s):
3367.29(b), Storage.
to reduce the required setback for outside storage from a residential or apartment residential district from 100 feet to 0 feet along the north property line and 10 feet along the south and west property lines.
3312.43, Required Surface for Parking.
to permit a gravel surface for circulation areas and aisles.
Proposal: to expand a boat and RV storage facility
Applicant(s): Dennis A. & Cathleen L. Hecker; c/o Donald Plank; Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank, Plank Law Firm, LPA
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

14. Application No.: BZA15-025

Location: **2009 MARBLE CLIFF CROSSING COURT (43204)**, located at the terminus of Marble Cliff Crossing Court
Area Comm./Civic: None
Existing Zoning: PUD-4, Planned Unit Development District
Request: Variance(s) to Section(s):
3345.11, Site Plan Requirements for Showing Parcels for dwelling Units and Multiple Family Unit Buildings.
to vary the building line width as set forth on the registered site plan for rezoning Z97-006.
Proposal: to develop two detached single unit dwellings
Applicant(s): The Morrone Development Company. L.L.C.; c/o Donald Plank; Plank Law Firm
145 East Rich Street, 3rd Floor

Attorney/Agent: Columbus, Ohio 43215
Donald Plank, Plank Law Firm, LPA
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

15. Application No.: BZA15-026

Location: **1460 WEST CASE ROAD (43235)**, located on the north side of West Case Road, approximately 420 feet west of Godown Road.
Area Comm./Civic: Northwest Civic Association
Existing Zoning: RR, Residential District
Request: Variance(s) to Section(s):
3332.38(F), Private garage.
To increase the lot area devoted to private garage from 720 square feet to 1,080 square feet.
Proposal: To construct a 720 square foot detached garage.
Applicant(s): William F. Galilei
1460 West Case Road
Columbus, Ohio 43235
Attorney/Agent: None
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

16. Application No.: BZA15-030

Location: **1758 NORTH HIGH STREET (43201)**, located on the east side of North High Street, approximately 100 feet north of Pearl Alley
Area Comm./Civic: University Area Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3309.142, Height district exceptions.
To allow rooftop telecommunication installations on a building that is less than 50 feet tall.
Proposal: To allow rooftop telecommunication installations on a building less than 43 feet 6 inches tall.
Applicant(s): Verizon Wireless, c/o Mike Nugent, Project Manager
7575 Commerce Court
Lewis Center, Ohio 43035
Attorney/Agent: Gregory Lestini
100 South Third Street
Columbus, Ohio 43215
Property Owner(s): Oxford Realty, c/o Scott Soloman
68 South Fourth Street
Columbus, Ohio 43215

Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

17. Application No.: 14310-00898

Location: **3400 NORTH HIGH STREET (43202)**, located at the southeast corner of North High Street and East North Broadway.

Area Comm./Civic: Clintonville Area Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3309.142, Height district exceptions.
To allow a rooftop telecommunication antenna on a building that is less than 50 feet tall (41.3 feet).
3351.05, C-1 district development limitations.
To allow a rooftop telecommunication installation for receiving or transmitting wireless telecommunications to be erected on an existing legal structure that is less than 50 feet in height (41.3).

Proposal: To install rooftop telecommunication antenna on a building that is 41.3 feet tall.

Applicant(s): Verizon Wireless, c/o Dan Noble Project Manager.
7575 Commerce Court
Lewis Center, Ohio 43035

Attorney/Agent: Faulk & Foster, c/o Ralph Wyngarden
678 Front Avenue, NW Suite 110
Grand Rapids, MI 49504

Property Owner(s): North Broadway High Professional Building, LLC, c/o Stephen Hutchinson, Managing Member
3400 North High Street
Columbus, Ohio 43202

Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

18. Application No.: BZA15-038

Location: **2750 AGLER ROAD (a.k.a. 2800 AGLER ROAD and 2800 INSPIRE DRIVE) (43224)**, located on the north side of Agler Road, approximately 500 feet west of Sunbury Road.

Area Comm./Civic: Northeast Area Commission

Existing Zoning: R-1, Residential District

Request: Variance(s) to Section(s):
3332.21, Building lines.
To reduce the required building line from 50 feet to as little as 22 feet.

Proposal: To construct a second school building.

Applicant(s): E.M.H. & T.; c/o Amy Nagy
5500 New Albany Road
Columbus, Ohio 43054

Property Owner(s): The Daimler Group
1533 Lake Shore Drive
Columbus, Ohio 43204

Attorney/Agent: Kipp Columbus Foundation
2750 Agler Road
Columbus, Ohio 43224
Case Planner: Dave Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

Legislation Number: PN0082-2015

Drafting Date: 4/15/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Department of Public Utilities Rule and Regulation 15-04
Contact Name: Jeffrey L. Bertacchi
Contact Telephone Number: 614-645-5912
Contact Email Address: jlb@columbus.gov

RULE AND REGULATION NO. 15-04
Division of Sewerage and Drainage
Department of Public Utilities

SUBJECT: COST RECOVERY FOR SEWER BLOCKAGES

Pursuant to the authority granted under Columbus City Code 1145.11, the Director of The Department of Public Utilities hereby adopts, establishes and publishes this rule. This rule specifically replaces and supersedes the previous Director's Regulation promulgated October 15, 2012 titled "Cost Recovery For Sewer Blockages". This rule shall become effective at the earliest time allowed by law.

The Director hereby finds that any "User" who discharges or places into the "sewer system", as those terms are defined in Columbus City Code 1145, any substance or material that causes a total or partial obstruction or blockage is required, pursuant to Columbus City Code 1145.102, to reimburse the City for the damages incurred in responding to the obstruction or blockage.

The Director further finds that the minimum cost incurred in responding to such an obstruction or blockage is \$2000.00. This amount shall be assessed to any User that caused or contributed to the obstruction or blockage. This assessment may be pro-rated to more than one User if more than one User contributed to the obstruction or blockage.

The City reserves the right to assess additional amounts if the blockage requires more than four hours of effort, or is otherwise unusual. In addition, nothing in this rule limits the City's ability to seek reimbursement for any and all other types of damage caused by any User to any part of the sewer system, including the wastewater treatment plants.

All assessments to pursuant to this rule shall be added to the user's sewer service account, and may be appealed to the Director pursuant to Columbus City Code 1145.94.

Legislation Number: PN0083-2015

Drafting Date: 4/21/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Citizens' Commission on Elected Official Compensation meeting

Contact Name: John Ivanic

Contact Telephone Number: (614) 645-6798

Contact Email Address: JPIvanic@columbus.gov

WHO:

Chester C. Christie, Chair

Kristen Easterday

Marchelle E. Moore

Dawn Tyler Lee

William Murdock

WHEN:

Thursday, April 30, 2015

4:00 pm

WHERE:

Columbus City Council Conference Room 225

90 West Broad Street

Legislation Number: PN0085-2015

Drafting Date: 4/22/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Agenda for 5/4/2015

Contact Name: Geoffrey Starks

Contact Telephone Number: 614-645-7293

Contact Email Address: gjstarks@columbus.gov

REGULAR MEETING NO. 22

CITY COUNCIL (ZONING)

MAY 4, 2015

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. HARDIN KLEIN MILLS PAGE PALEY TYSON

1024-2015

To rezone 5526 WEST BROAD STREET (43228), being 1.79± acres located on the north side of West Broad Street, 360± feet west of Hilliard-Rome Road, From: CPD, Commercial Planned Development District, To: L-C-4, Limited Commercial District (Rezoning # Z14-057).

1062-2015

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; 3309.14, Height district, 3312.49(C), Minimum number of parking spaces required; 3321.05(B)(1),(2), Vision clearance; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 780 PARK STREET (43215), to permit a multi-unit residential and office development with reduced development standards in the C-4, Commercial District (CV14-056).

Legislation Number: PN0086-2015

Drafting Date: 4/23/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Health and Human Services/Finance Committee Hearing/Workforce Development Hearing

Contact Name: James Lewis

Contact Telephone Number: (614) 645-0854

Contact Email Address: jalewis@columbus.gov <<mailto:jalewis@columbus.gov>>

Councilmember Priscilla R. Tyson, chair of the Finance, Health & Human Services, and Workforce Development Committees, will host a public hearing to review the legislation that will be on upcoming City Council agendas. Legislation in the following committees will be reviewed: Finance, Health & Human Service and Workforce Development. Dr. Long from Public Health and Finance Director Paul Rakosky (or representatives sent from their departments) will present legislation.

Date: Tuesday, May 5, 2015

Time: 4:00-5:30pm

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before 4:00 pm on the day of the hearing. The meeting will broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0088-2015

Drafting Date: 4/24/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Special Meeting

Contact Name: Connie Torbeck

Contact Telephone Number: 645-0664

Contact Email Address: cltorbeck@columbus.gov <<mailto:cltorbeck@columbus.gov>>

A special meeting of the Italian Village Commission has been scheduled for the review of 995 N. Fourth St., 920 N. High St., and 32-36 E. First Ave/921 Mt. Pleasant Ave.

The meeting will be held Monday, May 4, 2015 at 12:00 p.m., at 50 W. Gay Street, 1st Floor, Conference Room B. The meeting will reconvene at approximately 1:15 p.m. for a site visit at 1086 N. Fourth St.

Legislation Number: PN0306-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2015 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates*	Hearing Dates
	King Arts Complex. 867 Mt. Vernon Ave. 8:30am to 10:00am	City of Columbus 50 W. Gay St., 1st Fl. Room B 5:00pm
January 2, 2015	January 14, 2015	January 27, 2015
February 6, 2015	--	February 24, 2015
March 6, 2015	March 11, 2015	March 24, 2015
April 3, 2015	--	April 28, 2015
May 1, 2015	May 13, 2015	May 26, 2015
June 5, 2015	--	June 23, 2015
July 3, 2015	July 8, 2015	July 28, 2015
No Meetings in August---		
September 4, 2015	September 9, 2015	September 22, 2015

October 2, 2015	--	October 27, 2015
November 6, 2015	November 11, 2015	November 17, 2015**
December 4, 2015	--	December 15, 2015**

*Business Meetings are held every other month
 **earing Hea
 Hearing Room location TBA

Submission Information:

City of Columbus
 Columbus Planning Division
 Attn: Lori Baudro, AICP
 50 W. Gay St., 4th Floor
 Columbus OH 43215

Legislation Number: PN0308-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2015 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. (Northwood & High Building) 6:30pm
January 2, 2015	January 15, 2015
February 5, 2014	February 19, 2015
March 5, 2015	March 19, 2015
April 2, 2015	April 16, 2015
May 7, 2015	May 21, 2015
June 4, 2014	June 18, 2015
July 2, 2015	July 16, 2015
August 6, 2015	August 20, 2015
September 3, 2015	September 17, 2015

October 1, 2015
November 5, 2015
December 3, 2015

October 15, 2015
November 19, 2015
December 17, 2015

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

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 Name: Christine Leed

Contact Telephone Number: 614-645-8791

Contact Email Address: clleed@columbus.gov

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

Columbus Closing
Hearing Date
373 S. High St., 25th Fl.
Room B

December 16, 2014	January 13, 2015
January 13, 2015	February 10, 2015
February 10, 2015	March 10, 2015
March 17, 2015	April 14, 2015
April 14, 2015	May 12, 2015
May 12, 2015	June 9, 2015
June 16, 2015	July 14, 2015
July 14, 2015	August 11, 2015
August 11, 2015	September 8, 2015
September 15, 2015	October 13, 2015
October 13, 2014	November 10, 2015

November 10, 2015

December 8, 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: PN0310-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2015 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeoman@columbus.gov

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

Application Deadline	Regular Meeting*
	50 W. Gay
	1st Fl. Room A
	3:00pm

January 6, 2015	January 20, 2015
February 3, 2015	February 17, 2015
March 3, 2015	March 17, 2015
April 7, 2015	April 21, 2015
May 5, 2015	May 19, 2015
June 2, 2015	June 16, 2015
July 7, 2015	July 21, 2015
August 4, 2015	August 18, 2015
September 1, 2015	September 15, 2015
October 6, 2015	October 20, 2015
November 3, 2015	November 17, 2015
December 1, 2015	December 15, 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
Board Website: www.columbus.gov/planning/efrb.aspx

Legislation Number: PN0312-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2015 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

January 15, 2015
February 19, 2015
March 19, 2015
April 16, 2015
May 21, 2015
June 18, 2015
July 16, 2015
August 20, 2015
September 17, 2015
October 15, 2015
November 19, 2015
December 17, 2015

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

Legislation Number: PN0313-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2015 Meeting Schedule

Contact Name: Christine Leed

Contact Telephone Number: (614) 645-8791

Contact Email Address: clleed@columbus.gov

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

Application Deadline Hearing Dates

New Albany City Hall

99 W. Main St.

New Albany OH 43054

6:00pm

November 20, 2014	December 18, 2014
December 18, 2014	January 15, 2015
January 22, 2015	February 19, 2015
February 19, 2015	March 19, 2015
March 19, 2015	April 16, 2015
April 23, 2015	May 21, 2015
May 21, 2015	June 18, 2015
June 18, 2015	July 16, 2015
July 23, 2015	August 20, 2015
August 20, 2015	September 17, 2015
September 17, 2015	October 15, 2015
October 22, 2015	November 19, 2015
November 19, 2015	December 17, 2015

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division

Attn: Christine Leed
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0314-2014

Drafting Date: 12/3/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2015 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Regular Meeting
50 W. Gay St.
1st Floor - Room B
8:30am - 11:00am

January 27, 2015
February 24, 2015
March 24, 2015
April 28, 2015
May 26, 2015
June 23, 2015
July 28, 2015
August 25, 2015
September 22, 2015
October 20, 2015
November 17, 2015
December 15, 2015
January 26, 2016

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

Legislation Number: PN0320-2014

Drafting Date: 12/4/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2015 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.

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

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, 2014	December 30, 2014	January 6, 2015
January 20, 2015	January 27, 2015	February 3, 2015
February 17, 2015	February 24, 2015	March 3, 2015
March 24, 2015	March 31, 2015	April 7, 2015
April 21, 2015	April 28, 2015	May 5, 2015
May 19, 2015	May 26, 2015	June 2, 2015
June 23, 2015	June 30, 2015	July 7, 2015
July 21, 2015	July 28, 2015	August 4, 2015
August 18, 2015	August 25, 2015	September 1, 2015
September 22, 2015	September 29, 2015	October 6, 2015
October 20, 2015	October 27, 2015	November 10, 2015*
November 17, 2015	November 24, 2015	December 1, 2015
December 22, 2015	December 29, 2015	January 5, 2016

*Meeting date deviates from the regular schedule due to Election Day.

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: PN0321-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2015 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.

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

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 18, 2014	December 23, 2014 *	January 6, 2015 *
January 22, 2015	January 29, 2015	February 5, 2015
February 19, 2015	February 26, 2015	March 5, 2015
March 19, 2015	March 26, 2015	April 2, 2015
April 23, 2015	April 30, 2015	May 7, 2015
May 21, 2015	May 28, 2015	June 4, 2015
June 18, 2015	June 25, 2015	July 2, 2015
July 23, 2015	July 30, 2015	August 6, 2015
August 20, 2015	August 27, 2015	September 3, 2015
September 17, 2015	September 24, 2015	October 1, 2015
October 22, 2015	October 29, 2015	November 5, 2015
November 19, 2015	November 25, 2015 * / **	December 3, 2015
December 23, 2015*	December 30, 2015 *	January 7, 2016

*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: PN0322-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2015 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.

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov [<mailto:raisbell@columbus.gov>](mailto:raisbell@columbus.gov) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

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 24, 2014*	December 30, 2014*/**	January 8, 2015
January 29, 2015	February 5, 2015	February 12, 2015
February 26, 2015	March 5, 2015	March 12, 2015
March 26, 2015	April 2, 2015	April 9, 2015
April 30, 2015	May 7, 2015	May 14, 2015
May 28, 2015	June 4, 2015	June 11, 2015
June 25, 2015	July 2, 2015	July 9, 2015
July 30, 2015	August 6, 2015	August 13, 2015
August 27, 2015	September 3, 2015	September 10, 2015
September 24, 2015	October 1, 2015	October 9, 2015
October 29, 2015	November 5, 2015	November 12, 2015
November 25, 2015*	December 3, 2015	December 10, 2015
December 30, 2015*	January 7, 2016	January 14, 2016

*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: PN0323-2014

Drafting Date: 12/4/2014

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2015 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.

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

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 6, 2015	January 13, 2015	January 20, 2015
February 3, 2015	February 10, 2015	February 17, 2015
March 3, 2015	March 10, 2015	March 17, 2015
April 7, 2015	April 14, 2015	April 21, 2015
May 5, 2015	May 12, 2015	May 19, 2015
June 2, 2015	June 9, 2015	June 16, 2015
July 7, 2015	July 14, 2015	July 21, 2015
August 4, 2015	August 11, 2015	August 18, 2015
September 1, 2015	September 8, 2015	September 15, 2015
October 6, 2015	October 13, 2015	October 20, 2015
November 3, 2015	November 10, 2015	November 17, 2015
December 1, 2015	December 8, 2015	December 15, 2015

January 5, 2016

January 12, 2016

January 19, 2016

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: PN0324-2014

Drafting Date: 12/4/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2015 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.

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

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, 2015	January 8, 2015	January 15, 2015
February 5, 2015	February 12, 2015	February 19, 2015
March 5, 2015	March 12, 2015	March 19, 2015
April 2, 2015	April 9, 2015	April 16, 2015
May 7, 2015	May 14, 2015	May 21, 2015
June 4, 2015	June 11, 2015	June 18, 2015
July 2, 2015	July 9, 2015	July 16, 2015
August 6, 2015	August 13, 2015	August 20, 2015
September 3, 2015	September 10, 2015	September 17, 2015
October 1, 2015	October 8, 2015	October 15, 2015

November 5, 2015
December 3, 2015
January 7, 2016

November 12, 2015
December 10, 2015
January 14, 2016

November 19, 2015
December 17, 2015
January 21, 2016

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: PN0325-2014

Drafting Date: 12/4/2014

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2015 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.

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 under the ADA, please call the City's ADA Coordinator at (614) 645-6504 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.

Business Meeting Dates

(50 W. Gay St., 1st Fl., Rm. A)
1:00pm

January 28, 2015

March 25, 2015

May 27, 2015

July 29, 2015

September 30, 2015

November 25, 2015

January 27, 2016

Legislation Number: PN0328-2014

Drafting Date: 12/10/2014

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.

Contact Name: Annette Bigham

Contact Telephone Number: 614-645-7531

Contact Email Address: ebigham@columbus.gov <<mailto:ebigham@columbus.gov>>

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.