

Columbus City Bulletin



**Bulletin #51
December 19, 2015**

Proceedings of City Council

Saturday, December 19, 2015



SIGNING OF LEGISLATION

(Legislation was signed by Council President Andrew J. Ginther on the night of the Council meeting, *Monday, December 14, 2015*; signed by Mayor, Michael B. Coleman on *Tuesday, December 15, 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, December 14, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, MONDAY, DECEMBER 14, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Hardin, 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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0034-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, December 09, 2015:

Transfer Type: C1, C2, D6, D8
To: 14 0 Granview LLC
DBA 14-0 Carryout
1355 Grandview Ave
Columbus OH 43212
From: Grandview Beer & Wine Inc
1355 Grandview Ave
Columbus OH 43212
Permit# 2847753

Transfer Type: D5
To: 701 Parsons LLC
1st Fl & Bsmt
701 Parsons Av
Columbus OH 43206
From: L A S Dublin LLC

DBA Las Margaritas
5855 Frantz Rd & Patio
Columbus Ohio 43017
Permit# 8003692

New Type: D5J
To: TMG Restaurants LLC
DBA Teds Montana Grill
4169 Worth Av
Columbus OH 43219
Permit# 89482160015

New Type: D2
To: Angry Baker LLC
901 Oak St
Columbus OH 43205
Permit# 0220908

Advertise Date: 12/19/15
Agenda Date: 12/14/15
Return Date: 12/24/15

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0275X-2015](#) To express Columbus City Council's support of HB 392 Intimate Partner Violence Bill as introduced in the Ohio House of Representatives, which proposes expanding the protections and legal options for victims of domestic violence and abuse.

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

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

- [0286X-2015](#) To Recognize the Work of Andrew J. Ginther as Council President on the City Council of Columbus.

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

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

GINTHER

[0285X-2015](#) To express the appreciation of the Council of the City of Columbus to Eileen Y. Paley for her service on Council and for her commitment to improving the quality of life for all Columbus residents.

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

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

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [3144-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer all of the Pearl Street right-of-way, east of North High Street between 8th and 9th Avenues, as shown on the plat titled "South of Gateway" (Plat Book 118, pages 56-58).

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

FR-2 [2779-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc. for the Blueprint Clintonville Weisheimer/Indian Springs Project (Mod #2); to authorize the appropriation and transfer of \$533,182.99 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$533,182.99 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$533,182.99)

Read for the First Time

FR-3 [2782-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc. for the Blueprint Clintonville Schreyer/Springs Project (Mod #2); to authorize the appropriation and transfer of \$480,711.57 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$480,711.57 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$480,711.57)

Read for the First Time

FR-4 [2862-2015](#) To authorize the Director of Public Utilities to enter into a professional

engineering services agreement with Stantec Consulting Services, Inc. for the Near North & East Large Diameter Assessment Project; to authorize the appropriation and transfer of \$1,099,389.44 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,099,389.44 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,099,389.44)

Read for the First Time

FR-5 [2875-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with American Structurepoint for the Center Large Diameter Condition Assessment Project; to authorize the appropriation and transfer of \$1,002,541.80 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$1,002,541.80 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$1,002,541.80)

Read for the First Time

FR-6 [2916-2015](#) To authorize the Director of Public Utilities to enter into a professional services agreement with ms consultants, inc. for hydrologic and hydraulic analysis associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards for the Division of Sewerage and Drainage, and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund. (\$25,000.00)

Read for the First Time

FR-7 [3033-2015](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$130,000.00 from the Sewer System Operating Fund. (\$130,000.00)

Read for the First Time

FR-8 [3040-2015](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the JPWWTP Biosolids Land Application Improvements Project for the Division of Sewerage and Drainage (DOSD); and to designate a dedicated source of repayment for the loan.

Read for the First Time

FR-9 [3086-2015](#) To authorize the Director of Public Utilities to maintain membership

with the Ohio Utilities Protection Service, and to authorize the expenditure of \$1,738.53 from the Power Operating Fund, \$11,058.17 from the Water Operating Fund, \$12,397.68 from the Sewerage System Operating Fund, and \$3,306.05 from the Storm Water Operating Fund. (\$28,500.43)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- FR-10** [3085-2015](#) To authorize the Director of Development to provide grant assistance under the Housing Works Program supporting development of affordable housing near major job centers; and to authorize the expenditure of \$2,000,000.00 from the Development Taxable Bond Fund. (\$2,000,000.00)

Read for the First Time

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

- FR-11** [3131-2015](#) To authorize and direct the City Auditor to make payment up to \$4,082.23 to Sean Fouts for vacation time and benefits which have been accumulated in excess of the maximum amount established by the Management Compensation Plan; to authorize the expenditure of \$4,082.23 from the General Fund. (\$4,082.23)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN HARDIN PAGE

- FR-12** [2203-2015](#) To amend Chapter 1115, Wellfield Protection, of the Columbus City Code, 1959 to make administrative revisions that reflect current circumstances and regulated persons and entities within the wellfield protection zone.

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- CA-1** [2923-2015](#) To authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various facilities improvements; and to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-2** [2931-2015](#) To authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various facilities improvements at the Municipal Court Building located at 375 South High Street; and to authorize the expenditure of \$150,000.00 from the Construction Management Capital Improvement Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-3** [2939-2015](#) To authorize the Director of Finance and Management to enter into contracts with Columbia Gas of Ohio, Inc. for a Compressed Natural Gas (CNG) fueling station at 5115 Krieger Court; to authorize the expenditure of \$353,247.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$353,247.00)

This item was approved on the Consent Agenda.

- CA-4** [3049-2015](#) To authorize the director of the Finance and Management Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to grant to the Municipal Light Plant, LLC, an Ohio limited liability company, a non-exclusive, appurtenant easement burdening a portion of the City's real property at 555 Nationwide Boulevard, Columbus, Ohio 43215; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-5** [3095-2015](#) To authorize the Director of Finance and Management to modify a management agreement with Capitol South Community Urban Redevelopment Corporation for the operation of the City's two Downtown parking facilities; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-6** [3110-2015](#) To authorize the Finance and Management Director to modify and extend certain contracts on behalf of the Facilities Management Division; to authorize the expenditure of \$70,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$85,000.00)

This item was approved on the Consent Agenda.

- CA-7** [3111-2015](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Motorola Radio and Electronic Replacement Parts with Communications Design Group and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [3120-2015](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Motorola Radio Repair Services with Motorola Inc., in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the General Fund Account, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

- CA-9** [2928-2015](#) To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, labor, materials, equipment and services for upgrades and/or renovations for the neighborhood health centers. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-10** [3043-2015](#) To authorize the Director of Finance and Management to issue a purchase order to Capital Wholesale Drug Co. for the purchase of pharmaceuticals for Columbus Public Health from an existing Universal Term Contract; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-11** [3047-2015](#) To authorize and direct the Board of Health to enter into contract with Community Research Partners to establish a unified plan to assess the needs for providing cribs and car seats to all high-risk residents who are in need as recommended by the Greater Columbus Infant Mortality Task Force under the CelebrateOne initiative; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-12** [3081-2015](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$265,926.00 for the STD Control Program; to authorize the appropriation of \$265,926.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$265,926.00)

This item was approved on the Consent Agenda.

- CA-13** [3083-2015](#) To authorize the Board of Health to enter into contract with AIDS

Resource Center Ohio for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2016 through December 31, 2016; to authorize the expenditure of \$230,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$230,000.00)

A motion was made by Klein, 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, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

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

CA-14 [2808-2015](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Hamilton Road, Phase-B S-Curve Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund; and to declare an emergency. (\$4,140.00)

This item was approved on the Consent Agenda.

CA-15 [2810-2015](#) To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to quitclaim a portion of existing right of way to Polaris 91, LLC, an Ohio limited liability company, while reserving general easement rights; to waive Land Review Commission requirements; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-16 [3048-2015](#) 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 Construction Guaranteed Maximum Reimbursement Agreement with Coulter Properties, LLC and Coulter Ventures, LLC, dba Rogue Fitness; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond Fund; and to declare an emergency (\$150,000.00).

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

CA-17 [2986-2015](#) To authorize and direct the Director of Public Safety to enter into contract with Ohio Valley Audio Visual from an existing State of Ohio

Term Contract; to authorize an additional appropriation from the Law Enforcement Contraband Seizure Fund; to authorize an expenditure of \$111,391.90 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$111,391.90)

This item was approved on the Consent Agenda.

CA-18 [3028-2015](#)

To authorize the Mayor of the City of Columbus to enter into a grant agreement with the Ohio Development Services Agency, to review the Police Officer Selection Process Project; to authorize Public Safety Manager Richard S. Blunt II as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$15,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency (\$15,000.00).

This item was approved on the Consent Agenda.

CA-19 [3041-2015](#)

To authorize the Finance and Management Director to modify a contract with Summit Fire Apparatus for the purchase of an air support vehicle for the Fire Division; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-20 [2773-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Ohio Machinery Co., dba Ohio Cat, for the purchase of an articulating wheel loader and bucket for the Division of Sewerage and Drainage and to authorize the expenditure of \$323,925.00 from the Sewerage System Operating Fund. (\$323,925.00)

This item was approved on the Consent Agenda.

CA-21 [2790-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Motion Industries, Inc. for the purchase of Gear Reducers for the Division of Water and to authorize the expenditure of \$33,876.00 from the Water Operating Fund. (\$33,876.00)

This item was approved on the Consent Agenda.

CA-22 [2813-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies, Inc., for the purchase of a Vibration Monitoring System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$69,920.00 from the Sewer System Operating Fund. (\$69,920.00)

This item was approved on the Consent Agenda.

CA-23 [2816-2015](#) To authorize the Director of Finance and Management to establish a blanket purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$601,784.00 for the purchase of one (1) Tandem Axle CNG Dump Truck with Wetting System and two (2) Single Axle CNG Dump Trucks with Wetting Systems with Fyda Freightliner Columbus, Inc. from an established Universal Term Contract for the Division of Sewerage and Drainage and to authorize the expenditure of \$601,784.00 from the Sewerage and Drainage Operating Fund. (\$601,784.00)

This item was approved on the Consent Agenda.

CA-24 [2824-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from an existing Universal Term Contract for light duty trucks with George Byers Sons, Inc., for the Division of Water, and to authorize the expenditure of \$129,000.00 from the Water Operating Fund. (\$129,000.00)

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

Abstained: 1 - Fran Ryan

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

CA-25 [2835-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from an existing Universal Term Contract for light duty trucks George Byers Sons, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$363,500.00 from the Sewer Operating Fund. (\$363,500.00)

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

Abstained: 1 - Fran Ryan

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

CA-26 [2836-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project for the Division of Sewerage and Drainage. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [2874-2015](#) To authorize the Director of Public Utilities to modify and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. (\$0.00)

This item was approved on the Consent Agenda.

- CA-28** [2876-2015](#) To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Co. for the upgrade and installation of the Unity PLC Systems Modernization for the Division of Sewerage and Drainage; and to authorize the expenditure of \$407,345.58 from the Sewer System Operating Fund. (\$407,345.58)

This item was approved on the Consent Agenda.

- CA-29** [2879-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Dynotec, Inc. for the Third Avenue CSO Increased Capture and Green Infrastructure project (Mod #1); to authorize the appropriation and transfer of \$176,340.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$176,340.39 from the Sanitary Sewers General Obligation Bond Fund. (\$176,340.39)

This item was approved on the Consent Agenda.

- CA-30** [2880-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. for professional consulting services; to authorize the expenditure of \$21,350.00 from the Power Operating Fund, \$135,800.00 from the Water Operating Fund, \$152,250.00 from the Sewer Operating Fund, and \$40,600.00 from the Stormwater Operating Fund. (\$350,000.00)

This item was approved on the Consent Agenda.

- CA-31** [2882-2015](#) To authorize the Director of Public Utilities to enter a professional engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization project; to authorize the appropriation and transfer of \$741,036.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$741,036.22 from said funds; and to amend the 2015 Capital Improvements Budget. (\$741,036.22)

This item was approved on the Consent Agenda.

- CA-32** [2884-2015](#) To authorize the Finance and Management Director to enter into three (3) contracts for Aluminum and Fiberglass Light Poles, Bases and Brackets in the total amount of \$265,211.35 with the following suppliers: General Supply and Services, Inc., dba Gexpro, Path Master, Inc., and Consolidated Electrical Distributors, Inc., for the Division of Power; and to authorize the expenditure of \$265,211.35 from the Electricity Operating Fund. (\$265,211.35)

This item was approved on the Consent Agenda.

CA-33 [2893-2015](#) To authorize the Director of Public Utilities to modify and increase the contract with Synagro Central, LLC for the Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, to authorize the change in contract language to allow for the hauling and disposal of biosolids to various locations as required and designated by the City, and to authorize the expenditure of \$451,108.00 from the Sewerage System Operating Fund. (\$451,108.00)

This item was approved on the Consent Agenda.

CA-34 [2895-2015](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvement Project (Mod #2); to authorize the appropriation and transfer of \$168,310.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$168,310.00 from said funds. (\$168,310.00)

This item was approved on the Consent Agenda.

CA-35 [2902-2015](#) To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor and Equipment Company for the purchase of a Backhoe Loader for the Division of Sewerage and Drainage and to authorize the expenditure of \$183,980.00 from the Sewer Operating Fund. (\$183,980.00)

This item was approved on the Consent Agenda.

CA-36 [2948-2015](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with The Ohio State University, Office of Sponsored Projects, for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$325,000.00 from the Storm Sewer Operating Fund. (\$325,000.00)

This item was approved on the Consent Agenda.

CA-37 [2960-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$80,000.00 from the Sewer System Operating Fund. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-38 [2970-2015](#) To authorize the Director of Public Utilities to enter into an agreement to reimburse Ohio Power Company d/b/a American Electric Power (AEP Ohio) for the cost to transfer the City of Columbus electrical

facilities from existing poles to replacement poles under Columbus City Code for sole source procurement; to authorize the expenditure of \$20,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-39 [3019-2015](#)

To authorize the Director of Public Utilities to agree to the assignment of a construction contract with Kokosing Construction Company, Inc., for the Southerly Wastewater Treatment Plant (SWWTP) Biosolids Land Application, Contract S84, to Kokosing Industrial, Inc.; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

CA-40 [2938-2015](#)

To assess certain properties for the cost for demolishing structures found to be public nuisances.

This item was approved on the Consent Agenda.

CA-41 [3067-2015](#)

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 (1233 S. 17th 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-42 [3068-2015](#)

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 (1175 Ann 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-43 [3089-2015](#)

To authorize the appropriation of \$92,500.00 from the Westside Community Fund to the Department of Development; to authorize the Director of the Development Department to enter into contract with Homes on the Hill CDC to support their Housing Education and Counseling programs and to further develop and launch their Financial Capability Programs; to authorize the expenditure of \$92,500 from the Westside Community Fund; and to declare an emergency. (\$92,500.00)

This item was approved on the Consent Agenda.

CA-44 [3099-2015](#)

To amend Ordinance 1609-2008, passed October 20, 2008, to allow

homeowners up to 120% AMI as defined by HUD and expand the services to include all Housing Division programs to participate in the loan portion of this program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-45 [3100-2015](#)

To amend Ordinance 1953-2008, passed January 26, 2009, to allow homeowners up to 120% AMI as defined by HUD and expand the services to include all Housing Division programs to participate in the loan portion of this program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-46 [3105-2015](#)

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 (3625 Gerbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 [3106-2015](#)

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 (89-91 Whitethorne 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-48 [3107-2015](#)

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 (1324 S. Champion 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-49 [3108-2015](#)

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 (969 S. Ohio 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.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

CA-50 [2854-2015](#)

To establish an Auditor's Certificate in the amount of \$640,000.00; to authorize the City Auditor to transfer \$540,000.00 within the voted Recreation and Parks Bond Fund; to amend the 2015 Capital

Improvements Budget Ordinance 0557-2015; and to authorize the expenditure of \$640,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2015/2016 Capital Improvement Projects. (\$640,000.00)

This item was approved on the Consent Agenda.

CA-51 [3023-2015](#)

To authorize the Director of Recreations and Parks Department to modify the existing contract with the Franklin Park Conservatory Joint Recreation District; to authorize the City Auditor to appropriate and transfer \$30,000.00 between the Jobs Growth Fund and the Neighborhood Initiatives Fund; to authorize the City Auditor to appropriate and transfer \$30,000.00 from the Neighborhood Initiatives Fund to the Recreation and Parks Operating Fund; to authorize the City Auditor to appropriate \$30,000.00 in the Recreation and Parks Operating Fund for the operating expenses related to the Franklin Park Conservatory Joint Recreation District; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

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

CA-52 [3078-2015](#)

To authorize the City Attorney to modify a contract with LexisNexis, for the provision of on-line legal research services, to authorize the expenditure of One Thousand Nine Hundred Sixty Dollars from the Land Acquisition Fund and Four Hundred Ninety Dollars from the General Fund, and to declare an emergency. (\$2,450.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

CA-53 [2787-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Technology to enter into a contract with SHI International Corporation, for the purchase of hardware, software and services necessary to implement the Tripwire Enterprise solution; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC from an existing Universal Term Contract (UTC), for Hewlett Packard (HP) equipment and services; and to authorize the expenditure of \$94,784.35 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$94,784.35)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Klein, 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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

SR-1 [2859-2015](#) To authorize the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Janitorial Supplies with Key-4 Cleaning Supplies Inc., Interboro Packaging Corp., and HP Products; to authorize the expenditure of three (3) dollars to establish the contracts from the General Fund (\$3.00); to waive the competitive bidding provisions of the Columbus City Code. (\$3.00)

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

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

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

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

SR-2 [3076-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with Palmetto Construction Services, LLC for Phase 1 Renovations at the 4252 Groves Road Building; to authorize the expenditure of \$12,583,341.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$12,583,341.00)

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

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

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

SR-3 [3082-2015](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$1,056,729.00 for the

Federal HIV Prevention Program; to authorize the appropriation of \$1,056,729.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,056,729.00)

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

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

SR-4 [3155-2015](#)

To approve the grant applications of The Breathing Association and The Salvation Army seeking financial assistance to address emergency human service needs pursuant to Columbus City Code Section 371.02(c); to authorize the Director of Development to execute grant agreements with The Breathing Association and The Salvation Army to address and provide for multiple human service needs; to authorize the appropriation of \$85,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the expenditure of \$85,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$85,000.00)

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

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

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

SR-5 [2966-2015](#)

To authorize the Directors of the Departments of Public Service, Development and Recreation and Parks to enter into a Memorandum of Understanding (MOU) with Columbus Metropolitan Library to outline the plans and certain commitments of the parties relating to coordinating public improvements in support of the 2020 Vision Plan; and to declare an emergency. (\$0.00)

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

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

PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

SR-6 [0276X-2015](#)

To object to the renewal of liquor permit number 9115530 held by TWO SHOTS, INC. doing business as 2 SHOTS BAR & WHITAKER'S CAFÉ, located at 1571-73 Lockbourne Rd & Patio, Columbus, Ohio 43207, and to declare an emergency.

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

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

SR-7 [0277X-2015](#) To object to the renewal of liquor permit number 3564837 held by HANAD FOODS, INC. doing business as AMERISTOP, located at 4432 Walford St., Columbus, Ohio 43224, and to declare an emergency.

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

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

SR-8 [0278X-2015](#) To object to the renewal of liquor permit number 94563570015 held by WEBER COUNTY, INC. doing business as DIAMOND JIM'S, located at 1381 South Hamilton Rd. & Patio, Columbus, Ohio 43227, and to declare an emergency.

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

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

SR-9 [0279X-2015](#) To object to the renewal of liquor permit number 2285919 held by DOUG'S LOUNGE, INC. doing business as DOUG'S HIGHWAY 23, located at 2440 South High St., Columbus, Ohio 43207, and to declare an emergency.

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

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

SR-10 [0280X-2015](#) To object to the renewal of liquor permit number 4378275 held by JORDAN FOOD MART, LLC doing business as JORDAN FOOD MART, located at 1081 East Whittier St., Columbus, Ohio 43206, and to declare an emergency.

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

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

SR-11 [0281X-2015](#) To object to the renewal of liquor permit number 80036880005 held by 786 KHARIAN LTD. doing business as MOBIL MART, located at 2635 West Broad St., Columbus, Ohio 43204, and to declare an emergency.

A motion was made by Klein, seconded by Tyson, that this Resolution be

Adopted. The motion carried by the following vote:

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

SR-12 [0282X-2015](#) To object to the renewal of liquor permit number 2355220 held by DUNNING & STEENSTRA, LLC doing business as MY FRIEND'S BAR, located at 6445 North Hamilton Rd. & Patio, Columbus, Ohio 43081, and to declare an emergency.

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

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

SR-13 [0283X-2015](#) To object to the renewal of liquor permit number 2323115 held by DUBLIN 2210 CORP doing business as NICK'S CABARET, located at 2210 East Dublin Granville Rd. & Patio, Columbus, Ohio 43229, and to declare an emergency.

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

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

SR-14 [0284X-2015](#) To object to the renewal of liquor permit number 3811156 held by HETZBACH CORP doing business as RACHEL'S GENTLEMEN'S CLUB, located at 6065 Channingway Blvd & Patio, Columbus, Ohio 43232, and to declare an emergency.

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

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

SR-15 [2898-2015](#) To authorize and direct the Finance and Management Director to issue a purchase order for seven (7) custom medium duty medics for the Division of Fire from Horton Emergency Vehicles; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$1,898,680.00 from the Department of Public Safety's G.O. Bond Fund; and to declare an emergency. (\$1,898,680.00)

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

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

SR-16 [3022-2015](#) To authorize and direct the Director of Finance and Management to enter into a contract for the acquisition of the wrestling mats from Resilite Sports Products Inc., to waive the competitive bidding provisions of City Code Chapter 329; to authorize an expenditure of

\$41,422.75 from the Police Continuing Professional Training Fund; and to declare an emergency. (\$41,422.75)

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

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

SR-17 [3056-2015](#)

To authorize the Finance and Management Director, on behalf of the Department of Public Safety, to establish a purchase order with Motorola for the repair of radios for the Division of Support Services in accordance with the terms and conditions of a pending Universal Contract with Motorola; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

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

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

SR-18 [3109-2015](#)

To authorize the establishment of an auditor's certificate for the Department of Public Safety, Division of Police, to set aside funds for the payment of claims; to encumber \$220,000.00 from the General Fund; and to declare an emergency. (\$220,000.00).

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

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

SR-19 [3148-2015](#)

To authorize the Finance and Management Director to issue a purchase order for road flares for the Division of Police 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 Standard Fusee Corporation DBA Orion Safety Products.; to authorize the expenditure of \$15,008.00 from the General Fund; and to declare an emergency. (\$15,008.00).

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

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

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-20 [2560-2015](#)

To authorize the Director of Public Utilities to enter into a professional engineering agreement with CH2M Hill for the Blueprint Hilltop - Palmetto / Westgate project; to authorize the appropriation and transfer of \$2,799,699.88 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize

the transfer of a total of \$284,358.12 in cash from the following funds: Sanitary Sewer General Obligation Bond Fund, the Sanitary Sewer Build America Bond Fund, the Sanitary Super Build America Bond Fund, and the Sanitary Sewer Permanent Improvement Bond Fund; to authorize the expenditure of up to \$3,084,058.00 from said funds; and to amend the 2015 Capital Improvements Budget. (\$3,084,058.00)

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

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

SR-21 [2789-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Telvent USA, LLC for the Hap Cremean Water Plant (HCWP) Automation Upgrade Project in the amount of \$2,468,940.60; and to authorize an expenditure up to \$2,468,940.60 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$2,468,940.60)

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

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

SR-22 [2858-2015](#)

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Sievers TOC Analyzer Parts and Services for the Division of Water with General Electric Analytical Instruments (GEAI); to waive relevant provisions of the Columbus City Code relating to competitive sealed bidding; and to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund. (\$1.00)

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

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

SR-23 [2881-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Danbert, Inc. for the Fenway Road Area Water Line Improvements Project in the amount of \$2,231,834.90; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division in the amount of \$381,880.63; to authorize the appropriation and transfer of \$2,231,834.90 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,231,834.90 from the Water Supply Revolving Loan Account Fund; and to authorize a transfer and expenditure up to \$381,880.63 from the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$2,613,715.53)

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

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

SR-24 [3074-2015](#)

To authorize the Finance and Management Director to enter into contracts with ERMCO, Power Line Supply Company, Gridstor Energy Corporation and Professional Electric Product Company (PEPCO) for the purchase of Transformers for the Division of Power; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,152,864.00 from the Electricity Operating Fund; and to declare an emergency. (\$1,152,864.00)

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

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

RECESS

RECESSED AT 6:26 PM

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

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

RECONVENE

RECONVENED AT 7:10 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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

SR-25 [0273X-2015](#)

To accept the recommendations of the 2015 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2014; and to declare an emergency.

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

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

SR-26 [2906-2015](#)

To authorize the appropriation of \$60,000 from the Miranova TIF - City

Riverfront Vision Account; to authorize the Director of Development to enter into a contract with Todd Kime for the final design, fabrication, and installation fees to complete a permanent public artwork in Harrison Park; and to authorize the expenditure of \$60,000 from the Miranova TIF - City Riverfront Vision Account and \$30,000 from the Recreation and Parks Permanent Improvement Fund. (\$90,000)

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

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

SR-27 [2934-2015](#)

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Chute Gerdeman, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to five (5) years in consideration of investing approximately \$197,000 related to leasehold improvements, retaining 66 full-time permanent positions, and creating 41 new full-time permanent positions.

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

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

SR-28 [3055-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize and direct the transfer of \$35,000.00 within the Housing Preservation Fund; to authorize the Director of Development to establish a purchase order with The Lusk Group to provide emergency repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$35,000.00 from the Housing Preservation Bond Fund; and to declare an emergency. (\$35,000.00)

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

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

SR-29 [3057-2015](#)

To authorize the Director of Development to enter into a Jobs Growth Incentive with Pactiv LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to three (3) years in consideration of investing approximately \$700,000 related to machinery and equipment acquisition, retaining 120 full-time permanent positions, and creating 58 new full-time permanent positions.

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

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

SR-30 [3060-2015](#) To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with HAMILTON CROSSING LLC to provide for the construction and financing of public infrastructure improvements within and around the Dublin Granville West tax increment financing area, created by Ordinance 3012-2015; and to declare an emergency.

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

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

SR-31 [3061-2015](#) To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; to levy such special assessments; and to declare an emergency.

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

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

SR-32 [3097-2015](#) To create a tax increment financing area on certain parcels of real property to be known as the Milo-Grogan TIF; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; and to declare an emergency.

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

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

SR-33 [3098-2015](#) To amend the AC Humko Community Reinvestment Area to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

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

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

SR-34 [3112-2015](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Nationwide Children's Hospital equal to thirty percent (30%) of the amount of new income tax withheld above the baseline on new employees to Columbus as of December 31, 2015, for a term of up to fifteen (15) years, capped annually, not to

exceed \$15 million in consideration of investing approximately \$189 million and the creation of 1500 permanent new full-time jobs by increasing employment to 11,000 by 2019 and 12,000 total employees by 2024 and also investing an additional \$5,750,000 in several community based initiatives.

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

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

SR-35 [3129-2015](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-016) of 1.3 + acres in Clinton Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

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

[3085-2015](#)

To authorize the Director of Development to provide grant assistance under the Housing Works Program supporting development of affordable housing near major job centers; and to authorize the expenditure of \$2,000,000.00 from the Development Taxable Bond Fund. (\$2,000,000.00)

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

Abstained: 1 - Priscilla Tyson

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

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

Abstained: 1 - Priscilla Tyson

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

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

SR-36 [2867-2015](#)

To authorize the Director of Finance and Management to enter into contract with Century Equipment for the purchase of golf course equipment for the Recreation and Parks Department; to waive the competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$32,429.36 from the Recreation and Parks Voted Bond Fund 712; and to declare an emergency. (\$32,429.36)

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-37 [2870-2015](#)

To authorize the Director of Finance and Management to enter into contract with Baker Vehicle Systems for the purchase of golf course equipment for the Recreation and Parks Department; to waive the competitive bidding provisions of Chapter 329 of the City Code; to authorize the expenditure of \$70,684.80 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$70,684.80)

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-38 [2987-2015](#)

To authorize the Director of Finance and Management to enter into contract with Baker Vehicle Systems for the purchase of golf course equipment for the Recreation and Parks Department; to waive the competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$28,630.53 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$28,630.53)

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-39 [2989-2015](#)

To waive Section 923.03(D) of the Columbus City Codes and to authorize and direct the Director of Recreation and Parks to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days once their street closure application has been approved; and be declared an emergency.

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-40 [3096-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with KNS Services for security system upgrades; to waive the competitive bidding provisions of Chapter 329 of the City Code; to authorize the expenditure of \$147,396.00 with a contingency of \$7,604.00 for a total of \$155,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$155,000.00).

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

SR-41 [3103-2015](#) To authorize City Council to enter into a grant agreement with the Tray Lee Center for youth services; to authorize the appropriation and expenditure of \$20,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$20,000.00)

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

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

SR-42 [3185-2015](#) To accept the recommendations of the Citizens' Commission on Elected Official Compensation and to amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 5(E)-C180, City Attorney (E); 5(E)-C185, City Auditor (E); 5(E)-C215, City Council Member; 5(E)-C220, City Council President; and 5(E)-M090, Mayor (E); and to declare an emergency.

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

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

[3131-2015](#) To authorize and direct the City Auditor to make payment up to \$4,082.23 to Sean Fouts for vacation time and benefits which have been accumulated in excess of the maximum amount established by the Management Compensation Plan; to authorize the expenditure of \$4,082.23 from the General Fund. (\$4,082.23)

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

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

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

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

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

SR-43 [3077-2015](#) To authorize the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, in the amount of Twenty-one Thousand Six Hundred

Sixty-six and 67/100 Dollars for the 2016 Cyber Crime Investigator Grant program; to authorize the transfer of matching funds in the amount of Sixty-five Thousand and 09/100 Dollars from the General fund; to authorize the appropriation of total funds in the amount of Eighty-six Thousand Six Hundred Sixty-six and 76/100 Dollars; and to declare an emergency. (\$86,666.67)

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

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

ENVIRONMENT: RYAN, CHR. PAGE HARDIN GINTHER

SR-44 [3102-2015](#) To authorize the acceptance of a grant totaling \$256,587.00 from the Solid Waste Authority of Central Ohio (SWACO) to continue the city's Environmental Stewardship program through 2017; to authorize the execution of a grant agreement between the city and SWACO; to appropriate \$256,587.00 in the general government grant fund; and to declare an emergency. (\$256,587.00).

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

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

RULES & REFERENCE: GINTHER, CHR. KLEIN HARDIN PAGE

SR-45 [2905-2015](#) To amend and enact various sections of Chapter 1145, "Sewer Use Regulations," of the Columbus City Code, in order to establish the City's inflow and infiltration reduction program, and to authorize the Director of Public Utilities to designate those areas served by the City's sanitary sewer system where the program will be implemented as well as to prioritize those areas so designated for implementation.

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

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

[2203-2015](#) To amend Chapter 1115, Wellfield Protection, of the Columbus City Code, 1959 to make administrative revisions that reflect current circumstances and regulated persons and entities within the wellfield protection zone.

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

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

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

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

ADJOURNMENT

ADJOURNED 7:47 PM

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

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

**(THE NEXT REGULAR MEETING OF CITY COUNCIL IN WHICH
LEGISLATION WILL BE HEARD IS JANUARY 11, 2016 AT 5:00 P.M.)**



City of Columbus

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

Minutes - Final Zoning Committee

Monday, December 14, 2015

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 58 OF CITY COUNCIL (ZONING), DECEMBER 14, 2015 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[2760-2015](#)

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3309.14, Height district; 3312.49(A),(B),(C), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3356.05(F), C-4 district development limitations; and 3372.604(A), Setback requirements, of the Columbus City Codes; for the property located at 1398 NORTH HIGH STREET (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District (CV15-015).

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

[2976-2015](#)

To rezone 5151 TRABUE ROAD (43228), being 5.7± acres located on the south side of Trabue Road, 360± feet east of Walcutt Road, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z15-040).

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

[2977-2015](#)

To rezone 3599 REFUGEE ROAD (43232), being 1.76± acres located on the south side of Refugee Road, 872± feet west of Askins Road, From: R, Rural District, To: C-4, Commercial District (Rezoning # Z15-044).

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

[2985-2015](#)

To rezone 5130 MORSE ROAD (43230), being 3.35± acres located on the north side of Morse Road, 135± feet east of Underwood Farms Boulevard, From: R, Rural District, To: L-C-2, Limited Commercial District and to declare an emergency (Rezoning # Z15-036).

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

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

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

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

[3046-2015](#)

To grant a variance from the provisions of Section 3323.19, Uses, of the Columbus City codes; for the property located at 566 WEST RICH STREET (43215), to permit warehousing, art gallery, and artisan manufacturing in the EF, East Franklinton District (Council Variance # CV15-056).

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

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

[3052-2015](#)

To grant a Variance from the provisions of Sections 3351.03, C-1 Permitted Uses; 3309.14, Height districts; 3312.21(A), Landscaping and screening; 3312.27(1), Parking setback line; 3312.29, Parking space; 3312.49(C), Minimum numbers of parking spaces required; and 3351.09, C-1 district setback lines, of the Columbus City Codes; for the property located at 827 EAST MAIN STREET (43205), to permit multi-unit residential development with reduced development

standards in the C-1, Commercial District, and to repeal Ordinance No. 1168-2007, passed July 23, 2007 (Council Variance # CV15-049).

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

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

3062-2015

To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3312.49, Minimum number of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 1382 WESTWOOD AVENUE (43212), to conform an existing single-unit dwelling in the C-4, Commercial District with reduced development standards (Council Variance # CV15-002).

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

3069-2015

To grant a Variance from the provisions of Sections 3333.035, AR-4 apartment residential district use; 3312.49(C), Minimum numbers of parking spaces required; 3321.05 (B), Vision clearance; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.24, Rear yard; 3372.562(A)(B), Landscaped area and treatment; 3372.563, Maximum lot coverage; 3372.564(A)(B), Parking; 3372.565, Building lines; 3372.566(C), Building separation and size; 3372.567, Maximum floor area; and 3372.568, Height, of the Columbus City Codes; for the property located at 34 WEST NINTH AVENUE (43201), to allow a mixed-use development with reduced development standards in the AR-4, Apartment Residential District and to repeal Ordinance No. 0800-2015 (CV14-065), passed March 30, 2015 and to declare an emergency (Council Variance # CV15-045).

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

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

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

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

3080-2015

To grant a Variance from the provisions of Sections 3356.03, C-4,

Permitted uses; 3309.14, Height district; and 3312.49(B) and(C), Minimum numbers of parking spaces required; of the Columbus City Codes; for the property located at 1525 NORTH HIGH STREET (43201), to permit a mixed-use development with reduced development standards in the C-4, Commercial District and to declare an emergency(CV15-054).

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, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

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

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

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

ADJOURNMENT

ADJOURNED AT 7:09 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, 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: 0273X-2015

Drafting Date: 12/7/2015

Version: 1

Current Status: Passed

Matter Type: Resolution

The annual City of Columbus (the “CITY”) Tax Incentive Review Council (the “TIRC”) was held on August 20, 2015 to evaluate the compliance status of the CITY’s property tax related incentives - Enterprise Zone Agreements, Post-1994 Community Reinvestment Area Agreements, Pre-1994 Community Reinvestment Areas and Tax Increment Finance Districts - for Reporting Year 2014. The Ohio Revised Code (under Section 5709.85) stipulates that on the basis of the determinations of the TIRC, on or before the first day of September of each year the TIRC must submit to the legislative authority written recommendations for continuation, modification or cancellation of each agreement. Additionally, a legislative authority that receives such recommendations must within sixty (60) days of receipt, hold a meeting and vote to accept, reject, or modify all or any portion of the recommendations.

In a memorandum from the Director of the Department of Development to Columbus City Council (“COUNCIL”) dated August 28, 2015, the results of the TIRC were presented and attached to this memorandum was the document “2015 Columbus TIRC Summary of Recommendations.” A meeting was held on September 3, 2015 between representatives from COUNCIL and the Department of Development to review the recommendations.

This resolution is requested to be considered to fulfill the stipulations set forth in Section 5709.85 of the Ohio Revised Code and by this resolution will accept the recommendations of the 2015 TIRC.

FISCAL IMPACT: No funding is required for this legislation.

Contact Name/Number: Bob Jones/645-7239

To accept the recommendations of the 2015 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2014; and to declare an emergency.

WHEREAS, the annual City of Columbus Tax Incentive Review Council (the “TIRC”) was held on August 20, 2015 to evaluate the compliance status of the CITY’s property tax related incentives for Reporting Year 2014; and

WHEREAS, these incentives included Enterprise Zone Agreements, Post-1994 Community Reinvestment Area Agreements, Pre-1994 Community Reinvestment Areas and Tax Increment Finance Districts; and

WHEREAS, The Ohio Revised Code (under Section 5709.85) stipulates that on the basis of the determinations of the TIRC, on or before the first day of September of each year the TIRC must submit to the legislative authority written recommendations for continuation, modification or cancellation of each agreement; and

WHEREAS, in a memorandum from the Director of the Department of Development to Columbus City Council dated August 28, 2015, the results of the TIRC were presented and attached to this memorandum was the document “2015 Columbus TIRC Summary of Recommendations” (see attached “2015 Columbus TIRC Summary of Recommendations”); and

WHEREAS, a legislative authority that receives such recommendations must within sixty (60) days of receipt, hold a meeting and vote to accept, reject, or modify all or any portion of the recommendations; and

WHEREAS, a meeting was held on September 3, 2015 between representatives from COUNCIL and the Department of Development to review the recommendations; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary for City Council to accept, reject, or modify all or any portion of the recommendations of the 2015 Columbus Tax Incentive Review Council; thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That Columbus City Council hereby accepts the written recommendations presented by the 2015 Columbus Tax Incentive Review Council (see attached “2015 Columbus TIRC Summary of Recommendations”) thus fulfilling the obligations set forth in Ohio Revised Code Section 5709.85.

SECTION 2. That the Director of Development is hereby directed to notify as necessary any and all local and state agencies regarding this resolution.

SECTION 3. That for reasons stated in the preamble hereto, which is hereby made a part hereof, the resolution 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: 0275X-2015

Drafting Date: 12/8/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To express Columbus City Council’s support of HB 392 Intimate Partner Violence Bill as introduced in the Ohio House of Representatives, which proposes expanding the protections and legal options for victims of domestic violence and abuse.

WHEREAS, abuse and domestic violence -related offenses are devastating to the women, men, and children affected as well as damaging to communities as a whole; and

WHEREAS, all citizens in serious and romantic relationships deserve protection from domestic violence and abuse perpetrated by their partner; and

WHEREAS, abuse and domestic violence-related offenses are also devastating to the partners, spouses, and families of those who engage in these offenses; and

WHEREAS, Ohio’s current law only protects “families or household members,” and does not protect all individuals in serious and romantic relationships with a perpetrator; and

WHEREAS, the Intimate Partner Violence Bill will extend necessary protections to those persons who are in serious and romantic relationships with their abusers; and

WHEREAS, all abuse and domestic violence victims should have the same legal tools at their disposal to protect themselves from further abuse and violence; and

WHEREAS, expanding liability for abuse and domestic violence-related offenses to victim partners falling outside the current definition is a crucial step in protecting all individuals; and

WHEREAS, initiatives to combat domestic violence and abuse offenses are essential to retain and increase population and stabilize the Columbus community; and

WHEREAS, Columbus City Council endorses legislation that is committed to expanding protection to victims of domestic violence and abuse that are in serious and romantic relationships; now, therefore,

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

That this Council does hereby declare its support for HB 392 Intimate Partner Violence Bill, as introduced on November 9, 2015, which proposes extending certain protections and legal options provided to victims of domestic violence and abuse to victims in a “protected relationship” with the perpetrator, in an effort to deter and reduce domestic violence and abuse in the City of Columbus and all Ohio communities.

Legislation Number: 0276X-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 9115530 held by TWO SHOTS, INC. doing business as 2 SHOTS BAR & WHITAKER'S CAFÉ, located at 1571-73 Lockbourne Rd & Patio, Columbus, Ohio 43207, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 9115530 held by TWO SHOTS, INC., doing business as 2 SHOTS BAR & WHITAKER'S CAFÉ, located at 1571-73 Lockbourne Rd & Patio, Columbus, Ohio 43207; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney’s office (see attached file "Columbus Division of Police Letter TWO SHOTS, INC. - 2 SHOTS BAR & WHITAKER'S CAFÉ") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 9115530; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 9115530 held by TWO SHOTS, INC., doing business as 2 SHOTS BAR & WHITAKER'S CAFÉ, located at 1571-73 Lockbourne Rd & Patio, Columbus, Ohio 43207.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.271(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

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

Legislation Number: 0277X-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 3564837 held by HANAD FOODS, INC. doing business as AMERISTOP, located at 4432 Walford St., Columbus, Ohio 43224, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 3564837 held by HANAD FOODS, INC., doing business as AMERISTOP, located at 4432 Walford St., Columbus, Ohio 43224; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter HANAD FOODS, INC. - AMERISTOP") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 3564837; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 3564837 held by HANAD FOODS, INC., doing business as AMERISTOP, located at 4432 Walford St., Columbus, Ohio 43224.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.271(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

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

Legislation Number: 0278X-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 94563570015 held by WEBER COUNTY, INC. doing business as DIAMOND JIM'S, located at 1381 South Hamilton Rd. & Patio, Columbus, Ohio 43227, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 94563570015 held by WEBER COUNTY, INC., doing business as DIAMOND JIM'S, located at 1381 South Hamilton Rd. & Patio, Columbus, Ohio 43227; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter WEBER COUNTY, INC. - DIAMOND JIM'S") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 94563570015; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 94563570015 held by WEBER COUNTY, INC., doing business as DIAMOND JIM'S, located at 1381 South Hamilton Rd. & Patio, Columbus, Ohio 43227.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.271(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

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

Legislation Number: 0279X-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 2285919 held by DOUG'S LOUNGE, INC. doing business as DOUG'S HIGHWAY 23, located at 2440 South High St., Columbus, Ohio 43207, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 2285919 held by DOUG'S LOUNGE, INC., doing business as DOUG'S HIGHWAY 23, located at 2440 South High St., Columbus, Ohio 43207; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter DOUG'S LOUNGE, INC. - DOUG'S HIGHWAY 23") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 2285919; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 2285919 held by DOUG'S LOUNGE, INC., doing business as DOUG'S HIGHWAY 23, located at 2440 South High St., Columbus, Ohio 43207.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.271(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

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

Legislation Number: 0280X-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 4378275 held by JORDAN FOOD MART, LLC doing business as JORDAN FOOD MART, located at 1081 East Whittier St., Columbus, Ohio 43206, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 4378275 held by JORDAN FOOD MART, LLC, doing business as JORDAN FOOD MART, located at 1081 East Whittier St., Columbus, Ohio 43206; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter JORDAN FOOD MART, LLC - JORDAN FOOD MART") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 4378275; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 4378275 held by JORDAN FOOD MART, LLC, doing business as JORDAN FOOD MART, located at 1081 East Whittier St., Columbus, Ohio 43206.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.271(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

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

Legislation Number: 0281X-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 80036880005 held by 786 KHARIAN LTD. doing business as MOBIL MART, located at 2635 West Broad St., Columbus, Ohio 43204, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 80036880005 held by 786 KHARIAN LTD., doing business as MOBIL MART, located at 2635 West Broad St., Columbus, Ohio 43204; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter 786 KHARIAN LTD. - MOBIL MART") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 80036880005; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 80036880005 held by 786 KHARIAN LTD., doing business as MOBIL MART, located at 2635 West Broad St., Columbus, Ohio 43204.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.271(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

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

Legislation Number: 0282X-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 2355220 held by DUNNING & STEENSTRA, LLC doing business as MY FRIEND'S BAR, located at 6445 North Hamilton Rd. & Patio, Columbus, Ohio 43081, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 2355220 held by DUNNING & STEENSTRA, LLC, doing business as MY FRIEND'S BAR, located at 6445 North Hamilton Rd. & Patio, Columbus, Ohio 43081; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter DUNNING & STEENSTRA, LLC - MY FRIEND'S BAR") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 2355220; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 2355220 held by DUNNING & STEENSTRA, LLC, doing business as MY FRIEND'S BAR, located at 6445 North Hamilton Rd. & Patio, Columbus, Ohio 43081.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.271(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

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

Legislation Number: 0283X-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 2323115 held by DUBLIN 2210 CORP doing business as NICK'S CABARET, located at 2210 East Dublin Granville Rd. & Patio, Columbus, Ohio 43229, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 2323115 held by DUBLIN 2210 CORP, doing business as NICK'S CABARET, located at 2210 East Dublin Granville Rd. & Patio, Columbus, Ohio 43229; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter DUBLIN 2210 CORP - NICK'S CABARET") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 2323115; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 2323115 held by DUBLIN 2210 CORP, doing business as NICK'S CABARET, located at 2210 East Dublin Granville Rd. & Patio, Columbus, Ohio 43229.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.271(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

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

Legislation Number: 0284X-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

To object to the renewal of liquor permit number 3811156 held by HETZBACH CORP doing business as RACHEL'S GENTLEMEN'S CLUB, located at 6065 Channingway Blvd & Patio, Columbus, Ohio 43232, and to declare an emergency.

WHEREAS, City Council desires to object pursuant to 4303.271 and 4303.292, Ohio Revised Code to the renewal of liquor permit number 3811156 held by HETZBACH CORP, doing business as RACHEL'S GENTLEMEN'S CLUB, located at 6065 Channingway Blvd & Patio, Columbus, Ohio 43232; and

WHEREAS, evidence from the Columbus Division of Police and the Columbus City Attorney's office (see attached file "Columbus Division of Police Letter HETZBACH CORP - RACHEL'S GENTLEMEN'S CLUB") was presented to City Council as to the suitability of this permit holder and establishment to maintain liquor permit number 3811156; and

WHEREAS, an emergency exists in the usual daily operation of City Council, in that it is immediately necessary to object to the renewal of this liquor permit to preserve the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the Columbus City Council desires to object pursuant to state statute to the renewal of liquor permit number 3811156 held by HETZBACH CORP, doing business as RACHEL'S GENTLEMEN'S CLUB, located at 6065 Channingway Blvd & Patio, Columbus, Ohio 43232.

Section 2. That the City Council, based on evidence provided by the Columbus Division of Police and the Columbus City Attorney's office, hereby finds that the permit holder at such premises has operated the liquor permit business in a manner that demonstrates a disregard for the law, regulations or local ordinances of this state and city, which is a basis to refuse the renewal of a liquor permit under 4303.292(A)(1)(b); and further, the Council finds that the permit premises is so located with respect to the neighborhood that substantial interference with public decency, sobriety, peace or good order would result from the renewal of the permit and operation thereunder by the applicant, which also is a basis to refuse a liquor permit renewal under 4303.292(A)(2)(c); and based upon the above findings the City Council hereby objects to the renewal of this liquor permit.

Section 3. That the City Clerk be and hereby is directed to forward a certified copy of this resolution to the director of the Ohio Department of Liquor Control, and with said resolution the City Attorney shall express his opinion regarding the basis for this resolution as required by 4303.271(B), Ohio Revised Code. The Clerk shall advise the City Attorney regarding the notice of any hearings pursuant to the objection.

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

Legislation Number: 0285X-2015

Drafting Date: 12/14/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To express the appreciation of the Council of the City of Columbus to Eileen Y. Paley for her service on Council and for her commitment to improving the quality of life for all Columbus residents.

WHEREAS, Eileen Y. Paley is a graduate of Walnut Ridge High School and earned a Bachelor of Science degree in Psychology from The Ohio State University and a Juris Doctorate from Capital University Law School; and

WHEREAS, Eileen Y. Paley served as a commissioner for the Columbus Civil Service Commission helping to hire and promote highly skilled public employees to work on behalf of Columbus residents; and

WHEREAS, Eileen Y. Paley joined Columbus City Council in 2009, and faithfully served as the chair of the Administration, Public Service & Transportation, Veterans Affairs and Judiciary & Court Administration Committees; and

WHEREAS, Councilmember Paley introduced legislation to provide for citywide residential recycling; resurface and rehabilitate bridges, streets and alleys across the city; expand bike routes and shared use paths throughout Columbus; and to upgrade water treatment processes to ensure the continued delivery of safe and

clean water to residents; and

WHEREAS, Councilmember Paley helped lead the city's partnership with the Franklin County Board of Commissioners, the Common Pleas and Municipal Courts, the Franklin County Prosecutor's Office, the Public Defender's Office, the Franklin County Sherriff's office and ADAMH to establish two specialty dockets in the Municipal Court; and

WHEREAS, through her recognition of the inherent attributes and strengths of each Columbus neighborhood, her embrace of diversity and the spirit of inclusion, and through her support of the arts and humanities Councilmember Paley has been a champion for the collective qualities that make Columbus a great place to live, work and play; and

WHEREAS, Councilmember Paley has served on numerous boards of directors and held leadership positions with many organizations, including the Greater Columbus Arts Council, Neighborhood House, the National Council of Jewish Women, the Columbus Area Labor Management Committee and the Columbus Coalition Against Family Violence; and

WHEREAS, Councilmember Paley's legacy is one of compassion, service and hard work, and as she prepares to begin her service as a municipal court judge, it is appropriate to pause and reflect on the lasting impact she has had on this Council, and on the city she loves so dearly; now, therefore

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

That this Council does hereby recognize and express its appreciation to Councilmember Eileen Y. Paley for her service to this Council and for her commitment to improving the quality of life for all Columbus residents.

Legislation Number: 0286X-2015

Drafting Date: 12/14/2015

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize the Work of Andrew J. Ginther as Council President on the City Council of Columbus.

WHEREAS, Ginther, a Columbus native and proud Columbus City Schools graduate, has a long history of community service. Prior to joining Columbus City Council, he was elected to the Columbus Board of Education in 2001 and re-elected in 2005; and

WHEREAS, Councilmember Andrew J. Ginther was unanimously elected City Council President on January 3, 2011. A member of Council since 2007, Ginther previously served as the chair of Finance & Economic Development, Public Safety and Public Utilities committees; and

WHEREAS. Since day one, Councilmember Ginther has worked to ensure that Columbus Police Officers and Firefighters have had the resources they need to protect Columbus families and businesses. As the Finance and Economic Development Committee chair, Ginther delivered on the promise made to voters to fight for every job, while working to reform government and reduce costs to taxpayers; and

WHEREAS, His thoughtful and steady leadership on City Council has fostered economic and cultural growth throughout the city of Columbus; and

WHEREAS, During his tenure as Council President, Andrew J. Ginther has been a champion for infant mortality reduction in Columbus, Ohio, forming the Greater Columbus Infant Mortality Task force with the plan to reduce infant mortality in Franklin County by 40 percent and cut the rate of racial disparity in infant deaths in half by 2020; and

WHEREAS, His dedication to philanthropy and equality led to his tenure with the Children’s Hunger Alliance, an organization whose mission is to reduce food insecure by directly feeding children, increasing easy access to nutritious food and educating children about healthy food choices and physical activity; and

WHEREAS, Andrew J. Ginther will leave his role as Council President in January of 2016 to serve as the Mayor of Columbus, Ohio, a position he was elected to in November of 2015; now therefore,

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

That this Council does hereby declare that Council President Andrew J. Ginther be recognized, thanked and commended for his service to the City of Columbus over the years that he served as a member of Council and as Council President.

Legislation Number: 2203-2015

Drafting Date: 9/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: In 1990 the City of Columbus enacted Chapter 1115, Wellfield Protection, in order to protect its public drinking water supply located in southern Franklin County. This legislation amends Chapter 1115 to make administrative revisions that reflect current circumstances and regulated persons and entities within the wellfield protection zone. This legislation also amends Chapter 1115 to allow the Director of Public Utilities the flexibility to utilize current technologies in the regulation of above-ground and underground storage tanks that are effective in protecting the public drinking water supply and more cost effective for property owners within the wellfield protection zone.

The amendment makes revisions to Sections 1115.02, 1115.04, 1115.05, 1115.06, 1115.08, 1115.09, 1115.10, 1115.11, 1115.13, 1115.14, 1115.16, and 1115.19.

FISCAL IMPACT: There are no fiscal impacts as a result of this legislation.

To amend Chapter 1115, Wellfield Protection, of the Columbus City Code, 1959 to make administrative revisions that reflect current circumstances and regulated persons and entities within the wellfield protection zone.

WHEREAS, these revisions are administrative in nature and reflect current circumstances and regulated persons and entities within the wellfield protection zone; and

WHEREAS, the requirements for above ground and underground storage tanks have been revised to allow the Director of Public Utilities the flexibility to utilize current technologies that are effective in protecting the public drinking water supply and more cost effective for property owners within the wellfield protection zone; and

WHEREAS, it has become necessary in the usual daily operations of the Department of Public Utilities to amend various sections of Chapter 1115 of the Columbus City Code; now, therefore:

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

SECTION 1. That various sections of Chapter 1115 of the Columbus City Code be and hereby are amended, and to repeal the section(s) being amended, per the attachment.

SECTION 2. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2560-2015

Drafting Date: 10/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter a professional engineering agreement with CH2M Hill for the Blueprint Columbus - Palmetto / Westgate project, CIP 650870-100801. The objective of this work is for the City to mitigate overflows of DSRs (Designed Sewer Relief) throughout the City’s system to the 10-year Level of service (LOS). The City will evaluate and determine if this LOS is best achieved with strictly I&I elimination with GI or in combination with some gray infrastructure.

To accomplish this objective, the scope of work for this project will include all the requisite investigation, evaluation, formulation, and design to produce fully independent construction documents for the remediation of inflow and infiltration (I/I), green infrastructure (GI) technologies and other related activities and/or documents necessary for project completion.

It should be noted that this project, and all current and past Blueprint Columbus projects, are heavily “exploratory” in nature. The processes that we are employing are constantly under review and or revision. Thus, a significant amount of general and specific scope revision is common. A perfect example of this is the need for lateral CCTV work (Task A3). After receipt of the proposals for this round of Blueprint Columbus, past Blueprint projects deemed that lateral inspection and field location data was of little value for cost savings. However, no projects containing this feature have been constructed. So, this not considered a final decision and is under review. So, all the associated costs for this portion of Task A3 for this project have not been removed; but changed to an “If Authorized” status. Furthermore, to ensure that costs in this item (Sanitary Lateral CCTV - Item 16) can cover the performance, contingency for these costs are also included in Task A20 “Contingency” (Item 17).

Blueprint Hilltop - Palmetto/Westgate: This project will provide consultation services for the remediation of I/I in the area as requested by the City. It will also conduct field investigations, model

and clean all DoSD storm water system facilities in the area, and devise, plan, and produce preliminary design documents for all green infrastructure facilities to accommodate storm water removed from the sanitary system by the I/I remediation efforts.

This project will look at the combination of gray/green solutions to remove/reroute inflow/infiltration from the sanitary sewer to relieve Water In Basements (WIBs) and DSRs in the Hilltop boundary area up to the 10-year level of service. A future modification is anticipated.

2. **Project Timeline:** It is anticipated that a Notice to Proceed will be issued December, 2015 Detailed Design is projected to be completed by June 2017, land acquisition is projected to be completed June 2019, Construction is projected to commence November 2019 and with a projected completion by November of 2021.

3. **Procurement:** The Division advertised for request for proposals (RFP) 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 opened the responding proposals on January 30, 2015 from the following companies:

<u>Name</u>	<u>C.C. No. /Exp. Date</u>	<u>City/State</u>	<u>Status</u>
ms Consultants	34-6546916/3/07/2016	Columbus	MAJ
Chester Engineers	20-2401674/6/30/2016	Columbus	MBE
CH2M Hill	32-0100027/12/2/2016	Columbus	MAJ
Arcadis	57-0373224/5/14/2017	Columbus	MAJ
OHM	38-1691323/2/16/2016	Columbus	MAJ
DLZ	31-1268980/2/28/2017	Columbus	MBE
CHA	16-0966259/6/17/2017	Columbus	MAJ
EMH&T	31-0685594/9/23/2017	Columbus	MAJ
Black & Veatch	43-1833073/9/22/2017	Columbus	MAJ
Ribway	31-1406579/5/13/2016	Columbus	MBE

Ten companies submitted proposals. These proposals were reviewed and ranked utilizing an evaluation committee and evaluation process. After careful consideration, the committee recommended that CH2M Hill be awarded the engineering agreement for the Blueprint Columbus - Palmetto / Westgate project.

4. This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.

5. **CONTRACT COMPLIANCE NO.:** 32-0100027 | MBE | EXP 12/02/2016

6. **Emergency Designation:** Emergency designation **is not** requested.

7. **ECONOMIC IMPACT:** The City has embarked upon its approved Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as “gray” infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with

consent order requirements.

It is anticipated there will be a greater impact to both economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects.

Community and Outreach for the project will be conducted by the City, the selected consultant and the Public Outreach Consultant, Brown and Caldwell, which is currently under contract for this work.

8. **FISCAL IMPACT:** This ordinance authorizes the Director of Public Utilities to transfer within funds from the following: \$5,364.34 from the Sanitary Sewer General Obligation Bond Fund, Fund 664; \$64,768.19 from the Sanitary Sewer Build America Bond Fund, Fund 668; \$152,338.59 from the Sanitary Sewer Super Build America Bond Fund, Fund 669; \$61,887.00 from the Sanitary Sewer Permanent Improvements Bond Fund, Fund 671; to appropriate and transfer \$2,799,699.88 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$3,084,058.00 from said funds; and to amend the 2015 Capital Improvements Budget. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to enter into a professional engineering agreement with CH2M Hill for the Blueprint Hilltop - Palmetto / Westgate project; to authorize the appropriation and transfer of \$2,799,699.88 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the transfer of a total of \$284,358.12 in cash from the following funds: Sanitary Sewer General Obligation Bond Fund, the Sanitary Sewer Build America Bond Fund, the Sanitary Super Build America Bond Fund, and the Sanitary Sewer Permanent Improvement Bond Fund; to authorize the expenditure of up to \$3,084,058.00 from said funds; and to amend the 2015 Capital Improvements Budget. (\$3,084,058.00)

WHEREAS, the objective of this work is for the City to mitigate overflows of DSRs throughout the City's system to the 10-year level of service; and

WHEREAS, this project will look at the combination of gray/green solutions to remove/reroute inflow/infiltration from the sanitary sewer to relieve WIBs (Water In Basement) and DSRs (Designed Sewer Relief) in the Blueprint Hilltop - Palmetto / Westgate boundary area; and

WHEREAS, the City used the Request For Proposal process set forth in City Code Chapter 329 to select CH2M Hill as the engineering firm for this project; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds, \$2,799,699.88, from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund

WHEREAS, it is necessary to authorize the transfer of a total of \$284,358.12 in cash from the following funds: Sanitary Sewer General Obligation Bond Fund (\$5,364.34) Fund 664, the Sanitary Sewer Build America Bond Fund (\$64,768.19), Fund (668), the Sanitary Super Build America Bond Fund (\$152,338.59) (Fund 669), and the Sanitary Sewer Permanent Improvement Bond Fund \$61,887.00, (Fund 671)

WHEREAS, it is necessary for City Council to authorize the expenditure of up to \$3,084,058.00 of funds from the Sanitary Sewer System GO Bond Fund, Fund 664; the Sanitary Sewer Build America Bond Fund, Fund 668, the Sanitary Super Build America Bond Fund, Fund 669, and the Sanitary Sewer Permanent Improvement

Bond Fund, Fund 671; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director to enter into an engineering agreement with CH2M Hill for the Blueprint Hilltop - Palmetto / Westgate 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 be, and hereby is, authorized to enter into a professional engineering agreement with CH2M Hill, 1103 Schrock Road, Suite 400, Columbus, Ohio 43229 for the Blueprint Hilltop - Palmetto / Westgate project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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 \$2,799,699.88 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$2,799,699.88 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Blueprint Hilltop - Palmetto / Westgate project, CIP 650870-100801, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 640801 | Object Level 06 | Object Level Three: 6676

SECTION 4. That the City Auditor is hereby authorized and directed to appropriate the following:

A. Division: Sewerage and Drainage
Dept. / Div. No.: 60-05
Fund No.: 668
Fund Name: Sanitary B.A.B.s. Fund
OL3: 6676

Fund No. | Project No. | Project Name | OCA | Amount
668 | 668999-100000 | Unallocated Balance Fund 668 | 668999 | \$8,087.47

B. Division: Sewerage and Drainage
Dept. / Div. No.: 60-05
Fund No.: 669

Fund Name: Sanitary Recovery Zone Fund
OL3: 6676

Fund No. | Project No. | Project Name | OCA | Amount
669 | 669999-100000 | Unallocated Balance Fund 669 | 669999 | \$4,159.67

C. Division: Sewerage and Drainage
Dept. / Div. No.: 60-05
Fund No.: 671
Fund Name: Sanitary Permanent Recovery Zone Fund
OL3: 6676

Fund No. | Project No. | Project Name | OCA | Amount
671 | 671999-100000 | Unallocated Balance Fund 671 | 999671 | \$61,887.00

SECTION 5. That the City Auditor is hereby authorized to transfer \$284,358.12 within the Department of Public Utilities, Division of Sewerage and Drainage | Dept. 60-05 | Obj. Lvl Three: 6676

From:

Fund No. | Project No. | Project Name | OCA Code | Change
See the attached Cash Transfer Sheet

To:

Fund No. | Project No. | Project Name | OCA Code | Change
664 | 650870-100801 | Blueprint Palmetto / Westgate | 640801 | \$5,364.34
668 | 650870-100801 | Blueprint Palmetto / Westgate | 668781 | \$64,768.19
669 | 650870-100801 | Blueprint Palmetto / Westgate | 669781 | \$152,335.59
671 | 650870-100801 | Blueprint Palmetto / Westgate | 618781 | \$61,887.00

SECTION 6. That the Director of Public Utilities be and hereby is authorized to expend up to \$3,084,058.00 for the Blueprint Columbus - Palmetto / Westgate project in the following manner for the Div. 60-05 | Obj. Lvl 3 6676:

Fund No. | Project No. | Project Name | OCA Code | Change
664 | 650870-100801 | Blueprint Palmetto / Westgate | 640801 | \$2,805,064.22
(Note: \$5,364.34 from Fund 664 plus \$2,799,699.88 from Reserves into Fund 664)
668 | 650870-100801 | Blueprint Palmetto / Westgate | 668781 | \$64,768.19
669 | 650870-100801 | Blueprint Palmetto / Westgate | 669781 | \$152,335.59
671 | 650870-100801 | Blueprint Palmetto / Westgate | 618781 | \$61,887.00

SECTION 7. That the 2015 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Proj. Name | Current | Revised | (Change)
See the attached Cash Transfer Sheet

SECTION 8. That the said firm, CH2M Hill, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

SECTION 12. That upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 13. 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 \$2,799,699.88 (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 Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 14. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2760-2015

Drafting Date: 10/29/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV15-015

APPLICANT: CA Ventures; c/o Jeffrey L. Brown and David Hodge, Attys.; Smith & Hale LLC; 37 West Broad Street, Suite 460; Columbus, Ohio 43215.

PROPOSED USE: Mixed-use development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Disapproval.

UNIVERSITY AREA REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-story mixed-use commercial strip center zoned C-4, Commercial District, and is located within the Urban

Commercial Overlay (UCO). The requested Council variance will allow redevelopment of the site with a six-story mixed-use building with 156 apartment units on the upper stories. The proposal also includes 16,000 square feet of retail space with 4,885 square feet of accessory residential space (leasing office, lobby, etc.) and 32 enclosed parking spaces on the first floor, and 156 basement level parking spaces. The variance is necessary because the C-4 district prohibits first-floor residential uses. Variances for increased height, a reduction of 90 required parking spaces, no loading space, C-4 development limitations, and UCO building setback are also included in the request. The *University District Plan (2015)* recommends regional mixed uses along North High Street, which includes denser residential development with taller building heights. This proposal will permit a multi-story mixed-use development that is consistent with the Plan recommendations, and with the recent development pattern along this corridor.

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3309.14, Height district; 3312.49(A),(B),(C), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3356.05(F), C-4 district development limitations; and 3372.604(A), Setback requirements, of the Columbus City Codes; for the property located at **1398 NORTH HIGH STREET (43201)**, to permit a mixed-use development with reduced development standards in the C-4, Commercial District (CV15-015).

WHEREAS, by application No. CV15-015, the owner of property at **1398 NORTH HIGH STREET (43201)**, is requesting a Variance to permit a mixed-use development with reduced development standards in the C-4, Commercial District; and

WHEREAS, Sections 3356.03, C-4 permitted uses, permits residential uses only above certain commercial uses, while the applicant proposes 4,885 square feet of ground floor accessory residential uses as part of a mixed-use development with 16,000± square feet of retail space, and 156 apartment units; and

WHEREAS, Sections 3309.14, Height districts, requires a maximum building height of thirty-five (35) feet at the setback for this property, while the applicant proposes a multi-story building with a height not to exceed seventy-two (72) feet; and

WHEREAS, Section 3312.49(A),(B), Minimum numbers of parking spaces required, requires two (2) bicycle spaces and an additional one (1) bicycle space per twenty (20) vehicle parking spaces located in a highly visible area on the property for the uses to be served, with a total of fourteen (14) bicycle spaces required. The applicant proposes zero (0) bicycle spaces on the property for the commercial uses, but is providing bicycle parking for commercial patrons in the public right-of-way as approved by the Department of Public Service. The applicant also proposes a minimum of twenty (20) residential bicycle parking spaces in a non-visible area within a bicycle room accessible from the parking garage and leasing office; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1.5 spaces per apartment unit, and 1 space per 250 square feet of retail space, and utilizing the UCO-permitted parking reduction for a mixed-use development containing 16,000 square feet of retail space and 156 apartment units, is a maximum total requirement of 278 spaces, while the applicant proposes 188 parking spaces, of which 156 are reserved for residents; and

WHEREAS, Section 3312.53, Minimum number of loading spaces required, requires one (1) loading space to be provided, while the applicant proposes zero (0) loading spaces; and

WHEREAS, Section 3356.05(F), C-4 district development limitations, requires that first-floor parking garages

with dwelling units above must be connected/adjoined to commercial uses that occupy the entire length of at least one property frontage, while the applicant proposes adjoining commercial uses to occupy less than the entire length of the North High Street frontage; and

WHEREAS, Section 3372.604(A), Setback requirements, requires a maximum building setback of no greater than ten (10) feet, while the applicant proposes a setback of sixteen (16) feet along Seventh Avenue as shown on the site plan; and

WHEREAS, The University Area Commission recommends disapproval; and

WHEREAS, The University Area Review Board recommends approval; and

WHEREAS, City Departments recommend approval because the site is located in the vicinity of several sites that received variances or rezoning actions to allow similar multi-story predominantly residential projects in commercial districts. This proposal will permit a multi-story mixed-use development that is consistent with the land use recommendations of the *University District Plan*, and with the recent development pattern along this corridor; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, 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 **1398 NORTH HIGH STREET (43201)**, in using said property as desired and; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3309.14, Height district; 3312.49(A),(B)(C), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3356.05(F), C-4 district development limitations; and 3372.604(A), Setback requirements, of the Columbus City Codes, is hereby granted for the property located at **1398 NORTH HIGH STREET (43201)**, insofar as said sections prohibit ground floor residential accessory uses; an increased building height from thirty-five (35) feet to up to seventy-two (72) feet, a bicycle parking space reduction from fourteen (14) spaces to zero (0) spaces, a parking space reduction from 278 spaces to 188 spaces, no loading space; with garage parking adjoining commercial uses that occupy less than the entire length of the North High Street frontage, and an increased building setback line from ten (10) feet to sixteen (16) feet along Seventh Avenue; said property being more particularly described as follows:

1398 NORTH HIGH STREET (43201), being 1.15± acres located at the northeast corner of North High Street and East Seventh Avenue, and being more particularly described as follows:

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

Being Lot Numbers One (1), Two (2), Three (3), Four (4), Five (5), Six (6), and Seven (7) of JOHN MARZETTI'S NORTH HIGH STREET ADDITION to the City of Columbus, Ohio, as the same are numbered and delineated upon the recorded plat of said subdivision, of record in Plat Book No. 3, page 308, Recorder's Office, Franklin County, Ohio, together with that part of Seventh Avenue vacated by the City of Columbus by Ordinance No. 1151-66.

Known as Franklin County Parcel Number: 010-064241
1398 North High Street (43201)

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a mixed-use development with ground floor accessory residential uses, 16,000± square feet of retail space, and 156 apartment units, or those uses in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**SITE PLAN & ZONING DATA**," drawn by Harthorne Planning and Architecture, dated September 23, 2015, and signed by David Hodge, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be 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.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates 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.

Legislation Number: 2773-2015

Drafting Date: 10/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Ohio Machinery Co. dba Ohio Cat for the purchase of an Articulating Wheel Loader and Bucket for the Division of Sewerage and Drainage. The wheel loader will be used by the Division of Sewerage and Drainage, Compost Facility to process sewage sludge/compost and handle materials with bulk densities ranging from 500 to 1,600 pounds/cubic yard.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 (Solicitation SA005965). Twenty-nine (29) vendors (29 MAJ) were solicited and five (5) bids (5 MAJ) were received and opened on August 13, 2015. Bobcat Enterprises, Inc. submitted the low bid in the amount of \$256,244.00; however the model quoted did not meet the transmission requirement for minimum reverse speed. Section 3.3.3 of the specification requires that the transmission produce a reverse speed of 25 km/h. The model quoted by Bobcat Enterprises, Inc. has a maximum reverse speed of 18.5 km/h and is therefore non-responsive. The second lowest bid was submitted by Southeastern Equipment Co., Inc. in the amount of \$319,930.00. Section 6.8 of the specification requires onsite training at the City of Columbus, Compost Facility to train all operators with a written exam to evaluate classroom key elements and a class

certificate. The quote provided by Southeastern Equipment Co. does not meet this training requirement for the exam and certificate and is therefore non-responsive. The Division of Sewerage and Drainage recommends the award go to the third lowest bidder, Ohio Machinery Co. dba Ohio Cat as the lowest responsive and responsible and best bidder. This award is for one (1) articulating wheel loader and bucket. The total award will be for \$323,925.00. This purchase was approved by Fleet Management on May 28, 2015. In support of the Mayor's Get Green Columbus initiative, this vehicle incorporates "Clean Burn" technology. The vendor listed below is not certified with 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.

SUPPLIER: Ohio Machinery Co. dba Ohio Cat, Contract Compliance Number: 34-0672363, expires 04/16/2017. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$323,925.00 is budgeted for this purchase.

2014 expenditures for the Division of Sewerage and Drainage was \$0.00.

2013 expenditures for the Division of Sewerage and Drainage was \$915,120.00.

To authorize the Director of Finance and Management to enter into a contract with Ohio Machinery Co., dba Ohio Cat, for the purchase of an articulating wheel loader and bucket for the Division of Sewerage and Drainage and to authorize the expenditure of \$323,925.00 from the Sewerage System Operating Fund. (\$323,925.00)

WHEREAS, an articulating wheel loader and bucket is required by the Division of Sewerage and Drainage for processing sewage sludge and compost; and

WHEREAS, the Purchasing Office opened formal bids on August 13, 2015 for the purchase of a articulating wheel loader and bucket for the Division of Sewerage and Drainage; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest, most responsive, responsible and best bidder, Ohio Machinery Co., dba Ohio Cat; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Ohio Machinery Co, dba Ohio Cat, in accordance with the terms, conditions and specifications of Solicitation Number: SA005965 on file in the Purchasing Office, for the preservation of public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Ohio Machinery Co., dba Ohio Cat, 3993 E. Royalton Road, Broadview Heights, OH 44147, for the purchase of an articulating wheel loader and bucket for the Department of Public Utilities, Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$323,925.00 much thereof as may be needed is hereby authorized from Sewerage System Operating Fund 650, Department 60-05, OCA Code 605899, Object Level One 06, Object Level Three 6652, to pay the cost thereof.

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

Legislation Number: 2787-2015

Drafting Date: 11/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to enter into a contract with SHI International Corporation, for the purchase of hardware, software and services necessary to implement the Tripwire Enterprise solution, at a cost of \$74,584.35. The Tripwire Enterprise solution will provide the City with the ability to automate best practice security controls required for compliance to the Payment Card Industry Data Security Standard (PCI DSS), IRS Publication 1075 and other data security regulations. These capabilities include the deployment of industry-standard secure configurations on critical Oracle and MS SQL databases, Linux operating systems and Cisco network devices, auditing of device configurations over time to detect and correct insecure configurations, and the integrity monitoring necessary to detect unauthorized changes to the devices. The coverage term period for this agreement is from January 1, 2016 through December 31, 2016.

The Department of Technology procured this service through the relevant sections of Chapter 329 of the Columbus City Codes, pursuant to solicitation SA006058. Two (2) responses to this solicitation were received by the bid opening date of Thursday, October 8, 2015 at 11:00am. SHI International Corp. was deemed the lowest responsive and responsible and best bidder.

This ordinance will also authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order for HP equipment from an existing Universal Term Contract (UTC FL006269, BPO BPCMP46C) with OnX USA LLC, which expires June 30, 2017. The cost of this equipment is \$20,200.00. We are purchasing the hardware to provide infrastructure capacity, including DR, necessary for security tools including Tripwire. We are purchasing more capacity than is required for Tripwire because we plan to use it for other security systems as well. We worked with the server team to ensure that the hardware would align with their standards.

Finally, this ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2015 Capital Improvement Budget (CIB), passed by Columbus City Council March 23, 2015 via Ordinance #0557-2015, to accommodate the additional expenditure authorized by this ordinance.

EMERGENCY:

Emergency designation is requested to immediately facilitate prompt execution of this contract and associated purchases prior to the end of the 2015 fiscal year.

FISCAL IMPACT:

Approval of this ordinance will allow for total funding in the amount of \$94,784.35 with funds for this expense coming from the Department of Technology, Information Services Division, Capital Improvement Bond Fund by transferring \$71,857.93 in appropriation and cash from the Enterprise System Project - Asset Management Project # 470047-1000002 (carryover) to the Enterprise System Project - Security Program Project # 470047-1000002 (carryover). Sufficient funding in the amount of \$94,784.35 has been identified and is available in the Department of Technology, Information Services Division, Capital Improvement Fund.

CONTRACT COMPLIANCE:

Vendor Name: SHI International Corp.	C.C #: 22 - 3009648	Expiration Date: 09/01/2017
Vendor Name: OnX USA LLC	C.C#: 27 - 1445264	Expiration Date: 02/02/2017

To amend the 2015 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Technology to enter into a contract with SHI International Corporation, for the purchase of hardware, software and services necessary to implement the Tripwire Enterprise solution; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC from an existing Universal Term Contract (UTC), for Hewlett Packard (HP) equipment and services; and to authorize the expenditure of \$94,784.35 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$94,784.35)

WHEREAS, this ordinance authorizes the Director of the Department of Technology to enter into a contract agreement with SHI International Corporation, for the purchase of hardware, software and services necessary to implement the Tripwire Enterprise solution, at a cost of \$74,584.35. The coverage term period for this agreement is from January 1, 2016 through December 31, 2016; and

WHEREAS, the Department of Technology procured this service through the relevant sections of Chapter 329 of the Columbus City Codes, pursuant to solicitation SA006058. Two (2) responses to this solicitation were received by the bid opening date of October 8, 2015. SHI International Corp. was deemed the lowest responsive and responsible and best bidder; and

WHEREAS, this ordinance will provide for the purchase of hardware, software and services necessary to implement the Tripwire Enterprise solution. The Tripwire Enterprise solution will provide the City with the ability to automate best practice security controls required for compliance to the Payment Card Industry Data Security Standard (PCI DSS), IRS Publication 1075 and other data security regulations; and

WHEREAS, these capabilities include the deployment industry standard secure configurations on critical Oracle and MS SQL databases, Linux operating systems and Cisco network devices, auditing of device configurations over time to detect and correct insecure configurations, and the integrity monitoring necessary to detect unauthorized changes to the devices; and

WHEREAS, this ordinance will also authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order for HP equipment from an existing Universal Term Contract (UTC FL006269, BPO BPCMP46C) with OnX USA LLC, which expires June 30, 2017, at a cost of \$20,200.00, to provide infrastructure capacity, including DR, necessary for security tools including Tripwire; and

WHEREAS, the total amount of funding associated with this legislation/ordinance is \$94,784.35; and

WHEREAS, this ordinance authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2015 Capital Improvement Budget (CIB), passed by Columbus City Council March 23, 2015 via Ordinance # 0557-2015; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director of Technology to enter into a contract with SHI International Corporation, for the purchase of hardware, software and services and to authorize the Director of Finance and Management to establish a purchase order for HP equipment from an existing Universal Term Contract with OnX USA LLC, necessary to implement the Tripwire Enterprise solution and to ensure that this project is not delayed, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE CITY COUNCIL OF COLUMBUS:

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to enter into a contract with SHI International Corporation, for the purchase of hardware, software and services necessary to implement the Tripwire Enterprise solution, at a cost of \$74,584.35. The coverage term period for this agreement is from January 1, 2016 through December 31, 2016.

SECTION 2. That the Director of Finance and Management is authorized, on behalf of the Department of Technology (DoT), to establish a purchase order with OnX USA LLC from an existing Universal Term Contract (UTC FL006269, BPO BPCMP46C), for Hewlett Packard (HP) equipment and services, which expires June 30, 2017. The cost of this equipment is \$20,200.00. The total amount of funding associated with this legislation is \$94,784.35.

SECTION 3: That the 2015 Capital Improvement Budget is hereby amended as follows to account for appropriations and transfer of funds between projects:

Department of Technology, Information Services Dept./Div. 47-02
Information Services Bonds Fund/ (Carryover) #514:

<u>Project Name/Number/Subfund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
<u>47-02 Enterprise System Pro - Asset Management :</u>			
470047-100003 /carryover /02	\$200,000	\$128,142	(\$71,858)
<u>47-02 Enterprise System Upgrades - Security:</u>			
470047-100002 /carryover /02	\$22,927	\$94,785	\$71,858

SECTION 4: That the City Auditor is hereby authorized and directed to transfer funds and appropriations within the Information Services Bonds Fund as follows:

Transfer from:

Dept./Div. 47-02| Fund: 514| Subfund: 002| Project Number: 470047-100003 (Carryover)| Project Name: Enterprise System Program - Asset Management| **OCA Code: 514473|Obj. Level 1: 06|Obj. Level 3: 6655| Amount: \$71,857.93**

Transfer To:

Dept./Div. 47-02| **Fund:** 514| **Subfund:** 002| **Project Number:** 470047-100002 (Carryover)| **Project Name:** Enterprise System Upgrades - Security Program| **OCA Code:** 514472|**Obj. Level 1:** 06|**Obj. Level 3:** 6655|
Amount: \$71,857.93

SECTION 5: That the expenditure of \$94,784.35 or so much thereof as may be necessary is hereby authorized to be expended from:

Dept./Div. 47-02| **Fund:** 514| **Subfund:** 002| **Project Number:** 470047-100002 (Carryover)| **Project Name:** Enterprise System Upgrades - Security Program| **OCA Code:** 514472|**Obj. Level 1:** 06|**Obj. Level 3:** 6655|
Amount: \$94,784.35

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

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

SECTION 8: That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the department administering said project that 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: 2789-2015

Drafting Date: 11/2/2015

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 Telvent USA, LLC in the amount of \$2,468,940.60; for the Hap Cremean Water Plant (HCWP) Automation Upgrade Project, Division of Water Contract Number 2113.

This project consists of providing, configuring, and testing hardware and software to upgrade the current SCADA (Supervisory Control And Data Acquisition) System as supplied by Telvent USA of Calgary, Alberta, Canada, as well as provide training and support as specified and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in the Invitation For Bid (IFB).

The planning area for this project is “Citywide” since the HCWP provides water to several communities.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The existing SCADA system was installed in 2003 and the UNIX-based servers have become obsolete. Operator stations currently run on Windows XP which is also at the end of support. Protocols required to communicate with

controllers on the plant floor have moved into the next generation of software requiring upgrade of drivers and increased networking speeds. Newer historical data compression technologies are rapidly replacing older archiving systems. Use of Microsoft products has become the standard. Replacing the SCADA system will resolve all of the above issues and provide a more efficient water treatment operation.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened one bid on October 28, 2015 from: Telvent USA, LLC - \$2,468,940.60.

3.1 PRE-QUALIFICATION STATUS: Telvent USA, LLC and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Telvent USA, LLC's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,468,940.60. Their Contract Compliance Number is 52-1366064 (expires 7/3/16, Majority). Additional information regarding this bidder, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Telvent USA, LLC.

4. FISCAL IMPACT: Funds for this project are available within the Water Works Enlargement Voted Bonds Fund.

To authorize the Director of Public Utilities to execute a construction contract with Telvent USA, LLC for the Hap Cremean Water Plant (HCWP) Automation Upgrade Project in the amount of \$2,468,940.60; and to authorize an expenditure up to \$2,468,940.60 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$2,468,940.60)

WHEREAS, one bid for the Hap Cremean Water Plant (HCWP) Automation Upgrade Project was received and publicly opened in the offices of the Director of Public Utilities on October 28, 2015; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Telvent USA, LLC in the amount of \$2,468,940.60; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Hap Cremean Water Plant (HCWP) Automation Upgrade Project; 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 for the Hap Cremean Water Plant (HCWP) Automation Upgrade 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 award and execute a construction contract for the Hap Cremean Water Plant (HCWP) Automation Upgrade Project with Telvent USA, LLC, 1440 Hollister Road, Houston, Texas 77066; in an amount up to \$2,468,940.60; 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 an expenditure up to \$2,468,940.60 is hereby authorized for the Hap Cremean Water Plant (HCWP) Automation Upgrade Project within Division 60-09, Fund No. 606, Water Works Enlargement Voted Bonds Fund, Project No. 690413-100001 (New Funding), OCA 664131, OL3 6623.

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

SECTION 5. That the City Auditor is hereby authorized 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 period allowed by law.

Legislation Number: 2790-2015

Drafting Date: 11/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Motion Industries, Inc. for the purchase of Gear Reducers for the Division of Water. The gear reducers will drive sludge handling equipment in the sedimentation basins for the water treatment process.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 (Solicitation SA006054). Twenty-two (22) vendors (20 MAJ, 1 MBR, and 1 F1) were solicited and five (5) bids (5 MAJ) were received and opened on October 22, 2015. The Division of Water recommends the award go to the lowest bidder, Motion Industries, Inc. as the lowest responsive and responsible and best bidder. This award is for three (3) Gear Reducers. The total award will be for \$33,876.00.

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.

SUPPLIER: Motion Industries, Inc., Contract Compliance Number: 63-0251578, expires 06/20/2016. This supplier does not hold MBE/FBE status.

FISCAL IMPACT: \$33,876.00 is budgeted for this purchase.

2013 expenditures for the Division of Water is \$0.00.

2014 expenditures for the Division of Water is \$0.00.

To authorize the Director of Finance and Management to enter into a contract with Motion Industries, Inc. for the purchase of Gear Reducers for the Division of Water and to authorize the expenditure of \$33,876.00 from the Water Operating Fund. (\$33,876.00)

WHEREAS, gear reducers are required by the Division of Water, Hap Cremean Water Treatment Plant to drive the sludge handling equipment in the sedimentation basins for the water treatment process; and

WHEREAS, the Purchasing Office opened formal bids on October 22, 2015 for the purchase of a Gear Reducers for the Division of Water; and

WHEREAS, the Division of Water recommends an award to be made to the lowest responsive and responsible and best bidder, Motion Industries, Inc.; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA006054 on file in the Purchasing Office, for the preservation of public health, peace, property and safety; now therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Motion Industries, Inc., 1666 Integrity Drive E., Columbus, OH 43209 for the purchase of Gear Reducers for the Division of Water, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$33,876.00 much thereof as may be needed is hereby authorized from Water Operating Fund 600, Department 60-09, OCA Code 602482, Object Level One 06, Object Level Three 6651, to pay the cost thereof.

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

Legislation Number: 2808-2015

Drafting Date: 11/3/2015

Current Status: Passed

BACKGROUND:

The city's Department of Public Service (DPS) is engaged in the Hamilton Road, Phase-B S-Curve (PID 530103-100055) Public Improvement Project ("Public Project"). The city must acquire certain fee simple title and lesser real property interests (collectively, "Real Estate"), which are located in the general vicinity of Hamilton Road, Columbus, Ohio 43054, in order for DPS to complete the Public Project. The city passed Ordinance Number 1824-2015 authorizing the City Attorney to acquire the Real Estate. The city also adopted Resolution Number 0215x-2015 declaring the city's (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate.

Pursuant to Columbus City Code, Section 909.03, the City Attorney served notice to all of the Real Estate's owners of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution Number 0215x-2015. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation the city would pay to acquire the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Streets and Highways Bonds Fund.

EMERGENCY JUSTIFICATION:

The City Attorney requests emergency designation to allow for the appropriation and acquisition of the Real Estate necessary for DPS to complete the Public Project without unnecessary delay, which will preserve the public peace, property, health, safety, and welfare.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete the Hamilton Road, Phase-B S-Curve Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways Bonds Fund; and to declare an emergency. (\$4,140.00)

WHEREAS, pursuant to the passage of Ordinance Number 1824-2015 and adoption of Resolution Number 0215x-2015, the city intends to authorize the City Attorney to spend funds and file necessary complaints to immediately appropriate the remainder of fee simple and lesser real estate title interests (i.e. Real Estate) in order for the Department of Public Service (DPS) to timely complete the Hamilton Road, Phase-B S-Curve (PID 530103-100055) Public Improvement Project (i.e. Public Project);

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to appropriate the remainder of the Real Estate to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, safety, and welfare; and now, therefore,

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

SECTION 1. The fee simple and lesser real estate title interests associated with the project parcel numbers listed in Section 4 of this ordinance (i.e. Real Estate) are (i) fully described in Resolution Number 0215x-2015 and fully incorporated into this ordinance for reference, and (ii) to be immediately appropriated and accepted for the public purpose of the Department of Public Service (DPS) timely completing the Hamilton Road, Phase-B S-Curve (PID 530103-100055) Public Improvement Project (i.e. Public Project).

SECTION 2. Pursuant to the city's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the city's charter, and Columbus City Code Chapter 909, the city declares the appropriation of the Real Estate is necessary for the Public Project, because the city was unable to locate the Real Estate's owner(s) or agree in good faith with the Real Estate's owner(s) regarding the amount of just compensation to be paid by the city for the Real Estate.

SECTION 3. The city intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. The city declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT'S PARCEL NUMBER(S) (FMVE)
REAL ESTATE'S OWNER(S)
OWNER'S ADDRESS(ES)

20-T (\$960.00)
Slate Ridge Holdings, LLC
3650 E. Kemper Rd., Cincinnati, OH 45241

21-T (\$3,180.00)
4701 Rexwood Drive Apartments Investors, LLC
c/o Scot Dewhirst
560 E. Town St., Columbus, OH 43215

TOTAL.....\$4,140.00

SECTION 5. The City Attorney is authorized to file the necessary complaints to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. In order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, the City Attorney is authorized to spend up to Four Thousand, One Hundred-forty, and 00/100 U.S. Dollars (\$4,140.00), or so much as may be needed, from the Streets and Highways Bonds Fund, as follows:

(Fund) / (Project) / (Project Name) / (O.L. 01-03 Codes) / (OCA) / (Div.) / (AC) / (Amount)
(704) / (530103-100055) / (Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve)) / (06-6601) / (741355) / (59-12) / (AC-038052) / (\$4,140.00)

SECTION 7. City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 8. For the reasons stated in this ordinance's preamble, which are fully incorporated into this ordinance, this ordinance is declared to be an emergency measure and will take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after this ordinance's passage if the

Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2810-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

Polaris 91, LLC, an Ohio limited liability company is engaged in the development of a tract of land known as the future IKEA site. The development of this site is located at the north east corner of the intersection of Gemini Place and Orion Place. The Developer has requested the City transfer a portion of existing right of way to allow the development to occur. After investigation and plan review it has been determined it is in the best interest of both parties and should be authorized subject to the retention of a general easement over the Property.

2. FISCAL IMPACT

N/A

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the construction of the proposed development to proceed as quickly as possible. Construction of this development project is anticipated to begin in the next construction season.

To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to quitclaim a portion of existing right of way to Polaris 91, LLC, an Ohio limited liability company, while reserving general easement rights; to waive Land Review Commission requirements; and to declare an emergency.

WHEREAS, Polaris 91, LLC, an Ohio limited liability company, “Developer”, is engaged in the development of a tract of land known as the future IKEA site located at the northeast corner of the intersection of Gemini Place and Orion Place; and

WHEREAS, the Developer has requested the City transfer a portion of existing right of way to allow the development to occur; and

WHEREAS, after investigation by the Department of Public Service it has been determined it is in the best interest of the City and should be authorized subject to the retention of a general easement; and

WHEREAS, the City will retain general easement rights over the property for those purposes of constructing and maintaining the DEL-GEMINI PKWY EXTENSION roadway project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to transfer this right of way so that the development of the property can occur, 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 the Department of Public Service be and is hereby authorized to execute a quitclaim deed, with reservation of easements rights, and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the following described right-of-way to Polaris 91, LLC, an Ohio limited liability company; to-wit:

0.042 ACRE

Situated in the State of Ohio, County of Delaware, City of Columbus, being part of Farm Lot 17, Quarter Township 4, Township 3, Range 18, United States Military Lands, being 0.042 acres out of Farm Lot 17, being 0.042 acres out of a 0.252 acre tract of land described in a deed to the City of Columbus of record in Official Record Volume 529, Page 538, and being more particularly described as follows:

COMMENCING at the northwest corner of Farm Lot 17 and being at the northwest corner of a 7.778 acre tract of land described in a deed to NP/FG, LLC of record in Official Record Volume 1330, Page 1714;

Thence South 86°44’26” East, a distance of 669.08 feet with the north line of said Farm Lot 17 and with the north line of said 7.778 acre tract, to a 5/8” iron pin found with a CT Consultants cap at the northeast corner of said 7.778 acre tract;

Thence South 03°15’34” West, a distance of 439.61 feet with the east line of said 7.778 acre tract, to a 5/8” iron pin found with a Floyd Browne Group cap at the northwest corner of said 0.252 acre tract and being at the TRUE POINT OF BEGINNING of the tract to be described;

Thence South 82°43’19” East, a distance of 27.92 feet with the north line of said 0.252 acre tract, to a 5/8” iron pin found with a Floyd Browne Group cap at the northeast corner of said 0.252 acre tract;

Thence South 02°55’09” West, a distance of 64.46 feet with the east line of said 0.252 acre tract, to an iron pin set;

Thence North 87°04’17” West, a distance of 28.23 feet crossing said 0.252 acre tract, to a 5/8” iron pin found with a CT Consultants cap at the southeast corner of said 7.778 acre tract;

Thence North 03°15’34” East, a distance of 66.57 feet with the east line of said 7.778 acre tract and with the west line of said 0.252 acre tract, to the TRUE POINT OF BEGINNING containing 0.042 acres of land, more or less.

Basis of Bearings: Bearings are based on data acquired by GPS observations as per NAD 83 (1995)-Ohio State Plane Coordinate System-North Zone from the Delaware County Geodetic Control Monumentation.

The above description is based on and referenced to an exhibit titled “Plat of Survey of a 0.042 Acre Tract” prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder’s Office, Delaware County, Ohio.

All iron pins set are 5/8” solid iron pins 30” in length with a yellow plastic cap stamped “CT Consultants”.
Darrell B. Plummer, P.S. Date
Professional Surveyor No. 7595

Section 2. That easement rights are reserved, on, over, across and through the above described right-of-way for the purpose of constructing and maintaining the DEL-GEMINI PKWY EXTENSION roadway project, which may be released by the Director of Public Service in the event the easement rights are not needed to construct or maintain the roadway project.

Section 3. That this Council has determined it is in the best interest of the City of Columbus to allow this right-of-way to be transferred without requiring a recommendation from Land Review Commission and hereby

waives the Land Review Commission provisions of Columbus City Code, Section 328.01, with regards to the transfer of this right-of-way.

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: 2813-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies, Inc., for the purchase of a Vibration Monitoring System for the Division of Sewerage and Drainage; and to authorize the expenditure of \$69,920.00 from the Sewer System Operating Fund. (\$69,920.00)

WHEREAS, the Vibration Monitoring System will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant to monitor vibration pump and motor shafts; and

WHEREAS, the Purchasing Office opened formal bids on October 22, 2015 for the purchase of a Vibration Monitoring System for the Division of Sewerage and Drainage; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest responsive and responsible and best bidder, Applied Industrial Technologies, Inc.; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a contract with Applied Industrial Technologies, Inc., in accordance with the terms, conditions and specifications of Solicitation Number: SA006063 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Applied Industrial Technologies, Inc., 3855 Business Park Drive, Columbus, Ohio 43204-5007, for the purchase of a Vibration Monitoring System for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$69,920.00 or as much thereof as may be needed is hereby authorized from Sewer System Operating Fund 650, Department 60-05, OCA Code 605030, Object Level One 06, Object

Level Three 6651, to pay the cost thereof.

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

Legislation Number: 2816-2015

Drafting Date: 11/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Purchasing Office has established a Universal Term Contract for Single and Tandem Axle Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment (FL006113). The Division of Sewerage and Drainage is requesting the establishment of a blanket purchase order in the amount of \$601,784.00 for one (1) Tandem Axle CNG Dump Truck with Wetting System and two (2) Single Axle CNG Dump Trucks with Wetting Systems with Fyda Freightliner Columbus, Inc. These vehicles will be used primarily by Division of Sewerage and Drainage crews assigned to maintain the sewer system and will transport employees, tools, materials, and equipment to complete repairs.

This purchase was approved by Fleet Management and will replace vehicles BT-23286, BT-23287 and BT-21922. In support of the Mayor's Get Green Columbus initiative, these vehicles are powered by a compressed natural gas (CNG) engine.

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

SUPPLIER: Fyda Freightliner Columbus, Inc., MAJ, 31-0789102, expires 7/15/2016

Fiscal Impact: \$601,784.00 is required and budgeted in the Sewerage and Drainage Operating Fund to meet the financial obligations of these various expenditures.

\$1,934,848.86 was spent on similar purchases in 2013.

\$1,564,925.49 was spent on similar purchases in 2014.

To authorize the Director of Finance and Management to establish a blanket purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$601,784.00 for the purchase of one (1) Tandem Axle CNG Dump Truck with Wetting System and two (2) Single Axle CNG Dump Trucks with Wetting Systems with Fyda Freightliner Columbus, Inc. from an established Universal Term Contract for the Division of Sewerage and Drainage and to authorize the expenditure of \$601,784.00 from the Sewerage and Drainage Operating Fund. (\$601,784.00)

WHEREAS, one (1) Tandem Axle CNG Dump Truck with Wetting System and two (2) Single Axle CNG Dump Trucks with Wetting Systems is required by the Division of Sewerage and Drainage. These vehicles will be used primarily by Division of Sewerage and Drainage crews assigned to maintain the sewer system and will transport employees, tools, materials, and equipment to complete repairs; and

WHEREAS, the Purchasing Office opened formal bids for the purchase of Single and Tandem Axle

Compressed Natural Gas (CNG) Dump Trucks with and without Snow Removal Equipment; and

WHEREAS, blanket purchase orders will be issued by the Purchasing Office in accordance with an established Universal Term Contract (FL006113) on file in the Purchasing Office; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. for one (1) Tandem Axle CNG Dump Truck with Wetting System and two (2) Single Axle CNG Dump Trucks with Wetting Systems, all 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 Finance and Management be and is hereby authorized to establish a blanket purchase order with Fyda Freightliner Columbus, Inc., 1250 Walcutt Rd., Columbus, Ohio 43228 for the purchase one (1) Tandem Axle CNG Dump Truck with Wetting System and two (2) Single Axle CNG Dump Trucks with Wetting Systems from an established Universal Term Contract (FL006113) for the Division of Sewerage and Drainage.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$601,784.00, or so much thereof as may be needed, is hereby authorized from Sewerage and Drainage Operating Fund 650, OCA Code 605089 , Object Level Three 6652.

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

Legislation Number: 2824-2015

Drafting Date: 11/4/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Finance and Management to establish blanket purchase orders for the Division of Water to purchase light duty trucks from an existing Universal Term Contract with George Byers Sons, Inc., (SA005794/FL006249) that expires on June 30, 2018.

SUPPLIER: George Byers Sons, Inc., (31-4139860) Expires 12/17/15

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: \$129,000.00 is required and budgeted in the Water Operating Fund to meet the financial obligations of these various expenditures.

\$1,467,887.98 was spent in 2014 for Trucks and Other Motorized Equipment

\$508,365.74 was spent in 2013 for Trucks and Other Motorized Equipment

To authorize the Director of Finance and Management to establish Blanket Purchase Orders from an existing Universal Term Contract for light duty trucks with George Byers Sons, Inc., for the Division of Water, and to authorize the expenditure of \$129,000.00 from the Water Operating Fund. (\$129,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contracts with George Byers Sons, Inc. to acquire various light duty trucks for the Division of Water; and

WHEREAS, funding is available for these expenditures from the Water Operating Fund; and

WHEREAS, it has become necessary in the usual daily operation for blanket purchase orders to be issued by the Purchasing Office in accordance with the terms, conditions, and specifications of the light duty trucks Universal Term Contract on file in the Purchasing Office, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish purchase orders for the purchase light duty trucks from the Universal Term Contracts with George Byers Sons, Inc., 31-4139860, 555 W. Broad Street, Columbus, OH 43215, on behalf of the Division of Water.

SECTION 2. That the expenditure of \$129,000.00, or so much thereof as may be needed, is hereby authorized to be expended as follows:

Water Operating Fund 600
OCA Code 601880
Object Level Three 6652
Amount: \$32,000.00

Water Operating Fund 600
OCA Code 602482
Object Level Three 6652
Amount: \$39,000.00

Water Operating Fund 600
OCA Code 602482
Object Level Three 6650
Amount: \$34,000.00

Water Operating Fund 600
OCA Code 602698
Object Level Three 6652
Amount: \$24,000.00

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: 2835-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Finance and Management to establish blanket purchase orders for the Division of Sewerage and Drainage to purchase light duty trucks from an existing Universal Term Contract with George Byers Sons, Inc., (SA005794/FL006249) that expires on June 30, 2018.

SUPPLIER: George Byers Sons, Inc., (31-4139860) Expires 12/17/15

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: \$363,500.00 is required and budgeted in the Sewer Operating Fund to meet the financial obligations of these various expenditures.

\$1,564,925.49 was spent in 2014 for Trucks and Other Motorized Equipment
\$1,934,848.86 was spent in 2013 for Trucks and Other Motorized Equipment

To authorize the Director of Finance and Management to establish Blanket Purchase Orders from an existing Universal Term Contract for light duty trucks George Byers Sons, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$363,500.00 from the Sewer Operating Fund. (\$363,500.00)

WHEREAS, the Purchasing Office has an established Universal Term Contracts with George Byers Sons, Inc. to acquire various light duty trucks for the Division of Sewerage and Drainage; and

WHEREAS, funding is available for these expenditures from the Sewer Operating Fund; and

WHEREAS, it has become necessary in the usual daily operation for blanket purchase orders to be issued by the Purchasing Office in accordance with the terms, conditions, and specifications of the light duty trucks Universal Term Contract on file in the Purchasing Office, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish purchase orders for the purchase of light duty trucks from the Universal Term Contracts with George Byers Sons, Inc., 31-4139860, 555 W. Broad Street, Columbus, OH 43215, on behalf of the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$363,500.00, or so much thereof as may be needed, is hereby authorized to be expended as follows:

Sewer Operating Fund 650
OCA Code 605089

Object Level Three 6652
Amount: \$314,500.00

Sewer Operating Fund 650
OCA Code 605075
Object Level Three 6652
Amount: \$49,000.00

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: 2836-2015

Drafting Date: 11/4/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Department of Public Utilities entered into a contract with Watershed Organic Lawn Care for the purpose of inspecting the performance of, and maintaining, the City's bioretention basins. The City of Columbus is committed to investing in green infrastructure. As part of this commitment, the City has built a number of bioretention basins in the right-of-way and/or on City owned property.

Bioretention basins are engineered, shallow depressions that treat stormwater runoff using pollutant removal mechanisms that function in natural ecosystems: settling, filtration, absorption, microbial breakdown and nutrient assimilation. Surface runoff is directed into the bioretention area where it temporarily ponds before infiltrating through mulch and a soil media planted with vegetation. The infiltrated water percolates into soils and, if necessary, enters a perforated underdrain that discharges into a water body or storm drain system.

The City is currently responsible for the maintenance of 4 sites with 46 basins located in the Riversouth area of downtown and 16 sites with 36 basins/wetlands and 15 swales located at Griggs, O'Shaughnessy and Hoover reservoirs. Each site may have multiple basins, swales, or other types of green infrastructures. There is a need to modify the contract to allow for the addition of the American Addition Phase I site, which will come online in November 2015. Additional sites may be added in the future. All facilities are located in Franklin, Fairfield, and Delaware Counties. The primary requirements are to inspect the green infrastructure components and repair or replace them if necessary, and to provide general maintenance. The contractor will work with Watershed Maintenance staff when performing maintenance at the basins located at the reservoirs.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services, in the City Bulletin in accordance with the relevant provisions of Columbus City Code Chapter 329. Four hundred eighty-one (481) vendors (6 MBR, 29 M1A, 2 HL1, 16 F1, 4 AS1, 424 MAJ) were solicited (SA005225), and five (5) proposals (1 AS1, 4 MAJ) were received and opened on January 3, 2014. The evaluation and final ranking of the firm was based upon the criteria specified in the RFP and Watershed Organic Lawn Care was determined to be the most qualified responder to provide the services for the Green Infrastructure Inspection and Maintenance Project.

The original contract was for a period of one (1) year beginning September 1, 2014 through and including August 31, 2015. The contract language allows for the Department of Public Utilities to extend the contract

for two (2) additional years on a year to year basis, upon mutual agreement, budgeted funds and approval by City Council. Future modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance.

This contract modification No. 2 will allow for the addition of the American Addition Phase I site.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 2 is \$0.00. Total contract amount including this modification is \$288,509.66.
2. Reason additional funds were not foreseen: Additional funds are not needed at this time as there are currently enough funds available to cover the cost of this additional site.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

SUPPLIER: Watershed Organic Lawn Care (31-1653866), Expires October 1, 2016
Watershed Organic Lawn Care 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: \$0.00 is needed for this modification No. 2.

\$54,288.83 was spent through October 28, 2015
\$37,787.42 was spent in 2014
\$42,502.50 was spent in 2013

To authorize the Director of Public Utilities to enter into a contract modification with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project for the Division of Sewerage and Drainage. (\$0.00)

WHEREAS, the City of Columbus is committed to investing in green infrastructure, and

WHEREAS, as part of this commitment, the City has built a number of bioretention basins in the right-of-way and/or on city owned property, and

WHEREAS, the City is currently responsible for the maintenance of 4 sites with 46 basins located in the Riversouth area of downtown and 16 sites with 36 basins/wetlands and 15 swales located at Griggs, O'Shaughnessy and Hoover reservoirs. Each site may have multiple basins, swales, or other types of green infrastructures, and

WHEREAS, the Department of Public Utilities has a contract with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project, and

WHEREAS, the Division of Sewerage and Drainage wishes to modify EL016443 with Watershed Organic Lawn Care for the Green Infrastructure and Maintenance Project so as to provide continued maintenance of the basins, along with the addition of the American Addition Phase I to the program, and

WHEREAS, with the addition of the American Addition Phase I, the vendor has agreed to modify the current contract, and it is in the best interest of the City to exercise this option, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to modify the current contract for the Green Infrastructure and Maintenance Project with Watershed Organic Lawn Care, in order to provide for the addition of the new site; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and is hereby authorized to modify contract EL016443 with Watershed Organic Lawn Care, 5332 Sharon Avenue, Columbus, Ohio 43214, for the Green Infrastructure and Maintenance Project, for the Department of Public Utilities, Division of Sewerage and Drainage, to allow for the addition of the American Addition Phase I site. Total amount of additional funds needed for this contract modification No. 2 is \$0.00. Total contract amount including this modification is \$288,509.66

SECTION 2. That this modification is in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to contract modifications.

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: 2854-2015

Drafting Date: 11/5/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the establishment of an Auditor's Certificate in the amount of \$640,000 for the reimbursement of staff time related to the administration of Recreation and Parks 2015/2016 Capital Improvement Projects. \$640,000.00 will be established for 2015/2016 staff time billings in accordance with the City Auditor's office internal labor capitalization policy.

Fiscal Impact: \$640,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 702 for this purpose.

To establish an Auditor's Certificate in the amount of \$640,000.00; to authorize the City Auditor to transfer \$540,000.00 within the voted Recreation and Parks Bond Fund; to amend the 2015 Capital Improvements Budget Ordinance 0557-2015; and to authorize the expenditure of \$640,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2015/2016 Capital Improvement Projects. (\$640,000.00)

WHEREAS, staff time reimbursements related to the administration of Capital Improvement Projects are necessary; and

WHEREAS, funds are being moved to alternate projects within Fund 702 to establish correct funding project detail location; and

WHEREAS, funding is available for these reimbursements from unallocated balances within the Voted Recreation and Parks Bond Fund; **NOW, THEREFORE**

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

SECTION 1. That reimbursement of staff time related to the administration of Capital Improvement Projects is necessary.

SECTION 2. That the City Auditor is hereby authorized to transfer \$540,000.00 within the voted Recreation and Parks Bond Fund 702 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount
440006-100000 (UIRF Improvements)	643056	6680	\$50,000.00
510035-100013 (Facility Improvements Cost Allocation)		713513	6680 \$490,000.00

TO:

Project	OCA Code	Object Level 3	Amount
440006-100004 (UIRF Cost Allocation)	720604	6680	\$50,000.00
510011-100023 (Swim Facility Cost Allocation)	701123	6680	\$20,000.00
510017-100000 (Park Improvements)	721700	6621	\$50,000.00
510017-100041 (Park Improvements Cost Allocation)	721741	6680	\$250,000.00
510112-100001 (Land Acquisition Cost Allocation)	711201	6680	\$20,000.00
510316-100040 (Greenways Cost Allocation)	731640	6680	\$140,000.00
510429-100031 (Golf Improvements Cost Allocation)	752931	6680	\$10,000.00

SECTION 3. That the 2015 Capital Improvements Budget Ordinance 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this and future legislation.

CURRENT:

- Fund 702; 440006-100000; UIRF Improvements; \$893,365 (SIT Supported)
- Fund 702; 440006-100004; UIRF Cost Allocation; \$0 (SIT Supported)
- Fund 702; 510011-100023; Swim Facility Cost Allocation; \$0 (SIT Supported)
- Fund 702; 510017-100000; Park Improvements; \$395,472 (SIT Supported)
- Fund 702; 510017-100041; Park Improvements Cost Allocation; \$0 (SIT Supported)
- Fund 702; 510035-100013; Facility Improvements Cost Allocation; \$640,000 (SIT Supported)
- Fund 702; 510112-100001; Land Acquisition Cost Allocation; \$0 (SIT Supported)
- Fund 702; 510316-100040; Greenways Cost Allocation; \$0 (SIT Supported)
- Fund 702; 510429-100031; Golf Improvements Cost Allocation; \$0 (SIT Supported)

AMENDED TO:

Fund 702; 440006-100000; UIRF Improvements; \$843,365 (SIT Supported)
 Fund 702; 440006-100004; UIRF Cost Allocation; \$50,000.00 (SIT Supported)
 Fund 702; 510011-100023; Swim Facility Cost Allocation; \$20,000.00 (SIT Supported)
 Fund 702; 510017-100000; Park Improvements; \$445,472 (SIT Supported)
 Fund 702; 510017-100041; Park Improvements Cost Allocation; \$250,000.00 (SIT Supported)
 Fund 702; 510035-100013; Facility Improvements Cost Allocation; \$150,000.00 (SIT Supported)
 Fund 702; 510112-100001; Land Acquisition Cost Allocation; \$20,000.00 (SIT Supported)
 Fund 702; 510316-100040; Greenways Cost Allocation; \$140,000.00 (SIT Supported)
 Fund 702; 510429-100031; Golf Improvements Cost Allocation; \$10,000.00 (SIT Supported)

SECTION 4. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 5. For the purpose stated in Section 1, the expenditure of \$640,000.00, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Bond Fund 702, as follows:

Project	OCA Code	Object Level 3	Amount
440006-100004 (UIRF Cost Allocation)	720604	6680	\$50,000.00
510011-100023 (Swim Facility Cost Allocation)	701123	6680	\$20,000.00
510017-100041 (Park Improvements Cost Allocation)	721741	6680	\$250,000.00
510035-100013 (Facility Improvements Cost Allocation)	713513	6680	\$150,000.00
510112-100001 (Land Acquisition Cost Allocation)	711201	6680	\$20,000.00
510316-100040 (Greenways Cost Allocation)	731640	6680	\$140,000.00
510429-100031 (Golf Improvements Cost Allocation)	752931	6680	\$10,000.00

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

Legislation Number: 2858-2015

Drafting Date: 11/5/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation is for the option to establish one (1) UTC contract for the purchase of Sievers TOC Analyzer Parts and Services for the Division of Water. Sievers TOC Analyzer Parts and Services is used by the Division of Water Quality Assurance Laboratory in the remote water quality monitoring network in the source water as well as the finished water distribution system. The term of the proposed option contract is through March 31, 2017. The contract may be extended for one (1) additional year, subject to mutual agreement by both parties in accordance with formal bid SA005997. The Purchasing Office opened formal bids on September 10, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City Code (Solicitation SA005997). Forty-five (45) bids were solicited: (M1A:0, F1:3). One (1) bid was received (MAJ).

The Purchasing Office is recommending award to the only responsive, responsible, and best bidder as follows:

General Electric Analytical Instruments (GEAI); CC#840938585, expires 02/11/2017

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.

The bid document listed various analyzers parts and services for instruments currently in use by the Water Quality Assurance Laboratory and satellite locations. In addition, the Division of Water requested that the contract language be modified to allow for an option to purchase additional Sievers TOC analyzer models, parts and services not specifically identified in the bid document. The Division of Water foresee additional items will be needed for the following reasons: 1) Several of the instruments are older and date back to 2008. The older models of the instrument are becoming outdated and starting to fail. It is anticipated that these units will be replaced with a newer updated version of the instrument. Parts will need to be purchased for the new version of the instrument. 2) The Distribution System SCADA Water Quality Study by CDM Smith is nearing completion. The final report is expected in the near future, which is evaluating the location of our current analyzers and will suggest new locations for TOC analyzers in the distribution system to optimize system security. Additional TOC analyzers will need to be added to the contract in the future as needed. 3) As new water tanks or booster pump stations are built or upgraded by the City and our suburban communities, water quality monitoring instruments are often added. Additional TOC analyzers will be added to the contract as they are added to the system.

General Electric Analytical Instruments (GEAI) was the only bidder who responded. In the best interest of the City, the Purchasing Office negotiated with the company for the contract to include the purchase of TOC analyzer models, parts and services that may be introduced in the Division of Water's inventory over the term of the contract.

A non-emergency waiver of regulations is being submitted to allow for these additions to the contract. The Purchasing Office is recommending award of one (1) contract to the only responsive, responsible, and best bidder:

This ordinance is being submitted as 30-day legislation.

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) contract for the option to purchase Sievers TOC Analyzer Parts and Services for the Division of Water with General Electric Analytical Instruments (GEAI); to waive relevant provisions of the Columbus City Code relating to competitive sealed bidding; and to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 10, 2015 and selected the only responsive, responsible, and best bidder; and

WHEREAS, Sievers TOC Analyzer Parts and Services is used by the Division of Water Quality Assurance Laboratory in the remote water quality monitoring network in the source water as well as the finished water

distribution system; and

WHEREAS, this ordinance addresses Purchasing objectives 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 contract for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, this it is in the City's best interest to waive relevant provisions of City Code Chapter 329 relating to competitive sealed bidding; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into one contract for the option to purchase Sievers TOC Analyzer parts and services; 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 Sievers TOC Analyzer Parts and Services in accordance with Solicitation No. SA005997, for the term expiring March 31, 2017, with the option to extend for one (1) additional year based on mutual agreement by both parties, as follows:

General Electric Analytical Instruments (GEAI); All items, as specified and negotiated; \$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 this Council finds the best interest of the City is served by waiving, and does hereby waive, the relevant provisions of the Columbus City Code relating to competitive sealed bidding;

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

Legislation Number: 2859-2015

Drafting Date: 11/5/2015

Version: 2

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to enter into an agreement for the option to establish three (3) UTC contracts for Janitorial Supplies to be used by various City agencies. The term of the proposed option contract is through March 31, 2018. The contract may be extended for one (1) additional year, subject to mutual agreement by both parties. The Purchasing Office opened formal bids on October 8, 2015.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City Code (Solicitation SA006031). Two hundred and twenty four (224) bids were solicited (VI:1; MBR:8; M1A:12; F1:3; AS1:1); Eight (8) bids were received (MBR:2; F1:1; MAJ:5).

The Purchasing Office is recommending award to the overall lowest, responsive, responsible, and best bidders

as follows:

Key-4 Cleaning Supplies Inc.: CC#311417716 expires: 05/13/2017, Categories 1-8, 10-12 \$1.00

Interboro Packaging Corp.: CC#112633541 expires: 04/07/2016, Categories 8, 10 \$1.00

HP Products: CC#351116846 expires: 04/08/2017, Category 9 (lines 1 and 2), Category 12 (line 4) \$1.00

Total Estimated Annual Expenditure: \$750,000.00

These 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.

Fiscal Impact: Funding to establish these option contracts is from the General Fund. City agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

Waiver Explanation: A waiver of regulations is being requested as the current City Code does not provide the ability to award multiple suppliers for the same categories/items.

With the implementation of the City's e-catalogue the City has a unique opportunity to ensure agencies are continuously able to purchase the right product at the very best price. The e-catalogue provides an "amazon.com" type tool where an agency can enter the product they wish to purchase and immediately identify the specified product at the lowest price.

Traditionally when bidding classes of products a UTC has been awarded to a single bidder whose products meet this City's technical specifications. Pricing was evaluated by analyzing frequently purchased items and/or for items that the City purchases in greater quantities. This makes it possible that even though the entire catalogue is awarded to a specific bidder their pricing may not be as low as another vendor.

Catalogues can have hundreds if not thousands of products contained within them making it nearly impossible to definitively award an entire catalogue to a single bidder.

The reason for the bid waiver is Columbus City Code does not provide the ability to make multiple awards for the same items. By waiving bidding Purchasing is able to place more than one of the overall lowest and best bidders on to the e-catalog, and agencies can shop for better pricing during the term of the contracts.

30-Day Designation: This ordinance is being submitted as 30-day legislation.

To authorize the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Janitorial Supplies with Key-4 Cleaning Supplies Inc., Interboro Packaging Corp., and HP Products; to authorize the expenditure of three (3) dollars to establish the contracts from the General Fund (\$3.00); to waive the competitive bidding provisions of the Columbus City Code. (\$3.00)

WHEREAS, Janitorial Supplies are used to maintain facilities and meet other needs by various City Agencies; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on October 8, 2015 and selected the lowest, responsive, responsible and best bidders; and

WHEREAS, it is necessary to waive the competitive bidding provisions of City Code Chapter 329 to enter into these contracts; and

WHEREAS, this ordinance addresses Purchasing objectives 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 contract for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to enter into three Universal Term contracts for the option to purchase janitorial supplies; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for an option to purchase Janitorial Supplies through March 31, 2018 with the option to extend for one (1) additional year in accordance with Solicitation SA006031;

The Purchasing Office is recommending award of contracts to the lowest, responsive, responsible and best bidders as follows:

- Key-4 Cleaning Supplies Inc.: Categories 1-8, 10-12 \$1.00
- Interboro Packaging Corp.: Categories 8, 10 \$1.00
- HP Products: Category 9 (lines 1 and 2), Category 12 (line 4) \$1.00

SECTION 2. That the expenditure of \$3.00 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 Council finds that it is in the best interest of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes to enter into these contracts.

SECTION 4. This ordinance shall take effect and be in force 30 days after its passage by City Council.

Legislation Number: 2867-2015

Drafting Date: 11/6/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: Airport Golf Course was closed from September 2011 until reopening in May 2013 for the Port Columbus runway project. Most of Airport’s 18 holes were newly designed as a result of this project and many of the greens and tees increased in size with many contours. There has been an extensive ongoing “grow-in” of the entire course which has produced new turf and many turf problems. Airport’s customers, like all golfers, expect a manicured course that equates with the greens fees paid.

Airport needs a mower that can maneuver over the grade changes without affecting the precision or quality of the cut. This Toro Greensmaster TriFlex Hybrid 3320 Mower has a proven flex suspension allowing the cutting units to float freely over contours and undulations of the greens resulting in a superior quality of cut and aftercut appearance which is the trademark of Toro’s TriFlex. It also has a higher horsepower of 21 (compared to a competitor’s 13.3) which adds to this quality flex suspension’s movement. The TriFlex offers an improved serviceability in that the cutting units can be quickly changed - tool-free - and serviced fast and easy because of a lift-gate footrest that provides access to the center unit and backlapping capability is

standard. This will help in staff time, productivity, and safety. The all-electric reel drive eliminates hydraulic leak points and has a combination of features that save energy, enhance productivity, and enhance turf health (preventing turf damage from hydraulic leaks/spills). This TriFlex Mower is the first product to earn the EnergySmart label from Toro.

Airport currently has a TriFlex in use from a 2013 purchase. It has been extremely successful in maneuvering their terrain and new turf. To have another TriFlex mower will allow for the entire course to have the same playing conditions because of the precision cut as well as save time and increase productivity when events, weather conditions and other maintenance activities place time restrictions on the daily mowing. The interchanging of cutting units and other mower accessories between the two will also be extremely helpful during times of mechanical issues.

The Airport Golf Course Superintendent has done extensive research including demos and the testing of many mowers. He confers with other superintendents and mechanics. He attends the yearly OTF Trade Show which brings vendors and equipment into one site with the availability to explore the marketplace. His years of experience in using the equipment, maintaining the equipment and learning what works best with Airport's terrain has gone into this decision.

A bid waiver is being requested because Century is a direct link for Toro as they are the distributor for Toro products in Ohio, West Virginia, Kentucky, Michigan, Indiana and Pennsylvania. They have been a distributor for over 60 years. They also have the State of Ohio Contracts for Toro products and 2016 is seeing a decrease in pricing from 2015 which is a good thing for us because they quote that low pricing for the City. Demonstrations and testing of greens mowers have shown that the Toro Greensmaster TriFlex Hybrid 3320 Mower will save time and resources in comparison to other greens mowers with similar but not equivalent specifications.

Prinicpal Parties:

Century Equipment Inc.
5959 Angola Road
Toledo, OH 43615
Scott Panania, Rep.
513-227-0225
CC#: 3444478146
9-19-2016

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 contract with Century Equipment so the Toro Greensmaster TriFlex Hybrid 3220 Mower's ordering/purchasing process may start so that it is delivered and ready for use by March 2016, thereby preserving the public health, safety and welfare.

Fiscal Impact: \$32,429.36 is required and budgeted in the Voted Parks and Recreation Bond Fund 712 to meet the financial obligations of this contract.

To authorize the Director of Finance and Management to enter into contract with Century Equipment for the

purchase of golf course equipment for the Recreation and Parks Department; to waive the competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$32,429.36 from the Recreation and Parks Voted Bond Fund 712; and to declare an emergency. (\$32,429.36)

WHEREAS, it is necessary for the Director of Finance and Management to enter into contract with Century Equipment for the purchase of golf course equipment for the Recreation and Parks Department; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code Chapter 329 in order to purchase the equipment. Century Equipment, Inc. is the regional supplier of the Toro Greensmaster TriFlex Hybrid 3220 Mower; and

WHEREAS, it is necessary for the Director of Recreation and Parks to authorize the expenditure of \$32,429.36 from the Recreation and Parks Voted Bond Fund 712; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Finance and Management Director to enter into said contract so that the Toro Greensmaster TriFlex Hybrid 3220 Mower is purchased and ready for use by March 2016, 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 with Century Equipment for the purchase of golf course equipment for the Recreation and Parks Department.

SECTION 2. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329.

SECTION 3. That the expenditure of \$32,429.36 is hereby authorized from the Recreation and Parks Voted Bond Fund.

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. For the purpose stated in Section 1, the expenditure of \$32,429.36 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 712, as follows:

Project	OCA Code	Object Level 3	Amount	
510429-100001 (Golf Equipment Replacement)		753901	6651	\$32,429.36

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: 2870-2015

Drafting Date: 11/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: Mentel Golf Course needs two replacement mowers as their current mowers are ending their life span with each having in excess of 5,500 hours. Mentel mows four acres of greens, seven days a week prior to golfers playing. Their golfers expect a manicured course which equates to the greens fees they are paying to play.

Mentel requests two (2) Jacobsen Eclipse 322 Gas Hybrid Greens Mowers which are low to the ground and easier to turn while mowing. The Jacobsen Eclipse has an exclusive programmable frequency of clip which allows for the consistent clip rate needed to compensate for varying mow speeds. Typically each operator is a little different in the speed at which they operate the mower. However, once the clip rate is programmed, the computer will keep the optimum clip rate for the speed of the mower. This gives the consistency needed to provide the best possible putting surface for the golf customer. This feature also allows the max transport speed to be set helping with operator safety. The Eclipse has individual control of all three cutting units allowing for the use of one, two or all three mowers while mowing around the edge of the green which helps with wear and stress tolerance of turf on these greens' edges. The Jacobsen's centered angle of cut, which is different than their competitor's, would allow the height of cut to be raised if needed and still maintain speed which helps with turf stress tolerance throughout the season.

One of the greatest benefits of the Jacobsen Eclipse is that this hybrid has an all-electric drive powering the mowers and the hydrostatic transmission and NO hydraulic fluid is used throughout the entire unit which avoids the potential for spills or leaks on greens and turf preventing damage to the course. The electric generator is powered by a fuel efficient 13.5 horsepower engine which is predicted to have a cost savings and fuel reduction in both gas and waste oil production each year.

Maintenance and safety are a plus with the Eclipse. It is easy for the operator to get on and off and there is a new feature which adds a safety element; the automatic, electro magnetic, multi-plate parking brakes plus there is a manual parking brake. The middle grass catcher makes access for dumping very easy. The Eclipse has an on-board backlap feature that allows for backlapping the machine without having to take the cutting units off. There is a swing out center reel making cleaning very simple and allowing easy weekly maintenance and adjustments which no other competitor offers. The Eclipse's LCD controller allows for the programming previously mentioned as well as the ability to help diagnose any mower problems.

The Mentel Golf Course Superintendent has done extensive research including demos and the testing of many mowers, and has talked with other superintendents in the area. He attends the yearly OTF Trade Show which brings vendors and equipment into one site with the availability to explore the market place. His years of experience in using the equipment, maintaining the equipment and learning what works best with Mentel's

terrain has gone into this decision.

A bid waiver is being requested because Baker Vehicle is a direct link for Jacobsen as they are the distributor for Jacobsen products in 85 of 88 counties in Ohio including Franklin and surrounding counties; this is Baker's territory. They also have the State of Ohio contracts for Jacobsen products and they quote that pricing for the City.

Prinicpal Parties:

Baker Vehicle Systems
9035 Freeway Drive
Macedonia, Ohio 44056
Matt Fellows, Rep
614-403-5382
CC#: 340690924
July 10, 2016

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 contract with Baker Vehicle so the Two Jacobsen Eclipse 322 Gas Hybrid Greens Mowers are ordered, purchased, delivered and ready for use by March 2016, thereby preserving the public health, safety and welfare

Fiscal Impact: \$70,684.80 is required and budgeted in the Voted Parks and Recreation Bond Fund 712 to meet the financial obligations of this contract.

To authorize the Director of Finance and Management to enter into contract with Baker Vehicle Systems for the purchase of golf course equipment for the Recreation and Parks Department; to waive the competitive bidding provisions of Chapter 329 of the City Code; to authorize the expenditure of \$70,684.80 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$70,684.80)

WHEREAS, it is necessary for the Director of Finance and Management to enter into contract with Baker Vehicle Systems for two Jacobsen Eclipse 322 Gas Hybrid Greens Mowers for the Recreation and Parks Department; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code Chapter 329 in order to purchase the equipment as Baker Vehicle Systems is the regional supplier of Jacobsen Eclipse 322 Gas Hybrid Greens Mowers; and

WHEREAS, it is necessary for the Director of Recreation and Parks to authorize the expenditure of \$70,684.80 from the Recreation and Parks Voted Bond Fund 712; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Finance and Management to enter into said contract so that two Jacobsen Eclipse 322 Gas Hybrid Greens Mowers are purchased and ready for us by spring of 2016, 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

with Baker Vehicle Systems for the purchase of golf course equipment for the Recreation and Parks Department.

SECTION 2. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329.

SECTION 3. That the expenditure of \$70,684.80 is hereby authorized from the Recreation and Parks Voted Bond Fund 712.

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. For the purpose stated in Section 1, the expenditure of \$70,684.80 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 712, as follows:

Project	OCA Code	Object Level 3	Amount	
510429-100001 (Golf Equipment Replacement)		753901	6651	\$70,684.80

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: 2874-2015

Drafting Date: 11/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

The Director of Public Utilities accepted proposals on May 25, 2012. Two (2) proposals were received. The City's latest Stormwater NPDES permit, issued by Ohio EPA, became effective on May 1, 2012. The permit requires that storm water outfall monitoring tasks associated with this project be initiated six (6) months from the effective date of the permit and continue throughout the permit monitoring and reporting period

(2013-2018). The Division entered into contract with Stantec Consulting Services, Inc. for the entire scope of services and associated project implementation for the entire 5-year permit term. The contract language allowed for the request of future additional budget appropriations for this contract through future contract modifications, based on funding availability, to cover the total overall cost of this project throughout the 2013-2018 contract period. The contract period for this modification is through February 12, 2017. All terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: Stantec Consulting Services, Inc. (11-2167170), Expires September 10, 2017
Stantec Consulting Services, Inc. does not hold MBE/FBE status.

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

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

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

\$ 88,558.23 spent as of October 30, 2015
\$104,185.10 spent in 2014
\$114,245.28 spent in 2013

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

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

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

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

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

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

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

WHEREAS, this modification is effective through February 12, 2017, and

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

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and extend EL013908 with Stantec Consulting Services, Inc., 1500 Lake Shore Dr., Suite 100, Columbus, OH 43204, to allow for the continuation of services for the contract period through and including February 12, 2017. Total amount of additional funds needed for this contract modification No. 3 is ADD \$0.00. Total contract amount including this modification is \$450,000.00.

SECTION 2. That this modification is in accordance with the relevant provisions of Chapter 329 of the Columbus City Codes relating to contract modifications.

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: 2876-2015

Drafting Date: 11/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Crescent Electric Supply Co., for the upgrade and installation of the Unity PLC Systems Modernization for the Division of Sewerage and Drainage at the Jackson Pike Wastewater Treat Plant. This system controls various automation control processes throughout the Jackson Pike Wastewater Treatment Plant.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation SA006039). One-hundred fifty nine (159) vendors (146 MAJ, 5 MBR, 4 M1A, 1 HL1, 3 F1) were solicited and five (5) bids 5 MAJ were received and opened on October 22, 2015. The Division of Sewerage and Drainage recommends an award to be made to the lowest, responsive and responsible and best bidder, Crescent Electric Supply Co.

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.

SUPPLIER: Crescent Electric Supply Co., Contract Compliance Number: 42-0201220, expires 07/07/17.

FISCAL IMPACT: \$407,345.58 is needed and budgeted for this purchase.

\$0.00 was spent in 2014

\$0.00 was spent in 2013

To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Co. for the upgrade and installation of the Unity PLC Systems Modernization for the Division of Sewerage and Drainage; and to authorize the expenditure of \$407,345.58 from the Sewer System Operating Fund. (\$407,345.58)

WHEREAS, the Unity PLC Systems Modernization will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant. This system controls various automation control processes throughout the Jackson Pike Wastewater Treatment Plant; and

WHEREAS, the Purchasing Office opened formal bids on October 22, 2015 for the purchase of Unity PLC Systems Modernization for the Division of Sewerage and Drainage; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest, responsive, responsible and best bidder, Crescent Electric Supply Co., and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: SA006039 on file in the Purchasing Office; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to establish a contract with Crescent Electric Supply Co., 2320 International Street, Columbus, Ohio 43228, for the purchase of Unity PLC Systems Modernization for the Division of Sewerage and Drainage, in accordance with Solicitation Number SA006039 on file in the Purchasing Office.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$407,345.58 or as much thereof as may be needed is hereby authorized

from Sewer System Operating Fund 650,

Jackson Pike Wastewater Treatment Plant

OCA: 605030
Object Level 1: 03
Object Level 3: 3372
Amount: \$147,854.00

OCA: 605030
Object Level 1: 06
Object Level 3: 6649
Amount: \$259,491.58

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

Legislation Number: 2879-2015

Drafting Date: 11/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify a professional engineering services agreement with Dynotec, Inc. with for the Third Avenue Combined Sewer Overflow (CSO) Increased Capture and Green Infrastructure project (Mod #1). As part of the agreement between the City and the EPA, the Third Avenue CSO Increased Capture and Green Infrastructure project has performed a study, computer modeling, business case evaluation (BCE), and preliminary design of improvements in the vicinity of Third Avenue, on both sides of the Olentangy River. These improvements include providing a “typical year” level of service to the Third Avenue CSO basin, several areas of rain gardens and pervious pavement in the Third avenue CSO basin that will further reduce and improve the quality of the overflow from the Third Avenue CSO, as well as several rain gardens, pervious pavement, and stormwater inlets in the area tributary to the Third Avenue railway underpass that will reduce the flooding to the 25 year recurrence frequency. The proposed work will include finishing the design plans, construction procurement, and engineering services during construction.

MODIFICATION INFORMATION

1.1 Amount of additional funds to be expended: \$176,340.39

Original Contract Amount (\$):	\$ 883,550.06
Modification #1: (Current)	<u>\$ 176,340.39</u>
Total	\$1,059,890.45

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

The business case evaluation was a significantly more involved process than originally anticipated, which required more meetings, modeling, geotechnical investigations, and analysis, and resulted in different proposed improvements than what was planned in the original scope.

1.3. Reason other procurement processes are not used:

Re-bid of the project under the new requirements will likely result in a higher project costs as much of the project history would be lost and required to be rediscovered by another consultant

unless won by the same consultant. In such a case, we would have wasted significant time in acquiring and evaluating the new proposals without significant benefit.

1.4. **How cost of modification was determined:**

The costs of Mod #1 were determined by negotiations between Dynotec and DOSD.

2. **THE PROJECT TIMELINE:** It is proposed that the project will be advertised for construction in mid-2016, with a one year construction duration.

3. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.

4. **CONTRACT COMPLIANCE No.:** 31-1319961 | MBE | Exp. 02/05/2017

5. **ENVIRONMENTAL IMPACT:** The City has embarked upon its approved Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as “gray” infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with consent order requirements.

It is anticipated there will be a greater impact to both economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects.

6. **FISCAL IMPACT:** This ordinance authorizes the appropriation and transfer of \$176,340.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$176,340.39 from the G.O. Bond Fund, Fund 664. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Dynotec, Inc. for the Third Avenue CSO Increased Capture and Green Infrastructure project (Mod #1); to authorize the appropriation and transfer of \$176,340.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$176,340.39 from the Sanitary Sewers General Obligation Bond Fund. (\$176,340.39)

WHEREAS, it is necessary to authorize the modification of the Professional Engineering Services agreement with Dynotec, Inc. for the Third Avenue CSO Increased Capture and Green Infrastructure project (Mod #1); and

WHEREAS, the original contract number EL013692 was authorized by Ordinance No. 2085-2012 by the Columbus City Council on October 22, 2012; executed by the Director of Public Utilities November 16, 2012, approved by the City Attorney on November 16, 2012, and certified by the City Auditor on November 26, 2012; and

WHEREAS, it is necessary to authorize the appropriation and transfer of \$176,340.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of up to \$176,340.39 from the Sanitary Sewer

General Obligation Fund, Fund 664; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to modify the professional engineering services agreement with Dynotec, Inc. for the Third Avenue CSO Increased Capture and Green Infrastructure project (Mod #1), 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 modify the professional engineering service agreement with Dynotec, Inc., 2931 East Dublin-Granville Road, Suite 200, Columbus, Ohio 43231 for the Third Avenue CSO Increased Capture and Green Infrastructure project (Mod #1) in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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 \$176,340.39 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$176,340.39 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Third Avenue CSO Increased Capture and Green Infrastructure project (Mod #1), CIP 650755-100000, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 664755 | Object Level 06 | Object Level Three 6630

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$176,340.39 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 | Div. 60-05 | Obj. Level 3 6630 in the following manner:

Fund # | Project No. | Project Name | OCA Code | Amount (\$)

664 | 650755-100000 | Third Ave CSO Increased Capture and Green Infrastructure | 664755 | +\$176,340.39

SECTION 5: That the said engineering company, Dynotec, Inc., 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 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above in Section 2 and Section 3, and said funds are hereby deemed appropriated for such purposes.

SECTION 10. 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 \$176,340.39 (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 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2880-2015

Drafting Date: 11/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. for professional consulting services to assist in program planning, design and implementation in support of workforce and economic development including diversity training, small business outreach, business process management, policy development, stakeholder engagement and marketing communications. Specific deliverables during this project include development and execution of a training and communications marketing plan for both internal and external stakeholders; creation of communications collateral for outreach events, newsletter articles, written reports and social media; business process analysis of department workflow to facilitate the shift to Small Business Enterprise program; diversity training/development; and tasks assigned in support of the Mayor's Small Business Conference.

There is a need to enter into a modification of the professional consulting services contract to insure the continued growth of the inclusion and diversity program within the Department of Public Utilities. Additionally, the services include small business development (contract compliance, outreach and training) as well as community economic benefit programs such as our Blue Print Green Workforce training initiative that includes readying our workforce and small businesses to be competitive in the emerging green infrastructure construction market created by the department's Blue Print Columbus EPA-mandated sewer overflow consent decree program. DPU is the lead planner for the annual Mayor's Small Business Conference.

The original contract EL016195 was established for a period of one (1) year with two additional one (1) year renewal options with a maximum obligation of \$350,000.00. Each of the renewal options are subject to review and approval by City Council, and the appropriation and certification of funds by the City Auditor.

Modification No. 1 will extend the contract expiration to September 30, 2016 and provide additional funding of \$350,000.00 to allow for continued consulting services to further diversity and inclusion within the Department of Public Utilities and to continue to work with community outreach programs furthering economic benefit programs. All terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: RAMA Consulting Group, Inc. (20-4647970), Expires January 16, 2017
RAMA Consulting Group, Inc. does hold MBE (M1A) status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract Modification No. 1 is to ADD \$350,000.00. Total contract amount including this modification is \$700,000.00.
2. Reason additional funds were not foreseen: The need for additional funds was anticipated at the time of the initial contract. The contract was initially established for one year with two additional one (1) year renewals and this modification will ADD \$350,000.00. 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 contract. It will continue to provide program planning, design and implementation in support of workforce and economic development including diversity training, small business outreach, business process management, policy development, stakeholder engagement and marketing communications. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement between the Department of Public Utilities and RAMA Consulting Group, Inc., located at 897 E. 11th Ave., Columbus, Ohio.

FISCAL IMPACT: \$350,000.00 is needed and was budgeted for this modification.

\$242,720.92 was spent in 2014

\$183,663.71 was spent in 2013

To authorize the Director of Public Utilities to enter into a contract modification with RAMA Consulting Group, Inc. for professional consulting services; to authorize the expenditure of \$21,350.00 from the Power Operating Fund, \$135,800.00 from the Water Operating Fund, \$152,250.00 from the Sewer Operating Fund, and \$40,600.00 from the Stormwater Operating Fund. (\$350,000.00)

WHEREAS, the Department of Public Utilities supports the growth and sustainability of diversity and inclusion in both its workforce and suppliers; and

WHEREAS, the Department of Public Utilities requires professional support for the planning, design and implementation of various diversity and inclusion programs aligned with strategic business goals; and

WHEREAS, RAMA Consulting Group, Inc. was selected based upon criteria set forth by Columbus City Code; and

WHEREAS, the original contract EL016195 was established for a period of one (1) year with two additional one (1) year renewal options with a maximum obligation for the first year of \$350,000.00 and \$350,000.00 anticipated for each additional year; this modification No. 1 will add an additional one (1) year period and \$350,000.00, and

WHEREAS, it is necessary to authorize the Department of Public Utilities to enter into a contract modification for professional consulting services with RAMA Consulting Group, Inc. for the preservation of public health, peace, property, 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 EL016195 with RAMA Consulting Group, Inc. by \$21,350.00 from the Power Operating Fund, \$135,800.00 from the Water Operating Fund, \$152,250.00 from the Sewer Operating Fund, and \$40,600.00 from the Stormwater Operating Fund. (\$350,000.00), for professional consulting services in accordance with the terms and conditions as shown in the contract on file in the office of the Department of Public Utilities.

SECTION 2. The said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

SECTION 3. That the expenditure of \$350,000.00 or so much thereof as may be needed, be and the same hereby is authorized to pay the cost of this contract as follows:

Division of Power - 60-07

Fund: 550
OCA: 600023
Object Level 1: 03
Object Level 3: 3336
Amount: \$21,350.00

Division of Water - 60-09

Fund: 600
OCA: 600049
Object Level 1: 03
Object Level 3: 3336
Amount: \$135,800.00

Division of Sewerage & Drainage - 60-05

Fund: 650
OCA: 600056
Object Level 1: 03
Object Level 3: 3336
Amount: \$152,250.00

Division of Sewerage & Drainage - 60-15

Fund: 675

OCA: 600065
Object Level 1: 03
Object Level 3: 3336
Amount: \$40,600.00

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

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

Legislation Number: 2881-2015

Drafting Date: 11/9/2015

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 Danbert, Inc. in the amount of \$2,231,834.90; to encumber funds with the Department of Public Service, Design and Construction Division for inspection, material testing, and related services in the amount of \$381,880.63; for the Fenway Road Area Water Line Improvements Project; Division of Water Contract Number 1184.

The purpose of this project is to construct necessary improvements to the water distribution system in the Fenway Road area. This project consists of installing approximately 3,600 linear feet of 6-inch water main and appurtenances and 5,800 linear feet of 8-inch water main and appurtenances, 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 planning area for this project is "Clintonville" and encompasses portions of 6 streets including: Fenway Road, Broad Meadows Boulevard, Highfield Drive, Sunnyside Lane, Fenway Court, and Milton Avenue.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of this project is to replace or rehabilitate the existing 6-inch and 8-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened nine bids on November 4, 2015 from Danbert - \$2,231,834.90; Elite Excavating Co. of Ohio - \$2,292,920.60. Shelly & Sands - \$2,293,102.30; Conie Construction - \$2,467,168.52; Fields Excavating - \$2,726,325.70; Beheler Excavating - \$2,769,226.63; Underground Utilities - \$2,871,623.37; Darby Creek Excavating - \$2,981,492.67; and Savko & Sons - \$3,111,211.50.

Danbert's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$2,231,834.90. Their Contract Compliance Number is 31-1029004 (expires 6/24/16, Majority). Additional information regarding all 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 Danbert, Inc.

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

4. FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved on January 28, 2016. A transfer of funds within the Water Works Enlargement Voted Bonds Fund and an amendment to the 2015 Capital Improvements Budget will also be necessary.

To authorize the Director of Public Utilities to execute a construction contract with Danbert, Inc. for the Fenway Road Area Water Line Improvements Project in the amount of \$2,231,834.90; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division in the amount of \$381,880.63; to authorize the appropriation and transfer of \$2,231,834.90 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,231,834.90 from the Water Supply Revolving Loan Account Fund; and to authorize a transfer and expenditure up to \$381,880.63 from the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$2,613,715.53)

WHEREAS, nine bids for the Fenway Road Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on November 4, 2015; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Danbert, Inc. in the amount of \$2,231,834.90; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract and to encumber and expend funds to provide for payment of inspection and testing services costs associated with the Fenway Road Area Water Line Improvements Project; and

WHEREAS, it is necessary for this Council to authorize the City Auditor to transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; and

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

WHEREAS, it is necessary 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 expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into a construction contract with Danbert, Inc. for the Fenway Road Area Water Line Improvements Project, to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund, 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 award and execute a construction contract for the Fenway Road Area Water Line Improvements Project with Danbert, Inc., 8077 Memorial Drive, Plain City, Ohio 43064; in an amount up to \$2,231,834.90; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary inspection, testing and prevailing wage coordination services from the Design and Construction Division and to pay up to a maximum amount of \$381,880.63.

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 from the unappropriated monies in the Water System Reserve 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 \$2,231,834.90, is hereby appropriated to the Division of Water, Division 60-09, Object level One 10, Object level Three 5502, OCA 695056.

SECTION 4. That the City Auditor is hereby authorized and directed to transfer \$2,231,834.90, from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund, Fund No. 616, into the appropriate project account as specified within Section 7 herein, at such time as deemed necessary by him, and to expend said funds, or so much thereof as may be necessary.

SECTION 5. That the City Auditor is hereby authorized to transfer \$381,880.63 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 6687, as follows:

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

606 | 690236-100054 (carryover) | Ferris Rd. WL Imp's | 623654 | -\$381,880.63
606 | 690236-100055 (carryover) | Fenway Rd. WL Imp's | 623655 | +\$381,880.63

SECTION 6. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

606 | 690236-100054 (carryover) | Ferris Rd. WL Imp's | \$0 | \$399,326 | +\$399,326
(establish authority to match cash + future amendment/rounding)
606 | 690236-100054 (carryover) | Ferris Rd. WL Imp's | \$399,326 | \$17,445 | -\$381,881
606 | 690236-100055 (carryover) | Fenway Rd. WL Imp's | \$0 | \$381,881 | +\$381,881

SECTION 7. That the appropriation and expenditure of \$2,613,715.53 is hereby authorized for the Fenway Road Area Water Line Improvements Project within the Division 60-09, Project No. 690236-100055 (New Funding), as follows:

Fund No. | Fund Name | OCA | OL3 | Amount

616 | New Funding | Water Supply Revolving Loan Account Fund | 616655 | 6629 - construction | \$2,231,834.90
606 | Carryover | Water Works Enlargement Voted Bonds Fund | 623655 | 6687 - CA-CI | \$381,880.63

SECTION 8. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 4 above, and said funds are hereby deemed appropriated for such purpose.

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 \$2,231,834.90 (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 Water System Reserve Fund 603, which is the fund from which the advance for costs of the Project will be made.

SECTION 10. 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 11. 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 12. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 13. 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 14. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2882-2015

Drafting Date: 11/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter a

professional engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization, CIP 650009-100002. The goal of the project is to determine the system-wide real time control (RTC) strategies that can be implemented into our wastewater collection system to ultimately reduce overflows, plant bypasses and operation cost. The decision support system (DSS) shall provide flexibility and reliability to dynamically regulate the collection system for various types of wet weather events and flow distribution in time and space. The DSS shall demonstrate the benefits of improved efficiency and performance of existing and future infrastructures under a variety of operating conditions and rainfall events. A prioritized implementation plan shall be developed and evaluated. Design plans for selected RTC implementations will be developed.

2. **Project Timeline:** It is anticipated that a Notice to Proceed will be issued on January 25, 2016. Preliminary design plans shall be completed by Feb 29, 2017.
3. **Procurement:** The Division advertised for request for proposals (RFP) 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 opened the responding proposals on June 5, 2015 from two companies:

<u>Name</u>	<u>C.C. No. /Exp. Date</u>	<u>City/State</u>	<u>Status</u>
EmNet, LLC	20-1118177 10/31/2016	South Bend, IN	MAJ
Tetra Tech	95-4148514 09/30/2016	New Albany, OH	MAJ

Two companies submitted proposals. These proposals were reviewed and ranked utilizing an evaluation committee and evaluation process. After careful consideration, the committee recommended that EmNet, LLC be awarded the engineering agreement for the Real Time Control - System Optimization project.

4. This company is not debarred according to the Federal Excluded Parties Listing or the State Auditor's Findings for Recovery Database.
5. **CONTRACT COMPLIANCE NO.:** 20-1118177 | MAJ | EXP 10/31/2016
6. **Emergency Designation:** Emergency designation **is not** requested.
7. **ECONOMIC IMPACT:** This project is City's system wide real time control plan which optimizes operations of wastewater treatment plants and reduce overflow throughout the entire collection system. This study will reduce Combined Sewer Overflow, sanitary overflow, and reduce bypass at the wastewater treatment plants, which have significant environmental benefits both to receiving streams and public health.
8. **FISCAL IMPACT:** This ordinance authorizes appropriation and transfer of \$741,036.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$741,036.22 from said funds; and to amend the 2015 Capital Improvements Budget. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to enter a professional engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization project; to authorize the appropriation and transfer of

\$741,036.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$741,036.22 from said funds; and to amend the 2015 Capital Improvements Budget. (\$741,036.22)

WHEREAS, it is necessary to determine the system-wide real time control (RTC) strategies that can be implemented into our wastewater collection system to ultimately reduce overflows, plant bypasses and operation cost; and

WHEREAS, the City used an RFP process to select EmNet, LLC as the engineering firm for this project; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds, \$741,036.22, from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of funds, \$741,036.22, from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

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

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to enter into an engineering agreement with EmNet, LLC for the Real Time Control - Sewer System Optimization 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 be, and hereby is, authorized to enter a professional engineering agreement with EmNet, LLC, 121 S. Niles Ave., Suite 22, South Bend, IN 46617 for the Real Time Control - Sewer System Optimization project in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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 \$741,036.22 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$741,036.22 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Real Time Control - Sewer System Optimization project, CIP 650009-100002, at such time as deemed necessary by the Auditor, or

so much thereof as may be necessary in the following manner: Division 60-05 | 640902 | Object Level 06 | Object Level Three 6676.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$741,036.22 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 | Div. 60-05 | Obj. Level 3 6676 in the following manner:

Fund # | Project No. | Project Name | OCA Code | Amount (\$)

664 | 650009-100002 | Real Time Control - Sewer System Optimization | 640902 | +\$741,036.22

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

664 | 650009-100000 | Real Time Control | \$850,000 | \$108,964 | (-\$741,037)

664 | 650009-100002 | Real Time Control - Sewer System Optimization | \$0 | \$741,037 | (+\$741,037)

SECTION 6. That the said firm, EmNet, LLC, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 7. 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 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 11. 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 \$741,036.22 (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 Sanitary/Sewer Reserve Fund 654, which is the fund from which the advance for costs of the Project will be made.

SECTION 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Drafting Date: 11/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to purchase Aluminum and Fiberglass Light Poles, Bases and Brackets to replenish stock for maintenance of the City's street light distribution system and new residential street lighting programs.

The Purchasing Office advertised and solicited competitive bids for the purchase of aluminum and fiberglass light poles and aluminum bases and brackets for the Division of Power in accordance with the relevant provisions of Section 329 (SA006032). Seventy-nine (79) vendors were solicited: Seventy-four (74) MAJ; two (2) MBR, one (2) M1A, and 1 (1) AS1. Seven (7) MAJ were received and opened on October 8, 2015.

The Division of Power recommends three (3) separate contracts to be awarded to the lowest responsive and responsible and best bidders for various items. The Division of Power recommends the award be made as following items:

General Supply and Services, Inc. dba Gexpro, the lowest responsive and responsible and best bidder for Items 1, 2, 3, 4, 5, 6, 9, 12, 13, 15, and 16 for an amount of \$173,077.85;

Path Master, Inc. the lowest responsive and responsible and best bidder for Items 7, 8 and 10 for an amount of \$80,575.00;

Consolidated Electrical Distributors, Inc. the lowest responsive and responsible and best bidder for Items 11, 17 and 18 for an amount of \$11,558.50.

Item 14 will not be awarded at this time and will be bid informally as needed.

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.

Contract Compliance:

General Supply and Services, Inc. dba Gexpro, (MAJ) 20-5021902, expires 6/20/16

Path Master, Inc. (MAJ) 34-1233777, expires 4/15/16

Consolidated Electrical Distributors, Inc.(MAJ) 77-559191, expires 8/4/16

FISCAL IMPACT: There is sufficient budget authority for the purchase of aluminum and fiberglass light poles and aluminum bases and brackets in the 2015 Electricity Operating Fund budget.

The Division of Power spent \$382,929.10 in 2014.

The Division of Power spent \$227,226.35 in 2013.

To authorize the Finance and Management Director to enter into three (3) contracts for Aluminum and Fiberglass Light Poles, Bases and Brackets in the total amount of \$265,211.35 with the following suppliers: General Supply and Services, Inc., dba Gexpro, Path Master, Inc., and Consolidated Electrical Distributors, Inc., for the Division of Power; and to authorize the expenditure of \$265,211.35 from the Electricity Operating Fund. (\$265,211.35)

WHEREAS, the Department of Public Utilities, Division of Power has a need to purchase aluminum and fiberglass light poles and aluminum bases and brackets to replenish stock for maintenance of the City's street light distribution system and new residential street lighting programs; and

WHEREAS, the Purchasing Office received and opened formal bids on October 8, 2015; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into three contracts with General Supply and Services, Inc., dba Gexpro, Path Master, Inc. and Consolidated Electrical Distributors, Inc. for aluminum and fiberglass light poles, bases and brackets for the public health, safety and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into three contracts to purchase aluminum and fiberglass light poles and aluminum bases and brackets, SA006032, with General Supply and Services, Inc., dba Gexpro, 2803 Charter Street, Columbus, OH 43228, in the amount of \$173,077.85 for Items 1, 2, 3, 4, 5, 6, 9, 12, 13, 15, and 16; Path Master, Inc., 1960 Midway Dr., Twinsbug, OH 44087, in the amount of \$80,575.00 for Items 7, 8 and 10; and Consolidated Electrical Distributors, Inc., 3101 S. High St., Columbus, OH 43207, the amount of \$11,558.50 for Items 11, 17 and 18.

SECTION 2. That to pay the cost of the aforesaid purchase, the expenditure of \$265,211.35 is hereby authorized from the Electricity Operating Fund 550, Division Number 60-07

OCA 606764
Object Level Three Code 6625
\$265,211.35

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

Legislation Number: 2893-2015

Drafting Date: 11/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to modify and increase the contract with Synagro Central, LLC for the purpose of providing Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage. This contract provides the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The work generally shall include: the agronomic land application of up to 10% Total Solids (TS) liquid biosolids, tank pumping and cleaning services, the transport of 25% TS dewatered biosolids cake and transport of incinerator ash. The Contractor is responsible for professional management of the Land Application of Biosolids with Regional Storage program, which generally includes preparing site authorization requests, samples, daily activity reports, weekly progress reports, invoices and submitting this information to the City's Project Manager. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility.

The Department of Public Utilities solicited Requests for Proposals (RFP) in accordance with the relevant provisions of Columbus City Code Chapter 329 (Solicitation SA003857) relating to professional service contracts. Two hundred forty-seven (247) vendors (220 MAJ, 3 MBR, 13 M1A, 10 F1, 1 AS1) were solicited and two proposals (2 MAJ) were received and opened on April 15, 2011. Discussions and negotiations with the selected firm resulted in the award of the contract to Synagro Central LLC. The term of this contract is for ten (10) years after execution, subject to the appropriation of funds on an approximately annual basis via contract modification for each year of the term.

This contract modification No. 1 will provide additional funding to allow for the continuation of the Land Application of Biosolids with Regional Storage Services. This funding increase is required due to Incinerator failure at Southerly Wastewater Treatment Plant in March 2015 therefore requiring excess biosolids generated at the WWTPs to be hauled and disposed of at various locations as required and designated by the City. This service is required only intermittently when other beneficial uses are not available or when plant maintenance is required.

In addition, the current contract includes Section D. Transport of Wastewater Residuals to Other Facilities. Pay Item 4 is for the Transport of Dewatered Wastewater Residuals. The intent of this Pay Item was to allow Synagro to haul any wastewater residual to any location as required when other beneficial reuse outlets are not available or if trucking is unavailable. However, within the Contract language under Section D.3 and D.4, reference is made to hauling to the landfill. The City desires to utilize this contract to haul biosolids to another facility, not just a landfill. This modification will ensure that Pay Item 4 provides the transport of wastewater residuals to any location as required by the City, not just a landfill. (See attachment for contract language change.)

SUPPLIER: Synagro Central LLC (76-0612568), Expires February 19, 2017
Synagro Central LLC does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 1 is \$451,108.00. Total contract amount including this modification is \$851,108.00.
2. Reasons additional funds were not foreseen: This funding increase is required due to Incinerator failure at Southerly Wastewater Treatment Plant in March 2015 therefore requiring excess biosolids generated at the WWTPs to be hauled and disposed of at various locations as required and designated by the City. This service is required only intermittently when other beneficial uses are not available or when plant maintenance is required.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$451,108.00 is budgeted and needed for this purchase.

\$141,124.63 was spent in 2014

\$304,715.79 was spent in 2013

To authorize the Director of Public Utilities to modify and increase the contract with Synagro Central, LLC for the Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, to authorize the change in contract language to allow for the hauling and disposal of biosolids to various locations as required and designated by the City, and to authorize the expenditure of \$451,108.00 from the Sewerage System Operating Fund. (\$451,108.00)

WHEREAS, the Department of Public Utilities solicited Requests for Proposals (RFP) in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to professional service contracts, and

WHEREAS, the Division of Sewerage and Drainage received and opened two bids for solicitation number SA003857 on April 15, 2011, and

WHEREAS, the Division of Sewerage and Drainage entered into a contract with Synagro Central, LLC for the purpose of providing Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and

WHEREAS, this contract provides the Department of Public Utilities, Division of Sewerage and Drainage the service of applying sewage sludge for agricultural purposes. The contract is utilized by the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant and the Compost Facility, and

WHEREAS, the term of this contract is for the period of one (1) year from the date of execution by the City of Columbus. The contract specifications allow for nine (9) one (1) year extensions on a year to year basis with funds being reviewed and approved for each subsequent year of the ten (10) year contract. This contract shall not automatically renew. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor, and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage wishes to modify and increase EL017367 with Synagro Central, LLC for Land Application of Biosolids with Regional Storage Services to provide additional funding necessary for the first year of the contract, and

WHEREAS, the vendor has agreed to modify and increase EL017367 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, the current contract includes Section D. Transport of Wastewater Residuals to Other Facilities. Under this Section, Pay Item 4 is for the Transport of Dewatered Wastewater Residuals. The intent of this Pay Item was to allow Synagro to haul any wastewater residual to any location as required when other beneficial reuse outlets are not available or if trucking is unavailable. However, within the Contract language under Section D.3 and D.4, reference is made to hauling to the landfill. The City desires to utilize this contract to haul biosolids to another facility, not just a landfill, and

WHEREAS, this modification will ensure that Pay Item 4 provides the transport of wastewater residuals to any location as required by the City, not just a landfill. (See attachment for contract language change.), and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Public Utilities to modify and increase the existing contract with Synagro Central,

LLC in order to provide the additional funding needed and the necessary changes in contract language for the continuation of the Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase contract No. EL017367 with Synagro Central, LLC, 435 Williams Court, Suite 100, Baltimore, MD 21220, for Land Application of Biosolids with Regional Storage Services for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage. Total amount of modification No. 1 is ADD \$451,108.00. Total contract amount including this modification is \$851,108.00.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That this modification is in accordance with the provisions of Columbus City Code, Chapter 329, relating to contract modifications.

SECTION 4. That this modification as ordained will allow for the modification of the contract language to ensure that Pay Item 4 provides the transport of wastewater residuals to any location as required by the City, not just a landfill. (See attachment for contract language change.)

SECTION 5. That the expenditure of \$451,108.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewer System Operating Fund, Fund 650, Department 60-05, to pay the cost of this contract as follows:

OCA: 605899
Object Level 1: 03
Object Level 03: 3419

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

Legislation Number: 2895-2015

Drafting Date: 11/9/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Biosolids Land Application Improvement Project, Mod #2. Hazen and Sawyer will provide Preliminary Design Services (Step 1), Detailed Design and Bidding Services (Step 2), and Services During Construction (Step 3).

The initial phase of this contract provided Professional Engineering Services for Preliminary Design (Step

1). The second phase provided Professional Engineering Services for Detailed Design and Bidding Services (Step 2) and was funded by Modification No. 1. Modification No. 1 was planned and anticipated. This request for a modification (Modification No. 2) was not planned and will provide additional and previously unanticipated Professional Engineering Services for Detailed Design (Step 2). A future modification is anticipated as the third phase of Professional Engineering Services for Engineering Services During Construction (Step 3).

The scope of work for this project generally includes a new or modified liquid (10%TS) land application load-out facility and the assessment of the solids train to identify potential improvements, additional equipment requirements, and upgrades to meet the City's solids processing needs, e.g. the existing 14 biosolids tanks, pumping-mixing-piping systems, and other solids related ancillary equipment.

Step 1 of this project, Preliminary Design, included the following five tasks: 1. Gather process information and refine project goals, 2. Conduct a process condition assessment of the land application process, 3. Participate in a Business Case Evaluation (BCE), 4. Generate a Preliminary Design Report (PDR) with preliminary drawings and equipment specifications, 5. Revise and submit the Final PDR.

Upon the City's approval of the PDR, Step 2, Detailed Design began. Detailed Design will prepare construction contract documents (including specifications and drawings) in accordance with City of Columbus Division of Sewerage and Drainage standards, guidelines, and direction for construction and implementation of the proposed facility. Detailed Design also includes plan and specification review meetings, assisting in negotiations, permitting, and other matters with U.S. EPA, Ohio EPA, and other government agencies as necessary, and bidding services (which includes assisting at the Pre-Bid Conference and bid opening, tabulating bids, making an award recommendation for lowest and best bid, and preparing Conformed to Contract documents.)

This modification (Modification No. 2) will provide funding for previously unplanned, unanticipated, additional Step 2, Detailed Design Services. Detailed Design typically follows the recommendations of the PDR, but, during the course of detailed design, further investigations are conducted and, in some cases, it becomes apparent that some PDR recommendations require revision. Furthermore, as detailed design develops, requirements of building codes or additional design items that become apparent and surface during the course of detailed design require an additional design effort to provide a complete design and fully functional facility. The additional Step 2 tasks include the following: a change in location for the new biosolids load-out facility, a new recirculation pump for Tank D9, new HVAC equipment for Tunnels D, E, and F, an investigation to determine if tank walls can be raised to add additional storage capacity, and a contingency to provide for the design of future unplanned, unforeseen design items.

A future modification will be requested for Step 3, Engineering Services During Construction which will include technical project representation (TPR) duties, construction phase engineering, start-up and commissioning assistance, and record documentation.

Construction Management Services will be performed by others.

Modification Information:

1.1 Amount of additional funds to be expended: \$168,310.00

Original Contract	\$ 298,247.00
Modification No. 1	\$1,046,500.00
Modification No. 2 (Current)	<u>\$ 168,310.00</u>

CURRENT PROPOSED TOTAL

\$1,513,057.00

1.2 Reasons additional goods/services could not be foreseen.

This Contract Modification was not anticipated. As the design developed, it only then became apparent that an additional detailed design effort, above that initially planned, would be required to address all items required to provide a complete design for a fully functioning facility. The additional detailed design effort that will be performed is a continuation of the services included within the existing contract's scope of services.

1.3 Reason other procurement processes are not used:

The funding provided by this contract modification is for the continuation of the existing work of the contract. Due to the highly complex and technical nature of this wastewater treatment plant infrastructure, it is not reasonable or cost effective to undertake a new procurement to acquire these services. The lengthy process for initiating a new procurement and for a new entity to gain understanding of the project would cause an unacceptable project delay and additional cost.

1.4 How cost of modification was determined:

A cost proposal was provided by Hazen & Sawyer and reviewed by the Division of Sewerage and Drainage and was deemed acceptable.

2. PROJECT TIMELINE: The Professional Engineering Services agreement was signed on October 17, 2013. It provided Step 1, Preliminary Design Services. The completion of Preliminary Design occurred in February 2015. Modification No. 1 provided funding for Step 2, Detailed Design and it commenced after the PDR was approved. Detailed Design will continue until advertisement for bids, then Bidding Services will commence. It is anticipated that plans and specs will be finalized and ready for advertisement during the first quarter of 2016. Bids will be received in the first quarter of 2016 and it is anticipated that the Notice to Proceed of the construction contract will occur in mid-2016. The anticipated end of the construction contract is mid-2018. The Professional Engineering Services contract will continue beyond completion of construction to provide "as-built" record drawings of the constructed facilities.

3. DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE NO.: 13-2904652 | MAJ | EXP: 03/25/2016

5. ENVIRONMENTAL IMPACT: With the planned increase in and expansion of beneficial re-use of biosolids facilitated by this project, the JPWWTP will have the necessary infrastructure to facilitate the beneficial agricultural use of the plant's biosolids by land application. With the completion of this project, the need to use the incineration process at JPWWTP will be reduced; so, there will be a corresponding improvement in air quality due to the reduction of the incinerator emissions. Both of these items are beneficial environmental advantages of this project since the City of Columbus' Green Action Plan specifically calls for expanded reuse of biosolids and reduction of incineration. Land application uses are currently the lowest cost method for biosolids utilization. Expansion of these beneficial uses presents an economic advantage.

Public informational meetings are not anticipated for this project, because all proposed work should be within the boundaries of the wastewater treatment plant. Regulatory agencies will be notified of the proposed work as appropriate.

6. FISCAL IMPACT: This ordinance authorizes appropriation and transfer \$168,310.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 664; to authorize the

creation of sufficient budget authority; to authorize the expenditure of up to \$168,310.00. Monies for this contract from the Sanitary Sewer Reserve Fund will be provided from a future Bond Sale via the transfer detailed in this ordinance.

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvement Project (Mod #2); to authorize the appropriation and transfer of \$168,310.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of up to \$168,310.00 from said funds. (\$168,310.00)

WHEREAS, it is necessary to authorize a modification for professional engineering services with Hazen and Sawyer for the Division of Sewerage and Drainage for the Jackson Pike Wastewater Treatment Plant Biosolids Land Application Improvements; and

WHEREAS, Contract No. EL014712 was authorized by Ordinance No. 1033-2013, passed by the Columbus City Council on July 15, 2013, executed by the Director of Public Utilities October 22, 2013, approved by the City Attorney on October 28, 2013, and certified by the City Auditor on October 29, 2013; and

WHEREAS, Contract No. EL016205 was authorized by Ordinance No. 1379-2014, passed by the Columbus City Council on July 21, 2014, executed by the Director of Public Utilities September 10, 2014, approved by the City Attorney on September 15, 2014, and certified by the City Auditor on September 15, 2014; and

WHEREAS, it is necessary to authorize the appropriation and transfer of funds, \$168,310.00, from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, it is necessary to authorize the expenditure of funds, \$168,310.00, from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Sanitary Reserve Fund; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities to authorize the Director of Public Utilities to modify the professional engineering services agreement with Hazen and Sawyer for the JPWWTP Biosolids Land Application Improvement Project (Mod #2) 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 modify the professional engineering services agreement with Hazen and Sawyer, 150 E. Campus View Boulevard, Columbus, Ohio 43235, in connection with the JPWWTP Biosolids Land Application Improvement Project (Mod #2), in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That from the unappropriated monies in the Sanitary Sewer Reserve Fund No. 654, 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 \$168,310.00 is hereby appropriated to the Division of Sewerage and Drainage: Division 60-05 | OCA Code 655225 | Object Level One 10 | Object Level Three 5502.

SECTION 3. That the City Auditor is hereby authorized to transfer and appropriate a total \$168,310.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the JPWWTP Biosolids Land Application Improvement Project, Mod #2, CIP 650243-100002, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 642432 | Object Level 06 | Object Level Three 6676.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$168,310.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 | Div. 60-05 | Obj. Level 3 6676 in the following manner:

Fund # | Project No. | Project Name | OCA Code | Amount (\$)
664 | 650243-100002 | JPWWTP Biosolids Land Application Improvements | 642432 | +\$168,310.00

SECTION 5. That the said firm, Hazen and Sawyer, 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 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 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 upon obtaining other funds for the purpose of funding sanitary sewer system capital improvement work, the City Auditor is hereby authorized to repay the Sanitary Sewer Reserve Fund the amount transferred above (Section 3), and said funds are hereby deemed appropriated for such purposes.

SECTION 10. 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 \$168,310.00 (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 Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse Sanitary/Sewer Reserve Fund 654, which is the fund from which the

advance for costs of the Project will be made.

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

Legislation Number: 2898-2015

Drafting Date: 11/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the purchase of seven (7) custom built medium duty medics for the Fire Division from Horton Emergency Vehicles. The Fire Division has a need to replace medics that are beyond their useful life and have high maintenance costs. The Division of Fire has utilized Horton Emergency Vehicles as the primary supplier of medics for well over a decade. The Horton product has proven to be a reliable vehicle. The vehicle body is locally manufactured and Horton has provided excellent service to the Division of Fire and the Fleet Management Division. Purchasing Horton vehicles also enables the City to standardize units which decreases the number of parts carried on inventory and enables Fire to train Emergency Services personnel on a standard unit. Included with the medic purchases will be all pertinent equipment utilized on the vehicles. The Purchasing Office utilized the State Term Schedule Contract as a basis for the negotiation of pricing for the medics. This will result in pricing lower than the STS, and permit the timely ordering of this apparatus from a local vendor, at a comparable price to previous purchases.

Bid Information: Competitive bidding requirements of City of Columbus Code Chapter 329 are being waived for this purchase.

Contract Compliance: Horton Emergency Vehicles 352018529

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate use of funds and immediate purchase of these apparatus.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,898,680 from the Public Safety Capital Bond Fund, to purchase seven (7) custom medium duty medics for the Fire Division from Horton Emergency Vehicles. The Division of Fire spent \$1,455,753 in 2014 to replace medium duty medics. The Fire Division spent \$1.9 million in 2013 and \$3.3 million in 2012 to purchase medium duty medics. The Purchasing office used the State Term Schedule as a basis for the negotiation of pricing to ensure an equitable cost for the medics.

To authorize and direct the Finance and Management Director to issue a purchase order for seven (7) custom medium duty medics for the Division of Fire from Horton Emergency Vehicles; to waive the competitive bidding provisions of the Columbus City Code, Chapter 329; to authorize the expenditure of \$1,898,680.00 from the Department of Public Safety's G.O. Bond Fund; and to declare an emergency. (\$1,898,680.00)

WHEREAS, the Fire Division needs to purchase seven (7) custom medium duty medics; and

WHEREAS, the Purchasing office has negotiated an acceptable price for the purchase of these medium duty medics; and

WHEREAS, a waiver of competitive bidding is requested for this purchase, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of

Fire, in that it is immediately necessary to purchase said custom built medics to replace vehicles that are beyond their useful life, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to issue a purchase order for the purchase of medics for the Fire Division from Horton Emergency Vehicles.

SECTION 2. That Council finds it is in the best interest of the City of Columbus to waive the competitive provisions of the Columbus City Codes, Chapter 329, to permit the aforementioned purchase.

SECTION 3. That the expenditure of \$1,898,680, or so much thereof as may be necessary, be and is hereby authorized from the Public Safety's G.O. Bond Fund, Fund 701, Division of Fire No. 3004, Object Level One 06, Object Level Three 6652, OCA 644559, Project #340101-100002 Fire Apparatus Replacement - Medics.

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

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: 2902-2015

Drafting Date: 11/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management to enter into a contract with Murphy Tractor and Equipment Company for the purchase of a Backhoe Loader for the Division of Sewerage and Drainage. The Backhoe Loader will be used by the Sewer Maintenance Operation Center's construction crews to maintain the storm and sanitary sewers throughout the City of Columbus. The new equipment will be replacing Backhoe Loader BT-16614. This Backhoe Loader will support the Mayor's Get Green Initiative by reducing diesel emissions, and has been approved by the City of Columbus, Fleet Management Division.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329 (Solicitation SA006056). Twenty-Seven (27) vendors (25 MAJ, 1 MBR, 1 M1A) were solicited and one (1) bid (1 MAJ) was received and opened on October 22, 2015. After a review of the bid, the Division of Sewerage and Drainage recommends the award be made to Murphy Tractor and Equipment Company as the lowest responsive and responsible and best bidder. The award amount for this equipment is \$183,980.00.

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.

SUPPLIER: Murphy Tractor & Equipment Co., Inc., Contract Compliance #48-0942178 expires 10/18/2017

FISCAL IMPACT: \$183,980.00 is needed and budgeted for this purchase. The Division of Sewerage and Drainage, Sewerage Maintenance Operation Center did not purchase any Backhoe Loaders in 2013 or 2014.

To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor and Equipment Company for the purchase of a Backhoe Loader for the Division of Sewerage and Drainage and to authorize the expenditure of \$183,980.00 from the Sewer Operating Fund. (\$183,980.00)

WHEREAS, a Backhoe Loader is required by the Division of Sewerage and Drainage, Sewer Maintenance Operation Center to maintain the storm and sanitary sewers; and

WHEREAS, the Purchasing Office opened formal bids on October 22, 2015 for the purchase of a Backhoe Loader for the Division of Sewerage and Drainage; and

WHEREAS, the equipment replaces BT#16614 and this purchase has been approved by Fleet Management, and

WHEREAS, Murphy Tractor and Equipment Company submitted a bid in the amount of \$183,980.00 for the Backhoe Loader and is the lowest responsive and responsible and best bidder; and

WHEREAS, it has become necessary in the usual daily operation in the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Murphy Tractor and Equipment Co. in accordance with Solicitation Number: SA006056 on file in the Purchasing Office, 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 Finance and Management be and is hereby authorized to establish a contract with Murphy Tractor and Equipment Company, 2121 Walcutt Road, Columbus, Ohio, 43228, for the purchase of a Backhoe Loader.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$183,980.00 so much thereof as may be needed, be and the same hereby is authorized from the Sewer Operating Fund No. 650, Department 60-05, OCA Code 605899, Object Level One 6 Object Level 3: 6652.

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

Legislation Number: 2905-2015

Drafting Date: 11/10/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends and enacts sections of the Columbus City Code Chapter 1145, "Sewer Use Regulations," to establish the City's inflow and infiltration reduction program, and to authorize the Director of Public Utilities to designate those areas served by the City's sanitary sewer system where the program will be implemented as well as to prioritize areas so designated for implementation.

Fiscal Impact: There is no direct fiscal impact from this legislation. Implementation of the inflow and infiltration program authorized by this legislation will be authorized by additional legislation which will appropriate necessary funds. It is estimated that the program will cost approximately \$1.7 billion over the next twenty years.

To amend and enact various sections of Chapter 1145, "Sewer Use Regulations," of the Columbus City Code, in order to establish the City's inflow and infiltration reduction program, and to authorize the Director of Public Utilities to designate those areas served by the City's sanitary sewer system where the program will be implemented as well as to prioritize those areas so designated for implementation.

WHEREAS, under the authority provided in the Ohio Constitution, the Ohio Revised Code and its Charter, the City of Columbus owns and operates a separate sanitary sewer system (the "Sanitary System" or "System") that provides sanitary wastewater collection and treatment services for the City and its inhabitants, and also for certain adjacent areas and the inhabitants in those areas. The City's Sanitary System is designed to convey domestic, commercial and industrial wastewater to one of the City's wastewater treatment plants for treatment and ultimate discharge; and

WHEREAS, the Sanitary System is distinct from the City's municipal storm sewer system, which is designed solely to transport rain runoff from streets and other impervious areas directly to streams and rivers; and

WHEREAS, during periods of heavy precipitation, rain water can enter into the Sanitary System, causing it to become overwhelmed; this is known as "inflow and infiltration" or "I/I." Significant I/I causes the Sanitary System to overflow into streams and rivers (which events are known as "sanitary sewer overflows" or "SSOs") and also causes the System to backup into basements (known as "water in basements" or "WIBs"); and

WHEREAS, the State of Ohio, in 2002, filed suit against the City for these SSO events, alleging that they violate R.C Chapter 6111, the State's water pollution control law. The City ultimately entered into a Consent Order with the State requiring the City to prepare and implement a System Evaluation and Capacity Assurance Plan ("SECAP") to eliminate SSOs and WIBs; and

WHEREAS, the City submitted its SECAP to Ohio EPA in 2005, as part of its Wet Weather Management Plan; and

WHEREAS, Ohio EPA subsequently approved the City's SECAP, which calls for construction of two large, deep tunnels to store and ultimately convey all of the flow from the System's collection system to one of the City's wastewater treatment plants for treatment prior to discharge. These tunnels do not address the excessive I/I in the System; they merely capture the excessive I/I for storage, conveyance and treatment. These tunnels are currently estimated to cost \$2.5 billion; and

WHEREAS, in 2012, the City obtained permission from Ohio EPA to delay construction of the tunnels in order to re-evaluate its approach to eliminating SSOs and WIBs; and

WHEREAS, the City has determined that it can achieve the same SSO and WIB elimination by reducing excessive I/I from the system, thus eliminating most of the tunnels. The revised plan is currently estimated to cost \$1.7 Billion over the next twenty years, which is far less than the original SECAP plan; and

WHEREAS, the City has determined that the primary source of excessive I/I in the System is residential areas. Specifically, the majority of the I/I is from leaking and/or deteriorated private sanitary laterals as well as downspouts and foundation drains which are connected to the System; and

WHEREAS, the City has also determined that the best method of addressing the contribution from these sources is to rehabilitate or replace these private sanitary laterals as well as to disconnect and/or redirect downspouts away from the perimeter of the house. In addition, the City has determined that a voluntary sump pump program for these same houses will further reduce I/I. This I/I Reduction Program is known as “Blueprint Columbus”; and

WHEREAS, SSOs and WIBs allow sewage to escape from the System and potentially allow human contact with the raw sewage. Raw sewage contains many pathogens which are associated with illnesses; and

WHEREAS, this Council has determined that excessive I/I which results in SSOs and WIBs are a potential threat to public health, safety and the environment and other natural resources and thereby constitute public nuisances; and

WHEREAS, Council has determined that it is necessary and appropriate and in the best interest of the City and its inhabitants to provide for the abatement of the nuisance conditions caused by excessive I/I by rehabilitation and/or replacement of private sanitary laterals and for the disconnection and/ or redirecting of water from downspouts away from the System for the public purposes of addressing conditions deleterious to the public health and safety and the environment and other natural resources, to provide for and enable the environmentally safe and productive use of private lands in the City, abating the public nuisances those conditions present, assisting the City in complying with its consent order with Ohio EPA requirements and protecting the System and promoting its effective and efficient operation; and

WHEREAS, this Council has determined to authorize the Director of Public Utilities to designate areas of the City to implement the I/I Reduction Program, and to prioritize those areas;

WHEREAS, the Department of Public Utilities is requesting City Council to amend and enact sections of Chapter 1145, “Sewer Use Regulations” in order to establish the City’s inflow and infiltration reduction program at the earliest time available thereby preserving the City's public health, peace, safety, and welfare;

NOW, THEREFORE

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

[see attachment]

Legislation Number: 2906-2015

Drafting Date: 11/10/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Harrison West Society has completed five public art projects, including four in Harrison Park designed by CCAD students. Park development plans always called for a fifth sculpture and the Society wished to have a professional visual artist complete that artwork, drawing on monies set aside for improvements to the park. Columbus Public Art Program staff was approached about City participation in this artwork. The Development Department agreed to administer the project and contribute public art funding to the effort at a 2:1 ratio, pending City Council approval.

Staff worked with neighborhood representatives to draft a statewide Artist Call/Request for Qualifications (RFQ), which was reviewed by the Columbus Art Commission (CAC) in September 2014. A web-based survey was conducted shortly thereafter to solicit community input to add to the artist call and it was released in December of last year and open through mid-January 2015.

An Artist Advisory Panel with community, art and design professional representation was approved by the CAC and met on January 26 to review the qualifications of the 20 submissions received. The Panel selected three artist finalists to complete site specific public art proposals for the project: Jon Barlow Hudson, (Yellow Springs); Xan Palay (Columbus); and Todd Kime (Ottawa Hills). The artist finalists were approved by the CAC on January 27, following which, legislation was approved allowing the Department to enter into design proposal contracts with the artists.

On July 25 the Harrison West Society hosted an event for the artists to present their proposals. Community members in attendance voted for their preferred artwork and the voting process carried over to the City's website for a two week period. A combined 608 votes were cast and Todd Kime's proposal, *Through*, was selected, having garnered 77% of the votes.

The Columbus Art Commission unanimously gave Kime's proposal the requested conditional approval at their hearing on September 28, 2015. Final approval will be requested once the artist is in contract and artwork details finalized. Harrison West Park is located within the Harrison West Reach section of the Riverfront Vision, a plan adopted by Council on June 1, 1998. (Todd Kime: contract compliance #280523513, expiration 2/25/17)

FISCAL IMPACT: \$60,000 from the Miranova TIF - City Riverfront Vision Account and \$30,000 from the Recreation and Parks Permanent Improvement Fund has been allocated for this project.

To authorize the appropriation of \$60,000 from the Miranova TIF - City Riverfront Vision Account; to authorize the Director of Development to enter into a contract with Todd Kime for the final design, fabrication, and installation fees to complete a permanent public artwork in Harrison Park; and to authorize the expenditure of \$60,000 from the Miranova TIF - City Riverfront Vision Account and \$30,000 from the Recreation and Parks Permanent Improvement Fund. (\$90,000)

WHEREAS, the Public Art Program and the Harrison West Society saw an opportunity to collaborate on a neighborhood-based public art project for Harrison Park; and

WHEREAS, following a state-wide Artist Call/RFQ, three artists were selected by an art advisory panel and confirmed by the Columbus Art Commission to each create public art proposal for the Park; and

WHEREAS, legislation was approved by Council (Ordinance # 0621-2015) encumbering funds and authorizing the Director of Development to enter into contract with the three artists for each to develop a site-based public art proposal; and

WHEREAS, following a community presentation and two weeks of web-based voting, Todd Kime's proposal, *Through*, was selected; and

WHEREAS, on September, 28, 2015 the Columbus Art Commission unanimously gave conceptual approval to Kime's proposal for the purpose of the City entering into contract with Kime for the final design, fabrication and installation of, *Through*, at Harrison Park; and

WHEREAS, Harrison Park is located within the Harrison West Reach of the Riverfront Vision, a plan adopted by Council on June 1, 1998; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Development to authorize the Director to enter into contract with artist Todd Kime; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a contract with Todd Kime (contract compliance #280523513, expiration 2/25/17) for the final design, fabrication, and installation fees to complete a permanent public artwork in Harrison Park for an amount not to exceed \$90,000.00.

SECTION 2. That from the unappropriated balance in the Miranova TIF Fund - City Riverfront Vision Account, Fund 406, and from any and all sources unallocated for any other purpose during the fiscal year ending in December 31, 2015, the sum of \$60,000.00 is hereby appropriated to the Development Department, Department 44-01, Project 440071-100000, OCA 440071, Object Level One 03, Object Level Three 3336.

SECTION 3. That for the purposes stated in Section 1, the expenditure of \$90,000.00 or so much as may be necessary, is hereby authorized from the Miranova TIF - Riverfront Vision Account Fund and the Recreations and Parks Permanent Improvement Fund:

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

406 / 440071-100000 / Miranova TIF - Riverfront Vision Plan/ 03-3336 / 440071 / \$60,000.00

747/ 510025-100015/ Near North University Planning Area/ 06-6621/ 06-6621/ 510915/ \$30,000.00

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modification 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 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2923-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Department to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various facilities improvements that are small, and sometimes unplanned, but necessary to keep city facilities operational, functional and safe. Work may include any type of renovation or upgrade of City-owned facilities, such as

electrical, small scale renovation, HVAC, flooring, plumbing and may include capital eligible equipment needed to maintain operations. All contracts will be entered into in accordance with the competitive bidding provisions of the Columbus City Codes. Funding for these expenditures is from the Construction Management Capital Improvement Fund.

Fiscal Impact: These funds are available and budgeted in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various facilities improvements; and to authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund. (\$200,000.00)

WHEREAS, various unexpected facility renovations will likely become necessary within the Finance and Management Department; and

WHEREAS, an Auditor's Certificate is necessary to provide funding so that contracts can be established for these capital eligible repairs, renovations and/or equipment; now, therefore:

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

SECTION 1. That the Director of the Finance and Management Department be and hereby is authorized to expend monies for the purchase of labor, materials, equipment, standard services, and professional services in conjunction with various facility renovations and/or operations under the purview of the Finance and Management Department.

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Construction Management Capital Improvement Fund, to pay the cost thereof. All contracts will be entered into in accordance with the competitive bidding provisions of the Columbus City Codes. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands its passage will give the Finance and Management Director the final decision in determination of the lowest, best, responsive, and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

Dept/Div: 45-50
Fund: 733
Capital Project: 570030 - 100144
OCA: 730144
Object Level 1: 06
Object Level 3: 6621
Amount: \$200,000.00

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 legislation.

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

appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2928-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

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 contracts will be entered into in accordance with the competitive bidding provisions of the Columbus City Codes.

Fiscal Impact: This legislation authorizes the appropriation of \$50,000.00 from the cash reserves of the Neighborhood Health Center Capital Reserve Fund. Sufficient funding is available for this expenditure.

To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, labor, materials, equipment and services for upgrades and/or renovations for the neighborhood health centers. (\$50,000.00)

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, it is necessary to authorize 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 keep in proper operating order; 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 \$50,000.00 is appropriated as follows:

Dept: 45-50

Fund: 784
OCA: 784001
Project: 784001-100000
Object Level 1: 06
Object Level 3: 6620
Amount: \$50,000.00

SECTION 2. That the expenditure of \$50,000.00, 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 contracts will be entered into in accordance with the competitive bidding provisions of the Columbus City Codes. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and 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 this ordinance shall take effect and be in force from and after the earliest date allowed by law.

Legislation Number: 2931-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Director of Finance and Management to make various expenditures for labor, materials, and equipment in conjunction with various minor facility improvements that are unplanned but will be necessary for the proper operation of the Municipal Court Building located at 375 South High Street. These minor renovations are not part of the phased major renovation project to implement the Municipal Court Master Space Plan. Work may include any type of minor renovation including but not limited to upgrades of electrical service, lighting, plumbing, HVAC systems and may include capital eligible equipment needed to maintain operations. All contracts will be entered into in accordance with the competitive bidding provisions of the Columbus City Codes

Fiscal Impact: This legislation authorizes the expenditure of \$150,000.00. Sufficient funding is available in the Construction Management Capital Improvement Fund.

To authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various facilities improvements at the Municipal Court Building located at 375 South High Street; and to authorize the expenditure of \$150,000.00 from the Construction Management Capital Improvement Fund. (\$150,000.00)

WHEREAS, various unexpected facility renovations and equipment needs will likely become necessary at the Municipal Court Building located at 375 South High Street; and

WHEREAS, an Auditor's Certificate is necessary to establish funding for these capital eligible repairs, renovations, and/or equipment; now, therefore:

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

SECTION 1. That the Director of the Finance and Management Department be and hereby is authorized to expend monies for the purchase of labor, materials, equipment, standard services, and professional services in conjunction with various facility renovations and/or operations under the purview of the Finance and Management Department for the Municipal Court Building located at 375 South High Street.

SECTION 2. That the expenditure of \$150,000.00, or so much thereof as may be necessary, be and is hereby authorized from the Construction Management Capital Improvement Fund, to pay the cost thereof. All contracts will be entered into in accordance with the competitive bidding provisions of the Columbus City Codes. City Council recognizes this ordinance does not identify the contractor(s) to whom the contract(s) will be awarded and understands its passage will give the Finance and Management Director the final decision in determination of the lowest, best, responsive, and responsible bidder for such contract(s). This Council is satisfied it is in the best interests of the City to delegate this contracting decision.

Dept/Div: 45-50

Fund: 733

Capital Project: 570043 - 100001

OCA: 743001

Object Level 1: 06

Object Level 3: 6621

Amount: \$150,000.00

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 legislation.

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2934-2015

Drafting Date: 11/12/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Chute Gerdeman, Inc. equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to five (5) years.

Chute Gerdeman is a global leader in retail innovation, insight and design. Founded in 1989 by visionary leaders Elle Chute and Denny Gerdeman, Chute Gerdeman has created and transformed customer experiences for hundreds of the world’s top restaurant, retail, and hospitality brands.

Chute Gerdeman is proposing to expand operations at their existing corporate headquarters located at 455 South Ludlow Alley, Columbus, Ohio 43215 in the Brewery District. Chute Gerdeman, in partnership with their building owner, will renovate and equip approximately 4,000 square feet of currently vacant office space on the 2nd and 4th floors of the project site, construct an outdoor patio addition, construct a parking garage on the west end of the building to accommodate additional parking needs, and renovate the firm’s existing 19,200-square-foot offices. The company will invest approximately \$197,000 related to leasehold improvements with the remainder of the real property improvements being paid for by the property owner. Chute Gerdeman will retain 66 full-time permanent positions with an annual payroll of approximately \$5,145,218 and create 41 new full-time permanent positions with a new annual payroll of approximately \$2,519,190.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Chute Gerdeman, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to five (5) years in consideration of investing approximately \$197,000 related to leasehold improvements, retaining 66 full-time permanent positions, and creating 41 new full-time permanent positions.

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

WHEREAS, the Department of Development received a completed Jobs Growth Incentive Application from Chute Gerdeman, Inc.; and

WHEREAS, Chute Gerdeman, Inc. will expand operations at their existing corporate headquarters located at 455 South Ludlow Alley, Columbus, Ohio 43215 and lease, renovate, and equip a total of approximately 23,200 square feet of office space as they expand client service operations; and

WHEREAS, Chute Gerdeman, Inc. will invest a total of approximately \$197,000 related to leasehold improvements, the retention of 66 full-time permanent positions with an annual payroll of approximately \$5,145,218 and the creation of 41 new full-time permanent positions with a new annual payroll of approximately \$2,519,190; and

WHEREAS, Chute Gerdeman, Inc. has indicated that a Jobs Growth Incentive is crucial to its decisions to expand their operation within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Chute Gerdeman, Inc. at the project sites by providing a Jobs Growth Incentive; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive Agreement with Chute Gerdeman, Inc. equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to five (5) years.

SECTION 2. Each year of the term of the agreement with Chute Gerdeman, Inc., the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Jobs Growth Incentive Agreement is signed by Chute Gerdeman, Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. The City Council hereby extends authority to the Director of Development to amend the Chute Gerdeman, Inc. City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these 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 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2938-2015

Drafting Date: 11/12/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation certifies demolition costs to the County Auditor to become special assessments against the property taxes.

These costs must be certified to the County Auditor so the City can attempt to recover the funds spent on demolition of nuisance structures.

The demolitions were done pursuant to Environmental Court orders and the Columbus Building Code.

These demolitions were completed as part of the Mayors Vacant and Abandoned Properties Program (VAP)

FISCAL IMPACT: No funding is required for this legislation. The City will incur no expenditures with the passage of this ordinance.

To assess certain properties for the cost for demolishing structures found to be public nuisances.

WHEREAS, the Columbus City Code, Sections 4701.08 and 4109.06, states that upon failure of the property owner to abate a nuisance within the time limits specified, the Director of the Department of Development, or his authorized agent, is authorized to cause the demolition of the nuisance structure. These sections further provide that the owner of such a demolished structure shall be billed for the cost of such demolition and upon failure of such owner to pay such cost of demolition the City of Columbus, may cause such cost of demolition to be levied as an assessment against the property which was the subject of the abatement action; and

WHEREAS, certain structures have been demolished in accordance with the provisions of the Columbus City Code, Sections 4701.08 and 4109.06; and

WHEREAS, certain property owners have been billed for the cost of such demolitions and have failed to pay such cost; and

WHEREAS, it is therefore necessary to assess the cost of such demolitions against the properties which were the subject of the abatement actions; and

WHEREAS, it is necessary to follow the procedure for certifying and assessing such demolition costs is for the City of Columbus to certify such costs to the County Auditor of Franklin County, Ohio and have them levied as a special assessment against the property which was the subject of the demolition abatement action, and recovered in the manner provided for the recovery of special assessments; **now therefore**,

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

SECTION 1. That the attached list showing the owners name, parcel number, address of the demolished structure, and the cost of demolishing the structure, be and is hereby approved.

SECTION 2. That the City Clerk shall certify, in writing, to the County Auditor of Franklin County, Ohio a report of such assessments and charges which shall then be entered upon the tax duplicate of Franklin County, Ohio and be collected in the manner provided for the recovery of special assessments.

SECTION 3. That upon such recovery of such demolition cost the proceeds shall be transmitted to the treasurer of the City of Columbus, Ohio and returned to the demolition fund from which they were originally disbursed.

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

Legislation Number: 2939-2015

Drafting Date: 11/12/2015

Current Status: Passed

BACKGROUND: This legislation authorizes the Finance and Management Director to enter into a Line Extension Agreement on behalf of the Office of Construction Management with Columbia Gas of Ohio, Inc. for the construction of new infrastructure to supply adequate gas pressure to the compressed natural gas (CNG) fueling station to be constructed at 5115 Krieger Court, Columbus, Ohio.

The Line Extension Agreement between Columbia Gas of Ohio, Inc. and the City of Columbus will be for the amount of \$353,247.00. The fueling station will provide rapid and reliable dispensing of CNG for energy-efficient CNG-fueled vehicles, and like the Groves Road CNG Station and Morse Road Station, this station will be a public facility whereby consumers using an appropriate credit card will be able to purchase CNG.

The bid for the construction of the facility will be issued later this year or in January. Due to the long lead time necessary for Columbia Gas to locate and install the service line, this part of the project must be advanced as soon as possible.

CNG vehicles produce significantly lower amounts of harmful emissions such as nitrogen oxides, particulate matter, and toxic and carcinogenic pollutants. Natural gas is a domestically available inherently clean-burning fuel. Using compressed natural gas as vehicle fuel increases energy security by reducing our dependence on foreign oil and improves public health and the environment.

Formal bids were not solicited since Columbia Gas of Ohio is a sole source provider.

Emergency action is requested so Columbia Gas of Ohio can start the acquisition of Private Right of Way prior to start the line extension work. This line extension needs to be complete prior to the completion of the CNG Fueling Station next year.

Columbia Gas of Ohio, Inc. Compliance No. 31-0673990

FISCAL IMPACT: Funding for this project is budgeted and available within the Fleet Management Capital Budget.

To authorize the Director of Finance and Management to enter into contracts with Columbia Gas of Ohio, Inc. for a Compressed Natural Gas (CNG) fueling station at 5115 Krieger Court; to authorize the expenditure of \$353,247.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$353,247.00)

WHEREAS, it is necessary to authorize the Director of the Finance and Management Department to enter into a Line Extension Agreement on behalf of the Office of Construction Management with Columbia Gas of Ohio, Inc. for the construction of a new infrastructure to supply adequate gas pressure to the CNG fueling station to be constructed at 5115 Krieger Court, Columbus, Ohio; and

WHEREAS, the new fueling station will provide rapid and reliable dispensing of CNG for energy efficient CNG-fueled vehicles, and like the Groves Road CNG Station, and Morse Road Station this station will be a public facility whereby consumers using an appropriate credit card will be able to purchase CNG; and

WHEREAS, Columbia Gas of Ohio is a sole source provider; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Office of Construction Management, in that it is immediately necessary to authorize the Director to enter into a Line Extension Agreement with Columbia Gas of Ohio, Inc, so that construction of the compressed natural gas

(CNG) fueling facility can occur without delay, thereby expanding the use of alternative fueled vehicles resulting in cost savings to the City, thereby protecting the public health, property, peace, safety, and welfare; now, therefore:

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

SECTION 1. To authorize the Director of Finance and Management to enter into contracts with Columbia Gas of Ohio, Inc. for the infrastructure necessary for proper connection to the natural gas supply network so as to ensure the minimum pressure necessary to serve a Compressed Natural Gas Station to be constructed at 5112 Krieger Court.

SECTION 2. That the expenditure of \$353,247.00 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/Subfund: 513-004
Project/Detail: 550006-100005
OCA: 513605
Object Level 1:06
Object Level 3: 6602
Amount: \$353,247.00

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 legislation.

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

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2948-2015

Drafting Date: 11/13/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an agreement with

Ohio State University/Office of Sponsored Programs, a local non-profit educational institute, for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project. The City's Stormwater National Pollutant Discharge Elimination System (NPDES) permit requires the City to monitor discharges from its municipal separate storm sewer system (MS4) during wet weather events. Monitoring and data collection services performed under this project will allow the City to meet its permit obligations. Wet weather monitoring will be performed at Stormwater outfalls to characterize the change in quality and quantity of discharges from outfalls in the Clintonville Blueprint Project Area after the installation of green infrastructure (GI). Simulated storm events will be used to quantify changes on storm water quality and quantity from selected GI practices. Tasks associated with this project include all outfall sampling, laboratory analysis, laboratory data evaluation, report generation, and project management. Additional data collection and analysis will be performed to determine to what extent property values increase or decrease as a result of the installation of GI, to evaluate changes in other selected social and economic indicators, and to evaluate the effect of GI on habitat and bio diversity.

As a non-profit organization, the Ohio State University/Office of Sponsored Programs will ensure compliance with the City's Stormwater NPDES permit, to measure the performance of GI installations for the purpose of improving the design and planning of future projects, to measure the economic, social, and environmental impact of a large-scale GI project on the community in which it is installed.

SUPPLIER: Ohio State University, Office of Sponsored Projects (31-6025986-164) 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: Work under this project will begin January 1, 2016, and continue until no later than December 31, 2022. \$325,000.00 is needed for year 2016 and is budgeted in the 2015 Storm Sewer Operating Budget. The contract's remaining \$1,431,267.71 will cover the remaining fiscal years 2017-2022 and will be requested as part of the Storm Sewer Operating Budget in 2017.

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with The Ohio State University, Office of Sponsored Projects, for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$325,000.00 from the Storm Sewer Operating Fund. (\$325,000.00)

WHEREAS, this ordinance will authorize the Director of the Department of Public Utilities to enter into an agreement for professional engineering services with The Ohio State University for the National Pollutant Discharge Elimination System (NPDES) Stormwater Permit Wet Weather Monitoring Project.

WHEREAS, the City's Stormwater National Pollutant Discharge Elimination System (NPDES) permit requires the City to monitor discharges from its municipal separate storm sewer system (MS4) during wet weather events.

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an agreement for

professional engineering services with The Ohio State University for the NPDES Wet Weather Monitoring 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 is hereby authorized to enter into contract with The Ohio State University, Office of Sponsored Projects, 1960 Kenny Road, Columbus, OH 43210-1016, for NPDES Stormwater Permit Wet Weather Monitoring for professional engineering services in accordance with the terms and conditions on file in the office of the Division of Sewerage and Drainage.

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 future contract modifications, as allowed by the contract specifications, will be funded through requests in the remaining six (6) years from the Storm Sewer Operating Budget.

SECTION 4. That the expenditure of \$325,000.00 or so much thereof as may be needed, be and the same hereby authorized from the Storm Sewer Operating Fund, Fund No. 675 OCA675002, Object Level 1: 03, Object Level 03: 3339.

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

Legislation Number: 2960-2015

Drafting Date: 11/16/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide for the service and repair of cranes, hoists, and hoisting appurtenances currently used by the Division of Sewerage and Drainage in their maintenance and processing facilities. The need for repairs was uncovered during the annual inspection and certification process. The repairs will allow safety-rated operational equipment to be returned to service quickly at maintenance and processing facilities. This equipment is used for routine maintenance and repair of various process equipment; allowing equipment to be returned to service quickly while maintaining peak operational efficiency.

There is a need to enter into a modification of the Crane and Hoist Maintenance Services contract to insure the cranes, hoists, and hoisting appurtenances used in various facilities are operationally safe and meet necessary load testing requirements. The costs of the load tests and repairs to safety-rated equipment were not part of the original funding.

Crane 1 Services, Inc., with headquarters located at 2350 Refugee Park, Columbus, Ohio was sole bidder.

The original contract, EL016941, was established for a period of one (1) year with three additional one (1) year renewal options with a maximum obligation of \$81,620.00. Each of the renewal options are subject to review and approval by City Council, and the appropriation and certification of funds by the City Auditor.

Modification No. 1 will provide additional funding of \$80,000.00 to allow for completion of load testing and repairs to various cranes, hoists, and hoisting appurtenances. All terms and conditions of the original agreement remain in full force and effect. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required.

SUPPLIER: Crane 1 Services, Inc. (20-8314375), Expires February 4, 2016
Crane 1 Services, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract Modification No. 1 is ADD \$80,000.00. Total contract amount including this modification is \$161,620.00.
2. Reason additional funds were not foreseen: The need for additional funds was not known at the time of the initial contract; however, it was anticipated that unforeseen issues or difficulties that may be encountered would require additional funding. During the annual inspection of the equipment it was noted that load testing results that were required to be on file were not readily available and that current load testing would need to occur. Additionally the annual inspection identified safety related deficiencies that require repairs. The costs to perform these load tests and safety related repairs were not part of the original funding. The contract was initially established for one year with three additional one (1) year renewals and this modification will ADD \$80,000.00. 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 contract. It will continue to provide inspection, testing, maintenance, documentation, and repair for crane and hoist equipment. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost to provide crane and hoist inspection, testing, maintenance, repair, reporting and documentation for DPU facility components is in accordance with the contract.

FISCAL IMPACT: \$80,000.00 is needed for this modification. Expenditures will be re-prioritized to make the necessary funding available for this modification.

This request for additional funds is to cover the testing and any unexpected repairs that may occur through the current contract date of May 4, 2016.

\$53,448.26 was spent in 2014

\$63,146.73 was spent in 2013

To authorize the Director of Public Utilities to enter into a contract modification with Crane 1 Services, Inc. to provide Crane and Hoist Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$80,000.00 from the Sewer System Operating Fund. (\$80,000.00)

WHEREAS, the Department of Public Utilities utilizes cranes, hoists, and hoisting appurtenances to perform

routine maintenance and repair of various processing equipment, and

WHEREAS, the Director of Public Utilities opened formal bids on December 17, 2014 (SA005621) and Crane 1 Services, Inc. was chosen to provide Crane and Hoist Maintenance Services related to the repair, inspection, certification, and annual reporting of various cranes, hoists, and hoisting appurtenances, and

WHEREAS, during the annual inspection of the equipment it was noted that load testing results that were required to be on file were not readily available and that current load testing would need to occur. Additionally the annual inspection identified safety related deficiencies that require repairs, and

WHEREAS, the costs to perform these load tests and safety related repairs were not part of the original funding, and

WHEREAS, there is a need to modify and increase the Crane and Hoist Maintenance Services contract to insure continued safe and optimum performance during repairs and maintenance of equipment used in the maintenance and processing facilities, and

WHEREAS, the Department of Public Utilities wishes to modify EL016941 with Crane 1 Services, Inc. for Crane and Hoist Maintenance Services, and

WHEREAS, the original contract EL06941 was established for a period of one (1) year with three additional one (1) year renewal options with a maximum obligation of \$81,620.00 for the first year and \$90,000.00 anticipated for each additional year; this modification No. 1 will add \$80,000.00. All terms and conditions of the original agreement remain in full force and effect. The current contract extension date is May 4, 2016. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be required, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify the contract with Crane 1 Services, Inc. since the vendor has agreed to modify EL06941 at current prices and conditions, and it is in the best interest of the City to exercise this option; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify and increase EL016941 with Crane 1 Services, Inc., 2350 Refugee Park, Columbus, Ohio 43207 for Crane and Hoist Maintenance Services, in such form and including such terms and conditions as are approved by the City Auditor and City Attorney. Total amount of additional funds needed for this contract modification No. 1 is ADD \$80,000.00. Total contract amount including this modification is \$161,620.00.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That this modification is in accordance with the provisions of Columbus City Code, Chapter 329 relating to contract modifications.

SECTION 4. That the expenditure of \$80,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewer System Operating Fund, Fund 650, Department 60-05, to pay the cost of this contract as follows:

OCA: 605378
Object Level 1: 03
Object Level 03: 3372

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

Legislation Number: 2966-2015

Drafting Date: 11/16/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The purpose of this ordinance is to give the Directors of the Departments of Public Service, Development, and Recreation and Parks, the authority to enter into a Memorandum of Understanding (MOU) with Columbus Metropolitan Library (CML) relative to the 2020 Vision Plan. The MOU will outline the plans and certain commitments of the parties relating to coordinating public improvements with the redevelopment and new construction of various local library locations. The plans and proposals for those libraries remain subject to authorization pursuant to the adoption of appropriate legislation by Columbus City Council.

The Columbus Metropolitan Library is undertaking the 2020 Vision Plan, a \$120 million capital improvement program that will invest approximately \$85 million in seven libraries in Columbus. To complement the 2020 Vision Plan, the City has appropriated \$500,000.00 in the 2014 Capital Improvement Budget and \$1,333,000.00 in the 2015 Capital Improvement Budget. In addition, the City has agreed to request an additional \$1,957,000.00 in the 2016 Capital Improvement Budget, for a maximum investment of \$3,790,000.00, for public improvements in support of CML's redevelopment or new construction of the Main Library, Northside Branch, Shepherd Branch, Martin Luther King, Jr. Branch, Driving Park Branch, Parsons Branch and Northern Lights Branch locations. As part of its commitment to the City, CML will transfer the current Shepard Branch property, located at 790 N. Nelson Road, Columbus, Ohio 43209, to the Department of Recreation and Parks.

Under the MOU, the City and CML will enter into agreements to complete the public improvements associated with the aforementioned Columbus libraries. Ordinance No. 0696-2015 authorized the execution of Guaranteed Maximum Reimbursement Agreements up to \$500,000.00, and Ordinance No. 2225-2015 authorized a grant agreement in the amount of \$1,333,000.00. Additional agreements and appropriations are subject to adoption of future ordinance(s).

3. FISCAL IMPACT

There is no fiscal impact associated with the execution of this Memorandum of Understanding (MOU). Any requisite expenditures are subject to the passage authorizing legislation by Columbus City Council.

4. EMERGENCY DESIGNATION

The Departments of Public Service, Development and Recreation and Parks are requesting this ordinance be considered an emergency measure in order to allow the Columbus Metropolitan Library to maintain its project schedules.

To authorize the Directors of the Departments of Public Service, Development and Recreation and Parks to enter into a Memorandum of Understanding (MOU) with Columbus Metropolitan Library to outline the plans and certain commitments of the parties relating to coordinating public improvements in support of the 2020 Vision Plan; and to declare an emergency. (\$0.00)

WHEREAS, the Columbus Metropolitan Library (CML) is undertaking the 2020 Vision Plan, a \$120 million capital improvement program that will invest approximately \$85 million in seven libraries in Columbus; and

WHEREAS, the City of Columbus and CML are engaged in a Public-Private Partnership (3P) to design and construct public improvements at the following libraries: Main Library, Northside Branch, Shepherd Branch, Martin Luther King, Jr. Branch, Driving Park Branch, Parsons Branch and Northern Lights Branch; and

WHEREAS, the City has appropriated a total of \$1,833,000.00 in the 2014 and 2015 Capital Improvement Budgets and has agreed to request an additional \$1,957,000.00 in the 2016 Capital Improvement Budget, for a maximum investment of \$3,790,000.00 toward said public improvements; and

WHEREAS, this ordinance authorizes the Directors of Public Service, Development and Recreation and Parks to enter into a Memorandum of Understanding (MOU) with CML relative to the 2020 Vision Plan; and

WHEREAS, the MOU will outline the plans and certain commitments of the City and CML relating to coordinating public improvements in support of the redevelopment or new construction of seven libraries in Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the Departments of Public Service, Development and Recreation and Parks, in that it is immediately necessary to authorize the Directors to enter into a MOU with Columbus Metropolitan Library so as to maintain the project schedules 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 Directors of Public Service, Development and Recreation and Parks be and hereby are authorized to enter into a Memorandum of Understanding with the Columbus Metropolitan Library (CML) to outline the plans and certain commitments of the City and CML relating to coordinating public improvements in support of the redevelopment or new construction of seven libraries in Columbus.

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

Legislation Number: 2970-2015

Drafting Date: 11/17/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Department of Public Utilities, Division of Power, and Ohio Power Company d/b/a American Electric Power (AEP Ohio) own and operate electric distribution systems throughout the City of

Columbus and through a joint use agreement have attached their facilities to poles owned by the other party. American Electric Power must replace certain poles to comply with the Public Utilities Commission of Ohio (PUCO) requirements. In cases where the City's electrical facilities are attached to the poles that must be replaced, those facilities must be moved from the old poles to the new poles. The Division of Power does not have enough available power crews to accomplish removing the City's facilities from these poles in time to meet the demand. In order to expedite the process, American Electric Power will handle the transfer of the City facilities and will bill the City for the costs incurred. Since AEP Ohio will handle the removal of the City's facilities as well as facilities owned by others at the same time, it has been determined that this would be the fastest and most cost effective method. The cost for these services through 2015 is estimated at \$20,000.00. The total number of poles requiring relocation of attachments is not known and there may be a need to present legislation at a later date to increase funding for the project.

American Electric Power (AEP Ohio) is the sole source for this service since they are the owner of the poles in question. Their contract compliance number is 314271000, expiration 7/24/2016.

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.

Emergency action is requested in order that services may continue without interruption to comply with PUCO requirements and that reimbursement for said service may be made in a timely manner.

FISCAL IMPACT: There are sufficient funds budgeted for this expenditure in the 2015 Electricity Operating Budget. In 2013 the Division spent \$5,004.00 for this service and in 2014 another \$13,944.00 was incurred.

To authorize the Director of Public Utilities to enter into an agreement to reimburse Ohio Power Company d/b/a American Electric Power (AEP Ohio) for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles under Columbus City Code for sole source procurement; to authorize the expenditure of \$20,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, the Department of Public Utilities, Division of Power and American Electric Power own and operate electric distribution systems throughout the City of Columbus; and

WHEREAS, through a joint use agreement, the City and American Electric Power (AEP Ohio) have attached their facilities to poles owned by the other party; and

WHEREAS, it has become necessary for American Electric Power to replace some of their poles to meet the Public Utilities Commission of Ohio's (PUCO) requirements; and

WHEREAS, it is necessary for American Electric Power (AEP Ohio) to transfer City's facilities attached to said poles to the replacement poles; and

WHEREAS, American Electric Power, as owner and operator of said poles, is the sole source provider for the required services; and

WHEREAS, it is necessary to enter into an agreement with American Electric Power (AEP Ohio) to reimburse for costs incurred in transferring the City's facilities to the replacement poles; and

WHEREAS, the 2015 cost to be reimbursed to American Electric Power (AEP Ohio) for services through 2015 is estimated at \$20,000.00; and

WHEREAS, the cost to be reimbursed to American Electric Power (AEP Ohio) for services is estimated at \$20,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to enter into an agreement with American Electric Power (AEP Ohio) to reimburse for costs incurred in the transferring the City's facilities to replacement poles 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 Public Utilities is hereby authorized to enter into an agreement, in accordance with the pertinent provisions for Sole Source procurement of Columbus City Code Chapter 329, to reimburse American Electric Power (AEP Ohio) for costs incurred in transferring City owned facilities attached to poles owned by American Electric Power to replacement poles, as may be necessary to comply with the Public Utilities Commission of Ohio's requirements, in an amount not to exceed \$20,000.00.

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 the expenditure of \$20,000.00, or so much thereof as may be needed, is hereby authorized from the Electricity Operating Fund 550, division No. 60-07, OCA 600783, Object Level Three 3336.

SECTION 4. 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: 2976-2015

Drafting Date: 11/18/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z15-040

APPLICANT: 5151, LLC, c/o Dave Perry; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Limited industrial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on November 12, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. Ordinance No. 2530-2003 (Z02-028), passed January 12, 2004, established the L-M, Limited Manufacturing District on this 5.7 acre site. That legislation

established specific use restrictions and development standards addressing setbacks, access and circulation, and landscaping and screening. The applicant requests to rezone again to the L-M, Limited Manufacturing District, to modify the limitation text to reduce the minimum parking and maneuvering setback from fifty feet to twenty-five feet, which is consistent with the M district regulations and with other developments along this portion of Trabue Road. No other changes are proposed except for minor language updating to reflect current code. The request remains compatible with the zoning and development pattern of the area, and with the land use recommendations of the *Trabue/Roberts Area Plan* (2011), which recommends light industrial uses for this location.

To rezone **5151 TRABUE ROAD (43228)**, being 5.7± acres located on the south side of Trabue Road, 360± feet east of Walcutt Road, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z15-040).

WHEREAS, application No. Z15-040 is on file with the Department of Building and Zoning Services requesting rezoning of 5.7± acres from L-M, Limited Manufacturing District, to L-M, Limited Manufacturing District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District, remains compatible with the zoning and development pattern of the area, and with the land use recommendations of the *Trabue/Roberts Area Plan*; 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:

5151 TRABUE ROAD (43228), being 5.7± acres located on the south side of Trabue Road, 360± feet east of Walcutt Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey No. 5244, and being further described as being part of a 3.275 acre lot, a 2.127 acre lot and a 7.873 acre lot as partitioned in a survey by R. E. Hecker, Registered Surveyor No. 1210, of a 21.538 acre tract conveyed to Leonard Russell in D.B. 1101, page 430 and as shown on a plat of same on file in the County Engineer's Office, Franklin County, Ohio, also being all of those tracts of land conveyed to Green Lizard Freedom Flights and Mercy Missions, LLC, as described in Instrument Number (IN) 201306170100140 and more particularly described as follows:

Beginning at Franklin County Monument FCGS 7742, described as "set over a found stone, at an angle point in the centerline of Trabue Road, 793.8 feet east of Walcutt Road" and "on the east line of VMS 5244 and the west line of VMS 2986"; the width of right-of-way for Trabue Road is variable; said point being the north east corner of the hereafter described tract and the POINT OF BEGINNING;

thence South 13° 19' 27" West, along the easterly boundary of VMS 5244 and the westerly boundary of VMS 2986, the westerly line of a subdivision of land belonging to the heirs of George Woehrle, deceased, of record in Plat Book 1, page 279 and the westerly line of a tract of land now or formerly owned by the

Cleve Corp. as shown of record in Official Record Volume (ORV) 7388 E 02, ORV 7388 E07 and ORV 15852 A04, passing a 1" OD iron pipe found with cap reading "Bird & Bull, Inc." at 55.28 feet, a total distance of 1178.46 feet to a 1" OD iron pipe found with no cap, corner to a 1.309 acre tract of land now or formerly owned by Columbus Southern Power Co. as shown of record in ORV 13352 H 09;

thence North 77° 31' 30" West, with the northerly line of said Columbus Southern Power Co. tract, passing a 1" OD iron pipe found with no cap at 99.74 feet, 0.3 feet south and passing a 1" OD iron pipe found with cap set by Central Surveying, Ltd., at 190.07 feet, corner to said 1.309 acre tract and a corner to a 3.253 acre tract of land now or formerly owned by said Columbus Southern Power Co. as shown of record in ORV 13352 H 07 a total distance of 220.08 feet to a 1" OD iron pipe found with cap set by Central Surveying, Ltd., corner to said 3.253 acre tract of land;

thence parallel to the easterly line of VMS 5244 and with the easterly line of said Columbus Southern Power Co. 3.253 acre tract, North 13° 19' 27" East, passing a 5/8" rebar set, with plastic cap that reads GeoInnovation OH Firm 03923, at 1022.77 feet, passing a 1" OD iron pipe found with cap reading "Bird & Bull, Inc.", 0.97 feet east of the boundary line at 1023.11 feet and passing a 1" OD iron pipe found with no cap, 0.52 feet west of the boundary line at 1045.43 feet for a total distance of 1078.05 feet to a mag nail set in the centerline of Trabue Road and the northwest corner of the subject tract;

thence North 78° 05' 55" East a distance of 243.25 feet, along the centerline of said Trabue Road, to the point of beginning, containing 5.70 acres, more or less, 0.168 acres being in the public right-of-way.

All references to Deed Books, Official Record Volumes (ORV) or Instrument Numbers (IN) refer to the records in the Franklin County Recorder's Office, Columbus, Ohio.

The basis of bearing for this survey is the easterly line of VMS 5244 is North 13° 19' 27" East as referenced to the Ohio State Plane Coordinate System - South Zone, North American Datum 1983(NSRS 2010).

This description is based on a survey performed in June of 2015 by Charles Coutellier, P.S., License Number 5721, GeoInnovation, PC.

To Rezone From: L-M, Limited Manufacturing District.

To: L-M, Limited Manufacturing District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing 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 L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; and text titled, "**LIMITATION TEXT**," signed by David B. Perry, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, dated November 13, 2015, and the text reading as follows:

LIMITATION TEXT

EXISTING ZONING: L-M, Limited Manufacturing (Z02-028)
PROPOSED ZONING: L-M, Limited Manufacturing

PROPERTY ADDRESS: 5151 Trabue Road, Columbus, OH 43026
APPLICANT: 5151, LLC c/o Dave Perry, Agent, David Perry Company, Inc., 145 East Rich Street, FL 3,
Columbus, OH 43215 and Donald Plank, Attorney, Plank Law Firm, 145 East
Rich Street, FL 3, Columbus, OH 43215.
DATE OF TEXT: November 13, 2015
APPLICATION NUMBER: Z15-040

1. INTRODUCTION: The 5.713 +/- acre site is zoned L-M, Limited Manufacturing (Z02-028). By this rezoning, applicant proposes to rezone from L-M to L-M to change the Trabue Road parking setback from 50' to 25'. All other text commitments of the current L-M zoning are the same except for minor language updating to reflect current code.

2. PERMITTED USES: Those uses permitted in Section 3353.03, Office Commercial Uses and Sections 3363.02 thru 3363.08, inclusive, those less objectionable uses permitted in M-Manufacturing districts of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated the applicable development standards are contained in Chapter 3363 M, Manufacturing of the Columbus City Code.

A). Density, Height, Lot and/or Setback commitments.

The parking and maneuvering setback shall be twenty-five (25) feet from Trabue Road.

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

- 1). All circulation, curb cuts and access points shall be subject to the approval of the Department of Public Service.
- 2). The property owner shall dedicate 50 feet from centerline of Trabue Road to the City of Columbus when the existing buildings along Trabue Road are demolished.

C). Buffering, Landscaping, Open space and/or Screening Commitments.

- 1). Street trees shall be planted approximately evenly spaced along Trabue Road at a ratio of one tree per thirty (30) feet of frontage.
- 2). Headlight screening, consisting of mounding and/or plant material, shall be provided in the Trabue Road parking setback and shall be a minimum total height of three (3) feet.

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

N/A

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

N/A

F). Graphics and Signage Commitments.

All graphics and signage shall comply with the Graphics Code; Article 15, Title 33 of the Columbus City Code as it applies to the M, Manufacturing District. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G). Miscellaneous Commitments.

The developer shall meet the parkland dedication ordinance by paying a park fee of \$400/acre.

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

Legislation Number: 2977-2015

Drafting Date: 11/18/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z15-044

APPLICANT: J. Michael Feyes; 1326 Carnoustie Court; Grove City, OH 43123.

PROPOSED USE: Unspecified commercial development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on November 12, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with three nonconforming commercial buildings and is zoned in the R, Rural District a result of annexation in 1974 from Madison Township. The requested C-4, Commercial District will secure proper zoning for the existing commercial uses, and will allow additional uses within existing structures or future commercial redevelopment. The request is compatible with the zoning and development pattern along the south side of Refugee Road.

To rezone **3599 REFUGEE ROAD (43232)**, being 1.76± acres located on the south side of Refugee Road, 872± feet west of Askins Road, **From:** R, Rural District, **To:** C-4, Commercial District (Rezoning # Z15-044).

WHEREAS, application No. Z15-044 is on file with the Department of Building and Zoning Services requesting rezoning of 1.76± acres from R, Rural District, to the C-4, Commercial District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the request will secure proper zoning for existing commercial uses, and is consistent and compatible with the zoning and development pattern along the southern side of Refugee Road; 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:

3599 REFUGEE ROAD (43232), being 1.76± located on the south side of Refugee Road, 872± feet west of Askins Road, and being more particularly described as follows:

All the land and improvements (the Premises) located in the County of Franklin, Madison Township, State of Ohio as follows:

Being part of Section 5, Township 11, Range 21, Mathews Survey, and being part of a 104.73 acre tract conveyed to M.Jeannette McDowell by deed shown of record in Deed Book 1203, Page 185, Recorder's Office Franklin County, Ohio and being particularly described as follows:

Beginning at the northeast corner of above mentioned 104.73 acre tract, which is located in the center line of Refugee Road; thence with the east line of said tract, S 4 deg. 29' W. 919.53 feet to an iron pipe (passing an iron pipe at 30 feet) thence N 85 deg. 46' W. 90 feet to an iron pipe; thence N. 3 deg. 49' E. 919.47 feet to the center line of Refugee Road (passing an iron pipe at 889.47 feet); thence with the centerline of said Road, S. 85 deg. 46' E. 94/75 feet to the place of beginning, containing 1.888 acres, more or less, subject to easements, legal highways and right of ways.

Excepting therefrom the following:

Being a strip of land 60.00 feet in width, the width limits of said strip of land lying between the existing center line and the proposed south right of way line of Refugee Road said strip of land extending from the west line of the said 1.888 acre tract, to east line of said 1.888 acre tract and being 94.75 feet long, more or less and containing 0.1305 acres of land, more or less of which there is now contained in the present road occupation 0.0652 acres of land, more or less, which was a certain tract conveyed to the City of Columbus, Ohio on January 10, 1968 and recorded in Deed Volume 2868, page 273.

Subject to easements, restrictions, covenants conditions, mortgages, and liens of record, if any and taxes after December 31, 2007.

Known as 3599 Refugee Road, Columbus, Ohio.

Tax Parcel Number: 530-158220

Prior Deed Reference: Deed Book 20824 Page B02, Franklin County Recorder on October 27, 1992.

To Rezone From: R, Rural District

To: C-4, Commercial District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the C-4, Commercial District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

law.

Legislation Number: 2985-2015

Drafting Date: 11/18/2015

Current Status: Passed

Version: 3

Matter Type: Ordinance

Rezoning Application Z15-036

APPLICANT: Dennis Koon and Sam Kahwach; c/o David Hodge, Atty.; ~~Smith & Hale, LLC; 37 West Broad Street, Suite 460; Columbus, OH 43215~~ **Underhill Yaross and Hodge LLC; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.**

PROPOSED USE: Office development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on November 12, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two lots, each of which is developed with a vacant single-unit dwelling, and will be zoned R, Rural District effective November 25, 2015, as a result of a recent annexation from Plain Township. The proposed L-C-2, Limited Commercial District will permit office development. The site is located within the Preserve District of the *Northland Plan - Volume II* (2002), which recommends that existing zoning patterns be taken into consideration when decisions are made regarding zoning changes, and that zoning be used to protect residential neighborhoods from intrusion by commercial development. The Plan recognizes office development in the Preserve District as a transition between residential and commercial development and recommends landscaped setbacks, maximum lot coverage, preservation of natural features, landscape buffers adjacent to residential development, and street trees. The limitation text incorporates these recommendations. This site's location along an arterial street suggests that it is a transitional property and will not interfere with the surrounding residential development. An office commercial zoning district is also consistent with medical office facilities on the south side of Morse Road, and the additional limitations placed upon this property will prevent the development from negatively impacting the adjacent residential development.

To rezone **5130 MORSE ROAD (43230)**, being 3.35± acres located on the north side of Morse Road, 135± feet east of Underwood Farms Boulevard, From: R, Rural District, To: L-C-2, Limited Commercial District **and to declare an emergency** (Rezoning # Z15-036).

WHEREAS, application No. Z15-036 is on file with the Department of Building and Zoning Services requesting rezoning of 3.35± acres from R, Rural District, to L-C-2, Limited Commercial District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-C-2, Limited Commercial District, provides commitments for increased setbacks, maximum lot coverage, landscaping, improved screening, and tree preservation measures consistent with the land use recommendations of the *Northland Plan - Volume II*, and the zoning and development pattern of the area; and

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is

immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore:

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

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

5130 MORSE ROAD (43230), being 3.3± acres located on the north side of Morse Road, 135± feet east of Underwood Farms Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of County of Franklin, Plain Township, Quarter Section 3, Township 2, Range 16, U.S. Military Lands, and being all of a 1.0824 acre tract as conveyed to Derrer Road, LLC as recorded in Instrument No. 201012220174071, and being all of a 1.8058 acre tract as conveyed to Derrer Road, LLC as recorded in Instrument No. 201012220174070, containing 3.608 acre and being further described as follows:

Beginning in the easterly line of the existing City of Columbus Corporation line as shown in Ordinance No. 639-89 as recorded in O.R. 13292, Pg. D07, and being a northeasterly corner of the existing City of Columbus 0.253 acre tract as recorded in Instrument No. 201407290097673, said point being on the northerly line of Morse Rd. (width varies);

Thence Northerly 489' along the easterly line of said City of Columbus Corporation line (Ordinance No. 639-89), being the easterly line of Homestead at the Preserve Condominiums as recorded in Condo P.B. 129, Pg. 34 (4th Amendment), Condo. P.B. 129, Pg. 34, Condo. P.B. 89, Pg. 29, Condo. P.B. 93, Pg. 47 (3rd Amendment), Condo. P.B. 89, Pg. 29, Condo. P.B. 92, Pg. 17 (2nd Amendment) & Condo. P.B. 89, Pg. 29 to a point;

Thence Easterly 300' along a southerly line of said City of Columbus Corporation line, being the southerly line of said Homestead at the Preserve Condominiums as recorded in Condo P.B. 96, Pg. 13 (14th Amendment), Condo. P.B. 89, Pg. 29 to a point;

Thence Southerly 486' along a westerly line of said existing City of Columbus Corporation line as shown in Ordinance No. 1988-04, being the westerly line of a tract of land as conveyed to LC Preserve Crossing, LLC as recorded in Instrument No. 201312100202911 to a point in the northerly line of said Morse Rd.

Thence along the northerly line of said existing City of Columbus 0.253 acre tract, being the north line of said Morse Rd., the following 3 courses and distances:

Westerly 26', to a point;

Westerly 158', to a point;

Westerly 115', to the true place of beginning, Containing 146100 square feet, 3.354 acres, more or less. Being all of PPN 220-000149-00 & 220-000153-00. This description was prepared from Franklin County Recorder's Office documents is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

To Rezone From: R, Rural District.

To: L-C-2, Limited Commercial District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing 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 L-C-2, Limited Commercial District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; and text titled, "**LIMITATION TEXT**," signed by David Hodge, Attorney for the Applicant, dated November 18, 2015, and the text reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-C-2, Limited Office Commercial District

PROPERTY ADDRESS: 5130 Morse Road

OWNER: Derrer Road LLC

APPLICANT: Dennis Koon and Husam Kahwach

DATE OF TEXT: 11/18/2015

APPLICATION: Z15-036

1. **INTRODUCTION:** This property is being annexed into the City of Columbus from Plain Township. The property, comprised of two parcels, is underutilized and currently developed with two vacant derelict single-family ranch houses. The applicants request rezoning of the properties to the L-C-2 district to allow for redevelopment within the parameters of this Limitation Text and the C-2 district of the Columbus City Code.

2. **PERMITTED USES:** Those uses listed in Chapter 3353 (C-2, Office Commercial District).

3. **DEVELOPMENT STANDARDS:** Except as otherwise noted, the applicable development standards of Chapter 3353 C-2, Office Commercial of the Columbus City Code shall apply.

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

1. Parking setbacks shall be eighty (80) feet from Morse Road and along the north property line on the east side of the Stream Corridor Protection Zone. All other parking setbacks shall be fifteen (15) feet.

2. Building setbacks shall be ninety (90) feet from Morse Road, fifteen (15) feet from the west property line, ten (10) feet from the east property line, eighty (80) feet from the north property line on the east side of the Stream Corridor Protection Zone, and fifteen (15) feet from the north property on the west side of the Stream Corridor Protection Zone.

3. Building and pavement lot coverage shall not exceed 80% .

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

All circulation, curb cuts and access points shall be subject to the approval of the Department of Public Service - Traffic Management Division.

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

1. Street trees shall be planted along Morse Road at a ratio of one tree per forty (40) feet of frontage; trees may be grouped or evenly spaced.
2. Minimum tree size at installation shall be no less than three (3) inch caliper for street trees.
3. The developer shall make a reasonable effort to preserve large and healthy trees, and to otherwise preserve trees in areas that will not be developed.
4. Trees within the Stream Corridor Protection Zone, and within the setbacks from the north property line will be maintained and preserved.

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

N/A

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

N/A

F. Graphics and Signage Commitments

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-2, Office Commercial classification and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

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: 2986-2015

Drafting Date: 11/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize and direct the Director of Public Safety to enter into contract with Ohio Valley Audio Visual from an existing State of Ohio Term Contract; to authorize an additional appropriation from the Law Enforcement Contraband Seizure Fund; to authorize an expenditure of \$111,391.90 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$111,391.90)

WHEREAS, the Division of Police is in need for the redesign, construction, and installation of audio visual components;

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, an additional appropriation of \$39,000.00 is needed to complete this purchase; 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 Public Safety, Division of Police, in that it is necessary to enter into contract for the design, construction, and installation of audio visual components, 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 Public Safety be and is hereby authorized and directed to enter contract with Ohio Valley Audio Visual, for the design, construction, and installation of audio visual components for the Division of Police in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Ohio Valley Audio Visual, the purchase from which is authorized by Ord. 582-87.

SECTION 2. To appropriate from the unappropriated monies in the Law Enforcement Contraband Seizure Fund, Fund 219, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2015 the sum of \$39,000.00 is appropriated to the Division of Police, #30-03, as follows:

| DIV 30-03 | FUND 219 | OBJ LEVEL (1) 02 | OBJ LEVEL (2) 2193 | OCA 219017 | SUB FUND 017

SECTION 3. That the expenditure of \$111,391.90, or so much thereof as may be necessary, be and is hereby authorized as follows:

| DIV 30-03 | FUND 219 | OBJ LEVEL (1) 02 | OBJ LEVEL (2) 2193 | OCA 219017 | SUB FUND 017 |
AMOUNT \$38,891.90

| DIV 30-03 | FUND 219 | OBJ LEVEL (1) 03 | OBJ LEVEL (2) 3336 | OCA 219017 | SUB FUND 017 |
AMOUNT \$40,000.00

| DIV 30-03 | FUND 219 | OBJ LEVEL (1) 02 | OBJ LEVEL (2) 2193 | OCA 301838 | SUB FUND 017 |
AMOUNT \$32,500.00

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

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

Legislation Number: 2987-2015

Drafting Date: 11/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: Champions Golf Course is a bentgrass course with a terrain that has hills, slopes and many other types of terrain contours. Champions needs a mower that will not damage the bentgrass turf, which can require more maintenance than other turf while accommodating their layout and terrain contours. Champions' golfers expect a perfectly manicured course for the greens fees that they pay.

Champions requests a Ventrac Model 4500Z with an MJ840 84" Contour Mower which allows for easy navigation around obstacles without damaging the turf. The Ventrac has all-wheel drive and an articulating chassis with a low center of gravity to provide superior traction, braking, stability, and security on tough terrain and slopes without disturbing turf when turning. The articulating chassis allows the tractor to pivot in the center allowing the rear wheels to follow the same path as the front tires. The front frame oscillates independently of the rear frame allowing the Ventrac to adapt to terrain and keep all tires in contact with the ground even on the roughest terrain which also improves the safety of the operator. In addition, this is important for maneuverability, reduced turf damage, increased agility and a great advantage on slopes and rough terrain (can mow safely on 30 degree slopes). The 84" contour mower has three independent decks and floats over slopes and dips and prevents scalping and gouging of turf. This is extremely important in mowing around sand traps and green and tee banks as it completes the mow and eliminates staff from having to go back with weed eaters to clean up grass missed by other mowers. This saves man hours. The larger flotation tires maintain a lighter footprint and the dual wheels allow for weight transfer and improved traction. Ventrac also offers 30 different commercial grade attachments besides mowers, i.e. stump grinder, aerators, vacuum collection, snow removal, spreaders, trenchers, etc., all which work in conjunction with the main tractor and when purchased is quite a savings over buying them as a single piece of equipment.

The Champions Golf Course Superintendent has done extensive research including demos and the testing of many mowers, and has talked with other superintendents in the area. She attends the yearly OTF Trade Show which brings vendors and equipment into one site with the availability to explore the market place. She has demonstrated this Ventrac and was extremely impressed by its ability to climb the hills and slopes at Champions. She stopped and started the tractor mower in the middle of the hills and the tires did not spin, slide or damage the turf. No other mower has had the slope ability or traction that compares with the Ventrac. Her years of experience in using the equipment, maintaining the equipment, and learning what works best with Champion's terrain has gone into this decision.

A bid waiver is being requested because Baker Vehicle is a direct link for Ventrac. They also have the State of Ohio Contracts for Jacobsen products and they quote that pricing for the City. Demonstrations and testing of contour mowers have shown that the Ventrac Model 4500Z with an MJ840 84" Contour Mower will save time and resources in comparison to other contour mowers with similar but not equivalent specifications.

Principal Parties:

Baker Vehicle Systems
9035 Freeway Drive
Macedonia, Ohio 44056
Matt Fellows, Rep
614-403-5382

CC#: 340690924
July 10, 2016

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 contract with Baker Vehicle so the Ventrac Model 4500Z with an MJ840 84" Contour Mower is ordered, purchased, delivered and ready for use by March 2016.

Fiscal Impact: \$28,630.53 is required and budgeted in the Voted Parks and Recreation Bond Fund 712 to meet the financial obligations of this contract.

To authorize the Director of Finance and Management to enter into contract with Baker Vehicle Systems for the purchase of golf course equipment for the Recreation and Parks Department; to waive the competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$28,630.53 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$28,630.53)

WHEREAS, it is necessary for the Director of Finance and Management to enter into contract with Baker Vehicle Systems for the purchase of golf course equipment for the Recreation and Parks Department; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code Chapter 329 in order to purchase the equipment. Baker Vehicle Systems is the regional supplier of Model 4500Z with an MJ840 84" Contour Mower ; and

WHEREAS, it is necessary for the Director of Recreation and Parks to authorize the expenditure of \$28,630.53 from the Recreation and Parks Voted Bond Fund 712; 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 the Toro Greensmaster TriFlex Hybrid 3220 Mower is purchased and ready for use by spring of 2016, 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 with Baker Vehicle Systems for the purchase of golf course equipment for the Recreation and Parks Department.

SECTION 2. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329.

SECTION 3. That the expenditure of \$28,630.53 is hereby authorized from the Recreation and Parks Voted Bond Fund 712.

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 the City Auditor is hereby authorized to transfer \$36,425.00 within the Recreation and Parks Voted Bond Fund 712 for the projects listed below:

FROM:

Project	OCA Code	Object Level 3	Amount	
510429-100004 (Golf - Hard Surface Improvements)		753904	6651	\$36,425.00

TO:

Project	OCA Code	Object Level 3	Amount	
510429-100001 (Golf Equipment Replacement)		753901	6651	\$36,425.00

SECTION 8. That the 2015 Capital Improvements Budget Ordinance 0557-2015 is hereby amended as follows in order to provide sufficient budget authority for this and future legislation.

CURRENT:

- Fund 712; 510429-100001; Golf Equipment Replacement; \$859 (Voted Carryover)
- Fund 712; 510429-100004; Golf - Hard Surface Improvements; \$0 (Voted Carryover)
- Cancellation of AC036524-014 to 510429-100004; Golf - Hard Surface Improvements; \$36,425 (Voted Carryover)

AMENDED TO:

- Fund 712; 510429-100001; Golf Equipment Replacement; \$37,284 (Voted Carryover)
- Fund 712; 510429-100004; Golf - Hard Surface Improvements; \$0 (Voted Carryover)

SECTION 9. For the purpose stated in Section 1, the expenditure of \$28,630.53 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 712 as follows:

Project	OCA Code	Object Level 3	Amount
510429-100001 (Golf Equipment Replacement)	753901	6651	\$28,630.53

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

Legislation Number: 2989-2015

Drafting Date: 11/19/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of Recreation and Parks to issue a Block Party permit for more than five (5) days by waiving the provisions of Section 923.03(D) of the Columbus City Code for the

purpose of allowing the Columbus Blue Jackets Foundation to again host Winter Park activities involving set-up of an ice hockey rink in McFerson Commons Park from January 3-March 4, 2016. Closure of McConnell Boulevard between Spring Street and New Public Way is needed for placement of ice support equipment.

Capitalizing on the success of the 2015 NHL All Star Winter Park, the Columbus Blue Jackets Foundation has entered into agreement with Marketing Activations Group (MAG) to organize a similar fan experience for 2016. McFerson Commons Park will again host a regulation ice rink, locker rooms, discount skate rental operation, and guest hospitality area during open hours. CBJ seeks to extend rink operations which served over 10,000 skaters in 10 days (2015), and to program the rink with additional public skate times, diversity programs, private events and to host more team practice times and recreational/competitive amateur hockey experiences. Rink operations will be from January 21-February 22, 2016.

To facilitate the extensive set-up that is involved with constructing an elevated rink in McFerson Commons Park an appropriate, hard-surface lay down area is required. John McConnell Blvd (from Spring to New Public Way) served as the location in 2015 and closure is again required as 24 hour access is needed to an existing fire hydrant located on the west side of John McConnell Blvd. City Code prohibits the closure of a public street for more than 5 days for recreational purposes, therefore, Recreation and Parks is unable to issue a Block Party Street Closure Permit for this function without a Council variance.

This request speaks to the focus area of the 2014 Master Plan which is to enhance community opportunities through public/private partnerships.

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary that passage by City Council must occur in December 2015 to allow for sufficient time to install support equipment necessary for the ice rink.

Benefits to Public: Allow a Downtown Columbus street to be the host site for a family event.

Community Input/Issues: This legislation has the support of the Columbus Blue Jackets Foundation that will benefit from its passage. Event coordinator will still need to secure street closure signatures from adjoining property owners.

Fiscal Impact: This will be of no cost to the Recreation and Parks Department.

To waive Section 923.03(D) of the Columbus City Codes and to authorize and direct the Director of Recreation and Parks to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days once their street closure application has been approved; and be declared an emergency.

WHEREAS, it is necessary to waive Section 923.03(D) of the Columbus City Codes; and

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days once their street closure application has been approved.

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to waive Section 923.03(c) of the Columbus City Codes to authorize and direct the Director of Recreation and Parks to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days once their street closure application has been approved, to allow for sufficient time to install support equipment necessary for the ice rink thereby preserving the public health, safety and

welfare; **NOW, THEREFORE**

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

SECTION 1. That Section 923.03(D) of the Columbus City Codes is hereby waived and the Director of Recreation and Parks be and is hereby authorized to issue a Block Party Permit for the Columbus Blue Jackets Foundation for more than (5) consecutive days once their street closure application has been approved.

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

Legislation Number: 3019-2015

Drafting Date: 11/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Department of Public Utilities, Division of Sewerage and Drainage, to agree to the assignment of the contract, Southerly Wastewater Treatment Plant (SWWTP) Biosolids Land Application, Contract S84, CIP number 650356-100002, from Kokosing Construction Company, Inc. to Kokosing Industrial, Inc.

Due to the establishment of a holding company, Kokosing Construction Company, Inc. is spinning off its treatment plant, industrial, and marine projects as a separate affiliate company under Kokosing Industrial, Inc.

2. CONTRACT COMPLIANCE INFO:

Former Company Name: Kokosing Construction Company, Inc. | 31-1023518 | 2/25/16 | MAJ

Current Company Name: Kokosing Industrial, Inc. | 47-2946608 | 3/11/17 | MAJ

Kokosing Industrial, Inc. 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.

3. EMERGENCY DESIGNATION: Emergency designation is requested in order to cancel and re-establish current contracts to continue making payments without delays.

4. FISCAL IMPACT: No financial impact is anticipated. The current contract will be cancelled and re-established with identical funding.

To authorize the Director of Public Utilities to agree to the assignment of a construction contract with Kokosing Construction Company, Inc., for the Southerly Wastewater Treatment Plant (SWWTP) Biosolids Land Application, Contract S84, to Kokosing Industrial, Inc.; and to declare an emergency. (\$0)

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage, has established a construction contract (EL017141) with Kokosing Construction Company, Inc. for the SWWTP Biosolids Land Application, Contract S84; and

WHEREAS, due to the establishment of a holding company Kokosing Construction Company, Inc. is spinning off its treatment plant, industrial, and marine projects as a separate affiliate company under Kokosing Industrial, Inc.; and

WHEREAS, Kokosing Industrial, Inc. fully accepts the assignment of this contract with the Division of Sewerage and Drainage; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to authorize the Director to assign a construction contract with Kokosing Construction Company, Inc. to Kokosing Industrial, Inc. to avoid overdue payments, for the immediate preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to assign a Department of Public Utilities, Sewerage and Drainage, contract with Kokosing Construction Company, Inc. to reflect the company name change and FID number from Kokosing Construction Company, Inc., FID #31-1023518 to Kokosing Industrial, Inc., FID #47-2946608.

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

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

Legislation Number: 3022-2015

Drafting Date: 11/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract for the purchase of new wrestling mats for the Columbus Police Training Academy from Resilite Sports Products, Inc. The current mats are used daily by the Defensive Tactics Instructors to train new recruits and patrol officers. The wrestling mats provide the safest environment to teach and practice all of these techniques and limit injury in training. The current mats have been in service since 2004 in which they have become tattered with tears and gashes.

Bid Information: Formal Bid # SA006049 was opened on November 5, 2015. One response was received as follows:

Resilite Sports Products, Inc. \$41,422.75

In accordance with Chapter 329 of the Columbus City Code, City Council may determine that the City's best interest is served by waiving the City Code Formal Bid procedures for the following reason:

The bid received from Resilite Sports Products, Inc. was not responsive in regards to the original solicitation.

A bid waiver is being requested due to the company providing updated terms and conditions to reflect firm process and installation timelines.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance Number: 240864055, expires November 02, 2017.

EMERGENCY DESIGNATION: Emergency legislation is requested due to immediate need required by the Division's training personnel.

FISCAL IMPACT: This ordinance authorizes the purchase of wrestling mats from Resilite Sports Products, Inc. in the amount of \$41,422.75 from the Police Continuing Professional Training Fund for the Division of Police. The funds were previously appropriated in the Police Continuing Professional Training Fund for this purchase.

To authorize and direct the Director of Finance and Management to enter into a contract for the acquisition of the wrestling mats from Resilite Sports Products Inc., to waive the competitive bidding provisions of City Code Chapter 329; to authorize an expenditure of \$41,422.75 from the Police Continuing Professional Training Fund; and to declare an emergency. (\$41,422.75)

WHEREAS, a formal bid opening was held on November 5, 2015, for the purchase wrestling mats; and

WHEREAS, the Division of Police, Department of Public Safety, needs to enter into a contract for the purchase wrestling mats for the Columbus Police Training Academy; and

WHEREAS, Resilite Sports Products, Inc. was the lowest, most responsive, and best bid received; and

WHEREAS, the Department of Public Safety, Division of Police, requests waiver of the provisions of Chapter 329 of City Code relating to competitive bidding, and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to purchase these wrestling mats for the immediate preservation of the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to enter into a contract with Resilite Sports Products, Inc. for the purchase of wrestling mats for the Division of Police, Department of Public Safety.

SECTION 2. That this Council finds it in the City's best interests to waive the competitive bidding provisions of Chapter 329 of City Code in order to enter into this contract.

SECTION 2. That the expenditure of \$41,422.75, or so much thereof as may be needed, is hereby authorized as follows:

DIV 30-03 | FUND 299 | OBJ LEVEL (1) 02 | OBJ LEVEL (6) 6646 | OCA 299001| AMOUNT \$41,422.75

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 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: 3023-2015

Drafting Date: 11/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of Recreation and Parks to modify the existing agreement (Ord.# 0721-2015) with the Franklin Park Conservatory Joint Recreation District. This modification is to authorize the appropriation and the transfer of \$30,000 from the City's Jobs Growth Fund 015 for operating expenses related to the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District and the surrounding department-owned land for the period of February 1, 2015 through January 31, 2016. This allocation will support the continued management, operation, development, marketing, security and volunteer programming of the Conservatory and the maintenance of the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department. This contract was awarded pursuant to the provisions of Chapter 329 that relate to not-for-profit service contracts.

The modification for this project is \$30,000.00 and will increase the original contract amount of \$350,000.00 to \$380,000.00.

Principal Parties:

Franklin Park Conservatory Joint Recreation District
1777 East Broad Street
Columbus, Ohio 43203
Federal Identification Number: 31-1364884 (Non-Profit Organization)

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to modify said contract so that work may continue and stay on schedule.

Fiscal Impact: Funding for this ordinance is made available from the City's Jobs Growth Fund 015 for transfer to the Neighborhood Initiatives Fund 018 and for transfer to the Recreation and Parks Operating Fund 285. Contract No. EL016938 was established in the amount of \$350,000.00 in April of 2015, per Ordinance No. 0721-2015. This ordinance will provide funding that will modify the previously authorized amount by \$30,000.00. The aggregate total contract amount, including this modification, is \$380,000.00. To authorize the Director of Recreations and Parks Department to modify the existing contract with the Franklin Park Conservatory Joint Recreation District; to authorize the City Auditor to appropriate and transfer \$30,000.00 between the Jobs Growth Fund and the Neighborhood Initiatives Fund; to authorize the City Auditor to appropriate and transfer \$30,000.00 from the Neighborhood Initiatives Fund to the Recreation and Parks Operating Fund; to authorize the City Auditor to appropriate \$30,000.00 in the Recreation and Parks Operating Fund for the operating expenses related to the Franklin Park Conservatory Joint Recreation District; and to declare an emergency. (\$30,000.00)

WHEREAS, it is necessary to authorize the Director of Recreations and Parks Department to modify the

existing contract with the Franklin Park Conservatory Joint Recreation District for operating expenses; and

WHEREAS, continued support of the Franklin Park Conservatory Joint Recreation District is necessary for management, operations, development, marketing, security and volunteer programming in 2015, in accordance with Ordinance 2707-89 and Ordinance 1960-94; and

WHEREAS, it is a priority of Columbus City Council to support neighborhood initiatives that improve the quality of life for Columbus residents; and

WHEREAS, funds are being appropriated and transferred from Neighborhood Initiatives Fund to the Recreation and Parks Operating Fund for salaries and other costs needed to support the continued management, operation, development, marketing, security and volunteer programming of the Conservatory and the maintenance of the entire Franklin Park site; and

WHEREAS, the Franklin Park Conservatory Joint Recreation District will maintain the entire Franklin Park site, including the portion owned by the Columbus Recreation and Parks Department; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify the existing contract with the Franklin Park Conservatory Joint Recreation District so that the required payment can be made immediately; **NOW, THEREFORE**

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

SECTION 1. The the Director of Recreations and Parks Department is hereby authorized to modify the existing contract with the Franklin Park Conservatory Joint Recreation District for operating expenses.

SECTION 2. That the City Auditor is hereby authorized to appropriate \$30,000.00 in the Jobs Growth Fund, fund 15, object level 3 5501, OCA 200115.

SECTION 3. That the City Auditor is hereby authorized and directed to transfer \$30,000.00 between the Jobs Growth Fund and the Neighborhood Initiatives Fund as follows:

FROM:

Fund	Fund	Obj Lvl 3	OCA	Amount
Jobs Growth Fund	015	5501	200115	\$30,000.00

TO:

Fund	Fund	Obj Lvl 3	OCA	Amount
Neighborhood Initiatives Fund	018	0886	512851	\$30,000.00

SECTION 4. That the City Auditor is hereby authorized to appropriate \$30,000.00 to the Neighborhood Initiatives Fund, fund 018, object level 3 5501, OCA 512851.

SECTION 5. That the City Auditor is hereby authorized and directed to transfer \$30,000.00 between the Neighborhood Initiatives Fund and the Recreation and Parks Operating Fund 285 as follows:

FROM:

Fund Type	Fund	Object Level 3	OCA Code	Amount
Neighborhood Initiatives	018	5501	512851	\$30,000.00

TO:

Fund Type	Fund	Object Level 3	OCA Code	Amount
Operating	285	0886	516559	\$30,000.00

SECTION 6. That the City Auditor is hereby authorized to appropriate \$30,000.00 in the Recreation and Parks Operating Fund, Fund 285, Object Level 3 3337, OCA 516559.

SECTION 7. That the expenditure of \$30,000.00 or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Operating Fund, as follows, to pay the cost thereof.

Fund Type	Dept.	Fund	Object Level 3	OCA Code	Amount
Operating	51-01	285	3337	516559	\$30,000.00

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

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3028-2015

Drafting Date: 11/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes a grant agreement with the Ohio Development Services Agency, State of Ohio, for the Police Officer Selection Process Project and to appropriate the funds to cover the project costs.

The Ohio Development Services Agency administers the Local Government Innovation Fund (LGIF) that offers political subdivisions grants, training and support in process efficiency programs. The Police Officer Selection Process Project will use Kaizen methodology to analyze the current Police Officer selection process after the establishment of the Civil Service eligible list through the time of appointment by the Safety Director. The intent of the review will be to develop a more efficient and effective police office selection process.

The project goals are to reduce costs, streamline workflows and reduce waste thus saving resources for other activities and services.

The agreement authorizes reimbursement of consulting and supplies for the approved Kaizen training.

The funding for the project requires the use of a consultant knowledgeable and experienced in the appropriate efficiency program and working with governmental agencies. The State of Ohio has provided a list of consultants with the acceptable training and experience to provide the funded training. The grant agreement period is September 3, 2015 through September 3, 2016. The official city contact authorized to act in connection with this grant is Public Safety Manager Richard S. Blunt, II.

EMERGENCY DESIGNATION: Emergency legislation is necessary to make the awarded funds available as soon as possible for the grant funded activity period that started September 3, 2015.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$15,000.00 from the unappropriated balance of the General Government Grant Fund for the Division of Police to cover the costs associated with the Police Officer Selection Process Project. All funds appropriated are reimbursable from the State of Ohio.

To authorize the Mayor of the City of Columbus to enter into a grant agreement with the Ohio Development Services Agency, to review the Police Officer Selection Process Project; to authorize Public Safety Manager Richard S. Blunt II as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$15,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency (\$15,000.00).

WHEREAS, the Division of Police will undertake and complete the Police Officer Selection Process Project using the approved Kaizen training to reduce costs, streamline workflow and reduce waste; and

WHEREAS, the Mayor is authorized to enter into a grant agreement with the Ohio Development Services Agency, State of Ohio, who will provide funds through the Local Government Innovation Fund (LGIF) to the City of Columbus, Division of Police; and

WHEREAS, Public Safety Manager Richard S. Blunt II will be the official representative to act in connection with the Police Officer Selection Process Project and to provide information as required; and

WHEREAS, an appropriation is needed to cover the costs associated with the Police Officer Selection Process Project; and

WHEREAS, this ordinance is being submitted as an emergency measure to make the awarded funds available as soon as possible for the grant funded activity period that started September 3, 2015; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into the aforementioned grant agreement for the Police Officer Selection Process Project and to appropriate \$15,000.00 for the project costs, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Mayor of the City of Columbus is hereby authorized and directed to enter into a grant agreement with the Ohio Development Services Agency, State of Ohio, and to accept an award in the amount of \$15,000.00 which represents funding for the Police Officer Selection Process Project.

SECTION 2. That Public Safety Manager Richard S. Blunt II is designated as the official program contact and authorized to act in connection with the grant agreement with the Ohio Development Services Agency, State of Ohio, and to provide any additional information required.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period the sum of \$15,000.00 is appropriated effective upon receipt of the executed grant agreement as follows:

<u>Div Fund</u>	<u>OBJLV 1</u>	<u>OBJLV 3</u>	<u>OCA#</u>	<u>GRANT#</u>	<u>Amount</u>
30-03	220 02	2201	331510	331510	\$ 1,000.00
30-03	220 03	3336	331510	331510	\$14,000.00

This appropriation is effective upon receipt of a fully executed agreement.

SECTION 4. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; 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. 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 it originated in the accordance with all applicable grant agreements.

SECTION 6. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in the amount not to exceed the available cash balance in the fund.

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

Legislation Number: 3041-2015

Drafting Date: 11/24/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the modification of the contract approved through ordinance 2628-2014 for the purchase of one (1) Air Support Vehicle for use by the Fire Division for the purpose of bringing air to fire scenes for firefighters to refill their Self Contained Breathing Apparatus (SCBA). The Division of Fire utilizes this vehicle on all multiple alarm fires, all water incidents for SCUBA, and all Hazardous Materials incidents or anywhere breathing air will be needed in greater amounts. The vehicle also carries radio batteries and may also provide light and power. Daily duties include maintenance and service to breathing air cascade systems at all fire stations and division facilities.

Ordinance 2628-2014 was passed December 8, 2014 to authorize the purchase of an Air Support Vehicle. This authorization was based upon Summit Fire Apparatus' response to Solicitations SA005602. Council approved a waiver of competitive bidding as Summit's response included exceptions to the bid specifications. Based upon the authorization granted by Ordinance 2628-2014, the Finance and Management Director signed a contract with Summit Fire Apparatus on December 12, 2014.

Bid Information: Competitive bidding requirements of the City of Columbus Code Chapter 329 were waived for this purchase. Bids were solicited by the Purchasing Office, via Solicitation SA005602, and were opened on October 16, 2014. One (1) bid was received on this solicitation from Summit Fire Apparatus and the Division of Fire recommended acceptance of this bid. However, exceptions to the bid specifications within the vendor's bid proposal made the bid non-responsive, thus necessitating a bid waiver in the authorizing ordinance. City Council approved said purchase through ordinance 2628-2014. Major modifications impacting the terms of the contract were made through negotiations after the contract was signed, necessitating Council action for approval of this modified contract.

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

Emergency Designation: The Division of Fire requests emergency legislation so that the payment for this air support vehicle can happen immediately. The delivery of the vehicle was attempted but had to be rejected due to the substantial divergences from the signed contract.

FISCAL IMPACT: Ordinance 2628-2014 authorized the expenditure of \$456,849 from the Fire Division’s Safety Voted Bond Fund. Because of the removal of seventy (70) spare cylinders, the modified contract will be reduced to \$437,521.00. No additional money is appropriated in this ordinance.

To authorize the Finance and Management Director to modify a contract with Summit Fire Apparatus for the purchase of an air support vehicle for the Fire Division; and to declare an emergency.

WHEREAS, City Council approved the purchase of one (1) Air Support Vehicle for use by the Fire Division in Ordinance 2628-2014; and

WHEREAS, negotiations have substantially changed the terms of the contract approved the City Council, and

WHEREAS, a modification of the contract is necessary to accept the Air Support Vehicle as delivered; and

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

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify the contract with Summit Fire Apparatus for the purchase of the Air Support Vehicle, as per the terms listed in the attachment.

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

Legislation Number: 3043-2015

Drafting Date: 11/24/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The city’s Purchasing Office has established a citywide universal term contract with Capital Wholesale Drug Co. (FL005520) for the purchase of pharmaceuticals. Columbus Public Health has already established five purchase orders this year with Capital Wholesale Drug Co. totaling \$145,000 (UT054683, UT054570, UT054031, UL008295 & UL008296). This legislation authorizes the Director of Finance and Management to issue a purchase order to Capital Wholesale Drug Co. for the purchase of \$20,000.00 in additional pharmaceuticals for Columbus Public Health.

Because of potential health and safety risks to our patients and clients, emergency action is hereby requested. The contract compliance number for Capital Wholesale Drug Co. is 314377882, which is effective through April 30, 2016.

FISCAL IMPACT: Monies for this purchase order were budgeted in the Health Special Revenue Fund for fiscal year 2015.

To authorize the Director of Finance and Management to issue a purchase order to Capital Wholesale Drug Co. for the purchase of pharmaceuticals for Columbus Public Health from an existing Universal Term Contract; to authorize the expenditure of \$20,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, there was a formal competitive bid process issued through the city's Purchasing Office to establish a Universal Term Contract FL005520 with Capital Wholesale Drug Co. for the option to purchase pharmaceuticals; and

WHEREAS, Columbus Public Health has already established five purchase orders this year with Capital Wholesale Drug Co. totaling \$145,000 (UT054683, UT054570, UT054031, UL008295 & UL008296); and,

WHEREAS, Columbus Public Health has an additional need to purchase pharmaceuticals for its patients and clients; and,

WHEREAS, in order to ensure the health and safety of our patients and clients, emergency action is hereby requested; 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 Capital Wholesale Drug Co. 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 Finance and Management is hereby authorized and directed to establish a purchase order with Capital Wholesale Drug Co. for the purchase of pharmaceuticals for patients and clients of Columbus Public Health in accordance with the terms and conditions of Universal Term Contract FL005520.

SECTION 2. That the expenditure of \$20,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Division No. 50-01, Object Level One 02, Object Level Three 2207, OCA 513200.

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: 3046-2015

Drafting Date: 11/24/2015

Current Status: Passed

Council Variance Application: CV15-056

APPLICANT: G. Scott Guiler; 7903 Jefferson Drive; Canal Winchester, OH 43110.

PROPOSED USE: Art Gallery and warehousing.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

EAST FRANKLINTON REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a former industrial building and is located within the Dodge Park Sub-Area of the EF, East Franklinton District. The applicant proposes to use the building for artist studios, the exhibition and sale of art, and the manufacture, warehousing, and distribution of art. The East Franklinton District is an urban, mixed use zoning classification that was established in 2013 as a new zoning tool to implement the land use recommendations of the *East Franklinton Creative Community District Plan* (2012). While artisan manufacturing is allowed as an accessory use in the Dodge Park Sub-Area, the proposed art gallery and warehousing of art are prohibited thereby necessitating this variance request. The *East Franklinton Creative Community District Plan* recommends medium-density mixed residential development for the Dodge Park Sub-District. The East Franklinton Review Board supports the request and a Certificate of Approval will be required for the building as part of the site compliance review process.

To grant a variance from the provisions of Section 3323.19, Uses, of the Columbus City codes; for the property located at **566 WEST RICH STREET (43215)**, to permit warehousing, art gallery, and artisan manufacturing in the EF, East Franklinton District (Council Variance # CV15-056).

WHEREAS, by application No. CV15-046, the owner of property at **566 WEST RICH STREET (43215)**, is requesting a Council variance to permit warehousing, art gallery, and artisan manufacturing in the EF, East Franklinton District and

WHEREAS, Section 3323.19, Uses, lists warehousing and art gallery as “not permitted” and artisan manufacturing only as an accessory use in the EF, East Franklinton Dodge Park Sub-District; and

WHEREAS, the Franklinton Area Commission recommends approval; and

WHEREAS, the East Franklinton Review Board recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variance because the proposal will allow an existing industrial building to be utilized for mixed use with warehousing, art gallery, and artisan manufacturing. The East Franklinton Review Board supports the request and a Certificate of Approval will be required for the building as part of the site compliance review process; 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 **566 WEST RICH STREET (43215)**, in using said property as desired; now, therefore:

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

SECTION 1. That a Variance from the provisions of Section 3323.19, Uses, of the Columbus City codes; is hereby granted for the property located at **566 WEST RICH STREET (43215)**, insofar as said section prohibits warehousing, art gallery, and artisan manufacturing uses in the Dodge Park Sub-Area of the EF, East Franklinton District; said property being more particularly described as follows:

566 WEST RICH STREET (43215), being 0.17± acres located at the northwest corner of West Rich Street and South Gift Street, and being more particularly described as follows:

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

Being Lot Number Thirty-One (31) of SULLIVANT’S SECOND ADDITION to said City, except a strip 35.22 feet off of the south side thereof, as said lot is numbered and delineated upon the recorded plat thereof, of record in Plat Book 1, page 74, Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for warehousing, art gallery, and artisan manufacturing uses as permitted by this ordinance, or those uses in the EF, East Franklinton District.

SECTION 3. That this ordinance is further conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 3047-2015

Drafting Date: 11/24/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Greater Columbus Infant Mortality Task Force under the CelebrateOne initiative seeks to establish infant safe sleep practices as a community social norm and to develop a coordinated community process for ensuring high-risk families have a crib and car seat. Columbus Public Health will

contract with Community Research Partners to establish a unified plan to assess the needs for providing portable cribs and car seats to all high-risk residents who need them and to meet the deliverables as set forth by the CelebrateOne initiative.

This ordinance authorizes and directs the Board of Health to enter into a \$50,000.00 contract with Community Research Partners for the period of December 21, 2015 through November 30, 2016. These services were advertised through vendor services (SA006118) according to bidding requirements of the City Code. The contract compliance number for Community Research Partners is 31-1690992 and is good through January 24, 2016.

Emergency action is requested in order to immediately begin services to meet the recommendations set forth by the CelebrateOne initiatives.

FISCAL IMPACT: Funds have been budgeted from the Health Special Revenue Fund.

To authorize and direct the Board of Health to enter into contract with Community Research Partners to establish a unified plan to assess the needs for providing cribs and car seats to all high-risk residents who are in need as recommended by the Greater Columbus Infant Mortality Task Force under the CelebrateOne initiative; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Board of Health wishes to contract with Community Research Partners to provide a unified community plan to assess the needs for providing portable cribs and car seats to all high-risk residents in need; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into this contract to address the goals set forth to reduce infant mortality and 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 a contract with Community Research Partners for the period of December 21, 2015 through November 30, 2016, in an amount not to exceed \$50,000.00.

SECTION 2. That to pay the cost of said contract the expenditure of \$50,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Health Department, Division 50-01, Object Level One 03, Object Level Three 3336, OCA Code - 501618.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary and is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 4. That for 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: 3048-2015

Drafting Date: 11/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The purpose of this ordinance is to authorize the Director of the Department of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Coulter Properties, LLC and Coulter Ventures, LLC dba Rogue Fitness (“Coulter”) for the installation of a stormwater quality device to treat stormwater runoff from the public right-of-way in concert with the construction of the NCR - Milo Grogan and Miscellaneous Economic Development - Weinland Park Phase 3A projects.

Coulter Properties, LLC is undertaking a \$32 million redevelopment of the former Timken site in the Milo Grogan area of Columbus for a new headquarters for Rogue Fitness. The City is currently constructing the NCR - Milo Grogan and Miscellaneous Economic Development - Weinland Park Phase 3A CIP projects that include improvements to Cleveland Avenue from New York Avenue to just north of Starr Avenue and Fifth Avenue from Grant Avenue to I-71 ramps (the “CIP Projects”) in support of the redevelopment of the former Timken site.

The City has been granted a perpetual storm sewer easement on the Timken site for the purposes of installing, maintaining, repairing, controlling and operating a storm water quality device known as the Austin Sand Filter System or equivalent water quality filtration system and associated appurtenances for the purpose of treating stormwater runoff from within the public right-of-way.

Coulter has agreed to undertake the construction of the storm water quality device as part of its redevelopment of the Timken site.

2. CONTRACT COMPLIANCE INFORMATION

The contract compliance number for Coulter Properties, LLC is 26-8707426. The expiration date is November 17, 2017.

3. FISCAL IMPACT

Funds in the amount of \$150,000.00 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 fund is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

The Department of Public Service requests emergency designation in order to allow the Director of the Department of Public Service to immediately execute a Construction Guaranteed Maximum Reimbursement Agreement, which is necessary to facilitate the construction of these improvements to maintain the project schedule and meet community commitments.

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 Construction Guaranteed Maximum Reimbursement Agreement with Coulter Properties, LLC and Coulter Ventures, LLC, dba Rogue Fitness; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond Fund; and to declare an emergency (\$150,000.00).

WHEREAS, Coulter Properties, LLC and Coulter Ventures, LLC, dba Rogue Fitness (hereafter “Coulter”), is undertaking a \$32 million redevelopment of the former Timken site in the Milo Grogan area of Columbus for a new headquarters for Rogue Fitness; and

WHEREAS, the City of Columbus is constructing the NCR - Milo Grogan and Miscellaneous Economic Development - Weinland Park Phase 3A CIP projects in support of the redevelopment of the former Timken site; and

WHEREAS, it is necessary to install a stormwater quality device to treat stormwater runoff from within the public right-of-way included in the CIP projects; and

WHEREAS, the City has been granted a perpetual storm sewer easement on the Timken site that includes the installation, maintenance and operation of said storm water quality device; and

WHEREAS, Coulter has agreed to undertake the construction of the storm water quality device as part of its redevelopment of the Timken site; and

WHEREAS, this ordinance authorizes the Director of the Department of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Coulter Properties, LLC and Coulter Ventures, LLC dba Rogue Fitness for the construction of a stormwater quality device; 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 the Director to enter into said Construction Guaranteed Maximum Reimbursement Agreement to maintain the project schedule and meet community commitments; thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That 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 / 530058-100001 / NCR - Milo Grogan (Voted Carrover) / \$50,560.00 / \$225,871.00 / \$276,431.00 (cancellation)

704 / 440104-100011 / Weinland Park - Phase 3A (Voted Carryover) / \$1,500,000.00 / (\$75,000.00) / \$1,425,000.00

704 / 530058-100001 / NCR - Milo Grogan (Voted Carrover) / \$276,431.00 / (\$75,000.00) / \$201,431.00

704 / 440104-100021 / Misc Econ Dev - Weinland 3A (Voted Carryover) / Milo Grogan NCR Storm Water Quality \$0.00 / \$150,000.00 / \$150,000.00

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 / 440104-100011 / Weinland Park - Phase 3A / 06-6600 / 710411 / \$75,000.00

704 / 530058-100001 / NCR - Milo Grogan / 06-6600 / 745801 / \$75,000.00

Transfer to:

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

704 / 440104-100021 / Misc Econ Dev - Weinland 3A / Milo Grogan NCR Storm Water Quality / 06-6621 / 710421 / \$150,000.00

SECTION 3. That the Director of the Department of Public Service be and is hereby authorized to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Coulter Properties, LLC and Coulter Ventures, LLC, dba Rogue Fitness, 1080 Steelwood Road, Columbus, OH 43212, pursuant to Section 186 of the Columbus City Charter to construct a stormwater quality device to treat stormwater runoff from the NCR-Milo Grogan and Weinland Park Phase 3A projects.

SECTION 4. That for the purposes of paying the cost of this contract, the sum of up to \$150,000.00 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 / 440104-100021 / Misc Econ Dev - Weinland 3A / Milo Grogan NCR Storm Water Quality / 06-6621 / 710421 / \$150,000.00

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: 3049-2015

Drafting Date: 11/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City owns real property located at 555 Nationwide Boulevard, Columbus, Ohio 43215 {Franklin County Tax Parcel 010-066777} (“Burdened Property”), which is utilized by the Department of Public Utilities, Division of Power, as an electric power station. Pursuant to authority granted in Ordinance 2862-2014, the City previously conveyed an approximate 1.346 acre portion of the electric power station property, which is now known as 589 Nationwide Boulevard {Franklin County Tax Parcel 010-29423} (“Benefited Property”), to Municipal Light Plant, LLC, an Ohio limited liability company (“MLP”), for redevelopment purposes, as described and recorded in Instrument Number 201412290172002, Recorder’s

Office, Franklin County, Ohio.

Pursuant to the purchase contract for the sale of the 1.346 acre tract, the City agreed it would enter into an agreement to provide MLP with vehicular access over the Burdened Property from Nationwide Boulevard for the benefit of the Benefited Property. The Department of Finance and Management and Department of Public Utilities reviewed and supports the granting of an access easement to MLP.

CONTRACT COMPLIANCE: Not applicable.

FISCAL IMPACT: Not applicable.

EMERGENCY JUSTIFICATION: Emergency action is requested so to not hinder the City's contractual obligations and allow redevelopment, which will preserve the public peace, health, property, safety, and welfare.

To authorize the director of the Finance and Management Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to grant to the Municipal Light Plant, LLC, an Ohio limited liability company, a non-exclusive, appurtenant easement burdening a portion of the City's real property at 555 Nationwide Boulevard, Columbus, Ohio 43215; and to declare an emergency. (\$0.00)

WHEREAS, the City supports granting Municipal Light Plant, LLC, an Ohio limited liability company (i.e. MLP), a nonexclusive, appurtenant easement on and burdening a portion (i.e. Access Easement) of the City's real property located at 555 Nationwide Boulevard, Columbus, Ohio 43215 {Franklin County Tax Parcel 010-066777} (i.e. Burdened Property) in order for MLP to maintain and repair pavement, fencing, landscaping planters, and associated appurtenances for vehicular access to and from MLP's real property located at 589 Nationwide Boulevard {Franklin County Tax Parcel 010-29423} (i.e. Benefited Property) and the public right-of-way of Nationwide Boulevard;

WHEREAS, the City intends to quit claim grant to MLP the Access Easement as contemplated in the previous sale of the Benefited Property from the City to MLP;

WHEREAS, the City intends for the director of the Finance and Management Department (i.e. Finance) to execute and acknowledge any instrument(s) necessary to quit claim grant the Access Easement to MLP;

WHEREAS, the City intends for the City Attorney to approve all instrument(s) associated with this ordinance; and

WHEREAS, an emergency exists in usual daily operations of the Department of Finance and Management in that it is immediately necessary to quit claim grant the Access Easement to MLP as required under the previous sales contract and allow the redevelopment to occur, 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:

SECTION 1. The Director of the Department of Finance and Management (i.e. Finance) is authorized to execute and acknowledge any instrument(s) necessary to quit claim grant to Municipal Light Plant, LLC, an Ohio limited liability company (i.e. MLP), and MLP's successors and assigns, a nonexclusive, appurtenant easement on and burdening the 0.313 acre, more or less, tract of easement area and portion of 555 Nationwide Boulevard, Columbus, Ohio 43215 {Franklin County Tax Parcel 010-066777} (i.e. Burdened Property)

described and depicted in Exhibit-A, which is fully incorporated for reference as if rewritten, in order for MLP to maintain and repair pavement, fencing, landscaping, and associated appurtenances for vehicular ingress and egress access (i.e. Access Easement) via the Burdened Property to and from MLP's real property located at 589 Nationwide Boulevard {Franklin County Tax Parcel 010-29423} (i.e. Benefited Property) and the public right-of-way of Nationwide Boulevard.

SECTION 2. The City Attorney is required to approve all instrument(s), including but not limited to the Access Easement, associated with this ordinance.

SECTION 3. For the reasons stated in the preamble of this ordinance, which are made a part of this ordinance and fully incorporated as if rewritten, 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: 3052-2015

Drafting Date: 11/24/2015

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV15-049

APPLICANT: Moody Nolan Inc., c/o Mark S. Larrimer; 300 Spruce Street, Suite 300; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is comprised of two undeveloped parcels zoned in the C-1, Commercial District, and is subject to Ordinance No. 1168-2007, passed July 23, 2007 (CV07-025), which permitted ground floor residential uses (up to 73 units) with a commitment to a site plan. The requested Council variance will permit a maximum of 95 apartment units with a new site plan. Additional variances for building height, parking and building setbacks, parking space size, a reduction of 13 required parking spaces, and landscaping and screening are included in the request. 1.25 acres located in the northeast portion of the site will be reserved for future commercial development, and no variances are being requested for that area. The site is located within the planning area of the *Near East Area Plan* (2005), which recommends higher density residential and mixed uses for the northern portion of the site. The Plan also includes a number of recommendations supportive of the requested variances, suggesting townhomes or apartments be developed in commercial corridors to achieve mixed-use development, building lines closer to sidewalks, building heights reflective of historic building heights in the immediate area, and parking facilities hidden and screened. By leaving the existing C-1, Commercial District in place, the possibility of future commercial development to complement the residential uses and provide for a mixed-use development is maintained. Such a mixture of uses is appropriate at this location, and is consistent with the land use recommendations of the *Near East Area Plan*.

To grant a Variance from the provisions of Sections 3351.03, C-1 Permitted Uses; 3309.14, Height districts; 3312.21(A), Landscaping and screening; 3312.27(1), Parking setback line; 3312.29, Parking space; 3312.49(C), Minimum numbers of parking spaces required; and 3351.09, C-1 district setback lines, of the Columbus City Codes; for the property located at **827 EAST MAIN STREET (43205)**, to permit multi-unit

residential development with reduced development standards in the C-1, Commercial District, and to repeal Ordinance No. 1168-2007, passed July 23, 2007 (Council Variance # CV15-049).

WHEREAS, by application No. CV15-049 the owner of property at **827 EAST MAIN STREET (43205)**, is requesting a Council Variance to permit multi-unit residential development in the C-1, Commercial District; and

WHEREAS, Section 3351.03, C-1 Permitted Uses, permits apartment uses only above commercial uses, while the applicant proposes to develop a 95-unit apartment building in the C-1, Commercial District; and

WHEREAS, Sections 3309.14, Height districts, requires a maximum building height of 35 feet at the setback for this property, while the applicant proposes a multi-story building with a height not to exceed 45 feet; and

WHEREAS, Section 3312.21(A), Landscaping and screening; requires the interior of any parking lot containing ten or more parking spaces to provide one deciduous tree per ten spaces, while the applicant proposes no trees within ~~the 20-space~~ surface parking lots, but will instead plant those required trees within landscaped areas on the site in addition to any other required landscaping; and

WHEREAS, Section 3312.27(1), Parking setback line, requires a parking setback line of 10 feet along South Eighteenth Street, while the applicant proposes a parking setback line of 5 feet; and

WHEREAS, Section 3312.29, Parking space, requires that a parking space shall be a rectangular area of not less than 9 feet wide by 18 feet deep, while the applicant proposes parking spaces that are a minimum of 8 feet wide within the parking garage; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1.5 spaces per apartment unit, a total requirement of 143 spaces for 95 apartment units, while the applicant proposes 130 parking spaces; and

WHEREAS, Section 3351.09, C-1 district setback lines, requires buildings to have a setback of twenty-five (25) feet from the right-of-way, while the applicant proposes building lines of zero (0) feet along East Main Street, South Seventeenth Street and East Mound Street; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested Council variance for a 95-unit apartment residential development because the *Near East Area Plan* includes a number of recommendations supportive of the requested variances for this mixed-use development. By leaving the existing C-1, Commercial District in place, the possibility of future commercial development to complement the residential uses and provide for a mixed-use development is maintained. Such a mixture of uses is appropriate at this location, and is consistent with the land use recommendations of the *Near East Area Plan*; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **827 EAST MAIN STREET (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3351.03, C-1 Permitted Uses; 3309.14, Height districts; 3312.21(A), Landscaping and screening; 3312.27(1), Parking setback line; 3312.29, Parking space; 3312.49(C), Minimum numbers of parking spaces required; and 3351.09, C-1 district setback lines of the Columbus City Codes, is hereby granted for the property located at **827 EAST MAIN STREET (43205)**, insofar as said sections prohibit a 95-unit apartment building, with an increased building height from 35 feet to 45 feet; no interior parking lot trees in the surface parking lots; a reduced parking setback line of 5 feet along South Eighteenth Avenue; a reduced parking space width of 8 feet in the parking garage; a parking space reduction from 143 spaces to 130 spaces; and reduced building lines from 25 feet to 0 feet along East Main Street, South Seventeenth Street, and East Mound Street, said property being more particularly described as follows:

827 EAST MAIN STREET (43205) being 3.62± acres located at the southeast corner of East Main and South Seventeenth Streets, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Lot 24, Section 13, Township 5, Range 22, United States Military Lands, being all of Lots 87 and 88 of "Crosby's Addition", a subdivision of record in Plat Book II, Page 263, conveyed as Parcel 3, Tracts A, B, C, D and E to The Lula Douglas Foundation, Inc. by deed of record in Official Record 16626 B10, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING at an iron pin set at the intersection of the southerly right-of-way line of East Main Street (80 feet wide) with the easterly right-of-way line of Seventeenth Street (33 feet wide), being the northwesterly corner of said Lot 87 and Parcel 3, Tract C;

Thence North 90° 00' 00" East, a distance of 381.00 feet, with the northerly lines of said Lots 87 and 88, the northerly lines of said Parcel 3, Tracts C, A, B and D, and said southerly right-of-way line, to an iron pin set at the intersection of said southerly right-of-way line with the westerly right-of-way line of Eighteenth Street (60 feet wide), being the northeasterly corner of said Lot 87 and Parcel 3, Tract D;

Thence South 01° 11' 13" West, a distance of 418.89 feet, with the easterly line of said Lot 88 and Parcel 3, Tract D and said westerly right-of-way line, to an iron pin set at the intersection of said westerly right-of-way line with the northerly right-of-way line of East Mound Street (60 feet wide), being the southeasterly corner of said Lot 87 and Parcel 3, Tract D;

Thence North 89° 57' 38" West, a distance of 372.32 feet, with the southerly lines of said Lots 88 and 87, the southerly lines of said Parcel 3, Tracts D, B, A and E, and said northerly right-of-way line, to an iron pin set at the intersection of said northerly right-of-way line with said easterly right-of-way line, being the southwesterly corner of said Lot 88 and Parcel 3, Tract E;

Thence North 00° 00' 00" West, a distance of 418.54 feet, with the westerly line of said Lot 87, the westerly line of said Parcel 3, Tracts E and C, and said easterly right-of-way line, to the POINT OF BEGINNING, containing 3.620 acres, more or less, and being all of Auditor Parcel Number 010-066971 and Auditor Parcel Number 010-093457.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the assumed bearing of North 90° 00' 00" East for the centerline of East Main Street.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development with a maximum of 95 units as reflected on the attached site plan, or those uses permitted in the C-1, Commercial District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in accordance with the plan titled, "**SITE PLAN - Z1.1**," signed by Mark S. Larrimer, Applicant, and dated November 18, 2015. The Subject Site shall be developed in accordance with the site plan. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 5. That this ordinance is further conditioned on ~~two~~ **any required parking lot** trees being planted in landscaped areas to offset the interior parking lot tree requirement in addition to the trees required by Section 3321.07(B).

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

SECTION 7. That Ordinance No. 1168-2007, passed July 23, 2007, be and is hereby repealed.

Legislation Number: 3055-2015

Drafting Date: 11/25/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of the Department of Development to establish a purchase order for the purpose of providing emergency home repair services to low and moderate-income households in Columbus. The purchase order will provide \$35,000 from Housing Preservation Bond Fund. Emergency repair services will include heating, plumbing, electrical and other emergency home repairs needed to protect the health and safety of the citizens of Columbus.

The purchase orders will be established per the State Requirements contract with The Lusk Group (cc#

61-1204838/Expiration Date 12/31/15). Ordinance 582-87 authorizes City agencies to participate in the Ohio Department of Administrative Services (DAS) cooperative contracts when deemed to be “cost effective” to the City of Columbus. The Department of Development will provide emergency home repair services to low and moderate income homeowners utilizing an established State Term contract, based on the concept of Job Order Contracting (JOC). The JOC allows the City to get commonly encountered construction projects done using a different contracting method. By using JOC, the City hopes to reduce costs, time and errors for certain renovation, repair and construction projects.

The State of Ohio bid the JOC through the use of a unit price book which provides for preset costs for specific construction tasks. Winning bidders were selected based on their mark-up or discount from these preset costs. The terms and pricing of this purchase order are based upon the State of Ohio contract RS#900415 that is available for use by political sub-divisions of the State of Ohio.

Emergency action is necessary to allow for the uninterrupted continuation of emergency repair services.

FISCAL IMPACT: This ordinance authorizes the transfer within the Housing Preservation Fund and expenditure of up to \$35,000 from the Housing Preservation Fund 782 of the 2015 Capital Improvements Budget. An amendment to the 2015 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project.

To amend the 2015 Capital Improvement Budget; to authorize and direct the transfer of \$35,000.00 within the Housing Preservation Fund; to authorize the Director of Development to establish a purchase order with The Lusk Group to provide emergency repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$35,000.00 from the Housing Preservation Bond Fund; and to declare an emergency. (\$35,000.00)

WHEREAS, the Department of Development, Housing Division desires to administer the Emergency Repair Program from the Housing Preservation Bond Fund; and

WHEREAS, the Department of Development will provide emergency home repair services to low and moderate income homeowners utilizing an established State Term contract, based on the concept of Job Order Contracting (JOC); and

WHEREAS, the terms and pricing of these purchase orders are based upon the State of Ohio Contract RS#900415 that is available for use by political sub-divisions of the State of Ohio; and

WHEREAS, emergency action is necessary to allow for the uninterrupted continuation of emergency repair services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to establish purchase orders with The Lusk Group to allow vital program services to continue without interruption, 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 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 / CIB / Change / CIB as Amended

782 / 782001-100004 / Home Again - Old Oaks / \$76,100.00 / (\$35,000.00) / \$41,100.00

782 / 782001-100000 / Housing Preservation / \$0 / \$35,000.00 / \$35,000.00

SECTION 2. That the City Auditor be and is hereby authorized and directed to transfer \$35,000.00 within the Housing Preservation Fund as follows:

Transfer from:

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

782 / 782001-100004 / Home Again - Old Oaks / 06-6617 / 782104 / \$35,000.00

Transfer to:

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

782 / 782001-100000 / Housing Preservation / 06-6617 / 782001 / \$35,000.00

SECTION 3. That the Director of the Department of Development be and is hereby authorized to establish purchase orders for the purchase of emergency repair services per the terms and conditions of State Requirements Contract as follows:

Contract No. RS900415/The Lusk Group/Contract Compliance No. 61-1204838/Expiration Date 12/31/15/Repair and Maintenance - Job Order Contracting (JOC)/\$36,476.43

SECTION 4. That for the purpose as stated in Section 3, the expenditure of \$35,000.00 or so much thereof as may be necessary, is hereby authorized from the Housing Preservation Fund as follows:

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

782 / 782001-100000 / Housing Preservation / 06-6617 / 782001 / \$35,000.00

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: 3056-2015

Drafting Date: 11/25/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director, on behalf of the Division of Support Services, to establish a purchase order in the amount of \$10,000.00 for the repair of motorola radios for Public Safety personnel, pending the establishment of a Universal Term Contract with Motorola. The Division of Support Services has a need to have radios repaired throughout the year. However, the Purchasing Office is currently in the process of establishing a new UTC (File No. 3120-2015) for this service.

Emergency action is requested due to the need to continue radio repairs for Public Safety sworn personnel.

Fiscal Impact: This ordinance authorizes the establishment of a purchase for the repair of radios in the amount of \$10,000.00 with Motorola. The Purchasing Office is in the process of establishing Universal Term Contracts for the service. Approximately \$30,000.00 was spent on radio repairs thus far in 2015 from a budget of \$60,000.

To authorize the Finance and Management Director, on behalf of the Department of Public Safety, to establish a purchase order with Motorola for the repair of radios for the Division of Support Services in accordance with the terms and conditions of a pending Universal Contract with Motorola; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, Public Safety is in need of radio repairs; and

WHEREAS, the Purchasing Office is in the process of establishing a Universal Term Contract for this service; and

WHEREAS, it is necessary to set up funds for these purchases in order to avoid any lapses of 2015 appropriation for radio repair; and

WHEREAS, any purchase orders and/or contracts established from this auditor's certificate will follow the competitive bidding provisions of Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to authorize the Finance and Management Director to establish a purchase order with Motorola in order to have a repair service available for Public Safety personnel; thereby preserving the public health, peace, property, safety, and welfare, now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to establish a purchase order with Motorola pending the approval of a Universal Term Contract for radio repair services for the Division of Support Services.

SECTION 2. That the expenditure of \$10,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 30-02

Fund: 010

OCA Code: 320104

Object Level One: 02

Object Level 3: 3372

Amount \$10,000.00

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

Legislation Number: 3057-2015

Drafting Date: 11/25/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Pactiv LLC equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to three (3) years.

Pactiv LLC is one of the largest manufacturers and distributors of food packaging and foodservice products, supplying packers, processors, supermarkets, restaurants, institutions and foodservice outlets around the world. Since the company's founding in 1965 as Packaging Corporation of America, the company has focused on producing and distributing high-quality foodservice packaging products. Pactiv product lines today include custom and stock foam, plastic, aluminum, pressed-paperboard, PE coated board, and molded-fiber packaging. Pactiv supplies every major foodservice retailer and distributor in North America, including McDonald's, Wendy's, Burger King, WalMart, Kroger, and Tim Horton's.

Pactiv is proposing to consolidate assets into one manufacturing location as a result of excess capacity in the company's manufacturing footprint. The consolidation will increase production capacity for the company's existing operation located at 2120 Westbelt Drive, Columbus, Ohio 43228. Pactiv will invest approximately \$4.5 million to purchase equipment valued at approximately \$700,000, decommission and transport that equipment to the project site from other facilities, and transfer over 50 product lines into the facility. Pactiv will retain 120 full-time permanent positions with an annual payroll of approximately \$5,349,103 and create 58 new full-time permanent positions with a new annual payroll of approximately \$2,165,120.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into a Jobs Growth Incentive with Pactiv LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to three (3) years in consideration of investing approximately \$700,000 related to machinery and equipment acquisition, retaining 120 full-time permanent positions, and creating 58 new full-time permanent positions.

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

WHEREAS, the Department of Development received a completed Jobs Growth Incentive Application from Pactiv LLC; and

WHEREAS, Pactiv LLC will expand operations at their existing manufacturing facility located at 2120 Westbelt Drive, Columbus, Ohio 43228; and

WHEREAS, Pactiv LLC will invest a total of approximately \$700,000 related to machinery and equipment acquisition, retain 120 full-time permanent positions with an annual payroll of approximately \$5,349,103, and create 58 new full-time permanent positions with a new annual payroll of approximately \$2,165,120; and

WHEREAS, Pactiv LLC has indicated that a Jobs Growth Incentive is crucial to its decisions to expand their operation within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Pactiv LLC at the project sites by providing a Jobs Growth Incentive; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive Agreement with Pactiv LLC equal to twenty-five percent (25%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to three (3) years.

SECTION 2. Each year of the term of the agreement with Pactiv LLC, the City’s obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Jobs Growth Incentive Agreement is signed by Pactiv LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. The City Council hereby extends authority to the Director of Development to amend the Pactiv LLC City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these 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 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3060-2015

Drafting Date: 11/25/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: City Council passed Ordinance 3012-2015 on December 7, 2015 (the “TIF Ordinance”) establishing a tax increment financing area (TIF Area) known as the Dublin Granville West TIF benefiting parcels near Hamilton Road and 161 in the Columbus School District pursuant to Section 5709.41 of the Ohio

Revised Code. This Ordinance approves and authorizes a tax increment financing agreement between the City of Columbus and HAMILTON CROSSING LLC to provide for the construction and financing of certain improvements to the parcel.

FISCAL IMPACT: No City funding is required for this legislation.

To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with HAMILTON CROSSING LLC to provide for the construction and financing of public infrastructure improvements within and around the Dublin Granville West tax increment financing area, created by Ordinance 3012-2015; and to declare an emergency.

WHEREAS, Sections 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code authorize this Council, by ordinance, to declare the improvement to certain parcels of real property located within the corporate boundaries of the City of Columbus, Ohio (the “City”), to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, pursuant to Ordinance No. 3012-2015 passed on December 7, 2015 (the “TIF Ordinance”), this Council created a tax increment financing in the area of Dublin Granville West (the “TIF Area”) (Exhibit A Map); and

WHEREAS, HAMILTON CROSSING LLC has commenced making or causing to be made private improvements within the TIF Area (collectively, the “Private Improvements”); and

WHEREAS, the City has determined that it is in the best interest of the City and its residents that certain public infrastructure improvements be made in support of those Private Improvements, which public infrastructure improvements were included in the description of Public Infrastructure Improvements in the TIF Ordinance are necessary and appropriate in connection with the development of the TIF Area and will directly benefit the TIF Area; and

WHEREAS, the City desires HAMILTON CROSSING LLC to construct or cause to be constructed the Public Infrastructure Improvements; and

WHEREAS, the City intends to enter into a Tax Increment Financing Agreement with HAMILTON CROSSING LLC (the “TIF Agreement”) to provide for, among other things the design and construction of the Public Infrastructure Improvements and disbursement of monies on deposit in the TIF Fund which constitute available TIF Funds as defined in the TIF Agreement, to pay HAMILTON CROSSING LLC for the design and construction costs of construction of the Public Infrastructure Improvements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this Ordinance is required to be immediately effective in order to facilitate the continuing development of the TIF Area, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development (the Director), for and in the name of the City, is hereby authorized to execute the Tax Increment Financing Agreement (the TIF Agreement) between the City and Hamilton Crossing LLC that is presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney.

SECTION 2. That the service payments made in lieu of real property taxes and deposited in the Dublin Granville West Municipal Public Improvement Tax Increment Equivalent Fund, as established by Ordinance 3012-2015 (Fund No. 468), which constitute available TIF Funds as defined in the TIF Agreement, shall be deemed appropriated for the purposes set forth in the Agreement and the City Auditor is hereby authorized to make payments to the Developer upon receipt of invoices submitted in accordance with the Agreement and approved by the Director.

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 the passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3061-2015

Drafting Date: 11/25/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Council of the City of Columbus previously passed a resolution approving a petition for the creation of the Columbus Regional Energy Special Improvement District (the “District”), articles of incorporation for the nonprofit corporation, the board of directors of which governs the District, and an initial plan for the District. Pursuant to that resolution, the District has been formed. The initial plan previously approved by the Council provides that special assessments levied by the Council pursuant to Chapters 727 and 1710 of the Ohio Revised Code be used to pay the costs of “special energy improvement projects,” as that term is defined in Section 1710.01 of the Ohio Revised Code, to be constructed pursuant to the initial plan.

The Council, by resolution, has further determined the necessity of proceeding to levy special assessments for the purposes set forth in the initial plan for the Columbus Regional Energy Special Improvement District.

This legislation is to determine to proceed with the levying of the special assessments and to levy such special assessments, all pursuant to Chapters 727 and 1710 of the Ohio Revised Code, and pursuant to the Charter of the City of Columbus.

Emergency action is requested on this legislation to allow the special assessment process to proceed in a timely manner and allow financing for the special energy improvement projects to be obtained by the District.

FISCAL IMPACT: No funding is required for this legislation.

To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; to levy such special assessments; and to declare an emergency.

WHEREAS, this Council (“Council”) of the City of Columbus, Ohio (the “City”) duly adopted Resolution 0269X-2015 on December 7, 2015 (the “Resolution of Necessity”) and declared the necessity of acquiring, constructing, and improving certain public improvements consisting of energy special improvement projects, including, without limitation, lighting retrofits, roofing improvements, domestic water supply pump acquisition and installation, AHU controls and RCx Lite acquisition and installation, and DHW fuel switch acquisition and installation, and related improvements (the “Project”), as described in the Resolution of Necessity and as set forth in the Petition requesting those improvements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Ordinance take effect at the earliest possible date in order to allow NC Plaza LLC to begin work on the special energy improvement project on the Property, and the ESID to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety; **NOW, THEREFORE**,

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

SECTION 1. Each capitalized term not otherwise defined in this Ordinance or by reference to another document shall have the meaning assigned to it in the Petition.

SECTION 2. This Council declares that its intention is to proceed with the acquisition, construction, and improvement of the Project described in the Petition and the Resolution of Necessity. The Project shall be made in accordance with the provisions of the Resolution of Necessity and with the plans, specifications, profiles, and estimates of cost previously approved and now on file with the City Clerk. The estimated Special Assessments for costs of the Project prepared and filed in the office of the City Clerk and in the office of the Director of the Department of Development, in accordance with the Resolution of Necessity, are adopted. All contracts for the construction of the Project will be let in the manner provided by law, subject to the provisions of the Ohio Revised Code, the Petition, and the Plan, and the costs of the Project shall be financed as provided in the Resolution of Necessity.

SECTION 3. The list of Special Assessments to be levied and assessed on the Property in an amount sufficient to pay the costs of the Project, which is \$2,817,197.00, and other related financing costs incurred in connection with the issuance, sale, and servicing of securities, nonprofit corporate obligations, or other obligations issued to provide a loan to NC Plaza LLC or otherwise to pay costs of the Authorized Improvements in anticipation of the receipt of the Special Assessments, capitalized interest on, and financing reserve funds for, such securities, nonprofit corporate obligations, or other obligations so issued, including any credit enhancement fees, trustee fees, and Columbus Regional Energy Special Improvement District (“ESID”) administrative fees and expenses, which costs were set forth in the Petition and previously reported to this Council and are now on file in the office of the City Clerk, is adopted and confirmed, and that the Special Assessments are levied and assessed on the Property. The interest portion of the Special Assessments, together with amounts used to pay administrative expenses, are determined to be substantially equivalent to the fair market rate or rates of interest that would have been borne by securities issued in anticipation of the collection of the Special Assessments if such securities had been issued by the City.

The Special Assessments are assessed against the Property commencing in tax year 2016 for collection in 2017 and shall continue through tax year 2030 for collection in 2031. The annual installment of the Special Assessments shall be collected in each calendar year equal to a maximum annual amount of Special Assessments as shown in Exhibit A, attached to and incorporated into this Ordinance.

All Special Assessments shall be certified by the City Clerk or the Director of the Department of Development to the Auditor of Franklin County, Ohio pursuant to the Petition and Ohio Revised Code Chapter 727.33 to be placed on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in the Petition.

The Special Assessments shall be allocated among the parcels constituting the Property as set forth in the Petition and the List of Special Assessments attached to and incorporated into this Ordinance as Exhibit A.

SECTION 4. This Council finds and determines that the Special Assessments are in proportion to the special benefits received by the Property as set forth in the Petition and are not in excess of any applicable statutory limitation.

SECTION 5. The Owner (as defined in the Resolution of Necessity and the Petition) has waived its right to pay the Special Assessments in cash, and all Special Assessments and installments of the Special Assessments shall be certified by the City Clerk or the Director of the Department of Development to the Auditor of Franklin County, Ohio as provided by the Petition and Ohio Revised Code Section 727.33 to be placed by him or her on the tax list and duplicate and collected with and in the same manner as real property taxes are collected and as set forth in the Petition.

SECTION 6. The Special Assessments will be used by the City to provide the Authorized Improvements in cooperation with the ESID in any manner, including assigning the Special Assessments actually received by the City to the ESID or to another party the City deems appropriate, and the Special Assessments are appropriated for such purposes.

SECTION 7. The Director of the Department of Development shall keep the Special Assessments on file in the Office of the Director of the Department of Development.

SECTION 8. In compliance with Ohio Revised Code Section 319.61, the City Clerk is directed to deliver a certified copy of this Ordinance to the Auditor of Franklin County, Ohio within 20 days after its passage.

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: 3062-2015

Drafting Date: 11/25/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV15-002

APPLICANT: John Massimiani, c/o Brent Racer, New Avenue Architects & Engineers; 4740 Reed Road, Suite 201; Columbus, OH 43220.

PROPOSED USE: Single-unit dwelling.

FIFTH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested variance will conform an existing single-unit dwelling in the C-4, Commercial District. A Council variance is necessary because residential uses are only permitted above specified commercial uses in the C-4, Commercial District. The site is located within the boundaries of the *5th by Northwest Area Plan* (2009), which recommends single and two-unit residential development for this location. A hardship exists because the non-conforming nature of the site precludes financing options and prevents the owner from making improvements to the structure. 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 3356.03, C-4, permitted uses; 3312.49, Minimum number of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at **1382 WESTWOOD AVENUE (43212)**, to conform an existing single-unit dwelling in the C-4, Commercial District with reduced development standards (Council Variance # CV15-002).

WHEREAS, by application No. CV15-002, the owner of property at **1382 WESTWOOD AVENUE (43212)**, is requesting a Council variance to conform an existing single-unit dwelling in the C-4, Commercial District with reduced development standards; and

WHEREAS, Section 3356.03, C-4 Permitted Uses, permits dwelling units only above certain commercial uses, 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 per dwelling unit, while the applicant proposes one (1) parking space; and

WHEREAS, Section 3356.11, C-4 district setback lines, requires a 10-foot building setback line along Westwood Avenue, while applicant proposes to maintain a building setback line of 6.92± feet; and

WHEREAS, The Fifth by Northwest Area 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 C-4, Commercial District, and the *5th by Northwest Area Plan* recommends single and two-unit residential development for this location; 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 **1382 WESTWOOD AVENUE (43212)**, in using said property as desired; now, therefore:

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

SECTION 1. Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3312.49, Minimum number of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes, are hereby granted for the property located at **1382 WESTWOOD AVENUE (43212)**, insofar as said sections prohibit a single-unit dwelling in the C-4, Commercial District with only one (1) parking space, and a building setback of 6.92± feet along Westwood Avenue; said property being more particularly described as follows:

1382 WESTWOOD AVENUE (43212), being 0.05± acres located on the east side of Westwood Avenue, 108± feet south of West Third Avenue, and being more particularly described as follows:

Legal Description for 1382 Westwood Ave., Columbus, Ohio

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

Being Sixty feet (60') off of the South end of Lot Number Three Hundred Seventy-three (373), of FRANK S. WAGANTHALS, ET AL AMENDED SUBDIVISION, of lots 94 to 252 inclusive, 319 to 429, inclusive, to John R. Tilton's Gladdington Heights Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 412 and 413, Recorder's office, Franklin County, Ohio.

Parcel No. : 010-77339

Property Address: 1382 Westwood Avenue, Columbus, Ohio

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling.

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

Legislation Number: 3067-2015

Drafting Date: 11/25/2015

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 1233 S. 17th St. (010-041937) to Khaled Abouseada, 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 (1233 S. 17th 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 Sections 5722.03 or 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 Khaled Abouseada:

PARCEL NUMBER: 010-041937
ADDRESS: 1233 S. 17th St., Columbus, Ohio 43206
PRICE: \$7,300.00, 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 Forty-three (43) of Augusta & Julius Stuart's Parsons Avenue Addition to said City, as the

same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 254, 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: 3068-2015

Drafting Date: 11/25/2015

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 1175 Ann St. (010-047408) to Khaled Abouseada, 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 (1175 Ann 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 Sections 5722.03 or 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 Khaled Abouseada:

PARCEL NUMBER: 010-047408
ADDRESS: 1175 Ann St., Columbus, Ohio 43206
PRICE: \$3,400.00, 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 Thirty-one (31), of Julius and Edwards Dolter's Parsons Avenue Subdivision, to said City, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 183, 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: 3069-2015

Drafting Date: 11/25/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV15-045

APPLICANT: Garland Properties, Ltd.; c/o Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY AREA REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is comprised of two parcels, one of which is developed with a vacant dwelling, and the other is undeveloped. Both parcels are zoned AR-4, Apartment Residential District, which permits high density residential use and offices that are accessory to on-site apartments. The applicant proposes to raze the existing dwelling and develop the site with two three-story buildings with a total of eight (8) dwelling units and 6,400 square feet of commercial office space for a property management company. One building will front on Wall Street, and will contain enclosed parking and four dwelling units. The other building will front on West Ninth Avenue and will contain the property management office space and four dwelling units. Due to the unique characteristics of property management offices related to campus-area properties, other variances have been granted for property management offices in the AR-4 district when in close proximity to university-area commercial corridors. The site is in close proximity to North High Street, is within the University Impact District, and is subject to University Area Review Board (UARB) review. In addition to the use variance to permit the property management office, the applicant requests variances to minimum number of parking spaces, vision clearance, fronting, AR-4 yard standards, and University Planning Overlay standards. The site is within the planning area of the *University District Plan* (2015), which recommends "Higher Intensity Residential" uses for this location. The proposed development is designed to integrate well with the surrounding neighborhood. Staff supports this request as it is consistent with the Plan's land use recommendations and guidelines, will not add incompatible uses to the neighborhood, and will help provide additional student housing options within close proximity to the university. Part of the site is subject of Ordinance No. 0800-2015 (CV14-065), passed March 30, 2015, which also included the property to the east in the C-4, Commercial District. That request permitted eighteen apartment units and a parking garage on the subject site, but is being repealed with this legislation.

To grant a Variance from the provisions of Sections 3333.035, AR-4 apartment residential district use; 3312.49(C), Minimum numbers of parking spaces required; 3321.05 (B), Vision clearance; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.24, Rear yard; 3372.562(A)(B), Landscaped area and treatment; 3372.563, Maximum lot coverage; 3372.564(A)(B), Parking; 3372.565, Building lines; 3372.566(C), Building

separation and size; 3372.567, Maximum floor area; and 3372.568, Height, of the Columbus City Codes; for the property located at **34 WEST NINTH AVENUE (43201)**, to allow a mixed-use development with reduced development standards in the AR-4, Apartment Residential District and to repeal Ordinance No. 0800-2015 (CV14-065), passed March 30, 2015 **and to declare an emergency** (Council Variance # CV15-045).

WHEREAS, by application No. CV15-045, the owner of property at **34 WEST NINTH AVENUE (43201)**, is requesting a Council Variance to allow a mixed-use development with residential use and a property management office with reduced development standards in the AR-4, Apartment Residential District; and

WHEREAS, Section 3333.035, AR-4 apartment residential district use, prohibits commercial office use; and permits one four-unit dwelling per lot in accordance with R-4, Residential District standards, or as part of a multiple dwelling development (three or more three- or four-unit dwellings), while the applicant proposes two three-story buildings, each containing four (4) dwelling units in accordance with AR-4 district standards, and a 6,400 square foot property management office in the first floor and basement of the building fronting West Ninth Avenue; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 15 parking spaces for 6,400 square feet of general office use for a property management company and parking for the eight (8) dwelling units is calculated with the formula contained in Section 3372.564, Parking, of the University Planning Overlay (UPO), which requires 31 spaces for eight (8) dwelling units, for total code required parking of 46 spaces, while the applicant proposes a total of 31 spaces; and

WHEREAS, Section 3321.05(B)(1), Vision clearance, requires a clear vision triangle of ten (10) feet at the intersections of streets and alleys, while the applicant proposes a vision triangle of eight (8) feet at the northwest corner of West Ninth Avenue and Wall Street; and

WHEREAS, Section 3333.16, Fronting, requires all residential buildings to front upon a public street, while the applicant proposes a four-unit dwelling to front upon an alley; and

WHEREAS, Section 3333.22, Maximum side yard required, requires that the sum of the widths of each side yard shall equal or exceed twenty (20) percent of the lot width, thereby requiring 14.2 feet of total side yard for a 71-foot wide lot, while the applicant proposes a maximum side yard of ten (10) feet with two five-foot side yards; and

WHEREAS, Sections 3333.24, Rear yard, requires 25% of the lot area to be located behind the rear surfaces of the principal building(s), while the applicant proposes to reduce rear yard to 1.9% of open lot area due to the rear yard area (calculated as 28% ±, equaling 3,950 square feet ±) also being used for car and bike parking and refuse facilities; and

WHEREAS, Section 3372.562(A)(B), Landscaped area and treatment, requires a minimum of 5% (694 square feet) of lot area (13,883 square feet) to be landscaped and located behind the most rear portion of building; and one parking lot shade tree per ten (10) parking spaces to be planted in the rear yard (four (4) shade trees for 31 parking spaces), while the applicant proposes 84 square feet (0.60%) of lot area located behind the most rear portion of the building parallel to Wall Street, and one (1) parking lot tree in the parking lot; and

WHEREAS, Section 3372.563, Maximum lot coverage, requires that a building or combination of buildings, including any rear or side porch or roofed stairs but excluding any balcony, walkway, deck, front porch,

carport or garage, shall cover no more than thirty percent (30%) of the lot area, while the applicant proposes fifty-six percent (56%) lot coverage; and

WHEREAS, Section 3372.564(A)(B), Parking, requires that no more than thirty-five (35) percent of any lot area shall be devoted to the parking and maneuvering of vehicles, while the applicant proposes fifty-six percent (56%) of the lot area to be used for parking and maneuvering (both surface parking and garage parking); and

WHEREAS, Section 3372.565, Building lines, requires a minimum building line of the average of the building lines on adjacent lots, or 18.5 feet for this lot, while the applicant proposes a building line of four (4) feet along West Ninth Avenue; and

WHEREAS, Section 3372.566(C), Building separation and size, requires a minimum of ten (10) feet between buildings on the same parcel, and requires that no building shall exceed 10,200 square feet of calculated floor area, while the applicant proposes five (5) feet between the two (2) buildings, and a total calculated floor area of 18,180 square feet, including the 3,200 square-foot basement of the building fronting West Ninth Avenue; and

WHEREAS, Section 3372.567, Maximum floor area, requires a maximum calculated floor area ratio (F.A.R.) of not greater than 0.60, while the applicant proposes a floor area ratio of 0.83 (apartments) and 1.30 (total building area: apartments, office) for the new buildings; and

WHEREAS, Section 3372.568(B), Height, requires that the majority of the front principal cornice or eave shall be between a maximum height of seventeen (17) feet and twenty-three (23) feet from the finished grade line of the lot, while the applicant proposes a total height of thirty-five (35) feet for the new buildings, irrespective of the height of the principal cornice or eave; and

WHEREAS, Ordinance 0800-2015 (CV14-065), passed March 30, 2015, addressed as 10 and 40 West Ninth Avenue, granted variances for a different development proposal for this site and adjacent property to the east between Wall Street and North High Street, is being repealed in conjunction with this ordinance because it is no longer applicable to either property; and

WHEREAS, the University Area Commission recommends approval; and

WHEREAS, the University Area Review Board recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances for mixed use development is consistent with the land use recommendations of the *University District Plan*. The proposed development is designed to integrate well with the surrounding neighborhood, will not add incompatible uses, and will help provide additional student housing options within close proximity to the university; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed new 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 **34 WEST NINTH AVENUE (43201)**, 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 3333.035, AR-4 apartment residential district use; 3312.49(C), Minimum numbers of parking spaces required; 3321.05 (B), Vision clearance; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.24, Rear yard; 3372.562(A)(B), Landscaped area and treatment; 3372.563, Maximum lot coverage; 3372.564(A)(B), Parking; 3372.565, Building lines; 3372.566(C), Building separation and size; 3372.567, Maximum floor area; and 3372.568, Height, of the Columbus City Codes, is hereby granted for the property located at **34 WEST NINTH AVENUE (43201)**, insofar as said sections prohibit a two-building mixed-use development with eight (8) dwelling units and 6,400 square feet of commercial office use for a property management company and associated parking in the AR-4, Apartment Residential District; with a parking space reduction from 46 spaces to 31 spaces; reduced clear vision triangle from ten (10) feet to eight (8) feet at the northwest corner of West Ninth Avenue and Wall Street; a dwelling that has alley frontage; reduced total side yard from 14.2 feet to ten (10) feet; reduced rear yard from 25% to 1.9%; reduced landscaped rear yard from 5% to 0.6%; reduced parking lot shade trees from four (4) to one (1); increased maximum lot coverage from 30% to 56%; increased area of lot devoted to parking and maneuvering from 35% to 56%; a reduced building line from 18.5 feet to four (4) feet along West Ninth Avenue; reduced separation between buildings from ten (10) feet to five (5) feet; increased maximum calculated floor area from 10,200 square feet to 18,180 square feet; increased floor are ratio (F.A.R.) from 0.60 to 0.83 (apartments) and 1.30 (total for apartments and office); and increased height of the majority of the front principal cornice or eave from a maximum of between seventeen (17) feet and twenty-three (23) feet to thirty-five (35) feet; and said property being more particularly described as follows:

34 WEST NINTH AVENUE (43201), being 0.32 ± acres located on the north side of West Ninth Avenue 215± feet west of North High Street, and being more particularly described as follows:

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

Being Lot Number Five (5) in A. Converse's North High Street Addition, to said City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, page 401, Recorder's Office, Franklin County, Ohio, and a triangular piece of ground comprising an area of about 50 square feet abutting the northeast corner of said Lot No. 5, abutting Wall Street on the east and a 25 foot alley on the north side thereof, being the first alley north of Ninth Avenue, as vacated on April 4, 1921, by Ordinance No. 32484, adopted by the City Council of the City of Columbus, Ohio.

(Parcel Number: 010-012756)

and

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

follows:

Being Ten (10) feet off the east side of Lot Number Seven (7) and all of Lot Number Six (6) of A. Converse's North High Street Addition as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, page 401, Recorder's Office, Franklin County, Ohio.

(Parcel Number: 010-021983)

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a two-building mixed-use development with a maximum of 6,400 square feet of property management company office space, a maximum of eight (8) dwelling units, and associated parking as reflected on the attached site plan, or those uses permitted in the AR-4, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the plan titled "**VARIANCE SITE PLAN**," drawn by Rhythm Architecture and Design, dated November 23, 2015, and signed by Donald Plank, Attorney for the Applicant. The Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the Plans shall be 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.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed new uses.

SECTION 5. That this ordinance is further conditioned on Franklin County Parcel Numbers 010-012756 and 010-012756 being combined into one parcel prior to site compliance review.

SECTION 6. That this ordinance is further conditioned on the property management office being located in the building fronting on West Ninth Avenue.

SECTION 7. ~~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.**

SECTION 8. That Ordinance 0800-2015 (CV14-065), passed March 30, 2015, be and is hereby repealed.

Legislation Number: 3074-2015

Drafting Date: 11/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to purchase Transformers for Electrical Distribution System for the Division of Power to replenish stock for maintenance of the existing infrastructure and new customer service. The various types of transformers on this contract are used in the distribution network to step down voltages.

The Purchasing Office advertised and solicited competitive bids (SA006095) for the purchase of Transformers

for the Electrical Distribution System for the Division of Power in accordance with relevant provision of Section 329 of the Columbus City Code. Eighty-four (84) vendors were solicited: eighty (80) MAJ; two (2) MBR; one (1) AS1 and one (1) M1A. Five (5) MAJ bids were received and opened on November 12, 2015.

The Division of Power recommends awards to be made to the lowest responsive and responsible and best bidders as follows:

Professional Electric Product Company (PEPCO), the lowest responsive and responsible and best bidder for Items 1, 6-8, 10, 12 and 17 for an award amount of \$147,685.00.

Ermco, the lowest responsive and responsible and best bidder for Items 5 for an award amount of \$18,687.00.

Power Line Supply Company, the lowest responsive and responsible and best bidder for Items 2-4, 9, 11, 13-16, 18 for an award amount of \$338,741.00.

It should be noted that there are no responsive bidders for the remaining twelve items (Items 19-30) in the bid document. Each of the bids received for the items in question were reviewed and found to meet or exceed all technical requirements; however these items have been determined to be non-responsive for non-technical related issues. The Division of Power has requested that the Purchasing Office contact the relevant bidders to resolve these issues; therefore the Department of Public Utilities is requesting that the competitive bidding provisions of the Columbus City Code be waived to award each item to the respective low bidder.

The Division of Power recommends awards to be made to the following lowest bidders:

Power Line Supply Company, the lowest bidder for Items 19-23, 26-30 for an award amount of \$580,160.00. The City of Columbus has agreed to place the order for the Howard units by noon on January 31, 2016.

Gridstor Energy Corporation, the lowest bidder for Items 24 and 25 for an award amount of \$67,591.00. They have agreed to delete conflicting terms and conditions that were included with the bid document with the condition that the items are awarded and ordered on one purchase order and shipped at the same time.

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.

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle. Emergency legislation will expedite delivery of this critical equipment for the Division of Power.

Suppliers and Contract Compliance Numbers:

ERMCO #61-0701489 Exp 11/02/17

Power Line Supply Company #38-1783949 Exp 5/12/16

Professional Electric Product Company (PEPCO) #34-1018087 Exp. 11/24/16

Gridstor Energy Corporation #98-1273770 Exp 11/30/17

FISCAL IMPACT: There is sufficient budget authority for the purchase of Transformers for the Electrical Distribution System in the 2015 Electricity Operating Fund budget.

The Division of Power spent \$779,869.00 in 2014.

The Division of Power spent \$527,068.00 in 2013.

To authorize the Finance and Management Director to enter into contracts with ERMCO, Power Line Supply Company, Gridstor Energy Corporation and Professional Electric Product Company (PEPCO) for the purchase of Transformers for the Division of Power; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,152,864.00 from the Electricity Operating Fund; and to declare an emergency. (\$1,152,864.00)

WHEREAS, the Department of Public Utilities, Division of Power, has a need to purchase Transformers for the Electrical Distribution System to replenish stock for maintenance of the existing infrastructure and new customer service; and

WHEREAS, the Purchasing Office received and opened formal bids on November 12, 2015 but it is necessary to waive the competitive bidding provisions of Chapter 329 of City Code; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into contracts with ERMCO, Power Line Supply Company, Gridstor Energy Corporation and Professional Electric Product Company (PEPCO) for Transformers for the Electrical Distribution System for the public 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 Department of Public Utilities, Division of Power, be and is hereby authorized to enter into contracts to purchase Transformers for the Electrical Distribution System with: ERMCO, 2225 Industrial Road, Dyersburg, TN 38024, for a total award amount of \$18,687.00; Power Line Supply, 1403 Neubrecht Road, Lima, OH 45801, for a total award amount of \$338,741.00; and Professional Electric Product Company (PEPCO), 2225 McKinley Avenue, Columbus, OH 43140, for a total award amount of \$147,685.00.

SECTION 2. That Council finds it in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 to award each item to the respective low bidder because there are no responsive bidders for the remaining twelve items (Items 19-30) in the bid document. Each of the bids received for the items in question were reviewed and found to meet or exceed all technical requirements; however these items have been determined to be non-responsive for non-technical related issues. The Division of Power has requested that the Purchasing Office contact the relevant bidders to resolve these issues.

SECTION 3. The Division of Power also recommends awards be made to: Power Line Supply Company, 1403 Neubrecht Road, Lima, OH 45801 the lowest bidder for Items 19-23, 26-30 for an award amount of \$580,160.00. Gridstor Energy Corporation, PO Box 21112 RPO Macdonald Drive, St. John's, NL A1A5B2 the lowest bidder for Items 24 and 25 for an award amount of \$67,591.00.

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 to pay the cost of the aforesaid purchase, the expenditure of \$1,152,864.00 is hereby authorized from the Electricity Operating Fund 550, Division Number 60-07:

OCA 606749
Object Level Three Code 6621
\$486,426.00

OCA 606723
Object Level Three Code 6621
\$666,438.00

SECTION 6. That for the reasons stated in the preamble hereto, where is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure, which 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: 3076-2015

Drafting Date: 11/27/2015

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 Palmetto Construction Services, LLC for Phase 1 renovations at the 4252 Groves Road Building. Under this first phase, several Public Safety divisions will be housed in the facility. The Fire Division Warehouse will be relocated from its current home on Williams Road which is leased property. This Warehouse houses back up Fire apparatus, Emergency Response Vehicles, Rescue Vehicles, EMS Emergency Units, various supplies such as janitorial, emergency services and medical supplies, fire equipment (such as hoses and additional turnout gear), and other equipment utilized by the Division of Fire that is otherwise not housed at one of the Fire Stations or at the Training Academy. Additionally, the Support Services Division will be relocated from the Fleet Operations Building at 4211 Groves Road where it was temporarily relocated to when the former Greenlawn Complex was demolished, and the Weights/Measures/Licensing Division will be relocated from the Piedmont Building. Under this first phase the entire Support Services Division will be under the same roof.

Renovations of the building will include replacement of the exterior building envelope, as well as interior renovations on approximately one-half of the existing building. Interior renovations will include office space, HVAC, electrical, and fire suppression systems. The existing roof will remain, but will be renovated/improved in terms of structure and weather tightness. Site work will also include new storm lines to properly handle storm water, and asphalt paving around the building. It should be noted that interior office space renovations will accommodate city employees as well as public access for the Weights/Measures/Licensing division.

Formal bids were solicited and four (4) companies submitted bids on November 18, 2015 as follows (0 FBE, 0 MBE):

Palmetto Construction Service, LLC	\$12,583,341.00
R. W. Setterlin Building Company	\$12,621,699.00
Gutknecht Construction	\$12,933,699.00
Robertson Construction	\$13,513,140.00

The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Palmetto Construction Service, LLC.

Emergency action is requested so that necessary building renovations can commence without delay and the aforementioned City divisions can be relocated as quickly as possible.

Palmetto Construction Services, LLC, Contract Compliance No. 27-2790089, expiration date November 4, 2017.

Fiscal Impact: The cost of this contract is \$12,583,341.00 and is budgeted and available within the Construction Management Capital Improvement Fund. This legislation will also amend the 2015 Capital Improvement Budget and transfer funds between projects within the Construction Management Capital Improvement Fund to ensure that spending authority is available in the correct area of expense.

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with Palmetto Construction Services, LLC for Phase 1 Renovations at the 4252 Groves Road Building; to authorize the expenditure of \$12,583,341.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$12,583,341.00)

WHEREAS, it is necessary to amend the 2015 Capital Improvement Budget and to transfer cash between projects within the Construction Management Capital Improvement Fund; and

WHEREAS, the Department of Finance and Management, Office of Construction Management desires to enter into a contract with Palmetto Construction Services, LLC for Phase 1 renovations at 4252 Groves Road; and

WHEREAS, formal bids were solicited and the City received four (4) bids; and

WHEREAS, Palmetto Construction Services, LLC was deemed the lowest, most responsive, and responsible bidder; 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 Palmetto Construction Services, LLC for Phase 1 renovations at the 4252 Groves Road 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 2015 Capital Improvement Budget be amended due to cancellation of encumbrances from completed projects and to provide sufficient authority for this project as follows:

Fund 733

Project Number / Project / Current CIB Authority / Amendment Amount / Revised CIB Amount

570031 - 100002/City Hall Renovations-HVAC/Unvoted Carryover/\$ 7,862,484/\$21,842/\$7,884,326

570057 - 100001/Groves Road Building Renov/Unvoted Carryover/\$5,511,300/(\$9,651)/\$5,501,649

SECTION 2. That the 2015 Capital Improvement Budget be amended as follows:

Fund 733

Project Number / Project / Current CIB Authority / Amendment Amount / Revised CIB Amount

570031 - 100002/City Hall Renovations - HVAC/Unvoted Carryover/\$7,884,326/(\$7,081,692)/\$802,634

570057 - 100001/Groves Road Building Renov./Unvoted Carryover/\$5,501,649/\$7,081,692/\$12,583,341

SECTION 3. That the transfer of cash and appropriation within the Construction Management Capital Improvement Fund be authorized as follows:

FROM:

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

733/570031 - 100002/City Hall Renovations - HVAC/06-6620/733102/\$7,081,692.82

TO:

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

733/570057 - 100001/Groves Road Building Renov./06-6620/735701/\$7,081,692.82

SECTION 4. That the Finance and Management Director is hereby authorized and directed to enter into a contract, on behalf of the Office of Construction Management, with Palmetto Construction Services, LLC for Phase 1 renovations at the 4252 Groves Road Building.

SECTION 5. That the expenditure of \$12,583,341.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 4, be and is hereby authorized and approved as follows:

Division: 45-50

Fund: 733

Project: 570057-100001

OCA Code: 735701

Object Level 1: 06

Object Level 3: 6620

Amount: \$12,583,341.00

SECTION 6. 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 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: 3077-2015

Drafting Date: 11/28/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

This legislation will authorize the Mayor on behalf of the City Attorney to accept a grant from the U.S.

Department of Justice, Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, and will further authorize the transfer of the required matching funds from the general fund and the appropriation of said funds.

This grant partially funds a Cyber Crime Investigator to serve the Franklin County community within the City Attorney's Prosecution section. The Cyber Crime Investigator investigates telecommunication harassment allegations and frequently assists in stalking cases helping to identify the suspect.

Fiscal Impact:

The required matching funds of \$65,000.09 were included in the City Attorney's 2015 General Fund budget.

Project period: 01/01/2016 - 12/31/16

Federal Share: \$21,666.67

Matching funds: \$65,000.09

Total Grant: \$86,666.76

Emergency Designation:

Emergency action is requested to allow the grant activities to commence on 01/01/16.

To authorize the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, in the amount of Twenty-one Thousand Six Hundred Sixty-six and 67/100 Dollars for the 2016 Cyber Crime Investigator Grant program; to authorize the transfer of matching funds in the amount of Sixty-five Thousand and 09/100 Dollars from the General fund; to authorize the appropriation of total funds in the amount of Eighty-six Thousand Six Hundred Sixty-six and 76/100 Dollars; and to declare an emergency. (\$86,666.67)

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, has awarded the City of Columbus, City Attorney's Office, a grant in the amount of Twenty-one Thousand Six Hundred Sixty-six and 67/100 Dollars (\$21,666.67) for the 2016 Cyber Crime Investigator Grant program; and

WHEREAS, the Mayor on behalf of the City Attorney, the implementing agency, desires authority to accept said grant award; and

WHEREAS, the acceptance of the grant requires matching funds in the amount of Sixty-five Thousand and 09/100 Dollars (\$65,000.09); and

WHEREAS, an emergency exists in the daily operation of the City in that it is immediately necessary to accept and appropriate the grant funds and to transfer the matching funds so that the services supported may commence at the earliest possible time and for the preservation of the public peace, property, health, safety and welfare; and now therefore,

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

SECTION 1. That the Mayor, on behalf of the City Attorney, the implementing agency, is hereby authorized to accept a grant award from the U.S. Department of Justice, Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, in the amount of Twenty-one Thousand Six Hundred Sixty-six and 67/100 Dollars (\$21,666.67) for the 2016 Cyber Crime Investigator Grant program, grant number 2015-JG-D01-6930.

SECTION 2. That the acceptance of the grant requires matching funds therefore said matching funds in the

amount of Sixty-five Thousand and 09/100 Dollars (\$65,000.09) are hereby transferred as follows:

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

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

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

TO: department 2401, general government grant fund, fund number 220, 2016 JAG Cyber Crime Investigator Grant, grant number 241600, organizational cost account 241600, object level three 0886.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Eighty-six Thousand Six Hundred Sixty-seven and 76/100 Dollars (\$86,667.76) is appropriated as follows: department 2401, fund number 220, 2016 JAG Cyber Crime Investigator Grant, grant number 241600, organizational cost account 241600, object level three 1101.

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

SECTION 5. That at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are deemed appropriated upon receipt of the executed grant agreement.

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: 3078-2015

Drafting Date: 11/29/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background:

Ordinance 0906-2015 authorized the City Attorney to enter into the first year of a three year contract with LexisNexis, a division of Reed-Elsevier, Inc., for the provision of on-line legal research services which included Accurint for Government. The maximum amount of the contract was \$55,675.20 with a term of 06/01/15 through 05/31/16.

The City Attorney has developed a need for five additional users to have access to Accurint for Government. The additional cost per user will be at the same rate of \$98/mo./user as originally set in the contract.

Emergency: This ordinance is being submitted as an emergency measure in order for the modification to become effective as quickly as possible.

Fiscal Impact:

The additional cost for the balance of the five month term of the contract will be \$2,450.00. These funds are included in the City Attorney's 2015 approved general fund and Land Acquisition budgets.

Contract Compliance Number:

LexisNexis, a division of Reed Elsevier, Inc. CC#: 521471842 Expires: 05/01/16.

To authorize the City Attorney to modify a contract with LexisNexis, for the provision of on-line legal research services, to authorize the expenditure of One Thousand Nine Hundred Sixty Dollars from the Land Acquisition Fund and Four Hundred Ninety Dollars from the General Fund, and to declare an emergency. (\$2,450.00)

WHEREAS, the City Attorney entered into a contract with LexisNexis, for the provision of on-line legal research services which included Accurint for Government, authorized by ordinance 0906-2015; and

WHEREAS, the maximum amount of the original contract was \$55,675.20 and the term was for 06/01/15 through 05/31/16; and,

WHEREAS, twenty users of Accurint for Government were originally authorized at a cost of \$98/mo./user; and,

WHEREAS, the City Attorney has developed a need for five additional users to have access to Accurint for Government, one in the Civil Section and four in the Real Estate Division; and

WHEREAS, the additional cost for the balance of the five month term of the contract will be \$2,450.00, with \$490.00 being paid by General Funds and \$1,960.00 being paid by Land Acquisition Funds; and,

WHEREAS, the new total maximum for the first year of the contract will be \$58,125.20; and,

WHEREAS, an emergency exists in the usual daily operation of the City Attorney's Office in that it is immediately necessary to authorize the modification of said contract and the expenditure of funds in order for the services supported to 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 be and hereby is authorized to modify an existing contract with LexisNexis for five additional users of Accurint for Government.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the sum of Two Thousand Four Hundred Fifty Dollars (\$2,450.00), or so much thereof as may be necessary is hereby authorized to be expended to pay the cost of said contract as follows: Department 2401, General Fund 010, OCA Code 240101, Object Level Three 3332, Four Hundred Ninety Dollars and

Division 2404, Land Acquisition Fund 525, OCA Code 240391, Object Level Three 3332, One Thousand Nine Hundred Sixty Dollars.

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

Legislation Number: 3080-2015

Drafting Date: 11/30/2015

Current Status: Passed

Version: 3

Matter Type: Ordinance

Council Variance Application: CV15-054

APPLICANT: Bellhigh, LLC; c/o Michael T. Shannon, Atty.; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Mixed-use development.

UNIVERSITY AREA COMMISSION RECOMMENDATION: Approval.

UNIVERSITY AREA REVIEW BOARD RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned in the C-4, Commercial District and is developed with a restaurant. The requested Council variance will allow the construction of a mixed-use development with 7,150± square feet of office, retail, and restaurant space, and 95 apartment units. The request includes variances to permit approximately 1,000± square feet of ground floor residential accessory uses and an increased building height of seventy-two (72) feet, exclusive of decorative cornices and rooftop-mounted mechanical equipment. The site is located in the vicinity of several sites that received Council variances to allow similar multi-story predominantly residential projects in the C-4, Commercial District. This proposal will permit a multi-story mixed-use development that is consistent with the land use recommendations of the *University Area Plan* and the development pattern and historic character of the surrounding neighborhood.

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3309.14, Height district; and 3312.49(B) and(C), Minimum numbers of parking spaces required; of the Columbus City Codes; for the property located at **1525 NORTH HIGH STREET (43201)**, to permit a mixed-use development with reduced development standards in the C-4, Commercial District **and to declare an emergency**(CV15-054).

WHEREAS, by application # CV15-054, the owner of property at **1525 NORTH HIGH STREET (43201)**, is requesting a Variance to permit a mixed-use development with reduced development standards in the C-4, Commercial District; and

WHEREAS, Sections 3356.03, C-4 permitted uses, permits residential uses only above certain commercial uses, while the applicant proposes approximately 1,000± square feet of ground floor accessory residential uses

as part of a mixed-use development with 7,150± square feet of commercial space, and 95 apartment units; and

WHEREAS, Sections 3309.14, Height districts, requires a maximum building height of thirty-five (35) feet at the setback for this property, while the applicant proposes a multi-story building with a height not to exceed seventy-two (72) feet, exclusive of decorative cornices and rooftop-mounted mechanical equipment, as reflected on the attached site plan; and

WHEREAS, Section 3312.49(B), Minimum numbers of parking spaces required, requires two (2) bicycle spaces and an additional one (1) space per twenty (20) vehicle parking spaces, for a total of fourteen (14) bicycle spaces required, while the applicant proposes zero (0) public bicycle spaces, but is providing a minimum of fourteen (14) bicycle spaces for the residents within the building; and

WHEREAS, Section 3312.49(C), Minimum numbers of parking spaces required, requires 1.5 spaces per apartment unit, 1 space per 450 square feet of general office space, 1 space per 250 square feet of retail space, and 1 parking space for every 75 square feet of restaurant space. Assuming the entire commercial floor area was devoted to restaurant space, the most intense use, there would be a maximum total requirement of 215 spaces, while the applicant proposes 116 parking spaces; and

WHEREAS, The University Area Commission recommends approval; and

WHEREAS, The University Area Review Board recommends approval; and

WHEREAS, City Departments recommend approval because the site is located in the vicinity of several sites that received Council variances to allow similar multi-story predominantly residential projects in the C-4, Commercial District. This proposal will permit a mixed-use development that is consistent with the land use recommendations of the *University Area Plan* and the development standards and historic character of the surrounding neighborhood; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public roads, 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 **1525 NORTH HIGH STREET (43201)**, 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 3356.03, C-4, Permitted uses; 3309.14, Height

district; and 3312.49(B)(C), Minimum numbers of parking spaces required; of the Columbus City Codes, is hereby granted for the property located at **1525 NORTH HIGH STREET (43201)**, insofar as said sections prohibit ground floor residential accessory uses; an increased building height of up to seventy-two (72) feet, exclusive of decorative cornices and rooftop-mounted mechanical equipment; a bicycle parking space reduction from fourteen (14) spaces for the commercial uses to zero (0) spaces; and a parking space reduction from 215 spaces to 116 spaces, said property being more particularly described as follows:

1525 NORTH HIGH STREET (43201), being 0.61± acres on the west side of North High Street, 105± feet north of West Ninth Avenue, and being more particularly described as follows:

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

Situated in the State of Ohio, County of Franklin, City of Columbus, also being Lots 2, 3 and 4 of a Converse's North High Street addition, as recorded in P.B. 3, Pg 401 and Lot 19 and a strip of land off the South side of Lot Number 18 having a frontage on North High Street of 13.37 feet of Burdell and Linden's Addition, as recorded in P.B. 4, PG. 124, Franklin County Recorder's records.

Beginning at the Southeast corner of Lot 2 and a found 3/4" iron pin:

Thence West a distance of 173.91 feet to a set 3/4" iron pin;

Thence due North a distance of 169.28 feet to a 3/4" iron pin set;

Thence due East a distance of 139.96 feet to a 3/4" iron pin set;

Thence South 11° 20' 26" East a distance of 172.65 feet to a found 3/4" iron pin and the True Place of Beginning, containing 26.566 square feet.

This description was based on an actual field survey by the Jerry A. Malott Surveying Co. In January, 1994.

Permanent Parcel Numbers: 010-030184-00 AND 010-063229-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a mixed-use development with approximately 1,000± square feet of ground floor accessory residential uses, 7,150± square feet of commercial space, and 95 apartment units in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**SITE COMPLIANCE PLAN**," dated November 23, 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 adjustments to the plan shall be 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.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates 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.**

Legislation Number: 3081-2015

Drafting Date: 11/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$265,926.00 in grant money to fund the Sexually Transmitted Disease (STD) Control grant program, for the period January 1, 2016 through December 31, 2016.

The STD Control grant program enables Columbus Public Health to identify and prevent sexually transmitted diseases through gonorrhea culture screening, syphilis elimination, gonococcal isolate surveillance, and partner services. Additionally, Columbus Public Health assures the quality of medical and laboratory services, surveillance, partner services, and data management. All activities are conducted with special emphasis on populations at high risk such as correction facilities, organizations focusing on adolescents, and managed care settings.

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

FISCAL IMPACT: The STD Control Grant Program is entirely funded by the Ohio Department of Health and does not generate revenue or require a city match.

..Title

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$265,926.00 for the STD Control Program; to authorize the appropriation of \$265,926.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$265,926.00)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$265,926.00 for the STD Control Program; to authorize the appropriation of \$265,926.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$265,926.00)

WHEREAS, \$265,926.00 in grant funds have been made available through the Ohio Department of Health for the STD Control grant program for the period of January 1, 2016 through December 31, 2016; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the STD Control grant program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$265,926.00 from the Ohio Department of Health for the STD Control grant program for the period January 1, 2016 through December 31, 2016.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2016, the sum of \$265,926.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50, as follows:

- OCA: 501602; Grant: 501602; Object Level One: 01; Amount: \$242,935.00
- OCA: 501602; Grant: 501602; Object Level One: 02; Amount: \$ 19,591.00
- OCA: 501602; Grant: 501602; Object Level One: 03; Amount: \$ 3,400.00

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

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 3082-2015

Drafting Date: 11/30/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health. This ordinance is needed to accept and appropriate \$1,056,729.00 in grant money to fund the Federal HIV Prevention grant program, for the period January 1, 2016 through December 31, 2016.

The Federal HIV Prevention grant program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Columbus and Franklin

County, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, injection drug/substance users, and African-American women.

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

FISCAL IMPACT: The Federal HIV Prevention Grant Program is entirely funded by the Ohio Department of Health and does not generate revenue or require a city match.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$1,056,729.00 for the Federal HIV Prevention Program; to authorize the appropriation of \$1,056,729.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,056,729.00)

WHEREAS, \$1,056,729.00 in grant funds have been made available through the Ohio Department of Health for the Federal HIV Prevention grant program for the period of January 1, 2016 through December 31, 2016; and,

WHEREAS, it is necessary to accept and appropriate these funds from the Ohio Department of Health for the continued support of the Federal HIV Prevention grant program; and,

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

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

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$1,056,729.00 from the Ohio Department of Health for the Federal HIV Prevention grant program for the period January 1, 2016 through December 31, 2016.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources during the twelve months ending December 31, 2016, the sum of \$1,056,729.00 is hereby appropriated to the Health Department, Division No. 50, as follows:

- OCA: 501600; Grant: 501600; Object Level One: 01; Amount: \$784,000.00
- OCA: 501600; Grant: 501600; Object Level One: 02; Amount: \$ 35,629.00
- OCA: 501600; Grant: 501600; Object Level One: 03; Amount: \$237,100.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the

Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the city fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 3083-2015

Drafting Date: 11/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health received funds for the Federal HIV Prevention grant program from the Ohio Department of Health. Columbus Public Health will contract with AIDS Resource Center Ohio to provide health education and risk reduction services related to HIV/AIDS.

The Federal HIV Prevention Program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Columbus and Franklin County, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection drug/substance users.

Services for this contract were advertised through Vendor Services (SA006106) in November, 2015. The AIDS Resource Center Ohio (Contract Compliance No. 311126780) will be awarded this contract for \$230,000. This contract is for the first year of a three year contract. This contractor is a nonprofit organization and exempt from contract compliance certification.

Emergency Action is required to ensure the continued operation of the HIV Prevention grant program.

FISCAL IMPACT: This contract is entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue nor require a city match. This ordinance is contingent on Ordinance No. 3082-2015.

To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2016 through December 31, 2016; to authorize the expenditure of \$230,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$230,000.00)

WHEREAS, Columbus Public Health has received funding from the Ohio Department of Health for the Federal HIV Prevention grant program; and,

WHEREAS, in order to ensure continued services provisions under the program, it is necessary to enter into a contract with AIDS Resource Center Ohio for the provision of health education and risk reduction services related to HIV/AIDS; and,

WHEREAS, the contract period is January 1, 2016 through December 31, 2016; 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 AIDS Resource Center Ohio for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the HIV Prevention Program; 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 for the provision of services under the Federal HIV Prevention grant program, for the period of January 1, 2016 through December 31, 2016.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$230,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50-01, Grant No. 501600, OCA Code 501600, 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 the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

Legislation Number: 3085-2015

Drafting Date: 11/30/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of \$2,000,000 from the Development Capital Bond Fund for the Housing Works Program. The Housing Works program was established in 2014 and provides financial support for the development and redevelopment of housing for people working near major job centers that cannot afford market rate units. Grants made from the program will help to reduce developer costs paid per unit.

Funding for the program is provided through the City's Capital Budget and consists of one million dollars for the first year, 2014, and a commitment of two million dollars annually for the remaining five years.

FISCAL IMPACT: \$2,000,000 will be expended from the Development Taxable Bond Fund.

To authorize the Director of Development to provide grant assistance under the Housing Works Program supporting development of affordable housing near major job centers; and to authorize the expenditure of \$2,000,000.00 from the Development Taxable Bond Fund. (\$2,000,000.00)

WHEREAS, the Housing Works Program was establish in 2014 to provide financial assistance for the development and redevelopment of housing for people working in major job centers that cannot afford market rate units; and

WHEREAS, funding for the program is provided through the City's Capital Budget and consists of one million dollars for the first year, 2014, and a commitment of two million dollars annually for the remaining five years; and

WHEREAS, grants made from the program will help to reduce developer costs paid per unit; and

WHEREAS, two million dollars in funding is available within the Capital Improvements Budget for the purpose of proving grants in support of the Housing Works Program; and

WHEREAS, this ordinance authorizes the expenditure of \$2,000,000 from the Development Taxable Bond Fund; 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 provide grant assistance under the Housing Works Program supporting development of affordable housing near major job centers.

SECTION 2. That for the purpose stated in Section 1, the sum of up to \$2,000,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Development Taxable Bond Fund as follows:

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

739 / 782005-100001 / Workforce Housing (CMHA Casto) / 06-6617 / 739051 / \$2,000,000.00

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

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

Legislation Number: 3089-2015

Drafting Date: 11/30/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: As part of the Consent Order and Settlement Agreement between the City of Columbus and Penn National Gaming, Inc., the parties agreed to create the Westside Community Fund. Both the City of Columbus and Penn National Gaming agreed to contribute \$2.5 million to the Westside Community Fund, with the first payment of \$1 million to be made in 2012. Additional contributions of \$750,000 were to be made by each party in 2013. The parties further agreed to each contribute \$500,000 in 2014 and \$250,000 in 2015.

The Westside Community Fund will be used for a variety of projects related to the neighborhood(s) immediately surrounding the Casino development and/or the citizens thereof, including but not limited to job training, minority affairs, economic development and/or capital projects.

This ordinance authorizes the appropriation and expenditure of \$92,500 from the Westside Community Fund for support of The Homes on the Hill CDC. This funding will be used to support their Housing Education and Counseling programs, and to further develop and launch their Financial Capability Programs, which help families achieve and maintain economic well-being.

Emergency action is necessary in order to facilitate the timely and continuing development of the Westside Community and the resulting creation and retention of jobs.

FISCAL IMPACT: Funds have been deposited into the Westside Community Fund from proceeds from the city's allocation of State Casino Tax Revenues to support this expenditure.

To authorize the appropriation of \$92,500.00 from the Westside Community Fund to the Department of Development; to authorize the Director of the Development Department to enter into contract with Homes on the Hill CDC to support their Housing Education and Counseling programs and to further develop and launch their Financial Capability Programs; to authorize the expenditure of \$92,500 from the Westside Community Fund; and to declare an emergency. (\$92,500.00)

WHEREAS, on June 6, 2011, Columbus City Council passed Ordinance 0889-2011, which authorized the execution of the Consent Order and Settlement Agreement in the case of CD Gaming v. City of Columbus, et al; and

WHEREAS, as a part of that settlement, the City of Columbus and Penn National Gaming, Inc. agreed to create the Westside Community Fund; and

WHEREAS, each party agreed to contribute \$2.5 million to the Westside Community Fund, with the first payment of \$1 million to be made in 2012, and contributions of \$750,000 in 2013, \$500,000 in 2014 and \$250,000 in 2015; and

WHEREAS, the Westside Community Fund will be used for a variety of projects related to the neighborhood(s) immediately surrounding the Casino development and/or the citizens thereof, including but not limited to job training, minority affairs, economic development and/or capital projects; and

WHEREAS, as part of this commitment in 2015, each party has agreed to support The Homes on the Hill CDC in the amount of \$92,500 each; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is immediately necessary to authorize the Director to enter into contract with The Homes on the Hill CDC in order to facilitate the timely and continuing development of the Westside Community and the resulting creation and retention of jobs, such immediate action being necessary for the preservation of the public health, peace, property and safety; and **NOW, THEREFORE**,

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

SECTION 1. That from the unappropriated balance of the Westside Community Fund, Fund 276, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purchase during the fiscal year ending December 31, 2015, the sum of \$92,500 or so much thereof as may be necessary is hereby appropriated within Fund/Subfund 276-001, Westside Community Fund, Division 44-01, OCA 276001, Object Level One 03, Object Level Three 3337.

SECTION 2. That The Department of Development is hereby authorized to enter into contract with The Homes on the Hill CDC to provide support for their Housing Education and Counseling programs and to further develop and launch their Financial Capability Programs.

SECTION 3. That for the purpose stated in Section 2, the expenditure of \$92,500 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Department of Development, Office of the Director, Division 44-01, Westside Community Fund, Fund/Subfund 276-001, Object Level One 03, Object Level Three 3337, OCA Code 276001.

SECTION 4. That all monies necessary to carry out the purpose of this Ordinance are hereby appropriated.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of the funds in Section 3 above.

SECTION 6. 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 7. For the reasons stated in the Preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after the passage if the Mayor neither approves nor vetoes

the same.

Legislation Number: 3095-2015

Drafting Date: 11/30/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

City Council, by Ordinance 0689-2009, passed in May 2009, authorized the Director of Finance and Management to enter into a management agreement with Capitol South for the operation of two city-owned parking facilities located at 232 S. Front Street and 80 N. Fourth Street ("Parking Facilities"). The Agreement for Management of Parking Garages ("Agreement"), dated June 3, 2009, requires that Capitol South manage the Parking Facilities to ensure that they are operated in accordance with prevailing industry standards for facilities comparable to the Parking Facilities, maximize the profitability of the Parking Facilities within the policy objectives and parameters established by the City, authorizes Capitol South to charge a fee for its services, and requires that Capitol South remit to the City, on a regular basis, all income received from operation of the Parking Facilities, net of the operating expenses for the facilities. The Department of Finance and Management has determined that parking facilities are being appropriately managed and it is in the best interest of the City to continue the Agreement with Capital South. The current Agreement does not have a provision to allow for renewals. This ordinance authorizes an amendment to the Agreement to provide a provision for renewal of the Agreement, to extend the current term, and to revise certain provisions to reflect current conditions.

Fiscal Impact: There is no funding required. The fee paid to Capital South under the management agreement is funded as an operating expense and will be paid from the parking revenues generated by the Parking Facilities.

Emergency action is requested so that management and operation of the City's Parking Facilities by Capital South may continue without interruption.

To authorize the Director of Finance and Management to modify a management agreement with Capitol South Community Urban Redevelopment Corporation for the operation of the City's two Downtown parking facilities; and to declare an emergency.

WHEREAS, the City owns two parking facilities located at 232 S. Front Street and 80 N. Fourth Street (collectively, the "Parking Facilities"); and

WHEREAS, the City entered into an Agreement for Management of Parking Garages with Capitol South Community Urban Redevelopment Corporation ("Capitol South"), dated June 3, 2009 (the "Agreement"), to manage the operations of the City's Parking Facilities based on Capital South's significant experience in managing Downtown parking operations and extensive knowledge of the Parking Facilities and the City's requirements for their operation; and

WHEREAS, it is in the City's best interest to modify the Agreement in order to provide a provision for renewal of the Agreement and to extend the term of the existing Agreement with Capitol South for management of the operations of the City's Parking Facilities, and to revise certain other provisions to reflect current conditions; and

WHEREAS, an emergency exists in the usual daily operation of the City if Columbus in that it is immediately necessary to authorize the Finance and Management Director to modify the Agreement with Capitol South for

the management of the Parking Facilities so that operations may continue 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 Finance and Management Director be and is hereby authorized to execute those documents as approved by the Department of Law, Real Estate Division, necessary to modify the existing Agreement for Management of Parking Garages, dated June 3, 2009 with Capitol South to provide a provision for renewal of the Agreement, to extend the current term, and to revise certain other provisions of the Agreement to reflect current conditions.

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

Legislation Number: 3096-2015

Drafting Date: 12/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with KNS Services, Inc. for supplying and installing camera operating system upgrades at most facilities that currently have cameras. These locations include Raymond Memorial Golf Course, 1533 Alum Industrial Drive, Hard Road Maintenance Facility, Golden Hobby Shop, Cultural Arts Center, Aquatic Center and the following Recreation Centers: Beatty, Douglas, Sawyer, Schiller, Carriage Place, Lazelle Woods, Tuttle, Woodward Park, Barnett, Brentnell, Far East, Fedderson, Howard, Linden, Whetstone, Adams, Dodge, Gillie, Holton, Milo Grogan, Westgate, Barack, Blackburn, Indian Mound, Marion Franklin, Martin Janis and Thompson.

The Department began installing cameras in 2008 through a contract with Bosch, which was chosen by a committee comprised of several departments including Recreation and Parks, Technology and Facilities. The technology being used by City Security has changed to Genetic and we must upgrade our systems in order for the two systems to properly communicate. Specifically, this project will remove the outdated Bosch DVR's and replace them with the Genetic servers that will improve operations and have a longer useful life.

The costs for this project will be \$147,396.00 with a contingency of \$7,604.00 for a total of \$155,000.00.

The Department is requesting the waiver of the formal bidding provisions of the Columbus City Codes to enter into a contract with KNS Services, Inc. as they are currently under contract with City Security for their upgrades and maintenance on the systems they oversee as well as hold the Genetic license with the City.

Principal Parties:

KNS Services, Inc.
8450 Rausch Drive, Plain City, OH 43064
Angela Lewis 614.733.3880
CC# 311460220

Exp Date: 1/17/16
Columbus Employees: 10+

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 the security systems can be upgraded to work with the current City system.

Fiscal Impact: \$155,000.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 702 to meet the financial obligations of this contract.

To authorize and direct the Director of Recreation and Parks to enter into contract with KNS Services for security system upgrades; to waive the competitive bidding provisions of Chapter 329 of the City Code; to authorize the expenditure of \$147,396.00 with a contingency of \$7,604.00 for a total of \$155,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$155,000.00).

WHEREAS, it is necessary for the Director of Recreation and Parks Department to enter into contract with KNS Services, Inc. for security system upgrades; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code Chapter 329 in order to enter into a contract with KNS Services, Inc. as they are currently under contract with City Security for their upgrades and maintenance on the systems they over see as well as hold the Genetic license with the City; and

WHEREAS, it is necessary for the Director of Recreation and Parks to authorize the expenditure of \$147,396.00 with a contingency of \$7,604.00 for a total of \$155,000.00 from the Recreation and Parks Voted Bond Fund; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director of Recreation and Parks to enter into said contract with KNS Services, Inc. so that the work can start in January so the security systems can be upgraded to work with the current City system, 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 KNS Services, Inc. for security system upgrades for the Recreation and Parks Department.

SECTION 2. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329.

SECTION 3. That the expenditure of \$155,000.00 is hereby authorized from the Recreation and Parks Voted Bond Fund.

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. For the purpose stated in Section 1, the expenditure of \$155,000.00 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
510716-100001 (Security Enhancements)	721601	6621	\$155,000.00

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: 3097-2015

Drafting Date: 12/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City Department of Development is proposing the establishment of a tax increment financing (TIF) area pursuant to Section 5709.40(B) of the Ohio Revised Code in the Milo-Grogan area to be known as the Milo-Grogan TIF. This ordinance establishes that TIF and provides for a 100% exemption from real property taxation on all nonresidential development on the TIF parcels for a period of not more than thirty (30) years. The Columbus City School District will receive, in the same manner as usual, all amounts that it would have received in real property taxes had the tax exemption not been granted. Annual service payments in lieu of taxes will be made with respect to new private nonresidential development on the TIF parcels. The applicable portion of those service payments will be distributed directly to the Columbus City School District, with the remaining non-school portion of those service payments paid to the City for deposit into the TIF fund established in the Ordinance to be used to fund public improvements benefiting the TIF parcels.

FISCAL IMPACT: No funding is required for this legislation. The City is foregoing real property tax revenue that it would have received with respect to development on the TIF parcels. Instead, the non-school portion of that revenue will be diverted to the specified TIF fund to be used for public infrastructure improvements benefiting the TIF parcels.

To create a tax increment financing area on certain parcels of real property to be known as the Milo-Grogan TIF; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; and to declare an emergency.

WHEREAS, Sections 5709.40, 5709.41, 5709.42 and 5709.43 of the Ohio Revised Code (collectively, the

“TIF Statutes”) authorize the legislative authority of a municipal corporation, by ordinance, to declare the improvement to certain parcels of real property located within the municipal corporation to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, provide for the distribution of the applicable portion of such service payments to the city, local or exempted village school district, establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of such service payments and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, certain parcels of real property located in the City of Columbus, Ohio (the “City”), as identified and depicted in Exhibit A (Parcel List & Map) attached hereto (with each current or future parcel of such real property referred to herein individually as a “Parcel” and collectively as the “Parcels”); and

WHEREAS, this Council has determined that it is necessary and appropriate and in the best interest of the City to exempt from taxation one hundred percent (100%) of the Improvement to each Parcel as permitted and provided in Section 5709.40(B) of the Ohio Revised Code for up to thirty (30) years (the “TIF Exemption”) and to simultaneously direct and require the current and future owner(s) of each Parcel (each such owner individually, an “Owner,” and collectively, the “Owners”) to make annual Service Payments (as defined in Section 2 of this Ordinance) in lieu of real property tax payments, in the same amount as they would have made real property tax payments except for the exemption provided by this Ordinance; provided that the TIF Exemption and the obligation to make Service Payments are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code; and

WHEREAS, the City has determined that a portion of the Service Payments shall be paid directly to the Columbus City School District (the “School District”) in an amount equal to the real property taxes that School District would have been paid if the Improvement to each Parcel located within that School District had not been exempt from taxation pursuant to this Ordinance; and

WHEREAS, pursuant to Section 5709.43(A) of the Ohio Revised Code, this Council has determined to establish a municipal public improvement tax increment equivalent fund in which there shall be deposited the remaining Service Payments distributed to the City as provided herein; and

WHEREAS, this Council has determined to provide for the construction of the public infrastructure improvements described in Exhibit B attached hereto (the “Public Infrastructure Improvements”), which Public Infrastructure Improvements, once made, will directly benefit the Parcels; and

WHEREAS, notice of this proposed Ordinance has been delivered to the Board of Education of the School District in accordance with and within the time periods prescribed in Sections 5709.40 and 5709.83 of the Ohio Revised Code, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this Ordinance is required to be immediately effective in order to facilitate the redevelopment of the Parcels, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. Pursuant to and in accordance with the provisions of Section 5709.40(B) of the Ohio Revised Code, this Council hereby finds and determines that one hundred percent (100%) of the increase in assessed value of each Parcel subsequent to the effective date of this Ordinance (which increase in assessed value is hereinafter referred to as the “Improvement,” as defined in Section 5709.40(A) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Ordinance and in which an Improvement first appears on the tax list and duplicate of real and public utility property and ending on the earlier of (a) thirty (30) years after such commencement or (b) the date on which the City can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes.

The TIF Exemption granted pursuant to this Section 1 and the payment obligations established pursuant to Section 2 of this Ordinance are subject and subordinate to any tax exemption applicable to the Improvement pursuant to Section 140.08 or Sections 5709.12 and 5709.121 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code.

SECTION 2. Subject to any tax exemption applicable to the Improvement pursuant to Section 5709.12 or under Sections 3735.65 through 3735.70 or 5709.61 through 5709.69 of the Ohio Revised Code, and pursuant to Section 5709.42 of the Ohio Revised Code, this Council hereby directs and requires the Owner of each Parcel it owns to make annual Service Payments (as defined herein) in lieu of taxes with respect to the Improvement allocable thereto to the Franklin County Treasurer (the “County Treasurer”) on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes, including any penalties and interest at the then current rate established under Sections 323.121(B)(1) and 5703.47 of the Ohio Revised Code (collectively, the “Service Payments”), shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against the Improvement if it were not exempt from taxation pursuant to Section 1 of this Ordinance. The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the “Property Tax Rollback Payments”), shall be allocated and distributed in accordance with Section 4 of this Ordinance. This Council further hereby authorizes and directs appropriate officers of the City to make such arrangements as are necessary and proper for collection of the Service Payments from the Owners, including the preparation and filing of any necessary exemption applications.

SECTION 3. This Council hereby establishes, pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the Milo-Grogan Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”), into which the County Treasurer shall deposit the Service Payments collected from the Parcels not required to be distributed to the School District pursuant to Section 4 of this Ordinance. That TIF Fund shall be maintained in the custody of the City and shall receive the distributions to be made to the City pursuant to Section 4 of this Ordinance. Those Service Payments and Property Tax Rollback Payments received by the City with respect to the Improvement of each Parcel and so deposited pursuant to Sections 5709.42 and 5709.43 of the Ohio Revised Code shall be used solely for the purposes authorized in the TIF Statutes and this Ordinance. The TIF Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used for the aforesaid purposes, after which time the TIF Fund shall be dissolved and any surplus funds remaining therein transferred to the City’s General Fund, all in accordance with Section 5709.43 of the Ohio Revised Code.

SECTION 4. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments as follows:

(i) to the School District, an amount equal to the amount that School District would otherwise have received as real property tax payments (including the applicable portion of any Property Tax Rollback Payments) derived from the Improvement to the Parcels located within that School District if the Improvement had not been exempt from taxation pursuant to this Ordinance; and

(ii) to the City, all remaining amounts for further deposit into the TIF Fund for payment of costs of the Public Infrastructure Improvements, either by payment to the City or by reimbursing such party as may be authorized by a TIF Agreement, for those costs.

All distributions required under this Section 4 are requested to be made at the same time and in the same manner as real property tax distributions.

SECTION 5. This Council hereby designates the Public Infrastructure Improvements described in Exhibit B attached hereto, and any other public infrastructure improvements hereafter designated by ordinance as public infrastructure improvements, as public infrastructure improvements made, to be made or in the process of being made by the City that directly benefit, or that once made will directly benefit, the Parcels.

SECTION 6. This Council ratifies the delivery of the notice of this Ordinance to the School District and hereby authorizes and directs the Director, the City Clerk or other appropriate officers of the City to make such arrangements as are necessary and proper for collection from the Owners of the Service Payments. This Council further authorizes that the Director or other appropriate officers of the City are authorized to execute such other agreements and instruments and to take all actions necessary to implement this Ordinance.

SECTION 7. Pursuant to Section 5709.40(I) of the Ohio Revised Code, the Development Department is hereby directed to deliver a copy of this Ordinance to the Director of Ohio Development Services Agency within fifteen (15) days after its effective date. Further, on or before March 31 of each year the exemption set forth in Section 1 of this Ordinance remains in effect, the Department of Development or other authorized officer of the City shall prepare and submit to the Director of Ohio Development Services Agency the status report required under Section 5709.40(I) of the Ohio Revised Code.

SECTION 8. The City's Tax Incentive Review Council shall review annually all exemptions from taxation resulting from the declarations set forth in this Ordinance and any other matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

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

Legislation Number: 3098-2015

Drafting Date: 12/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The goal of a Community Reinvestment Area is neighborhood revitalization and stabilization

This Ordinance will amend the AC Humko Community Reinvestment Area, created by Ordinance 1841-2005, passed by City Council on November 14, 2005, and amended by Ordinance 1913-2008, passed by City Council

on December 8, 2008, to provide for real property tax exemptions for residentially-zoned parcels within the area.

Emergency action is requested so that current residential tax abatement applications from eligible property owners can continue to be eligible.

FISCAL IMPACT: No funding is required for this legislation.

To amend the AC Humko Community Reinvestment Area to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

WHEREAS, Ordinance 1841-2005 passed November 14, 2005 creating the AC Humko Community Reinvestment Area (CRA); and

WHEREAS, Ordinance 1913-2008, passed December 8, 2008, to extend the completion date for the AC Humko CRA to December 31, 2015; and

WHEREAS, the slow recovery of the housing market has prevented the project from being completed by the previously established deadline although the developer believes that the project will be complete within the next few years; and

WHEREAS, the tax incentive provided is still a necessary component of the project so extension of the completion deadline will facilitate prompt completion of the project; and

WHEREAS, an updated survey of housing (Exhibit A) and list of parcels (Exhibit C) as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared and included in this proposed Community Reinvestment Area; and

WHEREAS, the continued remodeling of existing buildings for residential use and construction of new residential structures in this Community Reinvestment Area would serve to encourage economic stability and maintain real property values; and

WHEREAS, an emergency exists in the usual daily operations of the Development Department in that it is immediately necessary to amend said Ordinance to continue to authorize real property tax exemptions as established in Sections 3735.65 to 3733.70 of the Ohio Revised Code, thereby preserving the public health, property, peace, safety, and welfare, **NOW, THEREFORE,**

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

SECTION 1. Section 1 of Ordinance 1913-2008 is hereby amended to read in its entirety as follows:

That within AC Humko Community Reinvestment Area tax exemptions for new construction as described in Section 3735.67 of the Ohio Revised Code will be granted for the following periods:

a. A 75% abatement, for 10 years, for new construction of owner occupied and rental residences as described in Division D of Section 3735.67.

b. For purposes of clarification, the tax abatement will be only granted for new construction work completed by December 31, 2020, and for each tax parcel or residence will be for ten years from the completion of the construction to be abated; provided, however, that in order to achieve a ten year abatement as provided in the CRA Ordinance the abatement shall extend through the eleventh year from the year of completion of the construction for any new owner occupied and rental residence completed prior to December 31, 2020 and for which an abatement application was filed and the abatement commenced in the year following the completion of construction resulting in the new residential structure being subject to taxation in its year of completion when the first year of abatement should otherwise have applied.

SECTION 2. Section 2 of Ordinance 1841-2005 is hereby amended as follows:

Pursuant to ORC Section 3735.66, The AC Humko Community Reinvestment Area is hereby established in the following described area:

North - Bounded by the property lines on the south side of Second Avenue from the Olentangy River to Perry Street.

South - Bounded by the property lines on the north side of Quality Place from the west side property lines of Ingleside Avenue to the Olentangy River.

West - Bounded by the east side of the Olentangy River.

East - Bounded by the rear property lines of Perry Street but inclusive of parcel 010-286141 on Oregon Avenue to First Avenue, going east on First Avenue to Ingleside Avenue.

The Community Reinvestment Area is approximately depicted as the area contained in the Exhibit marked A, on the map attached to this Ordinance, marked Exhibit B, and by this reference incorporated herein.

SECTION 3. Section 3 of Ordinance 1913-2008 is amended as follows:

This Council reserves the right to reevaluate the designation of the AC Humko Community Reinvestment Area after December 31, 2020, at which time Council may direct the Housing Officer not to accept any new applications for exemptions as described in Section 3735.67 of the Ohio Revised Code.

SECTION 4. That a Community Reinvestment Area Housing Council shall be created, consisting of two members appointed by the Mayor of the City of Columbus, two members appointed by the Council of the City of Columbus and one member appointed by the Planning Commission of Columbus. The majority of those members shall then appoint an additional member who resides within the area. Terms of the members of the Council shall be for three years. An un-expired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made for the remainder of the term of the vacated seat.

SECTION 5. The Community Reinvestment Area Housing Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.66 of the ORC. The council shall also hear appeals under 3735.70, of the ORC.

SECTION 6. That this Council further hereby authorizes and directs the Mayor, the Clerk of Council, the Director of Development, or other appropriate officers of the City to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Ordinance.

SECTION 7. The Clerk of this Council is directed to cause notice of the passage of this Ordinance to be published in a newspaper of general circulation in the City once a week for two consecutive weeks immediately following its passage, as required by Section 3735.66 of the Ohio Revised Code.

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 approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3099-2015

Drafting Date: 12/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance 1609-2008 authorized the expenditure of funds from the Special Income Tax Fund to the Development Revolving Loans/Grants Fund for the purpose of providing assistance to low income homeowners for the operation of various affordable housing programs administered by the Housing Division including homeowner assistance in Neighborhood Pride areas, roof repairs, home maintenance for seniors and accessibility modifications. At this time a balance of \$16,596.86 remains in the loan portion of this account.

It has been determined that the City needs to expand the use of funds beyond traditional definitions of low income homeowners to include moderate income homeowners up to 120% AMI as defined by HUD and to include all Housing Division programs. Examples of possible uses include lead abatement for households with a child with an elevated blood lead level and downpayment assistance to a household that does not qualify for traditional assistance due to income limits. All assistance provided with these funds would be loans to the homeowner.

Emergency action is necessary to allow for homeowners in need to be provided with services.

FISCAL IMPACT: This legislation will expand the activities eligible for expenditure. No additional funds are necessary.

To amend Ordinance 1609-2008, passed October 20, 2008, to allow homeowners up to 120% AMI as defined by HUD and expand the services to include all Housing Division programs to participate in the loan portion of this program; and to declare an emergency.

WHEREAS, on October 20, 2008, Columbus City Council passed Ordinance 1609-2008, to expand the allowable uses of the funds to include Home Safe and Sound Program; and

WHEREAS, it has been determined that the City needs to expand the use of funds beyond traditional definitions of low income homeowners to include moderate income homeowners up to 120% AMI as defined by HUD; and

WHEREAS, scope of allowable services also needs to be expanded to include all Housing Division programs; and

WHEREAS, the funds will continue to be provided as loans to those homeowners who need the services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing

Division, in that it is immediately necessary to amend Ordinance 1609-2008 to allow eligible homeowners in need to be provided with services, 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. To amend Ordinance 1609-2008 by replacing the Title as follows:

To amend Ordinance 1609-2008, passed October 20, 2008, to allow homeowners up to 120% AMI as defined by HUD and expand the services to include all Housing Division programs to participate in the loan portion of this program; and to declare an emergency.

SECTION 2. To amend Ordinance 1609-2008 by replacing Section 2 as follows:

That the Director of the Department of Development is hereby authorized to provide assistance, as loans, for homeowners up to 120% AMI as defined by HUD for all programs administered by the Housing Division.

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

Legislation Number: 3100-2015

Drafting Date: 12/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ordinance 1953-2008, authorized the expenditure of \$30,557 from the Special Income Tax Fund to the Development Revolving Loans/Grants Fund for the purpose of providing assistance to low income homeowners for the operation of various affordable housing programs administered by the Housing Division including homeowner assistance in Neighborhood Pride areas, roof repairs, home maintenance for seniors and accessibility modifications.

It has been determined that the City needs to expand the use of funds beyond traditional definitions of low income homeowners to include moderate income homeowners up to 120% AMI as defined by HUD and to include all Housing Division programs. Examples of possible uses include lead abatement for households with a child with an elevated blood lead level and downpayment assistance to a household that does not qualify for traditional assistance due to income limits. All assistance provided with these funds would be loans to the homeowner.

Emergency action is necessary to allow for homeowners in need to be provided with services.

FISCAL IMPACT: This legislation will expand the activities eligible for expenditure. No additional funds are necessary.

To amend Ordinance 1953-2008, passed January 26, 2009, to allow homeowners up to 120% AMI as defined by HUD and expand the services to include all Housing Division programs to participate in the loan portion of this program; and to declare an emergency.

WHEREAS, on January 26, 2009, Columbus City Council passed Ordinance 1953-2008, to expand the allowable uses of the funds to include Home Safe and Sound Program; and

WHEREAS, it has been determined that the City needs to expand the use of funds beyond traditional definitions of low income homeowners to include moderate income homeowners up to 120% AMI as defined by HUD; and

WHEREAS, scope of allowable services also needs to be expanded to include all Housing Division programs; and

WHEREAS, the funds will continue to be provided as loans to those homeowners who need the services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to amend Ordinance 1953-2008 to allow homeowners in need to be provided with services, 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. To amend Ordinance 1953-2008 by replacing the Title as follows:

To allow homeowners up to 120% AMI as defined by HUD and expand the services to include all Housing Division programs to participate in the loan portion of this program; and to declare an emergency.

SECTION 2. To amend Ordinance 1953-2008 by replacing Section 1 as follows:

That the Director of the Department of Development is hereby authorized to provide assistance, as loans, for homeowners up to 120% AMI as defined by HUD for all programs administered by the Housing Division.

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

Legislation Number: 3102-2015

Drafting Date: 12/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Mayor's Office to accept and appropriate \$256,587.00 in grant funds from the Solid Waste Authority of Central Ohio (SWACO) to continue the city's Environmental Stewardship program. This amount represents grant awards for years 2016 and 2017. SWACO has provided support for the Environmental Stewardship program (also known as the "Get Green" initiative) since 2006. The city and SWACO entered into a grant agreement in 2012 pursuant to ordinance number 0099-2012 to provide funding

for the Environmental Stewardship program in 2012 and 2013. The city and SWACO again entered into an agreement in 2014 via ordinance number 0447-2014, which along with 0459-2015, provided funding to continue the program for 2014 and 2015.

The city's portion of this grant agreement totals \$471,043 for years 2016 and 2017. Subsequent legislation will be drafted and submitted for consideration in 2016 to transfer and appropriate the city's 2016 portion of this agreement from the various operating budgets in which it was budgeted to the general government grant fund where expenditures related to this program will post. The city's 2016 portion will come from both the Mayor's Office general fund 2016 budget and the Division of Water's 2016 operating budget.

EMERGENCY DESIGNATION

Emergency action is requested so as to make appropriation and funds available as soon as possible in support of the city's Environmental Stewardship program. These funds will be needed in order to make payroll for this program beginning in January 2016.

FISCAL IMPACT

The aforementioned grant funds will be awarded per the agreement between SWACO and the City of Columbus and are being appropriated as described in this ordinance. General and water operating fund moneys for the suggested city contribution have been budgeted in the 2016 Mayor's recommended budget and will be available for transfer and appropriation contingent upon passage of 2887-2015 and 2888-2015. Subsequent legislation will be drafted in 2016 to transfer and appropriate those funds into the government grant fund. The appropriation of this funding will be made upon passage of Council and receipt of a fully executed agreement by the City Auditor.

To authorize the acceptance of a grant totaling \$256,587.00 from the Solid Waste Authority of Central Ohio (SWACO) to continue the city's Environmental Stewardship program through 2017; to authorize the execution of a grant agreement between the city and SWACO; to appropriate \$256,587.00 in the general government grant fund; and to declare an emergency. (\$256,587.00).

WHEREAS, SWACO has provided support for the city's Environmental Stewardship program (also known as the "Get Green" initiative) since 2006; and

WHEREAS, the city and SWACO entered into a grant agreement ("Grant Agreement") in 2012 pursuant to ordinance number 0099-2012 to provide funding for the city's Environmental Stewardship program for 2012 and 2013; and

WHEREAS, the city and SWACO modified the 2012-2013 agreement in 2014 pursuant to 0447-2014 to provide for a continuation of this program in 2014 and 2015; and

WHEREAS, SWACO has agreed to continue to provide support in the way of grant funding for the city's Environmental Stewardship Program for 2016 and 2017; and

WHEREAS, the 2016 and 2017 grant award from SWACO totals \$256,587.00; and

WHEREAS, this ordinance accepts and appropriates the aforementioned grant from SWACO in the amount of \$256,587.00 upon receipt by the City Auditor of a fully executed agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor's Office in that it is immediately necessary to authorize the continuation of the Environmental Stewardship program and to accept and appropriate funds in association with this continuation for the preservation of the public health, peace,

property, safety, and welfare; now therefore,

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

SECTION 1. That the Mayor is hereby authorized to accept a grant in the amount of \$256,587.00 from the Solid Waste Authority of Central Ohio (SWACO) and to execute a grant agreement to continue the city’s Environmental Stewardship program, also known as the “Get Green” Initiative, through 2017.

SECTION 2. That from the unappropriated funds in the General Government Grant Fund and from all funds estimated to come into said fund from any and all sources and unappropriated for any other purpose during the grant award period, the sum of Two Hundred Fifty Six Thousand Five Hundred Eighty Seven dollars and 00/100 (\$256,587.00) is hereby appropriated, upon receipt by the City Auditor of a fully executed agreement, as follows:

Department:	4001
Fund Name:	General Government Grant Fund
Fund No.:	220
Organizational Cost Account:	401600
Grant Name:	2016-2017 Get Green Initiative
Grant No.:	401600
Object Level Three:	1000- \$252,857
	2000- \$3,730
	Total: \$256,587

SECTION 3. That the funds appropriated shall be paid upon order of the Mayor’s Office 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 contributed moneys may be transferred back to the city fund from which they originated in accordance with all applicable grant agreements.

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: 3103-2015

Drafting Date: 12/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize City Council to enter into a grant agreement with the Tray Lee Center for youth services; to authorize the appropriation and expenditure of \$20,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, this legislation authorizes the appropriation of Public Safety Initiatives Funds monies to City Council to enter into a grant agreement with the Tray Lee Center for youth services and operational support; and

WHEREAS, the Tray Lee Center was established in 1956 in the American Addition which is among the oldest African American communities in Central Ohio; and

WHEREAS, the Center provides facilities as well as educational and recreational programs for the youth and families of the neighborhood; and

WHEREAS, City Council amended the 2015 budget to further emphasize that the importance of making strategic investments in projects that will ultimately improve the quality of life within the City and Council deems this project an appropriate use of \$20,000.00; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter a grant agreement and appropriate funds to support the efforts of the Tray Lee Center 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 \$20,000.00 in the Public Safety Initiatives Fund, Fund 016, to City Council Department No. 20-01, Object Level One 03, Object Level Three 3337, OCA Code 200116.

SECTION 2. That City Council is hereby authorized to enter into a grant agreement with Tray Lee Center in the amount of \$20,000 to provide support for facilities as well as educational and recreational programs for the youth and families of the American Additions neighborhood.

SECTION 3. That the encumbrance of \$20,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows: Fund 016, Department 20-01, Object Level One 03, Object Level Three 3337, OCA Code 200116.

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

Legislation Number: 3105-2015

Drafting Date: 12/1/2015

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 3625 Gerbert Rd. (010-096674) to Marcellus G. Stewart, 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 (3625 Gerbert Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 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 Marcellus G. Stewart:

PARCEL NUMBER: 010-096674
ADDRESS: 3625 Gerbert Rd., Columbus, Ohio 43224
PRICE: \$5,100.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Lot Number Thirty-six (36), in WILLIAM H. DAVIS SUBDIVISION as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 23, Page 24, 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: 3106-2015

Drafting Date: 12/1/2015

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 89-91 Whitethorne Ave. (010-055695) to Valentin Chibamba, who will rehabilitate the existing multi-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 (89-91 Whitethorne 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 Sections 5722.03 or 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 Valentin Chibamba:

PARCEL NUMBER: 010-055695
ADDRESS: 89-91 Whitethorne Ave., Columbus, Ohio 43223
PRICE: \$5,600.00, plus a \$150.00 processing fee
USE: Multi-family rental unit

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

Being Lot Number Eighteen (18) of Robert M. Johnson's Subdivision of Lot "A" and the private alley bounding same on the north in Hayden and Price's Westwood Heights Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, Page 178, 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: 3107-2015

Drafting Date: 12/1/2015

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 1324 S. Champion Ave. (010-032613) to Jerrod S. Neal, 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 (1324 S. Champion 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 Sections 5722.03 or 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 Jerrod S. Neal:

PARCEL NUMBER: 010-032613
ADDRESS: 1324 S. Champion Ave, Columbus, Ohio 43232
PRICE: \$2,400.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Lot Number One Hundred Twenty Eight (128) of Maclaughlin Place, as the same is numbered and delineated upon the recorded plat thereof of record in Plat Book 13, Page 29, Recorder's Office, Franklin County, Ohio.

SECTION 2. 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: 3108-2015

Drafting Date: 12/1/2015

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 transfer of one parcel located at 969 S. Ohio Ave. (010-015468) to Neluse Investment Group Inc., 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 (969 S. Ohio 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 Sections 5722.03 or 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 Neluse Investment Group Inc.:

PARCEL NUMBER: 010-015468
ADDRESS: 969 S. Ohio Ave., Columbus, Ohio 43206
PRICE: \$2,000.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being Lot Number Eighty Three (83), of Old Orchard Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 170, 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: 3109-2015

Drafting Date: 12/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance will establish an auditor's certificate in the amount of \$220,000.00 to encumber funds within the Division of Police's General Fund budget to pay claims pending resolution by the City Attorney's office. There is a need to encumber funds for the resolution of future claims that are anticipated to occur in the next few months, prior to the approval of the 2016 General Fund operating budget. Any claims settled by the City Attorney's office exceeding \$20,000.00 will be legislated via Council to approve.

Emergency Designation: Emergency legislation is requested to encumber funds for the payment of claims by the City Attorney's Office prior to the passage of the 2016 General Fund operating budget.

FISCAL IMPACT: This ordinance establishes an auditor's certificate to encumber funds within the Division of Police General Fund operating budget in the amount of \$220,000.00. Funds are available in the Division's

2015 General Fund Budget.

To authorize the establishment of an auditor's certificate for the Department of Public Safety, Division of Police, to set aside funds for the payment of claims; to encumber \$220,000.00 from the General Fund; and to declare an emergency. (\$220,000.00).

WHEREAS, this legislation authorizes the establishment of an auditor's certificate for the Department of Public Safety, Division of Police, to encumber funds for the payment of claims; and

WHEREAS, funds are budgeted in the Division's 2015 General Fund; and

WHEREAS, an emergency exists in the usual and daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the establishment of an auditor's certificate to encumber funds for the payment of claims for the immediate preservation of the public peace, health, property, safety and welfare; now, therefore

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

SECTION 1. To authorize the establishment of an auditor's certificate to encumber funds for the payment of claims for the Division of Police.

SECTION 2. That the encumbrance of \$220,000.00, or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJ LEV (01) 05 | OBJECT LEV (05) 5573 | OCA 301382|

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 3110-2015

Drafting Date: 12/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify contracts on behalf of the Facilities Management Division with the following vendors:

General Maintenance & Engineering Co. (\$35,000.00)

2K General Company (\$35,000.00)

Mid Ohio Air Conditioning (\$10,000.00)

Thatcher Enterprises Co., LTD (\$5,000.00)

The Facilities Management Division contracts for preventive maintenance, repair, signage, and construction-type services to maintain city buildings and facilities. Additional funds are needed to ensure these contracts are sufficiently funded until passage of the 2016 operating budget.

Capital improvement monies will be used to fund the General Maintenance & Engineering Co. and 2K General contract modifications. General Fund dollars will be used to fund the Mid Ohio Air Conditioning and Thatcher Enterprises contract modifications.

Emergency action is requested so that these vendors can be engaged as quickly as possible to provide needed facilities management services for city buildings and locations.

General Maintenance & Engineering Co., CC No. 31-4188545, Expiration Date February 24, 2017

2K General Company, CC No. 31-1653018, Expiration Date June 17, 2016

Mid Ohio Air Conditioning, CC No. 31-0732219, Expiration Date February 3, 2017

Thatcher Enterprises Co., LTD. CC No. 31-1582093. Expiration Date February 2, 2017

Fiscal Impact: The combined cost of these modifications is \$85,000.00. Funds are budgeted and available within the Construction Management Capital Improvement Fund and the General Fund for these expenditures.

To authorize the Finance and Management Director to modify and extend certain contracts on behalf of the Facilities Management Division; to authorize the expenditure of \$70,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$85,000.00)

WHEREAS, the Facilities Management Division contracts with certain vendors for the provision of facilities management and construction-related services; and

WHEREAS, the Facilities Management Division is seeking City Council authority to modify certain vendor contracts to ensure these contracts are sufficiently funded until passage of the 2016 operating budget; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to modify these vendor contracts so that needed facilities management services can be obtained for the maintenance, repair, signage, and general upkeep of City buildings and facilities, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to modify contracts, on behalf of the Facilities Management Division, with the following vendors:

General Maintenance & Engineering Co., CC No. 31-4188545, Expiration Date 02/24/2017 (\$35,000.00)

2K General Company, CC No. 31-1653018, Expiration Date 06/17/2016 (\$35,000.00)

Mid Ohio Air Conditioning, CC No. 31-0732219, Expiration Date 02/03/2017 (\$10,000.00)

Thatcher Enterprises Co., LTD. CC No. 31-1582093. Expiration Date 02/02/2017 (\$5,000.00)

SECTION 2. That the expenditure of \$15,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Dept./Div.: 45-07

Fund: 10

OCA Code: 450044
Object Level 1: 03
Object Level 3: 3372
Amount: \$10,000.00

Dept./Div.: 45-07
Fund: 10
OCA Code: 450044
Object Level 1: 03
Object Level 3: 3370
Amount: \$5,000.00

SECTION 3. That the expenditure of \$70,000.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Dept./Div.: 45-50
Capital Project No.: 570030-100120
Capital Project Descr.: Facility Renovations Various (Councilmanic SIT Supported)
Fund: 733
OCA Code: 733120
Object Level 1: 06
Object Level 3: 6620
Amount: \$70,000.00

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

Legislation Number: 3111-2015

Drafting Date: 12/1/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Motorola Radio and Electronic Replacement Parts for the Department of Public Safety, Division of Support Services and all city agencies. The term of the proposed option contract will be through October 31, 2017 with the option to extend one additional

year, subject to mutual agreement by both parties, in accordance with formal bid SA006094. The Purchasing Office opened formal bids on November 5, 2015. This contract provides the ability to purchase repair and replacement parts for two way radios operating primarily on the City of Columbus public safety radio system, as well radios used by other City agencies.

The Purchasing Office advertised and solicited competitive bids in accordance with the appropriate section of City Code 329 (Solicitation No. SA006094). One hundred (100) bids were solicited (MAJ: 94, MBR: 2, M1A: 1, HL1: 1, FL1: 2) Five (5) bids were received (MAJ: 4, M1A:1).

Holzberg is the lowest; however,they were awarded the prior contract and repeatedly failed to meet the delivery requirements.

Therefore, the Purchasing Office is recommending award of the contract to the lowest, responsive, responsible and best bidder:

Communications Design Group (M1A), CC#311456160 exp. 11/02/2017
Total Estimated Annual Expenditure: \$100,000.00

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 due to the immediate need for parts to be ordered.

FISCAL IMPACT: Funding to establish this 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 a contract for the option to purchase Motorola Radio and Electronic Replacement Parts with Communications Design Group and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.

WHEREAS, the Purchasing Office advertised and solicited formal bids on November 5, 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 Safety, and other city agencies and to efficiently maintain their supply chain and service to the public; and

WHEREAS, because Motorola Radio and Electronic Replacement Parts will be used to purchase replacement parts for two way radios used in emergency communications, 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 Safety/Division of Support Services in that it is immediately necessary to enter into a contract for the option to purchase Motorola Radio and Electronic Replacement Parts 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 Motorola Radio and Electronic Replacement Parts for the term ending October 31, 2017 with the option to extend for one additional year in accordance with Solicitation No. SA006094 as follows:

Communications Design Group, All items, Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

SECTION 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: 3112-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Jobs Growth Incentive Agreement with Nationwide Children’s Hospital Inc. and its affiliated entities, including but not limited to, Pediatric Academic Association (hereinafter Nationwide Children’s Hospital), equal to thirty percent (30%) of the amount of personal income tax withheld above the baseline on new employees to Columbus as of December 31, 2015, for a term of up to fifteen (15) years, capped annually, not to exceed \$15 million.

Nationwide Children’s Hospital is a pediatric health care facility founded in 1894 and has grown to occupy more than six blocks with 1.5 million square feet at its downtown hospital and research campus. In recent years, US News & World Report, ranked the hospital as one of America’s Best Children’s Hospitals, with 1,170 medical staff and nearly 10,000 total employees. It is also the pediatric teaching hospital for The Ohio State University College of Medicine.

Beginning in early 2016 Nationwide Children’s Hospital is planning a second major expansion, following up on their 2008 investment, which will include an investment of approximately \$189 million. Nationwide Children’s Hospital will perform interior renovations to existing buildings; construct a community ambulatory center and 1,000 space parking garage at the corner of Grant and Livingston Avenue; construct a central energy plant for all Nationwide Children’s Hospital facilities west of Parsons Avenue; construct interior roadways; a small park; and a clinical building with an adjoining parking garage.

Nationwide Children’s Hospital is also embarking on a community strategic plan that includes the following investments: \$2.8 million to the City’s Infant Mortality efforts over no more than five (5) years; \$2.2 million toward FutureReady Columbus over no more than five (5) years; and \$750,000 toward housing development within the Healthy Neighborhoods, Healthy Families Zone, with special attention to the Southside.

Nationwide Children’s Hospital further commits to new income tax revenue to the City through increased employment opportunities that will raise its employment levels to 11,000 by 2019 and 12,000 total employees

by 2024.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Nationwide Children's Hospital equal to thirty percent (30%) of the amount of new income tax withheld above the baseline on new employees to Columbus as of December 31, 2015, for a term of up to fifteen (15) years, capped annually, not to exceed \$15 million in consideration of investing approximately \$189 million and the creation of 1500 permanent new full-time jobs by increasing employment to 11,000 by 2019 and 12,000 total employees by 2024 and also investing an additional \$5,750,000 in several community based initiatives.

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, Nationwide Children's Hospital has an existing Jobs Growth Incentive with the City and the aforementioned incentive will not begin until the existing Jobs Growth Incentive has reached its 1) expiration term or 2) its not to exceed total; and

WHEREAS, Nationwide Children's Hospital will continue to expand operations at 700 Children's Drive and/or other Downtown locations; and

WHEREAS, Nationwide Children's Hospital will invest a total of approximately \$5,750,000 through the following community based initiatives: \$2.8 million to the City's Infant Mortality efforts over no more than five (5) years; \$2.2 million toward FutureReady Columbus over no more than five (5) years; and \$750,000 toward housing development within the Healthy Neighborhoods, Healthy Families Zone, with special attention to the Southside.

WHEREAS, beginning in early 2016 Nationwide Children's Hospital is planning a second major expansion, following up on their 2008 investment, which will include an investment of approximately \$189 million. Nationwide Children's Hospital will perform interior renovations to existing buildings; construct a community ambulatory center and 1,000 space parking garage at the corner of Grant and Livingston Avenue; construct a central energy plant for all Nationwide Children's Hospital facilities west of Parsons Avenue; construct interior roadways; a small park; and a clinical building with an adjoining parking garage.

WHEREAS, Nationwide Children's Hospital has indicated that a Jobs Growth Incentive is crucial to its decisions to expand their operation within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Nationwide Children's Hospital at the project sites by providing a Jobs Growth Incentive; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Jobs Growth Incentive Agreement with Nationwide Children's Hospital, Inc. and its affiliated entities, including but not limited to, Pediatric Academy Association, equal to thirty percent (30%) of the amount of personal income

tax withheld above the baseline on new employees to Columbus as of December 31, 2015, for a term of up to fifteen (15) years, capped annually.

SECTION 2. That each year of the term of the agreement with Nationwide Children’s Hospital, the City’s obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Jobs Growth Incentive Agreement is signed by Nationwide Children’s Hospital within 120 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. That this Council hereby extends authority to the Director of Development to amend the Nationwide Children’s Hospital City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these 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 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3120-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: For the option to establish a UTC contract to purchase Motorola Radio Repair Services for the Department of Public Safety Division of Support Services, the largest user, and other City agencies in accordance with sole source procurement provisions of the Columbus City Codes. These Motorola services will be utilized by all City agencies for repair of 800MHz radios. The sole source, Motorola Inc., is the manufacturer for these items and they have not authorized any Motorola partners access to service this equipment to the City of Columbus. The term of the proposed option contract would be two (2) years, expiring September 30, 2017, with the option to renew for one (1) additional year.

The Purchasing Office has negotiated terms and conditions with Motorola Inc., and completed a contract proposal document (FL006411):

Motorola Solutions Inc., CC# 36-1115800 expires 1/24/2016

Total Estimated Annual Expenditure: \$ 30,000.00

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

This ordinance is being submitted as an emergency due to the immediate need for Motorola Radio Repair Services for the Department of Public Safety and other City agencies.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund Account. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Motorola Radio Repair Services with Motorola Inc., in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the General Fund Account, and to declare an emergency. (\$1.00).

WHEREAS, the Division of Support Services and other City agencies are in need of Motorola Radio Repair Services for the repair of 800MHz radios throughout the City; and,

WHEREAS, Motorola Solutions Inc. is the sole source for these services; and,

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a source to repair two way radios, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Purchasing Office in that it is immediately necessary to enter into a contract for an option for Motorola Radio Repair Services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to enter into the following contract for the option to purchase Motorola Radio Repair Services in accordance with the negotiated terms and specifications for a term of approximately three (2) years, expiring September 30, 2017, with the option to renew for one (1) additional year, as follows:

Motorola Inc., All Items, Amount: \$1.00

SECTION 2 That the expenditure of \$1.00 is hereby authorized from General Fund, Organization Level 1: 45-01, Fund: 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

SECTION 3. That this purchase is in accordance with the provisions of the appropriate Section of Columbus City Code Chapter 329 relating to sole source Procurement.

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

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

AN15-016

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Clinton Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-016) of 1.3 ± acres in Clinton Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Clinton Township was duly filed on behalf of the Shie-Ming Hwang and Kai-Lun Hsu Hwang on December 2, 2015; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on January 5, 2015 and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the property is located within the boundaries of the adopted Fifth by Northwest Plan; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

SECTION 1. That the city of Columbus will provide the following municipal services for 1.3 ± acres in Clinton Township upon the annexation of said area to the city of Columbus:

Public Safety: The city of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb or 300-gallon alley refuse service, the method of which to be determined by Division of Refuse Collection management. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site is served by an existing 6" water main in Chesapeake Road or an existing 20" water main in Chambers Road.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: This site can be served by two different locations. Part of the site is located within the tributary area of the future 8" sanitary sewer CC-16972 along the north side of Chambers Rd., within the public right-of-way. 170-foot 8" main line extension will be required in the right-of-way of Chambers Road and sanitary CC-plans will be required to be designed, approved, and constructed at the developer/owner's expense. The second point of connection is serviced by an existing 8" sanitary sewer RP1288 located south of this parcel, in the public right-of-way along the north side of Chesapeake Avenue.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and applicable codes in effect at the time of development.

SECTION 2. If this 1.3 ± acre site is annexed, and if the city of Columbus permits uses in the annexed territory that the city of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Clinton Township, the Columbus

City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Clinton Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

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

Legislation Number: 3131-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Auditor to make payment to Sean Fouts for vacation time which has been accumulated in excess of the maximum amount established by the Management Compensation Plan. Mr. Fouts has been unable to take vacation due the implementation of the Dynamics AX Enterprise Resource Planning computer system.

FISCAL IMPACT: The 2015 budget for the Financial Management Division did not include this expenditure. The difference will be made up through cost savings in other personnel expenditures. To authorize and direct the City Auditor to make payment up to \$4,082.23 to Sean Fouts for vacation time and benefits which have been accumulated in excess of the maximum amount established by the Management Compensation Plan; to authorize the expenditure of \$4,082.23 from the General Fund. (\$4,082.23)

WHEREAS, Section 12(C) of the Management Compensation Plan provides for payment of accrued vacation balances in excess of the maximums fixed the Plan; and

WHEREAS, Sean Fouts, Procurement Manager, is estimated to have 88.296 hours of excess vacation at the end of the vacation year; and

WHEREAS, it is not in the best interest of the City to have Sean Fouts take the vacation leave which would otherwise be forfeited;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City Auditor be and hereby is authorized and directed to make payment to Sean Fouts for a vacation balance in excess of the maximum fixed by Section 12 (C) of the Management Compensation Plan and the associated retirement and workers compensation contributions.

SECTION 2. That the expenditure of \$4,082.23, or so much thereof that may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized and approved as follows:

Division: 45-01

Fund: 010

OCA Code: 451104

Object Level 1: 01

Object Level 3: 1101

Amount: \$3,944.18

Division: 45-01

Fund: 010

OCA Code: 451104

Object Level 1: 01

Object Level 3: 1173

Amount: \$138.05

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

Legislation Number: 3148-2015

Drafting Date: 12/3/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance & Management Director to issue a purchase order for the Division of Police in the amount of \$15,008.00 with Standard Fusee Corporation DBA Orion Safety Products for road flares. The Division of Police needs to purchase fifty (50) boxes of thirty-six (36) of the Spike less Automotive Highway Emergency 20 minute road flares, and three-hundred (300) boxes of thirty-six (36) of the Spike less Automotive Highway Emergency 30 minute road flares from an existing State of Ohio Term Contract with Orion Safety Products. Road flares are used to warn drivers of impending hazards along City streets and highways. This purchase by the City of Columbus from a State of Ohio contract is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Bid Information: A State of Ohio Term Contract #RS900711 exists for this purchase.

Contract Compliance: Standard Fusee Corporation DBA Orion Safety Products #061240151 expires 3/09/2017

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate funding needed for purchase of road flares for the Division of Police.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$15,008.00 from the General Fund for the purchase of road flares. The Division of Police budgeted \$43,550.00 from the 2015 General Fund operating budget for this purpose. Funding exists in the Division of Police's General Fund Budget for these services. The Division of Police has encumbered and spent \$19,960.44 in 2015 for road flares.

To authorize the Finance and Management Director to issue a purchase order for road flares for the Division of Police 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 Standard Fusee Corporation DBA Orion Safety Products.; to authorize the expenditure of \$15,008.00 from the General Fund; and to declare an emergency. (\$15,008.00).

WHEREAS, the Division of Police needs to purchase road flares; and

WHEREAS, the Flares are needed to protect the City's Safety Forces and the public by alerting drivers to hazards in public roadways; 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 Public Safety, Division of Police, in that it is immediately necessary to authorize the Director of Finance and Management to issue a purchase order to purchase road flares, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the funds for the purchase of road flares for the Division of Police in accordance with the existing state of Ohio Term Contract established by the State of Ohio Purchasing Office with Standard Fusee Corporation DBA Orion Safety Products, the purchase from which is authorized by Ord. 582-87.

SECTION 2. That the expenditure of \$15,008.00, or so much thereof as may be necessary, be and is hereby authorized as follows:

| DEPT 30-03 | FUND 010 | OBJ LEV 1 - 02 | OBJ LEV 2 - 2245 | OCA 300681 | \$15,008.00 |

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

Legislation Number: 3155-2015

Drafting Date: 12/7/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to enter into grant agreements with The Breathing Association and The Salvation Army for the provision of services for a twelve-month period. The total amount of these grants is \$85,000.

The legislation targets social service programs that fall into one or more of the City's three priority areas including emergency and basic needs, employment and self-sufficiency, and social success for our residents and neighborhoods. The two agencies receiving funding include:

The Breathing Association (\$60,000) to assist in replacing the leaking roof for the building occupied by the agency as part of a total renovation project that includes roof replacement, replacing the HVAC system and windows.

The Salvation Army (\$25,000) to assist in the provision of services this holiday season through the agency's Christmas Cheer program.

This funding will allow both agencies to continue much needed services.

Emergency action is necessary to avoid causing interruptions in the delivery of program services.

FISCAL IMPACT: This legislation authorizes the appropriation and expenditure of \$85,000.00 from the Emergency Human Services Fund for this purpose.

To approve the grant applications of The Breathing Association and The Salvation Army seeking financial assistance to address emergency human service needs pursuant to Columbus City Code Section 371.02(c); to authorize the Director of Development to execute grant agreements with The Breathing Association and The Salvation Army to address and provide for multiple human service needs; to authorize the appropriation of \$85,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the expenditure of \$85,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$85,000.00)

WHEREAS, The Breathing Association and The Salvation Army have submitted grant applications seeking financial assistance for Emergency Human Services Funds; and

WHEREAS, City Council is authorized to allocate funds annually to assist social service agencies in the city with the operating costs of delivering programs; and

WHEREAS, the Director of the Department of Development desires to enter into grants with The Breathing Association and The Salvation Army for the continued provision of social services; and

WHEREAS, the grants will be funded with Emergency Human Services Funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into grant agreements with The Breathing Association and The Salvation Army to avoid causing interruptions in the delivery of vital program services, all for the preservation of the public health, peace, property, safety, and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the grant applications of The Breathing Association and The Salvation Army seeking financial assistance to address emergency human service needs pursuant to Section 371.02 (c) of the Columbus City Code are hereby approved.

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into grant agreements to address and provide for multiple human service needs with the various agencies listed below for a one year period and for the amounts indicated:

AGENCY / AMOUNT

The Breathing Association / \$60,000.00

The Salvation Army / \$25,000.00

Total: \$85,000.00

SECTION 3. That from the unappropriated monies in the Emergency Human Services Fund, Fund 232, and from any and all sources unappropriated for any other purpose during the fiscal year ending December 31, 2015, the sum of \$85,000.00 is hereby appropriated to the Department of Development, Department 44-01, Object Level One 03, Object Level Three 3337, OCA Code 499043.

SECTION 4. That for the purpose as stated in Section 2, the expenditure of \$85,000.00 or so much thereof as may be necessary, be and is hereby authorized to be expended from the Emergency Human Services Fund, Fund 232, Department of Development, Department 44-01, Object Level One 03, Object Level Three 3337, OCA Code 499043.

SECTION 5. That the expenditures authorized herein are in accordance with Section 371.02 (c) of the Columbus City Code.

SECTION 6. Payments are expressly contingent upon the availability of sufficient monies in the Emergency Human Services Fund to cover the obligation set forth in this contract and in no case shall payments exceed available cash in this fund. In this event that there is not sufficient cash in the fund to cover the obligation set forth in this contract, the City Auditor shall have the authority to make all necessary adjustments at his discretion.

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

SECTION 8. That for the reasons stated in the preamble hereto, which is 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: 3185-2015

Drafting Date: 12/9/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: In November 2014, Columbus voters overwhelmingly approved a series of ballot issues which amended the Columbus City Charter. Included among the changes was a mandate to establish a Citizens' Commission on Elected Official Compensation to review and recommend the salary for each elective officer of the city, with the underlying goal of increasing citizen engagement and adding an additional layer of accountability to the process of setting future pay rates for elected officials in Columbus.

On January 26, 2015, Columbus Mayor Michael B. Coleman and City Council President Andrew J. Ginther formed the first Citizens' Commission on Elected Official Compensation. The five person commission was charged with reviewing compensation for the mayor, city council member, city council president, city attorney, and city auditor, and make salary recommendations including an annual cost of living adjustment to not exceed the average increase in the consumer price index over the preceding four years.

Commission members included:

- Chester C. Christie, Chair, Former Director, City of Columbus Department of Human Resources
- Kristen Easterday, Director of Local Government Relations, Columbus Chamber of Commerce
- Dawn Tyler Lee, Senior Vice President of Community Impact, United Way of Central Ohio
- Marchelle E. Moore, Esq., Vice President of Legal & Government Affairs and General Counsel for the Central Ohio Transit Authority
- William Murdock, Executive Director, Mid-Ohio Regional Planning Commission

The Compensation Commission held nine meetings, including six working meetings and three public hearings beginning on March 12, 2015 and ending on June 16, 2015 before finalizing recommendations for the salary of each elective official of the city. Under the Columbus City Charter, setting elected official salaries will still require a public vote of City Council. Council may accept and enact the Commission's recommendations in whole or in part, but no salary amount may exceed the Commission's recommendations.

This ordinance amends the Management Compensation Plan (MCP) to set salaries for the city auditor, city attorney, city council members and city council president for years 2018, 2019, 2020 and 2021. The MCP has established salaries for those positions only through 2017. This ordinance also amends the MCP to set the salary for mayor for years 2020 and 2021. The MCP has established the salary for this position only through 2019. The salaries for all City of Columbus elected officials were originally set in Ordinance No. 2713-2013. Pursuant to City Charter Section 15, salaries for these positions cannot be increased or diminished during an elected official's term of office. The next Citizens' Commission on Elected Official Compensation will convene in 2018 and recommend the 2022 salary for all City elected officials.

To accept the recommendations of the Citizens' Commission on Elected Official Compensation and to amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by amending Sections 5(E)-C180, City Attorney (E); 5(E)-C185, City Auditor (E); 5(E)-C215, City Council Member; 5(E)-C220, City Council President; and 5(E)-M090, Mayor (E); and to declare an emergency.

WHEREAS, the Citizens' Commission on Elected Official Compensation was established in 2015 as a result of the changes to Section 15 of the City Charter approved by voters in November 2014, and

WHEREAS, on January 26, 2015, Columbus Mayor Michael B. Coleman and City Council President Andrew J. Ginther formed the first Citizens' Commission on Elected Official Compensation with the appointment of five commissioners, and

WHEREAS, the current Management Compensation Plan, Ordinance No. 2713-2013, as amended, does not provide for salaries for the city attorney, city auditor, city council member, and city council president for years 2018-2021, or for mayor years 2020-2021; and

WHEREAS, following an extensive review of elected official compensation in comparable cities, and after extensive public outreach and deliberation, the Compensation Commission voted unanimously to establish a base salary for city auditor, city attorney, city council members and city council president in year 2018, and a base salary for the mayor in year 2020, and

WHEREAS, the Compensation Commission unanimously voted to establish an annual cost of living increase for all elective officers of the City that shall be equal to, but not exceed, the geometric average increase in the U.S. Department of Labor Bureau of Labor Statistics' CPI-U, Midwest, Size Class A, All Items for the four-year-period ending the month prior to the year in which the cost of living increase will be realized, and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to

provide for the salaries of these elected officials prior to the beginning of their terms in January; Now, Therefore

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

Section 1. That Sections 5(E)-C180, 5(E)-C185, 5(E)-C215, 5(E)-C220, and 5(E)-M090 of Ordinance No. 2713-2013, as amended:

Ord. Section: 5(E)-C180

Class Code: 0044

Class Title: City Attorney (E)

Grade: \$177,500/year; (Eff. 1/1/18, \$184,600/year; Eff. 1/1/19, \$184,600 + COLA/year; Eff. 1/1/20, \$184,600 AS ADJUSTED + COLA/year; Eff. 1/1/21, \$184,600 AS ADJUSTED + COLA/year)

Ord. Section: 5(E)-C185

Class Code: 0043

Class Title: City Auditor (E)

Grade: \$177,500/year; (Eff. 1/1/18, \$184,600/year; Eff. 1/1/19, \$184,600 + COLA/year; Eff. 1/1/20, \$184,600 AS ADJUSTED + COLA/year; Eff. 1/1/21, \$184,600 AS ADJUSTED + COLA/year)

Ord. Section: 5(E)-C215

Class Code: 0400

Class Title: City Council Member (E)

Grade: \$55,517/year; (Eff. 1/1/18, \$57,738/year; Eff. 1/1/19, \$57,738+ COLA/year; Eff. 1/1/20, \$57,738 AS ADJUSTED + COLA/year; Eff. 1/1/21, \$57,738 AS ADJUSTED + COLA/year)

Ord. Section: 5(E)-C220

Class Code: 0405

Class Title: City Council President (E)

Grade: \$66,786/year; (Eff. 1/1/18, \$69,458/year; Eff. 1/1/19, \$69,458 + COLA/year; Eff. 1/1/20, \$69,458 AS ADJUSTED + COLA/year; Eff. 1/1/21, \$69,458 AS ADJUSTED + COLA/year)

Ord. Section: 5(E)-M090

Class Code: 0045

Class Title: Mayor (E)

Grade: \$191,871/year; (Eff. 1/1/20, \$197,627/year; Eff. 1/1/21, \$197,627 + COLA/year)

Section 2. That existing Sections 5(E)-C180, 5(E)-C185, 5(E)-C215, 5(E)-C220 and 5(E)-M090 of Ordinance No. 2713-2013 are hereby repealed with the passage of this ordinance, except that the salaries as set forth therein through calendar year 2017 for City Attorney, City Auditor, City Council Member and City Council President, and through calendar year 2019 for Mayor, shall not be repealed.

Section 3. That the salaries as amended herein be effective with the beginning of the new term for those elected to the offices of City Attorney (E), City Auditor (E), City Council Member (E), and City Council President (E) beginning January 1, 2018.

Section 4. That the salary as amended herein be effective with the beginning of the new term for those elected to the office of Mayor (E) beginning January 1, 2020.

Section 5. That the annual cost of living adjustments (COLA) referenced in Section 1 herein shall be

calculated by the Department of Human Resources by determining the geometric average increase in the U.S. Department of Labor Bureau of Labor Statistics' CPI-U, Midwest, Size Class A, All Items for the four-year-period ending the month prior to the year in which the cost of living increase will be realized, and such COLA shall be added to the base salary, as adjusted annually, as provided in Section 1 herein.

Section 6. That, to the extent applicable to elected officials, the non-compensation benefits for those elected to the offices of Mayor (E), City Council Member (E), City Council President (E), City Auditor (E), and City Attorney (E), shall be the same as provided for in Ordinance No. 2713-2013, as amended, or as hereafter provided in the Management Compensation Plan.

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

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations&cboType=B>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.35 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied.

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - December 22, 2015 3:00 pm

SA006147 - R&PA lumCreekTrail-johnstownconnectorRFP

BID NOTICES - PAGE # 1

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Professional Services
REQUEST FOR PROPOSAL
Columbus Recreation & Parks Department

Proposals will be received at the Columbus Recreation and Parks Department Administrative Office, 1111 E. Broad Street, Columbus, OH 43205, until 3:00 P.M., Tuesday, December 22, 2015 for:

Alum Creek Trail?Johnstown Road-East Columbus Connector

Six (6) copies of each proposal are required for submittal.

Consultant shall provide professional engineering services to prepare a feasibility study and detailed construction plans and specifications for a connector from the Alum Creek Trail to the Johnstown Road/East Columbus neighborhood. Services shall include mapping and field survey, right of way investigation and plans
subsurface investigations, permit preparations, hydraulic analysis, public meeting
cost estimates, schematic plans, design development, and bid document preparation, including any supplemental specifications and bid form.

The format for procurement of these services will be per Section 329.12 of the Columbus City Code.

Initial screening will be based on the following criteria:

Technical Approach
Competence and experience of the project team
Firm Location
Representative projects and references
Past Performance
Estimated Hours for the project
Workload and personnel availability

Interested firms should apply to the Recreation and Parks Department with the following information:

1. Firm name, address, telephone number and contact person.
2. Year established.
3. Types of services for which it is qualified.
4. Names of principals in the firm with professional registrations.
5. Names and experience of key personnel assigned to this project.
6. Outside consultants, if any, who will be used on this project.
7. MBE/FBE participation in the project.
8. List of completed projects of similar nature with contact person for each.
9. City of Columbus Contract Compliance Certification Number or copy of completed application.

All questions regarding the submittal should be directed to Brad Westall, RLA, Recreation and Parks Department, 614-645-2441

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

All consultants will be subject to the provisions of the City of Columbus, Contract Compliance Program regarding equal employment opportunity.

Each consultant shall provide five (5) bound copies and one (1) CD (pdf) of their response to the Department.

ORIGINAL PUBLISHING DATE: December 02, 2015

BID OPENING DATE - December 23, 2015 3:00 pm

SA006111 - CONST-HCWP BULK CHEMICAL BUILDING IMP

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Hap Cremean Water Plant Bulk Chemical Building (BCB) Improvements, Project No. 690532-100000, Contract No. 2017, the work for which consists of replacing piping, tanks, HVAC, ductwork, plumbing, lighting, doors, louvers, windows and roof in the BCB. Also, the planned work involves removing the existing paint and coatings and painting the interior of the building, providing exterior spill containment, improving interior spill containment in several locations, miscellaneous chemical and building system improvements 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 Water, Director of Public Utilities, 4th Floor, at 910 Dublin Road, Columbus, Ohio 43215, until December 16, 2015, at 3:00 P.M. local time. The bids will be publicly opened and read in 1st Floor Auditorium at that date and time for the Hap Cremean Water Plant-Bulk Chemical Building Improvements, Project No. 690532-100000, Contract No. 2017.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at ms consultants, inc., 2221 Schrock Road, Columbus, OH 43229 (Phone: 614-898-7100) beginning November 9, 2015.

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.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Hap Cremean Water Plant, Administration Building Conference Room, 4250 Morse Road, Columbus, OH 43230 on November 18, 2015, at 9:00 a.m. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid. Participation in the tour will require personal protective gear, including hard hat, safety glasses, steel toed boots and high visibility vests.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to ms consultants, inc., ATTN: Sean Snyder, via fax at 614-898-7570, or email at ssnyder@msconsultants.com prior to 5:00 pm on December 9, 2015.

ORIGINAL PUBLISHING DATE: December 15, 2015

BID OPENING DATE - December 30, 2015 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006135 - SMALL TOOLS AND ACCESSORIES UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract with a "Catalog" firm offer for sale for Small Tools and Accessories for all City agencies through May 31, 2018, on an as needed basis. The estimated amount spent annually from this contract is \$700,000.00. The City may purchase items or group of like items in the catalog and/or price list after a purchase order has been issued.

1.2 Classification: The contracts resulting from this bid proposal will provide for the option to purchase and delivery of small tools and accessories from a standard published catalog, price list with product information, or website offered by the bidder at a percentage off list pricing. The successful bidder(s) shall provide the City of Columbus an "E-Shopping" experience by accessing their company's shopping website and/or electronic price list.

1.2.1 Bidder Experience: The Small Tools and Accessories bidder(s) must submit an outline of its experience and work history in these types of equipment and service for the past three (3) years.

1.2.2 Bidder References: The Small Tools and Accessories bidder(s) shall have documented proven successful contracts from at least three (3) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Monday, November 30, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 4:00 p.m. (local time) on Thursday, December 3, 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: November 20, 2015

SA006149 - TREES AND INSTALLATION UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish option contract(s) to provide for the Purchase, Pick-Up, Delivery, Installation and one (1) year Maintenance of Trees for the Griggs, Hoover and O'Shaughnessy Reservoirs. The proposed contract will be in effect through April 30, 2017. The City estimates that \$40,000.00 will be spent annually on this contract.

1.2 Classification: The awarded contractor(s) shall provide trees to be delivered, planted and maintained during a one (1) year period to various locations throughout the City of Columbus. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least three (3) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Awards: The City intends to award bids by line Item to the lowest responsible and responsive bidder for each line item.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 06, 2015

SA006141 - SMALL ELECTRIC MOTORS UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract with a "Catalog" firm offer for sale for Small Electric Motors and Associated Parts with less than or equal to 50 horsepower. The City agencies may purchase any of these small electric motors and associated parts through May 31, 2018, on an as needed basis. The estimated amount spent annually from this contract is \$40,000.00. The City may purchase items or group of like items in the catalog and/or price list after a purchase order has been issued.

1.2 Classification: The contracts resulting from this bid proposal will provide for the option to purchase and delivery of small electric motors and associated parts from a standard published catalog, price list with product information, or website offered by the bidder at a percentage off list pricing. The successful bidder(s) shall provide the City of Columbus an "E-Shopping" experience by accessing their company's shopping website and/or electronic price list.

1.2.1 Bidder Experience: The Small electric motors and associated parts bidder(s) must submit an outline of its experience and work history in these types of equipment and service for the past three (3) years.

1.2.2 Bidder References: The Small electric motors and associated parts bidder(s) shall have documented proven successful contracts from at least three (3) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Wednesday, December 2, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 4:00 p.m. (local time) on Monday, December 7, 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: November 25, 2015

BID OPENING DATE - January 7, 2016 11:00 am

SA006148 - SEWER AND WATER PIPE UTC

BID NOTICES - PAGE # 7

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Division of Water and Sewerage and Drainage to enter into a Universal Term Contract for Sewer and Water Pipe to be used for various repair and replacement projects. It is estimated that the Division of Sewerage and Drainage, Sewer Maintenance Facility will spend approximately \$35,000 annually from this contract and the Division of Water will spend approximately \$35,000 annually. The proposed contract will be in effect for a period of one (1) year from the date of execution by the City to and including March 31, 2017.

1.2 Classification: Product standards will be in accordance with the latest edition A.S.T.M. specifications and with the latest edition of the City of Columbus Construction and Material Specifications. Only bids utilizing manufacturers approved by the City of Columbus, Division of Transportation, Testing Section will be considered. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The PVC Pipe offeror must submit an outline of its experience and work history in this type of equipment the past five years.

1.2.2 Supplier Standard: Bidders must carry a sufficient inventory or have access to such inventory to furnish the City's requirement.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 03, 2015

SA006150 - DEVT/LAND MGT-LAWNCARE/SNOW REMOVAL SERV

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

City of Columbus/Department of Development Land Redevelopment Office
Lawn Care/Snow Removal Services

Specifications

1.0 INTRODUCTION

1.1 It is the intent of the City of Columbus, Department of Development, Land Redevelopment Office to establish one or more contracts for all labor, materials, and equipment necessary to provide lawn care and snow removal services for the Columbus Land Bank. The contracts may not be exclusive; the City reserves the right to award to multiple contractors under this bid request.

1.2 Contract term shall begin upon award of contract and go through December 31, 2016. Contract term may be extended if additional funds are authorized and appropriated.

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: December 12, 2015

SA006151 - DEVT/LAND RDVT-PROPERTY MAINTENANCE SERV

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Property Maintenance Service Contracts
Land Redevelopment Office/Land Bank Program
City of Columbus
Department of Development

1. Introduction. The City of Columbus Land Bank Program has an inventory of over one thousand parcels (a mix of both vacant lots and structures) scattered throughout Columbus and expect to receive hundreds more in 2016. The City seeks to establish contracts for various property maintenance contracts to maintain both the current and new inventory. Contractors selected under this Request for Proposals (RFP) and will be eligible to receive contracts to provide one or more of the services contained herein ("Service Categories"). Contractors may submit proposals for any of the Service Categories. Ideally, the City will establish up to four (4) Contracts for Service Providers in each Service Category, but final number of contracts issued under this RFP is the sole discretion of the City. The Service Categories are as follows:

- a. Exterior clean-up: The City will assign Primary Service Providers in this Category vacant lots and parcels with structures where the primary work is high grass, exterior trash and debris, tree/shrub maintenance, and similar exterior
- b. Structure Clean-out Services: The City will assign Primary Service Providers in this Category structures in need of clean-up services where the primary work is internal to the house, such as cleaning trash, furniture, and other items left by the former occupant. Contractors in this category will also perform light demolition of non-load bearing walls, cabinets, and porches; graffiti removal; and removal of standing water from basements.
- c. Boarding and Water Infiltration Services: The City will assign Primary Service Providers in this Category structures needing to be secured to City specifications and protection from water infiltration. Services include boarding windows and doors; tarping or patching roofs; reattaching or replacing gutters and downspouts; and mounting signage and address numbers.

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: December 12, 2015

SA006152 - DPU/ ARTICULATING WHEEL LOADER

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 or Kawasaki 90Z7 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 December 28, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on December 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: December 11, 2015

SA006155 - R&P MOWING TRACTORS

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Ohio Recreation and Parks Department, Parks Maintenance Section to obtain formal bids to establish a contract for the purchase and delivery of two (2) Toro Groundsmaster 5900, Jacobsen HR9016, or equal.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) Toro Groundsmaster 5900, Jacobsen HR9016, or equal. 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 Toro Groundsmaster 5900, Jacobsen HR9016, or equal 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 Toro Groundsmaster 5900, Jacobsen HR9016, or equal and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 12, 2015

SA006146 - FLEET/ GAS POWERED BOX TRUCK

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus Recreation and Parks Department via Fleet Management to obtain formal bids to establish a contract for the purchase and delivery of one (1) Gasoline Powered Box Truck with a minimum GVW rating of 14,500 lbs.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Box Truck. All offerors must document a Box Truck 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 Box Truck 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 Box Truck and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 14, 2015. Responses and any necessary addendum will be posted to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on December 21, 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: December 15, 2015

BID OPENING DATE - January 13, 2016 3:00 pm

SA006125 - HAZWOPER TRAINING CLASSES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE AND CLASSIFICATION

Scope: It is the intent of the City of Columbus, Department of Public Utilities to solicit bids to provide a contract for Hazardous Waste Operations and Emergency Response (HAZWOPER) Training Classes. The contract will be in effect from the date of execution by the City to and including February 28, 2017.

Classification: The Department of Public Utilities requires a Contractor to provide and furnish all materials and labor necessary to complete HAZWOPER Training Classes at multiple Department of Public Utilities facilities within the Columbus, Ohio metropolitan area.

Bidder References: The offeror shall have documented proven successful contracts from at least three customers that the offeror supports that are similar in scope, complexity and cost to the requirements of this specification.

Term: This contract shall be in effect from the date of execution by the City to and including February 28, 2017.

1.1 QUESTIONS AND ANSWERS

Specification Questions: Questions regarding this bid including any exceptions and/or suggested changes to the requirements must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 23, 2015. Responses and any necessary addenda will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 3:00 p.m. (local time) on December 30, 2015. An addendum will only be published if questions are received or changes are made to the specifications.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 12, 2015

BID OPENING DATE - January 14, 2016 11:00 am

SA006130 - CALCIUM THIOSULFATE UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 25,050 tons annually of CALCIUM THIOSULFATE to be used as a disinfectant removal agent for potable water at two City of Columbus Water Plants. The proposed contract can potentially be in effect from April 1, 2016 to March 31, 2020.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of CALCIUM THIOSULFATE. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The CALCIUM THIOSULFATE bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The CALCIUM THIOSULFATE bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 03, 2015

SA006122 - SODA ASH UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with an Universal Term Contract (blanket type) to purchase approximately 9,100 tons (when primary agent) annually of Soda Ash as a softening agent for potable water at three City of Columbus Water Plants. The proposed contract can potentially be in effect from April 1, 2016 to March 31, 2020.

1.2 Classification: The City will use either Soda Ash or Liquid Caustic Soda as the primary softening agent, depending upon availability and price of each chemical. When not used as the primary softening agent, a far lesser quantity of Soda Ash will be required (approximately 700 tons annually). The successful bidder will provide, deliver, and unload bulk quantities of Soda Ash. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Soda Ash bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Soda Ash bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 15, 2015

SA006112 - ZINC ORTHOPHOSPHATE UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with an Universal Term Contract (blanket type) to purchase approximately 1,050 tons (at 6% Zinc) annually of Zinc Orthophosphate as a corrosion control agent for potable water at three City of Columbus Water Plants. The proposed contract can potentially be in effect through March 31, 2020.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of ZnPO₄ at 1:5 Zinc to Phosphate ratio. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Zinc Orthophosphate bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Zinc Orthophosphate bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 15, 2015

SA006114 - ALUMINUM SULFATE UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 28,000 tons annually of Aluminum Sulfate as a coagulation agent for potable water at two City of Columbus Water Plants. The proposed contract can potentially be in effect from April 1, 2016 to March 31, 2020.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of Aluminum Sulfate. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Aluminum Sulfate bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Aluminum Sulfate bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Bidder Manufacturing/Storage Site: The Aluminum Sulfate bidder must be able to provide a site(s) with a minimum storage capacity of 325,000 gallons of aluminum sulfate within a 150 mile radius of Columbus, Ohio.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: December 15, 2015

SA006153 - VARIOUS TREES UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a Catalog firm offer for sale for Various Trees for the Department of Recreation and Parks and various City agencies to be used on an as needed basis. The City may purchase items or group of like items in the catalog and/or price list after a purchase order has been issued. The trees are to be used in the Department of Recreation and Parks' street and park tree planting programs. The estimated amount spent annually from this contract is \$30,000.00. The contract will be in effect through March 30, 2018.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the purchase and delivery of bare root or containerized trees, four (4?) to six (6?) feet tall, of the highest quality available, as evidenced by their widespread use, acceptance, purchase, and reputation within the horticulture industry.

1.2.1 Bidder Experience: The tree bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The tree bidder shall have documented proven successful contracts from at least three (3) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on Monday, December 21, 2015. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 4:00 p.m. (local time) on Thursday, December 23, 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: December 15, 2015

SA006154 - Unleaded & E-85 Fuels UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 700,000 gallons annually of Unleaded Fuel and 24,000 gallons annually of Ethanol E-85 fuel for delivery at various City of Columbus Fuel Station locations and potential regional cooperative partners. The term of the proposed contract will be through March 31, 2018.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of Unleaded & E-85 Fuel. Delivery locations require the successful bidder to deliver via both tank wagon and transport. Bidders are required to show experience in providing this type of product as detailed in these specifications.

1.2.1 Bidder Experience: The Unleaded Fuel offeror must submit an outline of its experience and work history providing product as specified for the past five years.

1.2.2 Bidder References: The Unleaded Fuel offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 28, 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 December 30, 2015. See Section 3.2.3 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: December 11, 2015

BID OPENING DATE - January 15, 2016 4:30 pm

SA006145 - ENG-SCIOTO MAIN SAN TRUNK SEWER REHAB

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish Professional Design Services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), Capital Improvements Project Number 650888-100000 Scioto Main Sanitary Trunk Sewer Rehabilitation pursuant to Columbus City Code 329.28. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 until 4:30 PM on Friday, January 15th, 2016.

The portion of the Scioto Main to be assessed and rehabilitated begins at the junction chamber of the Scioto Main trunk sewer, West Side Sanitary trunk sewer, and West Side Relief sewer located in the vicinity of the intersection of Harmon Avenue and Emig Road (MH 0040s0344). From this chamber, the Scioto Main trunk sewer flows south through parkland and ODOT I-71 Right-of-Way, terminating at the Scioto Main Relief (SMR) Structure (MH 0069s0062) at the Jackson Pike Treatment Plant. The approximate length of this sewer is 7,600 lineal feet, and the diameter is 120 inches. Record plans indicate that the sewer is constructed of reinforce concrete pipe with a PVC coating.

The services apart of this proposed contract include, but are not limited to: assessment of the integrity of the existing PVC coating and structural condition of the pipe; development of alternatives for the selection of a preferred rehabilitation method for the pipe where necessary; production of a design report summarizing the results of the assessment, the alternatives evaluated, and the recommended improvements; development of plans and specifications to complete construction of the recommended improvements; and services during the construction phase through completion of the warranty period.

Proposals will be reviewed by the City, and the City will enter into contract negotiations with the highest ranked offeror. If negotiations fail with the offeror, they shall be terminated and the City will enter into contract negotiations with the next highest ranked offeror. This process will continue until the contract is successfully negotiated.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206. These will be available beginning on Wednesday, November 25th, 2015. To obtain a copy of the information package via mail contact Lisa Diller, 614-645-0984, Lldiller@Columbus.gov. There is no charge for the first information package. Any subsequent packages shall be \$25.00.

An optional pre-proposal meeting will be held on December 17th, 2015 from 10:00 a.m.-12:00 p.m. at 1388 Emig Road, Columbus, OH 43223.

QUESTIONS: All questions regarding this RFP are to be submitted in writing via email as soon as possible, but no later than 5:00 P.M., on Wednesday January 6th, 2016 to Nick Domenick, P.E., at NJDomenick@Columbus.gov. If necessary, any addenda will be issued by Friday, January 8th, 2016.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

ORIGINAL PUBLISHING DATE: November 25, 2015

BID OPENING DATE - February 10, 2016 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006140 - CONST-WTR DIST SYS SCADA UPGRADE PROJECT

ADVERTISEMENT FOR
INTRODUCTION

The City of Columbus is accepting bids for the Water Distribution System SCADA Upgrade project, C.I.P. No. 690522-100000, Contract No. 2043, the work for which consists of demolition and construction of existing control room and computer room interiors, construction of a backup control center at remote site, installation of a diesel engine standby power generator at backup control center site, construction of a wireless ring network to connect five sites via 5.8 GHz telemetry, supply and installation of a new SCADA system, demolition of temporary telemetry at the remote site and construction of self-supporting tower, construction of miscellaneous electrical and mechanical improvements at all sites, 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 Water, at 910 Dublin Road, 4th Floor Columbus, Ohio 43215, until January 13, 2016 at 3:00 PM local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio 43215

SPECIFICATIONS

Contact information for obtaining contract documents:

Lynne Hughes
CDM Smith
8800 Lyra Drive, Suite 500
Columbus, Ohio 43240
Phone: (614) 847-8340

Contract documents will be available beginning November 24, 2015 starting at 1:00 pm. Pick up only. No documents or CDs will be shipped.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work. Also, bidders will be required to state, via affidavit, that the bidder's proposed licensed construction trade subcontractors are prequalified responsible or prequalified provisionally responsible at the time of bid submission.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference and inspection of sites. Attendance is strongly recommended. The meeting will commence at 910 Dublin Road, Columbus, Ohio 43215 on December 16, 2015, at 10:00 AM local time.

QUESTIONS

Questions pertaining to the plans, specifications or IFB must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Philip Schmidt, PE, via fax at (614) 645-6165 or email at paschmidt@columbus.gov prior to 4:00 PM local time on January 6, 2016.

ORIGINAL PUBLISHING DATE: December 12, 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: PN0225-2015

Drafting Date: 10/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Body Camera Committee Meetings

Contact Name: Karen Buckley

Contact Telephone Number: (614)645-4116

Contact Email Address: ksbuckley@columbus.gov

The committee will meet every other Thursday, beginning October 22, 2015 thru December 31, 2015 at the Columbus Police Academy, Rm. 203, 1000 N. Hague Ave., Columbus, Ohio
11:00 a.m. - 1:00 p.m.

Specifically, meeting dates are as follows:

Thursday, October 22, 2015

Thursday, November 5, 2015

Thursday, November 19, 2015

Thursday, December 3, 2015

Thursday, December 17, 2015

Thursday, December 31, 2015

Legislation Number: PN0264-2015

Drafting Date: 11/25/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Hearing schedule for proposed 2016 General Fund Budget

Contact Name: James Lewis

Contact Telephone Number: (614) 645-0854

Contact Email Address: jalewis@columbus.gov <<mailto:jalewis@columbus.gov>>

Thursday, December 3, 2015 @ 4:00p.m. Technology and Environment Budget Hearings

Tuesday, December 8, 2015 @ 4:00p.m. Third Quarter Review and **@ 4:30p.m.** Briefing by Administration on 2016 Budget

Thursday, December 10, 2015 @ 4:00p.m. Public Service & Transportation and Small & Minority Business Development Budget Hearings

Thursday, December 10, 2015 @ 5:00p.m. Health & Human Services and Workforce Development Budget Hearings

Tuesday, December 15, 2015 @ 5:00p.m. Judiciary and Court Administration Budget Hearings

Wednesday, December 16, 2015 @ 2:00p.m. Development, Public Safety, and Public Utilities Budget Hearings

Wednesday, December 16, 2015 @ 5:00 p.m. Administration Budget Hearing

Thursday, December 17, 2015 @ 4:00p.m. Recreation & Parks Budget Hearing and **@5:00p.m.** Education Budget Hearing

Tuesday, January 5, 2016 @ 5:00p.m. Budget Hearing - Public Comment
(Speaker slips will be accepted until 5:00 PM and meeting will last until last speaker testifies)

Thursday, January 28, 2016 (If Applicable) Budget Amendment Public Hearing

Monday, February 1, 2016

Budget Ordinances on the agenda for Second Reading removed from the table, to be amended and tabled until February 8, 2016.

Monday, February 8, 2016

Budget Passage

All dates and times are subject to change.

Legislation Number: PN0272-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2016 Schedule

Contact Name: Christopher Lohr

Contact Telephone Number: 614-645-7244

Contact Email Address: crlohr@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.

Columbus Closing Hearing Date
Franklin County Courthouse
373 S. High St., 25th Fl. - Room B
1:30PM

December 15, 2015	January 12, 2016
January 12, 2016	February 9, 2016
February 9, 2016	March 8, 2016
March 15, 2016	April 12, 2016
April 12, 2016	May 10, 2016
May 17, 2016	June 14, 2016
June 14, 2016	July 12, 2016
July 12, 2016	August 9, 2016
August 16, 2016	September 13, 2016
September 13, 2016	October 11, 2016
October 11, 2016	November 8, 2016
November 15, 2016	December 13, 2016

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christopher Lohr
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0273-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2016 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 6, 2016	January 13, 2016	January 26, 2016
February 5, 2016	--	February 23, 2016
March 4, 2016	March 9, 2016	March 22, 2016
April 1, 2015	--	April 26, 2016
May 6, 2016	May 11, 2016	May 24, 2016
June 3, 2016	--	June 28, 2016
July 1, 2016	July 13, 2016	July 26, 2016
	No Meetings in August	No Meetings in August
September 2, 2016	September 14, 2016	September 27, 2016
October 7, 2016	--	October 25, 2016
November 4, 2016	November 9, 2016	November 15, 2016
December 2, 2016	--	December 20, 2016

*Business Meetings are held every other month
All locations are subject to change

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0274-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2016 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 5, 2016	January 19, 2016
February 2, 2016	February 16, 2016
March 1, 2016	March 15, 2016
April 5, 2016	April 19, 2016
May 3, 2016	May 17, 2016
June 7, 2016	June 21, 2016
July 5, 2016	July 19, 2016
August 2, 2016	August 16, 2016
September 6, 2016	September 20, 2016
October 4, 2016	October 18, 2016
November 1, 2016	November 15, 2016
November 29, 2016	December 13, 2016

*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: PN0275-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2016 Meeting Schedule

Contact Name: Christopher Lohr

Contact Telephone Number: (614) 645-7244

Contact Email Address: crlohr@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 Village Hall
99 W. Main St.
New Albany, OH 43054
6:00pm

December 24, 2015	January 21, 2016
January 21, 2016	February 18, 2016
February 18, 2016	March 17, 2016
March 24, 2016	April 21, 2016
April 21, 2016	May 19, 2016
May 19, 2016	June 16, 2016
June 23, 2016	July 21, 2016
July 21, 2016	August 18, 2016
August 18, 2016	September 15, 2016
September 22, 2016	October 20, 2016
October 20, 2016	November 17, 2016
November 17, 2016	December 15, 2016

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Christopher Lohr
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0285-2015

Drafting Date: 12/7/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Meeting Schedule- City of Columbus Records Commission

Contact Name: Cheryl Austin, Records Commission Coordinator

Contact Telephone Number: 614-645-1695

Contact Email Address: ccaustin@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2016 are scheduled as follows:

February 22, 2016

May 16, 2016

September 26, 2016

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-1695.

Legislation Number: PN0293-2015

Drafting Date: 12/16/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Annette Bigham

Contact Telephone Number: 614-645-7531

Contact Email Address: eabigham@columbus.gov

During its regular meeting held on Monday, December 14, 2015, the Civil Service Commission passed a motion to abolish the specification for the classification Receptionist-Secretary and amend Rule XI accordingly (Job Code 0467).

During its regular meeting held on Monday, December 14, 2015, the Civil Service Commission passed a motion to revise the specification for the classification Health Records Manager, retitle it to read Health Information Manager, and amend Rule XI accordingly (Job Code 0852).

Legislation Number: PN0295-2015

Drafting Date: 12/18/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Depository Commission and Treasury Investment Board Meeting

Contact Name: Mollie Petitti

Contact Telephone Number: 614-645-7623

Contact Email Address: mjpetitti@columbus.gov

Joint Meeting of the Depository Commission and Treasury Investment Board
Monday, December 28, 2015 at 10:00 AM
City Auditor's Office
City Hall
90 W. Broad Street
Room 109
Columbus, OH 43215

Legislation Number: PN0314-2014

Drafting Date: 12/3/2014

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

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

Version: 1

Current Status: Clerk's Office for Bulletin

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

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>> 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

Version: 1

Current Status: Clerk's Office for Bulletin

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

Current Status: Clerk's Office for Bulletin

Version: 1

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	November 12, 2015	November 19, 2015
December 3, 2015	December 10, 2015	December 17, 2015
January 7, 2016	January 14, 2016	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: 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: eabigham@columbus.gov <<mailto:eabigham@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.