

Columbus City Bulletin



**Bulletin #03
January 16, 2016**

Proceedings of City Council

Saturday, January 16, 2016



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, January 11, 2016*; by Mayor, Andrew J. Ginther on *Wednesday, January 13, 2016*; with the exception of Ord. 3009-2015, which was signed by Mayor Ginther on *Friday, January 15, 2016*, and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin **Official Publication of the City of Columbus**

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal (minutes)



City of Columbus

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

Minutes - Final

Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, January 4, 2016

1:00 PM

City Council Chambers, Rm 231

SPECIAL MEETING NO. 1 OF COLUMBUS CITY COUNCIL, MONDAY JANUARY 4, 2016 at 1:00 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

APPOINTMENT OF TEMPORARY CHAIR

A motion was made by Tyson, seconded by Hardin, that Councilmember Zachary M. Klein be made Temporary Chair for the purpose of conducting this special meeting and Executive Session to follow. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

MOTION TO DISPENSE WITH THE READING OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

Chair Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #1."

A motion was made by Priscilla Tyson, seconded by Shannon G. Hardin, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the

following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

(Chair Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

Chair Klein stated that Council was back on the record for Special Meeting #1 at 3:35 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

A motion was made by Page, seconded by Brown, to adjourn this Special Meeting. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

ADJOURNED AT 3:37 PM



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Monday, January 4, 2016

5:25 PM

City Council Chambers, Rm 231

SPECIAL MEETING NO. 2 OF COLUMBUS CITY COUNCIL, MONDAY JANUARY 4, 2016 at 5:25 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

MOTION TO DISPENSE WITH THE READING 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: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Council President Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #2."

A motion was made by Jaiza Page, seconded by Priscilla Tyson, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

(President Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

President Klein stated that Council was back on the record for Special Meeting #2 at 6:50 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:52 PM



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Tuesday, January 5, 2016

12:00 PM

City Council Chambers, Rm 231

SPECIAL MEETING NO. 3 OF COLUMBUS CITY COUNCIL, TUESDAY JANUARY 5, 2016 at 12:00 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

MOTION TO DISPENSE WITH THE READING OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Council President Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #3."

A motion was made by Priscilla Tyson, seconded by Jaiza Page, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

(President Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

President Klein stated that Council was back on the record for Special Meeting #3 at 4:43 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 4:45 PM



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Wednesday, January 6, 2016

12:00 PM

City Council Chambers, Rm 231

SPECIAL MEETING NO. 4 OF COLUMBUS CITY COUNCIL, TUESDAY JANUARY 6, 2016 at 12:00 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

MOTION TO DISPENSE WITH THE READING OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Council President Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #4."

A motion was made by Priscilla Tyson, seconded by Elizabeth C. Brown, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

(President Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

President Klein stated that Council was back on the record for Special Meeting #4 at 3:06 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 3:08 PM



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Monday, January 11, 2016

4:00 PM

City Council Conference Room, Rm 225

SPECIAL MEETING NO. 5 OF COLUMBUS CITY COUNCIL, MONDAY JANUARY 11, 2016 at 4:00 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Council President Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #5."

A motion was made by Priscilla Tyson, seconded by Elizabeth C. Brown, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

(President Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

President Klein stated that Council was back on the record for Special Meeting #5 at 4:20 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 4:22 PM



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Monday, January 11, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 11, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

APPOINTMENT OF NEW MEMBER OF COUNCIL TO FILL VACANCY

A motion was made by Shannon G. Hardin, seconded by Michael Stinziano, that Mitchell Brown be nominated to fill the vacant seat on Columbus City Council and to fulfill the unexpired term ending Dec. 31, 2017. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMITTEE ASSIGNMENTS

[0143-2016](#)

To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; 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: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0002-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING

COMMUNICATIONS AS OF, Wednesday, JANUARY 06, 2016:

Transfer Type: C1, C2
 To: Joyce Market Inc
 DBA North Linden Market
 1580 Joyce Av
 Columbus Ohio 43219
 From: 1580 Joyce Market Inc
 DBA Joyce Market
 1580 Joyce Av
 Columbus Ohio 43219
 Permit# 4401654

Transfer Type: D5
 To: Diamantes LLC
 DBA El Diamante Bar
 3024 Sullivant Av
 Columbus OH 43204
 From: Ocho Billiard & Sports Bar LLC
 DBA Ocho Billiard & Sports Bar
 3024 Sullivant Av
 Columbus OH 43204
 Permit# 2134125

Advertise Date: 01/16/16
 Agenda Date:01/11/16
 Return Date: 01/21/16

Read and Filed

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER HARDIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

FR-1 [0048-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for the proposed fence within those public rights-of-way needed for the KIPP School Project.

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR.

FR-2 [2975-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund.

Read for the First Time

FR-3 [3059-2015](#) To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCPP) Grant, to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

Read for the First Time

FR-4 [3071-2015](#) To authorize the Finance and Management Director to enter into contracts with Power Line Supply Company, General Supply and Services Inc. dba Gexpro, Path Master, Inc., Kevin Lehr Associates and Consolidated Electrical Distributors, Inc. for the purchase of Luminaires and Related Components for the Division of Power; and to authorize the expenditure of \$296,981.95 from the Electricity Operating Fund. (\$296,981.95)

Read for the First Time

FR-5 [3101-2015](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2016 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$100,000.00 from the Water Operating Fund. (\$100,000.00)

Read for the First Time

FR-6 [3138-2015](#) To authorize the Director of Public Utilities to amend the Sewer Service Agreement with the Village of Groveport.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

KLEIN

CA-1 [0008X-2016](#) To recognize and celebrate the De Sales High School Boys Soccer Team on winning the State of Ohio Championship for years 2014 and 2015.

This item was approved on the Consent Agenda.

- CA-2** [0009X-2016](#) To Recognize and Congratulate Michael B. Coleman for Receiving the 2016 Ray Collier Special Recognition Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-3** [0010X-2016](#) To Recognize and Congratulate Joan Fluharty for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-4** [0011X-2016](#) To Recognize and Congratulate John A. Lyall for Receiving the John T. Greene, II Labor Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-5** [0012X-2016](#) To Recognize and Congratulate Aleese Chante' Butler for Receiving the Ray Collier Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-6** [0013X-2016](#) To Recognize and Congratulate Amaya Rene' Rakes for Donald K. Day Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

ENVIRONMENT: BROWN, CHR.

- CA-7** [0047-2016](#) To amend Ordinance 2914-2015, passed by Columbus City Council on November 23, 2015, for the purpose of changing the name of the Grantee to a Green Columbus Fund Brownfield Grant Agreement from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: BROWN, CHR.

- CA-8** [3115-2015](#) To make appropriations from January 1, 2016 through December 31, 2016 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

- CA-9** [3117-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$10,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$10,000.00)
- This item was approved on the Consent Agenda.**
- CA-10** [3124-2015](#) To authorize the Human Resources Director to modify and extend the contract with Alere Wellbeing to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$20,250.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$20,250.00)
- This item was approved on the Consent Agenda.**
- CA-11** [3125-2015](#) To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$104,149.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,149.00)
- This item was approved on the Consent Agenda.**
- CA-12** [3126-2015](#) To authorize the Human Resources Director to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2016 through January 31, 2017; to authorize the expenditure of up to \$55,985.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$55,985.00)
- This item was approved on the Consent Agenda.**
- CA-13** [3127-2015](#) To authorize the Human Resources Director to enter into contract with AON Hewitt Consulting from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$200,000.00)
- This item was approved on the Consent Agenda.**

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

- CA-14** [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).
- This item was approved on the Consent Agenda.**
- CA-15** [3158-2015](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-16** [3201-2015](#) To accept the plat titled "Reynolds Crossing Section 4 Part 1", from Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-17** [3211-2015](#) 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 transfer a portion of existing Neil Avenue and Spring Street to NWD Investment, LLC, an Ohio limited liability company; to accept proposed right-of-way and permanent easements needed by the City of Columbus for the Spring Street Streetscape Improvements project from NWD Investment, LLC, an Ohio limited liability company; to the extent that they may apply to these transfers to waive the approval of the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-18** [0001X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road Public Improvement Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-19** [0002X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20** [0010-2016](#) To dedicate a 0.010 acre tract of land as public right-of-way; to name said public right-of-way as East Fifth Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-21** [0027-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley, adjacent to property owned by Mr. Saldarriaga, located at 208 Wilson Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-22** [0028-2016](#) To accept the plat titled "Dorchester Section 4", from Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR.

- CA-23** [0005-2016](#) 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 (1813 Brentnell 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-24** [0006-2016](#) 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 (170-172 S. Wayne 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-25** [0009-2016](#) 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 (1621 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26** [0023-2016](#) 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 (2201 N. 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.

PUBLIC UTILITIES: STINZIANO, CHR.

CA-27 [0274X-2015](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Utilities to timely complete the Portage Grove Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [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)

This item was approved on the Consent Agenda.

CA-29 [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)

This item was approved on the Consent Agenda.

CA-30 [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)

This item was approved on the Consent Agenda.

CA-31 [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)

This item was approved on the Consent Agenda.

CA-32 [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.

This item was approved on the Consent Agenda.

CA-33 [3075-2015](#) To authorize the Finance and Management Director to modify contracts with ESEC Corporation for the purchase of CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,712.05 from the Sewer Operating Fund; and to declare an emergency (\$50,712.05).

This item was approved on the Consent Agenda.

CA-34 [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)

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

CA-35 [3159-2015](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant addendum from the State of Ohio, Department of Rehabilitation and Corrections; to appropriate \$60,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-36 [3164-2015](#) To authorize the Administrative Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training of probation personnel; to authorize the expenditure of \$29,925.00 from the work release/ GPS grant and the probation user fee fund; and to declare an emergency. (\$29,925.00)

This item was approved on the Consent Agenda.

- CA-37** [3165-2015](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

ADMINISTRATION: BROWN, CHR.

- SR-1** [3114-2015](#) To make appropriations for the 12 months ending January 31, 2017 for the funding of the City employee insurance programs; and to declare an emergency. (\$177,211,846.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-2** [3116-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$123,160,769.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$123,160,769.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-3** [3118-2015](#) To authorize the Human Resources Director to modify and extend the contract with Catamaran to provide all eligible employees prescription drug insurance coverage from February 1, 2016 through January 31,

2017 and to authorize the expenditure of \$40,423,812.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$40,423,812.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [3119-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$8,037,070.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,037,070.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-5 [3121-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$1,017,525.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,017,525.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [3122-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2016 through January 31, 2017, and to authorize the expenditure of \$3,182,286.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,182,286.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-7 [3123-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2016,

through January 31, 2017, and to authorize the expenditure of \$1,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,200,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

SR-8 [3166-2015](#) To appropriate \$3,595,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2016 operating expenditures for the Department of Public Service, Division of Infrastructure Management and Traffic Management; and to declare an emergency. (\$3,595,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-9 [0064-2016](#) To authorize the Director of Public Service to apply for the USDOT Smart City Challenge Grant from the United States Department of Transportation; to authorize execution of grant agreements providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC UTILITIES: STINZIANO, CHR.

SR-10 [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)

A motion was made by Stinziano, seconded by Page, that this Ordinance be

Approved. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [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)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[2998-2015](#)

To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$155,000.00 from the Electricity Operating Fund, to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$155,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-13 [3058-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer, for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage; to authorize the expenditure of \$67,857.14 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$67,857.14)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

SR-14 [3031-2015](#) To authorize and direct the City Attorney to settle the claim of Laura A. Denney in the matter of the Estate of David Denny; to authorize the expenditure of \$30,000.00 from the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RULES & REFERENCE COMMITTEE: KLEIN, CHR.

SR-15 [3009-2015](#) To amend and repeal various sections of City Code Chapters 585, 588 and 590 to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus.

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

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 5:43 PM

(THERE WILL BE NO MEETING ON JANUARY 18, 2016 IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY. THE NEXT REGULAR MEETING IS MONDAY, JANUARY 25, 2016.)



City of Columbus

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

Minutes - Final Zoning Committee

Monday, January 11, 2016

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 3 OF CITY COUNCIL (ZONING), JANUARY 11, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS

ROLL CALL

Present 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. BROWN HARDIN STINZIANO TYSON KLEIN

0019-2016

To rezone 5440 MORSE ROAD (43230), being 15.62± acres located at the northeast corner of Morse Road and Preserve Crossing Boulevard, From: R, Rural, and PUD-8, Planned Unit Development Districts, To: PUD-8, Planned Unit Development District and to declare an emergency (Rezoning # Z15-033).

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

0024-2016

To grant a Variance from the provisions of Section 3355.03, C-3 permitted uses, of the Columbus City Codes; for the property located at 2165 MORSE ROAD (43229), to permit furniture sales in the C-3, Commercial District (Council Variance # CV15-067).

A motion was made by Page, seconded by Tyson, to Waive the 2nd Reading.

The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

0044-2016

To rezone 2787 CLIME ROAD (43223), being 2.18± acres located at the southwest corner of Clime Road and Heinzerling Drive, From: I, Institutional, and R-1, Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z15-045).

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

0045-2016

To rezone 920 NORTH WAGGONER ROAD (43004), being 4.18± acres located at the southeast corner of North Waggoner Road and Kennedy Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Z15-039).

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

3088-2015

To grant a Variance from the provisions of Sections 3365.01, M-I, Manufacturing District; 3389.04, Crematory; 3365.21, Height and area regulations; 3365.35, Storage; 3312.39, Striping and marking; 3312.41, Access and circulation; 3312.43, Required surface for parking; and 3312.45, Wheel stop devices, of the Columbus City Codes; for the property located at 888 FRANK ROAD (43223), to expand an existing pet crematory in the M-I, Manufacturing District; and to repeal Ordinance No. 1606-96, passed July 22, 1996 (CV15-060).

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:50 PM

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: 0001X-2016

Drafting Date: 12/21/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Service (DPS) is engaged in the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road (PID 530086-100025) Public Improvement Project (“Public Project”). The City is partnering with the City of Westerville, Ohio, an Ohio municipal corporation (“Westerville”), in completing the Public Project. The City and Westerville must acquire and accept certain fee simple title and lesser real property interests located in the vicinity of Cleveland Avenue and Schrock Road, Columbus, Ohio 43229 (collectively, “Real Estate”) in order to timely complete the Public Project. The Real Estate will be acquired in either the names of the City or Westerville, and the City passed Ordinance Number 0297-2015 authorizing the City Attorney to acquire the Real Estate on behalf of the City and Westerville. The City needs to acquire and accept the certain fee simple title and lesser real property interests located in the vicinity of Cleveland Avenue and Schrock Road, Columbus, Ohio 43229 (“Real Estate”). Accordingly, the City will appropriate the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve the public right-of-way in the vicinity of Cleveland Avenue and Schrock Road, Columbus, Ohio 43229 by allowing the Department of Public Service (DPS) to engage in the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road (PID 530086-100025) Public Improvement Project (i.e. Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of Cleveland Avenue and Schrock Road, Columbus, Ohio 43229 (i.e. Real Estate) in order to complete the Public Project;

WHEREAS, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation;

WHEREAS, an emergency exists in the usual daily operations of Department of Public Service in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and now, therefore,

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (i.e. Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road (PID 530086-100025) Public Improvement Project (i.e. Public Project):

(EXHIBIT) ... (PUBLIC PROJECT PARCEL IDENTIFICATION) ... (REAL ESTATE) ... (GRANTEE)

1) 12-WL (Fee title with limitation of access) Columbus

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

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

Legislation Number: 0002X-2016

Drafting Date: 12/28/2015

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND:

The City's Department of Public Service (DPS) is engaged in the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street (PID 530103-100053) Public Improvement Project ("Public Project"). The City must acquire and accept certain fee simple title and lesser real property interests located along Parsons Avenue from Franklin Avenue to Broad Street, Columbus, Ohio 43215 (collectively, "Real Estate") in order for DPS to complete the Public Project. The City passed Ordinance Number 1920-2015 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City will appropriate the Real Estate

in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve the public right-of-way along Parsons Avenue from Franklin Avenue to Broad Street, Columbus, Ohio 43215 by allowing the Department of Public Service (DPS) to engage in the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street (PID 530103-100053) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located along Parsons Avenue from Franklin Avenue to Broad Street, Columbus, Ohio 43215 (*i.e.* Real Estate) in order to complete the Public Project;

WHEREAS, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate;

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street (PID 530103-100053)

Public Improvement Project (*i.e.* Public Project):

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

- 1) 2A-U (perpetual general utility easement)
- 2) 2A-T (two (2) year temporary construction easement)
- 3) 2A-T1 (two (2) year temporary construction easement)
- 4) 3A-P (perpetual sidewalk easement)
- 5) 3-T (two (2) year temporary construction easement)
- 6) 5-T (two (2) year temporary construction easement)
- 7) 8-P (perpetual sidewalk easement)
- 8) 8A-T (two (2) year temporary construction easement)
- 9) 8B-T (two (2) year temporary construction easement)
- 10) 9-T (two (2) year temporary construction easement)

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

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

Legislation Number: 0005-2016

Drafting Date: 12/17/2015

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 1813 Brentnell Ave. (010-166866) to ST. Matthew Billers, LLC, who will rehabilitate the existing single-family structure and place it for sale. 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 (1813 Brentnell 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 ST. Matthew Billers, LLC:

PARCEL NUMBER: 010-166866
ADDRESS: 1813 Brentnell Ave, Columbus, Ohio 43219
PRICE: \$8,000.00, plus a \$150.00 processing fee
USE: Single-family unit placed for sale

Being Lot Number Thirty (30) Block L of Amvet Homestead Number Two (2), as the same is numbered and

delineated upon the recorded plat thereof, of record in Plat Book 21, Page 51, Recorder's Office, Franklin County, Ohio.

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

SECTION 3. That for good cause shown, 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: 0006-2016

Drafting Date: 12/17/2015

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 170-172 S. Wayne Ave. (010-055519) to Hero Homes Inc., 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 (170-172 S. Wayne 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 Hero Homes Inc.:

PARCEL NUMBER: 010-055519
ADDRESS: 170-172 S. Wayne Ave., Columbus, Ohio 43204
PRICE: \$4,000.00, plus a \$150.00 processing fee
USE: Multi-family rental unit

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

Being Lots Number One Hundred Fifty-two and One Hundred Fifty-three (152 and 153) in Oakley Subdivision, West Side as the same is numbered and delineated upon the recorded plat of record in Plat Book No.4, pages 294-295, 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: 0008X-2016

Drafting Date: 1/7/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate the De Sales High School Boys Soccer Team on winning the State of Ohio Championship for years 2014 and 2015.

WHEREAS, Head Coach Domenic Romanelli and Assistant Coaches Ben Brooks and Mike Coury led the Boys Soccer Team to the State Championships for the two consecutive years; and

WHEREAS, the De Sales Boys Soccer Team captured the program's sixth State Championship, which ranked them second all-time in the Ohio High School Athletic Association's history for most titles; and

WHEREAS, as of 2015, the De Sales Boys Soccer Team has won its 14th Regional Title and 20th District Championship; and

WHEREAS, with the help of his team, Senior Midfielder Antonio Romanelli led the team with 21 goals in both year 2014 and year 2015; now, therefore,

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

To recognize and celebrate the De Sales High School Boys Soccer Team on winning the State of Ohio Championship for years 2014 and 2015 and for being another great reason why Columbus is the best place to live, work, raise a family, and honor our Pride and Tradition.

Legislation Number: 0009-2016

Drafting Date: 12/17/2015

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 1621 Franklin Ave. (010-020274) to EyE Homes Inc., who will rehabilitate the existing single-family structure and place it on the market. 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 (1621 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 EyE Homes Inc.:

PARCEL NUMBER: 010-020274
ADDRESS: 1621 Franklin Ave., Columbus, Ohio 43205

PRICE: \$7,300.00, plus a \$150.00 processing fee
USE: Single-family unit placed for sale

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

Being a part of the east part of Lot No. Eleven (11) of the COUNTY SUBDIVISION OF T. MILLER'S ESTATE, and bounded and described as follows:

Beginning at a point in the north line of the east part of said Lot No. Eleven (11), Sixty-two and one-half feet (62 ½) east of the northwest corner of the east part of said Lot No. Eleven (11) and running thence easterly along said north line Thirty-one feet (31') to a point; thence running southwardly parallel with the east line of a point; the east part of said Lot No. (11), One Hundred Forty-five and one half (145 ½) to a point in the south line of the east part of said Lot No. Eleven (11); thence running westwardly Thirty-One feet (31') along said south line to a point; thence running northwardly parallel with the west line of the east part of said Lot No. Eleven (11), One-Hundred Forty-five and one-half feet (145 ½) to the place of beginning.

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: 0009X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Michael B. Coleman for Receiving the 2016 Ray Collier Special Recognition Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Michael B. Coleman graduated from the University of Cincinnati in 1977 with a degree in Political Science and earned his law degree from the University of Dayton Law School in 1980. He holds honorary degrees from the Ohio State University and Capital University, and is a member of Kappa Alpha Psi Fraternity Incorporated; and

WHEREAS, Michael B. Coleman served as President of Columbus City Council from January of 1997 to November of 1999, and as a council member from February of 1992 to December of 1999; and

WHEREAS, In 2000, Mike Coleman took the office of Mayor, and built Columbus' reputation as one of the best cities in the nation by building stronger, safer neighborhoods, creating jobs and maintaining a high quality

of life. Mayor Coleman is the longest-serving mayor in Columbus history and the longest-serving incumbent African-American mayor among major U.S. cities; and

WHEREAS, Michael B. Coleman has been recognized numerous times for his commitment to the Columbus community including receiving the Community Service Award from the Columbus Bar Association, the Public Servant Award from the Ohio Environmental Council, and the National Mayoral Inner City Leadership Award given by the Initiative for a Competitive Inner City. Columbus has also been recognized as one of the 10 best largest cities and one of the 10 most affordable metro areas by Relocate America. It was recognized as the nation's eighth best place to live by CNN and Money magazine, which also declared Columbus as the nation's safest big city; and

WHEREAS, In March of 2014, Coleman was recognized as one of the nation's top 25 Doers, Dreamers and Drivers by Government Technology Magazine. In November of 2014, Mayor Coleman was honored among the Ebony Power 100, Ebony's list of the most influential and intriguing African Americans; and

WHEREAS, Michael B. Coleman was the recipient of the 2016 Ray Collier Special recognition award by the Coalition of Black Trade Unionists at the 29th Annual Labor Salute to Dr. Martin Luther King, Jr. Awards Brunch on Saturday, January 9th, 2016; and,

WHEREAS, Mike Coleman's commitments to labor rights reflect the spirit of Martin Luther King Day, his contributions and achievements making him worthy of being a recipient of the 2016 Ray Collier Special Recognition Award; now therefore,

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

That this Council does hereby recognize and congratulate Michael B. Coleman for receiving the 2016 Ray Collier Special Recognition Award and thank him for his continued service and dedication to labor rights.

Legislation Number: 0010-2016

Drafting Date: 12/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus, Department of Public Service is currently engaged in a project identified as Roadway Improvements-Shepard Library Project #3248.

The goal of this project is to construct curb and sidewalk replacement.

During design of the Roadway Improvements-Shepard Library Project #3248 project, it was determined a portion of real property owned by the Board of Trustees of the Columbus Metropolitan Library, a county district library organized and existing pursuant to Ohio Revised Code Chapter 3375 known as 850 N. Nelson Rd., Columbus, OH 43219, Franklin County Parcel Number 010-012442 would need to be dedicated for roadway purposes to accommodate the improvements contemplated by this project. Current plans for the improvements indicate 0.010 acre, will need to be dedicated as right-of-way for this purpose. After review of the preliminary plan sheets, the Department of Public Service has determined the dedication of this property to right-of-way will not adversely affect the City and should be allowed to proceed.

The following legislation provides for the City to dedicate the property as road right-of-way and name the road

right-of-way as East Fifth Avenue.

2. FISCAL IMPACT

N/A

3. EMERGENCY DESIGNATION

Emergency action is requested so that construction of the proposed improvements for Roadway Improvements-Shepard Library Project #3248 can proceed without delay.

To dedicate a 0.010 acre tract of land as public right-of-way; to name said public right-of-way as East Fifth Avenue; and to declare an emergency.

WHEREAS, Ohio Revised Code Chapter 723.03 requires that property to be used as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specially passed for such purpose; and

WHEREAS, current plans indicate a parcel of Columbus Metropolitan Library, a county district library organized and existing pursuant to Ohio Revised Code Chapter 3375, totaling 0.010 acre will need to be dedicated to right-of-way for this purpose; and

WHEREAS, the City desires to dedicate a 0.010 acre tract, as public right-of-way; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to dedicate a 0.010 acre tract, as public right-of-way and to name the 0.010 acre tract as East Fifth Avenue and proceed without delay thereby preserving the public health, peace, property, safety and welfare now, therefore

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

SECTION 1. That the City of Columbus hereby dedicates the following described property as road right-of-way; to-wit:

0.010 ACRE

East Fifth Avenue

3248 E

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 1, Range 17, United States Military District and being out of Lot 6 (vacated by Court Case Number 45268) of that subdivision entitled "Dr. William Shepard's Second Subdivision" of record in Plat Book 5, Page 54, being part of Parcel 7 as shown in the deed to the Board of Trustees of the Columbus Metropolitan Library of record in Instrument Number 201309270164258 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at a magnetic nail set in the easterly right-of-way line for North Nelson Road, the same being the westerly line of said Lot 6 and in the northerly right-of-way line for East Fifth Avenue, being the northwesterly corner of that 0.0482 acre tract conveyed to the City of Columbus by deed of record in Deed Book 3647, Page 302, said magnetic nail set being North 09° 26' 39" West, with said easterly right-of-way line, 10.18 feet from

the southwesterly corner of said Lot 6, being the southwesterly corner of said 0.0482 acre tract;

thence North 09° 26' 39" East, with said easterly right-of-way line, the westerly line of said Lot 6 and said Parcel 7, a distance of 6.85 feet to an iron pin set;

thence South 86° 26' 23" East, across said Lot 6, said Parcel 7, a distance of 83.82 feet to a magnetic nail set in a northerly line of that 0.072 acre tract conveyed to the State of Ohio by deed of record in Official Record 6430D01, the same being the northerly right-of-way line for said East Fifth Avenue;

thence South 85° 38' 44" West, with said northerly right-of-way line, the northerly line of said 0.072 acre tract, a distance of 53.60 feet to a 3/4 inch iron pin found at the westerly corner of said 0.072 acre tract, in the northerly line of said 0.0482 acre tract;

thence North 85° 24' 58" West, continuing with said northerly right-of-way line, the same being the northerly line of said 0.0482 acre tract, a distance of 31.44 feet to the Point of Beginning.

Containing 0.010 acre, more or less, all of which is located within Parcel Number 010-012442.

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.

The bearings herein are based on the Ohio State Plane Coordinate system, South Zone, NAD83, NSRS2007. A bearing of North 09° 26' 39" East was held for the east right-of-way line of North Nelson Road.

This description is based on documents of record, prior plats of survey and observed evidence located by an actual field survey performed in May 2013.

EVANS, MECHWART, HAMBLETON & TILTON, INC. John C. Dodgion Professional Surveyor
No. 8069

SECTION 2. That the City of Columbus hereby names the above described road right-of-way as East Fifth Avenue.

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: 0010X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Joan Fluharty for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Joan Fluharty is a long-standing member of United Food & and Commercial Workers Local

1059; and

WHEREAS, Joan began her labor career, working for The Kroger Company and joining UFCW 1059 at the age of 16; and

WHEREAS, Joan Fluharty was hired as a labor liaison for the United Way Community Services Department in July of 2002 and she became the Director of the Community Services Department in 2011. Joan worked to assist workers and people in need, from food referrals to housing issues and building ramps for the handicapped. Joan lead many projects sponsored between the Central Labor Council and UWCO Community Services Department, including the Unions Share/Christmas Care Program, an annual holiday food drive where local unions pair up with St. Stephen's Community House to serve families in need and provide them with a week's worth of food during the holidays and school break; and

WHEREAS, Joan encourages unions to "tell their story" by making sure they report their volunteer activities; and

WHEREAS, Joan Fluharty was the recipient of the B. Marie Clarke Community Service Award by the Coalition of Black Trade Unionists at the 29th Annual Labor Salute to Dr. Martin Luther King, Jr. Awards Brunch on Saturday, January 9th, 2016; and,

WHEREAS, Joan Fluharty's commitments to labor rights reflect the spirit of Martin Luther King Day, his contributions and achievements making him worthy of being a recipient of the B. Marie Clarke Community Service Award; now therefore,

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

That this Council does hereby recognize and congratulate Joan Fluharty for receiving the B. Marie Clarke Community Service Award and thank her for her continued service and dedication to labor rights.

Legislation Number: 0011X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate John A. Lyall for Receiving the John T. Greene, II Labor Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, President John A. Lyall is a native of Cleveland and first joined AFSCME as a member in 1973, when he went to work for the City of North Olmsted. In 1979, he joined the Cleveland AFSCME staff as an assistant administrator with the Ohio AFSCME Care Plan; and

WHEREAS, John Lyall was appointed Cleveland Regional Director in 1991. In 1996, he was elected head of the state's largest central labor body when he served as President of the Cleveland Federation of Labor AFL-CIO, a post he held until 1998. In 1999, he was appointed Council 8's first Organizing Director and in 2001, became the union's First Vice President; and

WHEREAS, John A. Lyall has served as President of AFSCME Ohio Council 8 since 2007, and was unanimously elected to a second four-year term in 2011, at the AFSCME Ohio Council 8 19th Biennial Convention. He serves as an AFSCME International Vice President on the executive board of the 1.6-million

member union. He also serves as chairman of the AFSCME Ohio Council 8 Care Plan; and

WHEREAS, President Lyall also serves as a Vice President on the Ohio AFL-CIO Executive Board and is a member of the Ohio AFL-CIO Executive Committee. Lyall is also a member of the State Executive Committee of the Ohio Democratic Party; and

WHEREAS, John Lyall is a graduate of Baldwin-Wallace College and the Harvard University Trade Union Program. He has been married 26 years and has three children; and

WHEREAS, John Lyall's commitments to labor rights reflect the spirit of Martin Luther King Day, his contributions and achievements making him worthy of being a recipient of the John T. Greene, II Labor Award; now therefore,

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

That this Council does hereby recognize and congratulate John A. Lyall for receiving the John T. Greene, II Labor Award and thank him for his continued service and dedication to labor rights.

Legislation Number: 0012X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Aleese Chante' Butler for Receiving the Ray Collier Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Aleese Chante' Butler was an active member of her church throughout her youth. She attended Corinthian Bible Institute and Youth Church. She was a youth choir member, usher and candy striper. She also was a youth mime; and

WHEREAS, Miss Butler played Volleyball throughout her 4 years at Gahanna Lincoln High School. In her senior year at Gahanna Lincoln, she was offered an Athletic Scholarship to attend Urbana University in the fall of 2014. Aleese's position on the team is middle block. In the Mountain East Conference, the Blue Knight's ranked fourth this past season; and

WHEREAS, At Urbana University, Aleese majors in Exercise Science. She is working toward a career in Sports Psychology or Athletic Training; and

WHEREAS, Aleese is currently on the Dean's List while she also maintains employment at Kroger Marketplace in Gahanna for the summers; and

WHEREAS, Aleese Chante' Butler exemplifies qualities making her worthy of receiving the Ray Collier Scholarship; now therefore,

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

That this Council does hereby recognize and congratulate Aleese Chante' Butler for receiving the Ray Collier Scholarship and thank her for her continued service and dedication.

Legislation Number: 0013X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Amaya Rene' Rakes for Donald K. Day Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Amaya Rakes graduated from Westerville South High School in May of 2015, where she was often on the Honor Roll and the Top Ten List of Graduating Seniors; and

WHEREAS, During her junior year, Amaya was nominated for Science Student of the Year and received a Cats with Class award for being kind, having good citizenship and service. Miss Rakes participated in key club, cooking club, South's literary and art magazine and anime club during her High School years. With the key club, she helped deliver mulch to the community, cheered at a Special Olympics soccer game, helped collect cans for food drives and cleaned donated glasses for people in Haiti; and

WHEREAS, Amaya Rene' Rakes plans to attend Denison University where she will major in Psychology; and

WHEREAS, Amaya believes that her degree in Psychology will enable her to become an Industrial Organizational Psychologist, a career she wishes to pursue because she wants to help others enjoy their jobs; and

WHEREAS, As an Industrial Psychologist, Miss Rakes feels she will be able to help make working environments pleasant and efficient for workers; and

WHEREAS, Amaya Rene' Rakes exemplifies commitments to charity, service, and labor rights, showing her to be worthy as a recipient of the Donald K. Day Scholarship; now therefore,

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

That this Council does hereby recognize and congratulate Amaya Rene' Rakes for receiving the Donald K. Day Scholarship and thank her for her continued service and dedication.

Legislation Number: 0019-2016

Drafting Date: 12/17/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z15-033

APPLICANT: Lifestyle Communities, Ltd.; c/o Michael T. Shannon, Atty.; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (7-0) on September 10, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling zoned in the R, Rural District as a result of a recent annexation from Plain Township, and undeveloped land zoned in the PUD-8, Planned Unit Development District. The requested PUD-8, Planned Unit Development District will allow a 124-unit residential development in attached (up to 12 units per building) or detached buildings (7.95 units/acre) with 4.8± acres of provided open space. The development text provides commitments for building setbacks, lot sizes, access and street details, street trees, sidewalks, maximum building height, garage requirements, landscaping and buffering, building materials commitments, and Pay As We Grow obligations. The site is located within the boundaries of the Preserve District of the *Northland Plan: Volume II* (2002), which recommends that the current residential pattern of development east of Hamilton Road, south of Old Dublin-Granville Road be continued, with single-unit residential encouraged, and that existing land-use and zoning patterns be taken into consideration when decisions are made regarding zoning changes. The proposed development is consistent with the surrounding residential developments and the site plan incorporates preservation of natural resources as recommended in the Plan. The requested PUD-8, Planned Unit Development District will allow a 124-unit residential development that is compatible with the density and development standards of adjacent residential developments.

To rezone **5440 MORSE ROAD (43230)**, being 15.62± acres located at the northeast corner of Morse Road and Preserve Crossing Boulevard, **From:** R, Rural, and PUD-8, Planned Unit Development Districts, **To:** PUD-8, Planned Unit Development District **and to declare an emergency** (Rezoning # Z15-033).

WHEREAS, application #Z15-033 is on file with the Department of Building and Zoning Services requesting rezoning of 15.62± acres from R, Rural, and PUD-8, Planned Unit Development Districts, to PUD-8, Planned Unit Development 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 PUD-8, Planned Unit Development District will allow a residential development that is compatible with the density and development standards of adjacent residential developments, and is consistent with the land use recommendations of the *Northland Plan: Volume II*; 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:

5440 MORSE ROAD (43230), being 15.62± acres located at the northeast corner of Morse Road and Preserve Crossing Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, township of Plain, lying in Quarter Township 3, Township 2, Range 16, United States Military Lands, being all of the remainder of that 14.105 acre tract conveyed to

Warren W. Roberts and Carolyn M. Roberts by deeds of record in Official Record 7620D04 and Official Record 11254A18 and all of that 1.814 acre tract to be conveyed to Lifestyles Communities, Ltd. (or successors/assigns) by deed of record (formerly part of that 26.445 acre tract conveyed to LC Preserve Crossing LLC by deed of records in Instrument Number 201312100202907), (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING at Franklin County Geodetic survey monument number 6623 found in the centerline of Morse Road and at the common corner of said 1.814 acre tract and that 0.304 acre tract conveyed to City of Columbus by deed of record in Instrument Number 201502040014476;

Thence North $86^{\circ} 49' 44''$ West, with said centerline and the southerly line of said 1.814 acre tract, a distance of 27.29 feet to a point in the easterly right-of-way line of Preserve Crossing Boulevard, of record in Plat Book 110, Page 10;

Thence with said easterly right-of-way line, the westerly line of said 1.814 acre tract, the following courses and distances;

North $03^{\circ} 11' 08''$ East, a distance of 141.97 feet to a point of curvature;

with the arc of a curve to the left, having a central angle of $08^{\circ} 30' 22''$, a radius of 516.00 feet, an arc length of 76.61 feet, a chord bearing of North $01^{\circ} 04' 15''$ West and chord distance of 76.54 feet to a point of reverse curvature;

with the arc of a curve to the right, having a central angle of $08^{\circ} 30' 22''$, a radius of 484.00 feet, an arc length of 71.85 feet, a chord bearing of North $01^{\circ} 04' 15''$ West and chord distance of 71.79 feet to a point of tangency; and

North $03^{\circ} 10' 56''$ East, a distance of 1517.12 feet to a point;

Thence South $86^{\circ} 54' 48''$ East, with the northerly line of said 1.814 and 14.105 acre tracts, partially with the southerly line of said 26.445 acre tract, a distance of 153.46 feet to a point;

Thence South $87^{\circ} 06' 34''$ East, continuing with the southerly line of said 26.445 acre tract, a distance of 238.36 feet to a point at the northwesterly corner of that 27.572 acre tract conveyed to Albany Glen, LLC by deed of record in Instrument Number 201304190065175;

Thence South $03^{\circ} 36' 39''$ West, with the line common to said 14.105 and 27.572 acre tracts, a distance of 1769.47 feet to a point in the northeasterly corner of said 0.164 acre tract;

Thence North $86^{\circ} 49' 32''$ West, with the line common to the remainder of said 14.105 acre tract and said 0.164 acre tract, a distance of 340.00 feet to a point in the easterly line of said 1.814 acre tract;

Thence south $03^{\circ} 36' 41''$ West, with the line common to said 1.814 and 0.304 acre tracts, a distance of 39.00 feet to the POINT OF BEGINNING containing 15.62 acres, more or less.

The above description was prepared from record documents and is not intended to be used for transfer.

To Rezone From: R, Rural, and PUD-8, Planned Unit Development Districts,

To: PUD-8, Planned Unit Development District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the PUD-8, Planned Unit Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved PUD-8, Planned Unit Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plan being titled, "**LIFESTYLE COMMUNITIES: PRESERVE CROSSING**," and said text being titled, "**DEVELOPMENT TEXT**," both dated August 24, 2015, and signed by Michael T. Shannon, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

APPLICATION: Z15-033

PROPERTY SIZE: 15.62 +/- Acres

CURRENT DISTRICT: Rural (Annexation from Plain Township)

PROPOSED DISTRICT: PUD-8

OWNER: Warren and Carolyn Roberts; 5440 Morse Road; Gahanna, Ohio 43230

APPLICANT: Lifestyle Communities, Ltd.; 230 West Street, Suite 200; Columbus, Ohio 43215

AGENT: Michael Shannon, Esq.; Crabbe, Brown & James, LLP; 500 South Front Street, Suite 1200; Columbus, Ohio 43215; mshannon@cbjlawyers.com

DATE OF TEXT: August 24, 2015

I. Introduction:

The subject property site ("Site"), PID # 220-002043, is located in northeast Columbus at 5440 Morse Road. The Site is situated on the north side of Morse Road between North Hamilton Road and State Route 62. The Site is located within the Preserve District of the Northland Plan: Volume II and subject to the Northland Development Standards. The Site is bordered on the west, north, and east by the City of Columbus. The parcels to the west and north (owned by Applicant) are zoned PUD-8 and used for apartments and condominiums. The parcels to the east are zoned LAR-12 and used for apartments. Plain Township is to the south across Morse Road.

The Site was recently annexed by the City of Columbus from Plain Township. The Site is currently zoned Rural and is currently used for a single-family residence. Applicant proposes for the Site a development of attached and/or detached condominium units, not to exceed a density of 8 dwelling units per acre.

II. Permitted Uses:

The permitted uses shall be those contained in Section 3345.04 the Columbus City Code and shall consist of attached and/or detached residential units. The maximum number of units in any one building shall be 12.

III. Development Standards:

The site shall be developed in accordance with the PUD 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

plans are completed. Any slight adjustment to the plan is subject to review and approval by the Director of the Department of Building and Zoning Services or his designee, upon submission of the appropriate data regarding the proposed adjustment.

A. Density, Height, Lot and/or Setback Requirements:

1. Setbacks shall be developed in accordance with the attached PUD Plan.
2. A Height District of 60 ft. is established provided no structure shall be taller than 45 ft. and 3 stories.
3. Lots shall be developed in accordance with the attached PUD Plan, and the density shall not exceed eight (8) units per acre.
4. The lot size for attached units shall be 16 feet by 92 feet or 20 ft. by 92 ft. with a minimum interior side yard of 0 feet. The minimum lot size for detached units shall be 35 feet by 92 feet with a minimum interior side yard of 3 feet. There shall be no minimum rear yard required.
5. All lots fronting on Preserve Crossing Blvd, due to annexation constraints, may be on separate parcels that cannot be combined. The total depth of lots on these parcels shall be 92 feet.

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

1. Each dwelling unit shall provide a minimum of one (1) garage parking space. The Site in aggregate shall provide a minimum of two (2) parking spaces per dwelling unit (aggregate includes garage parking spaces and private street parking spaces).
2. Preserve Crossing Boulevard shall provide four (4) access points to the Site. There shall be no direct access to the Site from Morse Road.
3. All streets within the Site shall be private and maintained by the Owner.
4. All streets shall have sidewalks on both sides at a minimum of 5' wide. Adjacent to the Morse Road right-of-way, there shall be either a sidewalk at a minimum of 5' wide or a multi-purpose trail at a minimum of 10' wide. However, any sidewalk requirements shall be per the specifications of the City of Columbus, Department of Public Service.
5. The owner and/or developer must establish and maintain an agreement(s) with a private towing company(s) which authorizes the private towing company(s) to remove/tow any vehicles parked in restricted areas. There may be one or more such agreements with one or more towing company(s) for any times/lengths, terms, etc. as the owner and/or developer determines, so long as at least one such agreement shall always, at all times, be in force for the purpose of enforcement/removal/towing as required above. Towing agreements shall be filed annually with the City of Columbus Division of Fire, Fire Prevention Bureau, Plans Review Office, upon execution of contract.
6. The owners and/or developers shall designate the City of Columbus as an authorized agent for the sole and specific purposes of enforcement of parking restrictions and the issuance of citations and/or removal of vehicles parked in violation of posted parking restrictions on private streets and alley/lanes.
7. Intersection details, concurring turning radii, parking restrictions, and intersection configurations shall conform to the Fire Vehicle Access Plan.

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

1. Buffering shall be developed in accordance with the attached PUD Plan..
2. Street trees shall be provided on both sides of new private streets. Street trees shall be spaced at a maximum distance of thirty feet on center. In certain situations, due to site constraints, building design, etc., trees may be grouped with a quantity equivalent to 1 tree per thirty feet. Street trees shall be deciduous and shall be 2.5-inch caliper minimum at the time of planting.
3. Along the eastern 15 ft. buffer, trees shall be planted at four trees per 100 linear feet. The trees shall be a mix of deciduous, evergreen, and ornamental trees. The minimum size of all plant material at installation shall be two-inch caliper for deciduous shade trees, six feet high for evergreen trees, and two-inch caliper for ornamental trees/shrubs.

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

1. Building materials shall be natural in appearance by employing the following building materials: brick, brick veneer, stone, stone veneer, stucco stone, wood, and glass. Vinyl and other manufactured materials are permitted as long as they are natural in appearance. Vinyl must be at least a 6 ½ inch beaded single plank with wood texture and a minimum thickness of .044 inches. The colors of the siding must be similar to the masonry materials used elsewhere on a building. Metal and E.I.F.S. shall be allowed as accent features only. All building elevations shall be designed with similar building materials and lighting.
2. The buildings shall have sloped or pitched roofs. Flat roofs shall only be allowed with decorative cornices.

E. Dumpster, Lighting, Outdoor Display Areas, and/or other Environmental Commitments:

Subject to approval of a Dumpster Waiver by the Department of Public Service Refuse Collection Division, refuse collection shall be provided by a private hauler and transported to an off-site compactor.

F. Graphics and Signage Commitments:

All graphics and signage shall conform to Article 15 and Chapter 3376 of the Columbus City Code. Any variance to graphics and signage commitments shall be submitted to the Columbus Graphics Commission.

IV. Miscellaneous Commitments:

- A. Applicant shall comply with the City’s Parkland Dedication Ordinance.
- B. Applicant shall comply with the City’s Pay as We Grow plan.

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

Drafting Date: 12/18/2015

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 2201 N. Gerbert Rd. (010-075608) to AMPP LLC, who will rehabilitate the existing single-family structure and place it on the market. 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 (2201 N. 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 AMPP LLC.:

PARCEL NUMBER: 010-075608
ADDRESS: 2201 N. Gerbert Rd., Columbus, Ohio 43211
PRICE: \$2,500.00, plus a \$150.00 processing fee
USE: Single-family for sale

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

Being Lot Number Two Hundred Seventy One (271) in HOMESTEAD HEIGHTS, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 15, page 7, 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: 0024-2016

Drafting Date: 12/18/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV15-067

APPLICANT: Furniture Bank; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Furniture sales.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of an existing vacant commercial building zoned C-3, Commercial District. The applicant seeks to use the building for furniture

sales, which is a permitted use in the C-4, Commercial District and is not a permitted use in the C-3, Commercial District. The site is located within the *Northland I Area Plan* (2014), which recommends mixed use at this location. Staff supports this request noting that the proposed furniture store is compatible and consistent with the development pattern of this portion of the Morse Road commercial corridor.

To grant a Variance from the provisions of Section 3355.03, C-3 permitted uses, of the Columbus City Codes; for the property located at **2165 MORSE ROAD (43229)**, to permit furniture sales in the C-3, Commercial District (Council Variance # CV15-067).

WHEREAS, by application No. CV15-067, the owner of property at **2165 MORSE ROAD (43229)**, is requesting a Council variance to permit furniture sales in the C-3, Commercial District; and

WHEREAS, Section 3355.03, C-3 permitted uses, does not permit furniture sales, while the applicant proposes furniture sales, a permitted use in the C-4, Commercial District, within an existing retail building; and

WHEREAS, City Departments recommend approval because the request is consistent with the land use recommendations of the *Northland I Area Plan* (2014), which proposes Community Mixed Use at this location, which includes C-4, Commercial District uses. The neighboring land uses and zoning districts reflect the retail and commercial environment of Morse Road which the proposed furniture store complements; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy (if required) 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 **2165 MORSE ROAD (43229)**, 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 3355.03, C-3 permitted uses, of the Columbus City Codes, is hereby granted for the property located at **2165 MORSE ROAD (43229)**, in that said section prohibits furniture sales in the C-3, Commercial District; said property being more particularly described as follows:

2165 MORSE ROAD (43229), being 2.52± acres located on the southwest corner of Morse Road and Walford Street, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, and being part of Lot No. 12 in the East half of Section 1, Township 1, Range 18, U.S. Military Lands, and being part of the premises conveyed to I.M.

Harris, Trustee, by deed recorded in Book 2744, Pages 578 and 579 and part of premises conveyed to I.M. Harris, Trustee by deed recorded in Book 2744, Pages 583 and 584 and part of the premises conveyed to I.M. Harris, Trustee, by deed recorded in Book 2744, Pages 580 and 581 of Franklin County Records, and being more particularly described as follows:

Beginning at an iron pin in the Northwest corner of that certain tract conveyed to I.M. Harris, Trustee, by deed recorded in Book 2744, Pages 577 and 578 of Franklin County Records, said iron pin also being in the Southerly right of way line of Morse Road (aka County Road No. 17), being 70 feet as measured at right angles from the new centerline of Morse Road (aka County Road No. 17), and 43 feet as measured at right angles from the old centerline of Morse road (aka County Road No. 17); thence South 3 deg. 09' West along the West property line of that certain tract shown recorded in Book 2744, Pages 577 and 578 of Franklin County Records in the tract shown recorded in Book 2744, Pages 577 and 578 of Franklin County Records, a distance of 43 feet to the true point of beginning; thence South 86 deg. 24' North parallel to and 45 feet South of the South right of way line of said Morse Road (aka County Road No. 17) and crossing that certain tract shown recorded in Book 2744, Pages 577 and 578 of Franklin County Records, and part of that certain tract recorded in Book 2744, Pages 583 and 584 of Franklin County Records, a distance of 251.5 feet to a point; thence South 3 deg. 9' West, and crossing that certain tract recorded in Book 2744, Pages 583 and 584 of Franklin County Records, and also crossing that certain tract recorded in Book 2744, Pages 580 and 581 of Franklin County Records, a distance of 444.24 feet to a point in the Southerly line of that certain tract recorded in Book 2744, Pages 580 and 581 of Franklin County Records; thence North 86 deg. 28' West and along part of the Southerly line of that certain tract recorded in Book 2744, Pages 581 and 582 of Franklin County Records, and along the Southerly line of that certain tract recorded in Book 2744, Pages 577 and 578 of Franklin County Records, a distance of 231.5 feet to an iron pin at the Southwesterly corner of that certain tract shown recorded in Book 2744, Pages 577 and 578 of Franklin County Records; thence North 3 deg. 09' North and along the Westerly line of that certain tract recorded in Book 2744, Pages 577 and 578 of Franklin County Records; a distance of 444.24 feet to the true point of beginning, containing 2.52 acres of land.

Franklin County Parcel Number: 010-104781

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for furniture sales, or those permitted in the C-3, Commercial District.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy (if required) for the proposed use.

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

Legislation Number: 0027-2016

Drafting Date: 12/18/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from Esteban Saldarriaga of Eye Homes, Inc., asking that the City sell a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley to him. Transfer of this right-of-way will facilitate the improvements to property owned by Mr. Saldarriaga, adjacent to the above mentioned right-of-way located

at 208 Wilson Avenue. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$1,080.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend that the above referenced right-of-way be transferred to Mr. Esteban Saldarriaga for the amount of \$1,080.00.

Emergency Justification:

Emergency action is requested to allow development of the proposed improvements to proceed as currently scheduled.

2. FISCAL IMPACT:

The City will receive a total of \$1,080.00 that will be deposited in Fund 748, Project 537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley, adjacent to property owned by Mr. Saldarriaga, located at 208 Wilson Avenue; and to declare an emergency.

WHEREAS, the City of Columbus, Department of Public Service, received a request from Mr. Esteban Saldarriaga asking that the City transfer a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley, adjacent to property owned by Mr. Esteban Saldarriaga, located at 208 Wilson Avenue, to him; and

WHEREAS, acquisition of the right-of-way will facilitate improvements to the adjacent property owned by Mr. Esteban Saldarriaga; and

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

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

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

WHEREAS, a value of \$1,080.00 was established for this right-of-way; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend that the above referenced right-of-way be transferred to Mr. Esteban Saldarriaga for the amount of \$1,080.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the acceptance of this transfer so

development of this property can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

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

0.028 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of a twelve (12) foot alley east of and adjacent to Lots 1, 2, and 3, and west of and adjacent to Lot 5 of Benjamin Monett's Wilson Avenue Subdivision, as same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 317, Recorder's Office, Franklin County, Ohio (all deed references made being to said Recorder's Office) and being more particularly described as follows:

Beginning at a MAG nail set at the southeast corner of said Lot 1, being the intersection of the north right-of-way line of Franklin Avenue (50 feet wide, originally platted as State Street, Plat Book 2, Page 225) with the west right-of-way of said alley, said nail bearing North 89° 29'00" East, 90.00 feet from the southwest corner of said Lot 1, being the intersection of the north line of said Franklin Avenue with the east right-of-way line of Wilson Avenue (60 feet wide, Plat Book 2, Page 225);

Thence, along the west line of said alley and the east line of said Lots 1, 2, and 3, NORTH, 102.27 feet to a found 3/4" iron pipe at the northeast corner of said Lot 3, being the southeast corner of Lot 4 of said subdivision;

Thence, across said 12 foot alley, along the north line of said Lot 3 produced easterly, North 89° 33'30" East, 12.00 feet to a set iron pipe in the west line of said Lot 5;

Thence, along the east line of said 12 foot alley and along the west line of said Lot 5, SOUTH, 102.25 feet to a set iron pipe at the southwest corner of said Lot 5, being the intersection of the east line of said alley with the north line of said Franklin Avenue;

Thence, across said 12 foot alley, South 89° 29'00" West, 12.00 feet to the place of beginning, **CONTAINING 0.028 ACRES** (1,227 square feet), subject however, to all legal highways, easements, leases and restrictions of record.

The foregoing description was prepared from an actual field survey made by Myers Surveying Company, Inc. in October 2015, Iron pipes set are 30" X 1" (O.D.) with an orange plastic cap inscribed "MYERS P.S. 6579". Bearings are based on the centerline of Wilson Avenue held as **NORTH.**

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

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

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

Section 5. That the \$1,080.00 to be received by the City as consideration for the sale of this right-of-way shall

be deposited in Fund 748, Project 537650.

Section 6. That 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: 0028-2016

Drafting Date: 12/21/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land, has submitted the plat titled “Dorchester Section 4” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Wengert Road and west of Waggoner Road.

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

To accept the plat titled “Dorchester Section 4”, from Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land; and to declare an emergency.

WHEREAS, the plat titled “Dorchester Section 4” (hereinafter “plat”), has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Street and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the plat titled “Dorchester Section 4” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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

Legislation Number: 0044-2016

Drafting Date: 12/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z15-045

APPLICANT: Heinzerling Foundation, c/o Catherine Cunningham, Atty.; 65 East State Street, Suite 1800; Columbus, Ohio 43215.

PROPOSED USE: Intermediate residential care facilities.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 10, 2015.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one lot that is currently developed with a single-unit dwelling in the R-1, Residential District, and an undeveloped lot zoned I, Institutional District. The requested CPD, Commercial Planned Development District would allow for the development of two intermediate residential care facilities. The site is located within the planning area of the *Greater Hilltop Plan* (2010), which recommends institutional and low- to medium-density residential uses for this location. The CPD text includes appropriate use restrictions, commitments for altered setbacks, parking and circulation commitments, and building design guidelines. Variances for side yard requirements, driveway dimensions, and to allow parking and maneuvering across parcel lines are included in the text. The request is consistent with the recommendation of the *Greater Hilltop Plan*, and the zoning and development patterns of the area, as this proposal represents an expansion of the adjacent institutional housing facilities.

To rezone **2787 CLIME ROAD (43223)**, being 2.18± acres located at the southwest corner of Clime Road and Heinzerling Drive, From: I, Institutional, and R-1, Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z15-045).

WHEREAS, application No. Z15-045 is on file with the Department of Building and Zoning Services requesting rezoning of 2.18± acres from I, Institutional, and R-1, Residential Districts, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Greater Hilltop Area commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, which will allow the development of the site with intermediate residential care facilities, is consistent with the established zoning and development patterns of the area and the recommendation of the *Greater Hilltop 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:

2787 CLIME ROAD (43223), being 2.18± acres located at the northeast corner of Roberts Road and Roberts Court, and being more particularly described as follows:

Parcel No 1: 570-104724-00

Situated in the State of Ohio, County of Franklin and in the City of Columbus and described as follows:
Being Lot Number Three (3), in HESTON AND HESTON'S SUBDIVISION of 90.85 acres in the Virginia Military Surveys Nos. 1396, 1454, 2442 and 971, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 10, page 56, Recorder's Office, Franklin County, Ohio.

EXCEPTING THEREFROM THE FOLLOWING:

Situated in the City of Columbus, County of Franklin, State of Ohio: Being a portion of Lot Number Three (3), of 9.91 acres, of Heston and Heston Subdivision, as the said lot is numbered and delineated upon the recorded plat thereof, of record in Plat Book 10, page 56, Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a point in the centerline of Clime Road (60 feet wide) at the northeast corner of said Lot No. 3 and at the northwest corner of Lot Number Two (2) of said Heston and Heston Subdivision;
Thence South 17° 35' West along the east line of said Lot No. 3 and along the west line of said Lot No. 2 a distance of 1901.39 feet to a point at the southeast corner of said Lot No. 3 and at the southwest corner of said Lot No. 2;

Thence North 53° 36' West along the south line of said Lot No. 3 a distance of 248.00 feet to an iron pin at the southwest corner of said Lot No. 3 and at the southeast corner of Lot Number Four (4) of said Heston and Heston Subdivision;

Thence North 17° 35' East along a portion of the west line of said Lot No. 3 and along a portion of the east line of said Lot No. 4 a distance of 1570.91 feet to an iron pin;

Thence South 74° 30' East a distance of 118.81 feet to an iron pin;

Thence North 17° 35' East parallel with and 116.00 feet westerly by perpendicular measurement from the east line of said Lot No. 3 a distance of 240.37 feet to a centerpunched railroad spike in the centerline of Clime Road and in the north line of said Lot No. 3 (passing an iron pin in the south right-of-way line of Clime Road at 210.33 feet);

Thence South 75° 17' East along the centerline of Clime Road and along a portion of the north line of said Lot No. 3 a distance of 116.15 feet to the place of beginning, containing 9.347 acres, more or less, and being subject to all legal highways, easements and restrictions of record, resulting in a parcel of 0.558 acres.

Also known as: 2787 Clime Road, Columbus, OH 43223

Instrument Reference: Instrument No. 200609050176536 of the records of the Franklin County Recorder's Office.

Parcel No 2: 570-172737

All that tract or parcel of land lying and being situated in the City of Columbus, County of Franklin, and State of Ohio, and,

Being Lot Number Two (2) of the CLIME ROAD DEVELOPMENT Allotment as is shown of record in Plat Book 51, Page 77, Recorder's Office, Franklin County, Ohio, and containing 1.6214 Acres.

Instrument Reference: Volume 30606, Page A05 of the records of the Franklin County Recorder's Office.

To Rezone From: I, Institutional, and R-1, Residential Districts

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**EXHIBIT A: ZONING SITE PLAN,**" dated December 22, 2015 and, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" dated November 20, 2015, both signed by Catherine A. Cunningham, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: COMMERCIAL PLANNED DEVELOPMENT DISTRICT

PROPERTY ADDRESS: 2787 Clime Road

OWNER: Heinzerling Foundation, an Ohio non-profit corporation

APPLICANT: Heinzerling Foundation c/o Catherine A. Cunningham, Esq.

DATE OF TEXT: 11/20/15

APPLICATION NUMBER: Z15 - 045

1. INTRODUCTION: The subject site is comprised of two (2) separate parcels located at the southwest corner of Clime Road and Heinzerling Drive with a combined acreage of approximately 2.1794 acres. One parcel (parcel no. 570-104724) is zoned R-1 and abuts Clime Road. The second parcel (parcel no. 570-172737) is zoned I and abuts both Clime Road and Heinzerling Drive. The applicant is proposing to construct two (2) smaller-scale licensed residential intermediate care facilities for long term residential care and personal assistance to the residents who cannot live independently in a CPD Commercial Planned Development District. Each facility will have common kitchen, eating and community areas with bedrooms for its residents. The bedrooms are not "dwelling units" with self-contained independent living facilities (having eating, living, sanitary and sleeping areas and cooking facilities). These intermediate care facilities fall within the definition of "rest home" under the Columbus City Code and are licensed under Chapter 5123 of the Ohio Revised Code (rather than Chapter 3721 referred to in the Columbus City Code) based upon Medicaid classifications and the supportive services provided to the residents. It is anticipated that each facility will be located on a separate parcel and the applicant intends to combine the two (2) existing parcels then subdivide or split them into three (3) parcels, having a residential facility on each of the two northern parcels with a third parcel to the south that may be developed in the future for institutional uses.

2. PERMITTED USES: All uses permitted in Section 3349.03 (Institutional) of the Columbus City Code shall be permitted on the site. Those uses include rest homes and facilities licensed under Chapter 5123 of the Ohio Revised Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the CPD Text, the applicable development standards are contained in Chapter 3361 of the Columbus City Code, and as shown on the Zoning Site Plan attached as Exhibit "A".

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

1. The minimum building line is fifty (50) feet from Clime Road and fifty (50) feet from Heinzerling Drive. Additional right-of-way on the frontage of the R-1 parcel (parcel no. 570-104724) abutting Clime Road is being dedicated to the city as required by Section 4309.17 of the Columbus City Code in the amount necessary to provide a total of sixty (60) feet of right of way from the centerline and the fifty (50) feet building line shall be from the edge of that additional Clime Road right-of-way.

2. The minimum rear building line shall be thirty (30) feet from the west property line.

3. A minimum building line from any side property line that does not front a public street shall be ten (10) feet, including any side lot lines created by combining then splitting or subdividing the two parcels comprising this 2.1794 acre site. If the parcels are not combined, split or subdivided, the minimum building separation shall be twenty (20) feet.

4. There shall be a thirty (30) feet parking or maneuvering setback from any property line abutting Clime Road and a ten (10) feet parking or maneuvering setback from any property line abutting Heinzerling Drive.

5. There shall be a thirty (30) feet parking or maneuvering setback from any rear property line adjacent to a residential district property line except for any parcel within this site (now or as it may be split in the future) that functions as a unified or overall site with the contiguous rear property, which shall have a zero setback. No parking lot in front of the rear building line or across Heinzerling Drive from residentially zoned property shall be considered adjacent to residential property.

6. No parking or maneuvering setback shall be required from any side property line with the exception of Clime Road, which has a thirty (30) feet parking or maneuvering setback as provided above. The portion of the existing parking lot on the subject property along the southern property line serving 1750 Heinzerling Drive may remain.

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

1. Access to and from the site including access to each proposed parcel shall be provided via Heinzerling Drive. Access shall be approved by the City of Columbus, Department of Public Service.

2. Structures on adjacent parcels may but shall not be required to share a common parking lot, driveway and access. Access shall be approved by the City of Columbus, Department of Public Service.

3. The developer will construct a sidewalk that is a minimum of five (5) feet wide along the Heinzerling Drive frontage. There is an existing sidewalk along the Clime Road frontage along the entire site which shall remain.

C. Buffering, Landscaping, Open Space, Screening and Parkland Dedication Commitments:

N/A

D. Building Design and Exterior Treatment Commitments.

Buildings will be a residential scale with sloped shingle roofs and exterior materials shall complement existing institutional buildings along Heinzerling Drive.

E. Dumpsters, Lighting, Outdoor Display and Other Environmental Commitments: N/A

F. Graphics and/or Signage Commitments.

1. Any signage and graphics shall conform to the City of Columbus Graphic Code as it applies to the CPD District. Any variance of the sign requirements will be submitted to the City of Columbus Graphics Commission.
2. The existing Heinzerling Foundation sign on the parcel zoned "I" (parcel no. 570-172737) at the southwest corner of Clime Road and Heinzerling Drive will be removed.

G. Miscellaneous:

1. Variance: Reduce 25 foot minimum side yard requirements to 10 feet for building lines along the side lot lines and to zero for everything else including parking and maneuvering with the exception of the side yard with property frontage on Clime Road. (CC 3361.04(a)).
2. Variance: Allow maneuvering and parking spaces to cross parcel lines. (CC 3312.25).
3. Variance: Allow driveway to have a minimum width of less than 20 feet on a single parcel (in the event that the adjacent residential facilities share a common access and driveway). (CC 3312.13)
4. Variance: Allow combination and division or split of two parcels to form three parcels with each of the two proposed residential facilities to be located on a separate parcel and create a third southern parcel. (CC 3361.11)
5. The Subject Site shall be developed in accordance with the submitted site plan. The plan including the proposed lots and property lines may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development or when engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.
6. The developer shall dedicate additional right of way along the Clime Road frontage of parcel no. 570-104724. (CC 4309.17).
7. No minimum lot size shall be required.

4. COMMERCIAL PLANNED DEVELOPMENT CRITERIA:

A. *Natural Environment:* The natural character of the area is flat land. There are no known wetlands or streams on the property. On the parcel zoned I there is an existing Heinzerling Foundation sign that will be removed and street trees along Heinzerling Drive. Otherwise the parcel zoned "I" is vacant. The

parcel zoned R-1 is a typical flat rural residential lot developed in Franklin Township with a small home, surrounding yard, outbuilding and trees.

B. Existing Land Use: The property is comprised of two parcels. The parcel fronting Clime Road is zoned R-1 and has a single-family residence upon it that was constructed in 1945 in Franklin Township. The parcel at the corner of Heinzerling Drive and Clime Road is zoned I and is currently vacant there except for an existing Heinzerling Foundation sign that will be removed.

C. Transportation and Circulation: The property is located at the southwest corner of Clime Road and Heinzerling Drive. There are existing sidewalks (on both parcels) along Clime Road and sidewalks on the west side of Heinzerling Drive south of the property and on the east side of Heinzerling Drive only on the R-1 parcel across the street from and east of the subject property. It is anticipated that access to the property will be from Heinzerling Drive. All internal drives, circulation and access will be reviewed and approved by the City of Columbus, Department of Public Service.

D. Visual Form of the Environment: The existing uses/zoning of the surrounding properties are as follows:

North: Across Clime Road is a nursing home or other institutional facility in the “I” Institutional District in Columbus. The parcels east and west of that facility remain in Franklin Township and are rural residential uses.

East: Across Heinzerling Drive is a parcel zoned “R-1” that is vacant and southeast are two parcels zoned “I” Institutional. One of those parcels is a senior healthcare facility with skilled nursing, rehabilitative and long term care and the other parcel is a licensed Heinzerling Foundation residential facility providing personal assistance and long term care to its residents.

South: A 4.89 acre parcel zoned and used for an “I” Institutional District use owned by the Heinzerling Foundation and consisting of a licensed 104 bedroom residential facility providing long term care and personal assistance to its residents.

West: A single-unit dwelling in Franklin Township.

E. View and Visibility: The property is located at the southwest corner of the intersection of Clime Road and Heinzerling Drive. The intersection has good visibility which will be improved with the proposed project since the existing dated home will be removed, sixty (60) feet of additional right of way is required to be dedicated to the City and a new residential facility of the same character but smaller scale than the other institutional uses in the area will be constructed fifty (50) feet back from the new right of way improving the visibility at the existing intersection. In addition, the proposed project, use and improvements will enhance the area and improve the views along Clime Road and Heinzerling Drive.

F. Proposed Development: The proposed development includes two (2) smaller scale licensed residential intermediate care facilities for long term residential care and personal assistance to the residents who cannot live independently. Each facility will have a common kitchen, eating and community areas with bedrooms for its residents. The bedrooms are not “dwelling units” with self-contained independent living facilities (having eating, living, sanitary and sleeping areas and cooking facilities). It is anticipated that the current parcels will be combined and divided into three lots. The northern two lots will have intermediate residential care facilities. The southernmost lot may be developed in the future as permitted by the zoning.

G. Behavior Patterns: The existing environment is a mixture of uses including rural

vacant land comprised primarily of fields in Franklin Township and some of the immediately adjacent “R-1” and “I” parcels in the city along with limited wooded areas and rural residential homes in the township and more urban development with single family subdivisions, apartments and commercial and institutional development in the area in the city of Columbus. The immediate area includes several licensed facilities (north, south and southeast) providing a variety of long-term care options to their residents and this proposed use is complementary to those uses and behavior patterns. With respect to behavior patterns, the proposed use does not typically involve extensive commuting between various activities.

H. Emissions: No significant emissions or levels of light, sounds, smells or dust atypical of residential care facilities will be generated from the use of this site. Emissions will not affect the environment or alter the use and enjoyment of the surrounding properties.

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

Legislation Number: 0045-2016

Drafting Date: 12/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application # Z15-039

APPLICANT: TH Midwest, Inc., c/o Christopher A. Rinehart; 300 East Broad Street, Suite 450; Columbus, OH 43215.

PROPOSED USE: Fuel sales and convenience store/grocery.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on November 12, 2015.

FAR EAST AREA COMMISSION RECOMMENDATION: Approval (8-0) on November 3, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and is zoned CPD, Commercial Planned Development District (Z00-001) for a retail and fuel sales development. The existing CPD district established under Z00-001 permitted a retail strip development of 3.122 acres with gasoline sales on 1.056 acres in accordance with a registered site plan. The applicant desires to develop the site with fuel sales and a convenience store but in a different configuration than what is currently permitted. The requested CPD district depicts an alternative site design for retail convenience/grocery store and a fuel sales canopy on three acres while reserving the remaining 1.1+/- acres for future commercial development. The proposal establishes appropriate development standards and use restrictions for the grocery/convenience store site and one-acre future commercial site. The request is consistent with the zoning and development patterns of the area, and with the land use recommendations of the *Broad-Blacklick Area Plan* (2011), which recommends Commercial (Neighborhood) uses for the site.

To rezone **920 NORTH WAGGONER ROAD (43004)**, being 4.18± acres located at the southeast corner of North Waggoner Road and Kennedy Road, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Z15-039).

WHEREAS, application No. Z15-039 is on file with the Department of Building and Zoning Services requesting rezoning of 4.18± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Far East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, which will allow a fueling station with a convenience / grocery store, along with a future development parcel, is compatible with the zoning and development standards of adjacent Waggoner Road Corridor developments. The request is also consistent with the land use recommendations of the *Broad-Blacklick Area Plan* (2011), which recommends Commercial (Neighborhood) uses for the site; and

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:

920 NORTH WAGGONER ROAD (43004), being 4.18± acres located at the southeast corner of North Waggoner Road and Kennedy Road, and being more particularly described as follows:

SUBAREA “A” - 3.0 ACRE ZONING PARCEL DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Section 4, Township 1 North, Range 16 West, United States Military District, and being a 3.0 acre parcel out of the 4.178 acre tract conveyed to LDA Investments, LLC in Instrument Number 201101310015823, with all record references herein cited being of Franklin County Recorder’s Office, Columbus, Ohio.

Beginning for reference at the centerline intersection of Waggoner Road and Kennedy Road;

Thence North 89° 55’38” E, along the centerline of Kennedy Road, a distance of 400.0 feet to a point;

Thence S 00° 38’51” E, leaving said centerline of Kennedy Road, a distance of 30.0 feet to a point on the southerly right-of-way line of Kennedy Road at the northeasterly corner of said 4.178 acre tract and the true point of beginning of the parcel herein described;

Thence S 00° 38’51” E, leaving said southerly right-of-way line of Kennedy Road and along the easterly line of said 4.178 acre tract, a distance of 380.2 feet to a point;

Thence S 89° 21’09” W, leaving said easterly line of the 4.178 acre tract and crossing said 4.178 acre tract along a new division line, a distance of 350.2 feet to a point on the easterly right-of-way line of Waggoner Road and the westerly line of said 4.178 acre tract;

Thence N 00° 38’51” W, along said easterly right-of-way line of Waggoner Road and said westerly line of the 4.178 acre tract, a distance of 383.6 feet to a point at the intersection with said southerly right-of-way line of Kennedy Road and the northwesterly corner of said 4.178 acre tract;

Thence N 89° 55'38" E, along said southerly right-of-way line of Kennedy Road and the northerly line of said 4.178 acre tract, a distance of 350.0 feet to the true point of beginning of the parcel herein described, containing 3.0 acres, more or less.

The bearing system for this description is based upon the description of the 4.178 acre parcel conveyed in Instrument Number 201101310015823, Franklin County Recorder's Office.

This description was prepared by P & L Systems, Inc. in October of 2015 from record information, and is for zoning purposes only.

SUBAREA "B" - 1.1 ACRE ZONING PARCEL DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Section 4, Township 1 North, Range 16 West, United States Military District, and being a 1.1 acre parcel out of the 4.178 acre tract conveyed to LDA Investments, LLC in Instrument Number 201101310015823, with all record references herein cited being of the Franklin County Recorder's Office, Columbus, Ohio.

Beginning for reference at the centerline intersection of Waggoner Road and Kennedy Road;

Thence North 89° 55'38" E, along the centerline of Kennedy Road, a distance of 400.0 feet to a point;

Thence S 00° 38'51" E, leaving said centerline of Kennedy Road, a distance of 30.0 feet to a point on the southerly right-of-way line of Kennedy Road at the northeasterly corner of said 4.178 acre tract;

Thence S 00° 38'51" E, leaving said southerly right-of-way line of Kennedy Road and along the easterly line of said 4.178 acre tract, a distance of 380.2 feet to the true point of beginning of the parcel herein described;

Thence S 00° 38'51" E, continuing along said easterly line of the 4.178 acre tract, a distance of 139.8 feet to a point at the southeasterly corner of said 4.178 acre tract;

Thence S 89° 55'38" W, along the southerly line of said 4.178 acre tract, a distance of 350.0 feet to a point on the easterly right-of-way line of Waggoner Road at the southwesterly corner of said 4.178 acre tract;

Thence N 00° 38'51" E, along said easterly right-of-way line of Waggoner Road and the westerly line of said 4.178 acre tract, a distance of 136.4 feet to a point;

Thence N 89° 21'09" E, leaving said easterly right-of-way line of Waggoner Road and said westerly line of the 4.178 acre tract, and crossing said 4.178 acre tract along a new division line, a distance of 350.2 feet to the true point of beginning of the parcel herein described, containing 1.1 acres, more or less.

The bearing system for this description is based upon the description of the 4.178 acre parcel conveyed in Instrument Number 201101310015823, Franklin County Recorder's Office.

This description was prepared by P & L Systems, Inc. in October of 2015 from record information, and is for zoning purposes only.

To Rezone From: CPD, Commercial Planned Development District.

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**SITE PLAN Z15-039**," and text titled, "**CPD TEXT**," signed by Christopher A. Rinehart, Attorney for the Applicant, dated December 8, 2015, and the text reading as follows:

CPD TEXT

CPD, COMMERCIAL PLANNED DISTRICT

4.178 +/-

EXISTING DISTRICT: CPD, Commercial Planned District

PROPOSED DISTRICT: CPD, Commercial Planned District

PROPERTY ADDRESS: 920 North Waggoner Road / Parcel I.D.: 515-239331

PROPERTY OWNER: LDA Investments, LLC

ATTN: Dean Adamantidis
75 East Gay Street, Ste 100
Columbus, Ohio 43231

APPLICANT:

TH Midwest, Inc.
2600 Corporate Exchange Blvd., Ste 170
Columbus, Ohio 43231

c/o:

Christopher A. Rinehart, Esq.
Rinehart Legal Services, Ltd.
300 East Broad Street, Suite 450
Columbus, Ohio 43215

DATE OF TEXT: December 8, 2015

APPLICATION NUMBER: Z15-039

INTRODUCTION:

The subject property consists of one (1) parcel totaling 4.178 +/- acres located at 920 North Waggoner Road ("Site"). The Site is currently vacant land and is zoned CPD, Commercial Planned District.

Applicant proposes to rezone the Site to CPD, Commercial Planned District, to allow for the construction of a grocery/convenience store. The approximate 4.178 +/- acre site will developed with (1) a retail convenience/grocery store and (2) a fuel sales canopy that includes six island dispensers, totaling twelve

fueling positions, as illustrated on the attached CPD Site Plan. The CPD text for this Site, and the attached site plan, proposes two sub-areas. Sub-Area A is the grocery/convenience store site and will have an area of approximately 3.0 acres. Sub-Area B is the residual commercial property contemplated for future development and will have an area of approximately 1.1 acres. This CPD text is submitted in support of the zoning application.

SUB-AREA “A” (3.0 ACRES)

1. PERMITTED USES:

A. Chapter 3356 (C-4), Regional Scale Commercial District

1. Unless otherwise indicated herein, the permitted uses in, on or upon Sub-Area A shall be those allowed in Chapter 3356 (C-4), of the Columbus City Code.

B. Chapter 3357 (C-5), Highway Oriented Commercial Development

1. Unless otherwise indicated herein, the permitted uses in, on or upon Sub-Area A shall include an automobile service station as permitted by Chapter 3357 of the Columbus City Code.

C. Prohibited Uses

The following uses are specifically prohibited and shall not be on the Sub-Area A:

Assembly Hall
Auto rental, new or used
Auto repair (Garage)
Auto Sales, new or used
Bar
Billboards
Bowling Alley
Business College
Cabaret
Cellular Telephone Towers
Commercial radio transmission or television station or appurtenances
Dance halls
Electric substation
Funeral Parlor
Hospital (public/private)
Hotel
Motel
Motion picture theater
Motor bus terminal
Newspaper printing
Night club
Off premise graphics
Pool Hall
Private club
Public parking for pay
Skating rink
Telephone substation

Testing or experimental laboratory
Trade School

2. **DEVELOPMENT STANDARDS:** Unless otherwise stated herein, the applicable development standards shall be as specified in Chapter 3356 of the Columbus City Code.

A. Density, Lot, and/or Setback Commitments

1. Building Setbacks: The minimum building setback from North Waggoner Road shall be fifty feet (50') from the west property line of the parcel.
- The minimum building setback from Kennedy Road shall be twenty-five feet (25') from the north property line of the parcel.
2. Parking Setbacks: The minimum parking, loading and maneuvering setbacks shall be ten feet (10') from the property lines established for the Site.

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

1. Any and all traffic-related commitments shall be designated and located to the specifications of the City of Columbus Department of Public Service.
2. Curb cuts shall be approved by the City of Columbus Department of Public Service. Access to and from the Sub-Area A is proposed to be provided from two access points located along North Waggoner Road and Kennedy Road, as depicted on the attached site plan.

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

1. Additional screening, in the form of evergreen trees shall be provided along the eastern border of Sub-Area A as depicted on the site plan attached hereto.
2. Additional screening in the form of a six foot high board on board fence shall be constructed along the eastern border of Sub-Area A, as shown on the attached site plan.

D. Building Design and/or Interior-Exterior Treatment Commitments [N/A]

E. Lighting, Outdoor Display Areas, and/or Other Environmental Commitments

1. Outdoor display and/or sales shall be limited to the following areas:
- a. Outdoors displays shall be permitted on an internal sidewalk and shall be located in a manner that maintains a four (4) foot wide clear walkway for pedestrians at all times.
- b. Pump island end cap displays shall not exceed a footprint of 3' x 3' nor exceed a height of 4'.

F. Graphic and Signage Requirements

1. Except as otherwise stated herein, all graphics and signage shall comply with the Graphics Code, Article

15, Title 33, of the Columbus City Code as it applies to the C-4, Regional Scale Commercial District, and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

2. Any signs permitted by Section 3377.03 (A) of the Columbus City Code shall be restricted to one ground sign directed to North Waggoner Road and one ground sign directed to Kennedy Road. All other requirements of such signs shall comply with the Graphics Code, Article 15, Title 33, of the Columbus City Code, as it applies to the C-4, Regional Scale Commercial District. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments

1. The Site shall be developed in accordance with the site plan and details. The plans may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and when engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of Development of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.
2. Section 3357.18 of the Columbus City Code shall apply if fuel sales are abandoned according to the definition included in this Section of the Columbus City Code. The owner/lessee shall follow the requirements found in Section 3357.18 (a through e) in order to secure the site and maintain the aesthetics of the property.

SUB-AREA “B” (1.0 ACRES)

1. PERMITTED USES:

A. Chapter 3356 (C-4), Regional Scale Commercial District

1. Unless otherwise indicated herein, the permitted uses in, on or upon the Sub-Area B shall be those allowed in Chapter 3356 (C-4), of the Columbus City Code.

B. Prohibited Uses

The following uses are specifically prohibited and shall not be on the Site:

Assembly Hall
Auto rental, new or used
Auto repair (Garage)
Auto Sales, new or used
Bar
Billboards
Bowling Alley
Business College
Cabaret
Cellular Telephone Towers
Check Cashing and Loans
Commercial radio transmission or television station or appurtenances
Convenience Store
Dance Halls

Electric substation
 Funeral Parlor
 Gas Stations
 Grocery Store
 Hospital (public/private)
 Hotel
 Missions/Temporary Shelters
 Motel
 Motion picture theater
 Motor bus terminal
 Newspaper printing
 Night club
 Off premise graphics
 Pawn Brokers
 Pharmacy
 Pool Hall
 Private club
 Public parking for pay
 Skating rink
 Telephone substation
 Testing or experimental laboratory
 Trade School
 Used Merchandise Stores

2. DEVELOPMENT STANDARDS: Unless otherwise stated herein, the applicable development standards shall be as specified in Chapter 3356 of the Columbus City Code.

A. Density, Lot, and/or Setback Commitments

1. Building Setbacks: The minimum building setback from North Waggoner Road shall be fifty feet (50') from the west property line of the subject parcel.
2. Parking Setbacks: The minimum parking, loading and maneuvering setbacks shall be ten feet (10') from the property lines established for the Site.

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

1. Any and all traffic-related commitments shall be designated and located to the specifications of the City of Columbus Department of Public Service.
2. Curb cuts shall be approved by the City of Columbus Department of Public Service. Access to and from the Site is proposed to be provided principally from Sub-Area A, as depicted on the attached site plan.

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

1. At the time of future development, additional screening, in the form of evergreen trees shall be provided along the eastern and southern boundaries of Sub-Area B. This additional buffering shall be in the form of a 10 foot landscaped buffer with 1 evergreen tree for every 30 feet of property line along the eastern and southern borders of Sub-Area B. Such trees may be grouped or evenly spaced.

2. At the time of future development, additional screening, in the form of a six-foot high board on board fence shall be constructed along the eastern and southern border of Sub-Area B, to the extent it does not exist at that time, as shown on the attached site plan. Such fence shall be constructed with a similar design and with similar materials as the fence constructed along the eastern border of Sub-Area A.

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

1. Any building exteriors for buildings located in Sub-Area B shall be designed to complement the buildings and structures in Sub-Area A and the surrounding community, using similar materials and colors.

E. Lighting, Outdoor Display Areas, and/or Other Environmental Commitments

1. Outdoor display and/or sales shall be limited to the following areas:
 - a. Outdoors displays shall be permitted on an internal sidewalk and shall be located in a manner that maintains a four (4) foot wide clear walkway for pedestrians at all times.

F. Graphic and Signage Requirements

1. Except as otherwise stated herein, all graphics and signage shall comply with the Graphics Code, Article 15, Title 33, of the Columbus City Code as it applies to the C-4, Regional Scale Commercial District, and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments

1. The Site shall be developed in accordance with the site plan and details. The plans may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and when engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of Development of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

3. CPD CRITERIA (APPLICABLE TO BOTH SUB-AREAS)

A. Natural Environment

The Site is located at the intersection of North Waggoner Road and Kennedy Road. The natural environment of the Site is vacant land.

B. Existing Land Use

The property is currently zoned CPD, Commercial Planned District, and is currently vacant land. The rezoning permits commercial use of the Site pursuant to existing C-4 standards as well as limited C-5 use for an automobile service station and ancillary parking, as described herein.

C. Transportation and Circulation

There will be direct vehicular access to the Site from North Waggoner Road and Kennedy Road, as

illustrated on the attached CPD Site Plan.

D. Visual Form of the Environment

The existing uses/zoning of the surrounding properties are as follows:

- East: To the east is a multi-family development zoned LAR-12
- North: To the north are multiple parcels, one zoned CPD and the others zoned residential as part of a housing subdivision.
- West: To the west is principally vacant land owned by the Dominican Sisters of Peace.
- South: To the south is a multi-family development zoned LAR-12

E. View and Visibility

The Site is clearly visible from North Waggoner Road and Kennedy Road.

F. Proposed Development

The proposed development is a convenience/grocery store with (1) a retail convenience store/grocery store and (2) a fuel sales canopy that includes six pump island dispensers, totaling twelve fueling positions, as illustrated on the attached CPD Site Plan. The development also contemplates a residual area on the southern portion of the Site to be developed in accordance with this text.

G. Behavior Patterns

As indicated and set forth on the site plan, access to the Site will be facilitated from North Waggoner Road and Kennedy Road. The proposed development is not expected to significantly alter existing traffic behavior patterns.

H. Emissions

No adverse emissions are expected from this development.

I. Variances

The use of the CPD mechanism permits certain variances to the required development standards. However, no variances are requested at this time.

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

Legislation Number: 0047-2016

Drafting Date: 12/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The need exists to amend Ordinance 2914-2015, which was approved by Columbus City Council on November 23, 2015. That ordinance authorized the Director of the Department of Development to enter into a Green Columbus Fund Brownfield Grant Agreement for up to \$200,000 with CHP Casto Barrett School Enterprises, LLC for Brownfield assessment and redevelopment of the site at 345 E. Deshler Avenue so that residential development may proceed.

Prior to the execution of the agreement, it was discovered that the company name was inadvertently misidentified in the legislation. An amendment is now required to change the grantee's name from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.

This legislation is requested to be considered as an emergency in order to allow CHP Barret Developer, LLC to complete corrective action and invest and create jobs as quickly as possible.

FISCAL IMPACT: No funding is required for this legislation.

To amend Ordinance 2914-2015, passed by Columbus City Council on November 23, 2015, for the purpose of changing the name of the Grantee to a Green Columbus Fund Brownfield Grant Agreement from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.; and to declare an emergency.

WHEREAS, the need exists to amend Ordinance 2914-2015, which was approved by Columbus City Council on November 23, 2015; and

WHEREAS, the ordinance authorized the Director of the Department of Development to enter into a Green Columbus Fund Brownfield Grant Agreement for up to \$200,000 with CHP Casto Barrett School Enterprises, LLC; and

WHEREAS, prior to execution of the agreement, it was discovered that the company was inadvertently misidentified in the legislation and an amendment is now required to change the Grantee's name from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to amend Ordinance 2914-2015 to change the Grantee's name in order to allow CHP Barrett Developer, LLC to complete corrective action and invest and create jobs as quickly as possible, thereby preserving the public, health, peace, property and safety; **NOW THEREFORE,**

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

SECTION 1. That Ordinance 2914-2015 is hereby amended to change the name of the Grantee for a Green Columbus Fund Brownfield Grant Agreement from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.

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

Legislation Number: 0064-2016

Drafting Date: 12/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

On December 7, 2015, the US Department of Transportation (USDOT) announced the Smart City Challenge. The USDOT will make an award of up to \$50 Million in federal and private funding over three years to one mid-sized city that can demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

The USDOT has issued the first of two separate solicitations to carry out the Smart City Challenge. The first solicitation will result in selection of an estimated five Smart City Challenge Finalists who will receive \$100,000 in federal funding to support concept development and planning activities. Applications are due by February 4, 2016. The follow-on second solicitation, which will be released in March 2016, will invite the Smart City Challenge Finalists to apply for the \$40 Million funding to support implementation of their proposed demonstration. The up to \$40 Million USDOT grant award will be matched by a \$10 Million private sector grant from the USDOT Electric Vehicle (EV) vendor, Vulcan, to assist in implementing the winning city's proposal. The Smart City Challenge winner will be announced in June 2016.

The City meets the criteria to be eligible to apply for the first round in the Smart City Challenge. Should Columbus be selected as a Smart City Challenge Finalist in March 2016, the City will receive \$100,000 from USDOT to develop its concepts and second-round grant application to be submitted in May 2016. No local funding match is expected for the first round of funding. In its application instructions, USDOT states that a local funding match identified by a Smart City Challenge Finalist in its second round application will be viewed favorably in determining the ultimate Smart City Challenge winner. If the City is selected to be a Smart City Challenge finalist, additional legislation may be necessary to identify a local funding match.

This legislation will authorize the Director of Public Service to formally apply for the USDOT Smart City Challenge Grant and, if selected, accept the grant award on behalf of the Department of Public Service. It also authorizes agreements to be signed with USDOT or others in connection with the award of the grant, the expenditure of grant funds, and the return of unused grant funds if any should remain at the end of the grant.

2. FISCAL IMPACT

Approval of this legislation will allow the Department of Public Service to apply for, accept and enter into agreement for the Smart City Challenge grant from the USDOT. No local match is required from the city, and there is no fiscal impact at this time.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the Department of Public Service ample time to apply for the USDOT Smart City Challenge Grant, and to accept, enter into agreement and expend those funds in accordance with the conditions of that award.

To authorize the Director of Public Service to apply for the USDOT Smart City Challenge Grant from the United States Department of Transportation; to authorize execution of grant agreements providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

WHEREAS, the United States Department of Transportation (USDOT) announced on December 7, 2015, the Smart City Challenge, which is a grant program to be awarded on a competitive basis; and

WHEREAS, the purpose of the Smart City Challenge award is for a mid-sized city that can demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality; and

WHEREAS, the Department of Public Service intends to apply for the Smart City Challenge from USDOT to fund capital improvements and operations that will demonstrate advanced data and ITS meeting the stated goals of the Smart City Challenge; and

WHEREAS, the USDOT has set February 4, 2016 as the deadline for the first round of applications for the Smart City Challenge; and

WHEREAS, an emergency exists within the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to apply for and, if awarded, accept grant monies from and enter into agreement with the United States Department of Transportation as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service be and is hereby authorized to apply for the United States Department of Transportation Smart City Challenge Grant, to accept said grant, if awarded, and to execute a grant agreement and any other documents necessary to effectuate said application, acceptance and agreement on behalf of the Department of Public Service.

SECTION 2. If awarded grant funds, the Department of Public Service is authorized to expend the funds in accordance with the grant condition, and to refund unused funds if there should be unused funds at the end of the grant period.

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: 0143-2016

Drafting Date: 1/7/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; and to declare an emergency.

WHEREAS, it is necessary to amend the Columbus City Codes as it relates to the Standing Committees of the Columbus City Council; and

WHEREAS, all other aspects of Section 111.04 of the Columbus City Codes will remain the same; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to amend Columbus City Codes, 1959, as it relates to Standing Committees of Columbus City Council to ensure the orderly operation of that body 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 Section 111.04 of the Columbus City Codes is hereby amended to read as follows:

111.04 Standing Committees.

All Standing Committees and the Chairperson thereof shall be appointed by the President of City Council unless the motion creating the Committee provides for a different method of appointment.

Standing Committees shall be as follows and be composed of the number of members herein designated:

- Finance Committee, four (4) members
- ~~Development Committee, four (4) members~~
- Administration Committee, four (4) members
- Veterans' Affairs Committee, four (4) members
- Health & Human Services Committee, four (4) members
- Workforce Development Committee, four (4) members
- Economic Development Committee, four (4) members**
- Housing Committee, four (4) members**
- Public Service & Transportation Committee, four (4) members
- Recreation & Parks Committee, four (4) members
- Rules & Reference Committee, four (4) members
- Public Safety Committee, four (4) members
- Judiciary & Court Administration Committee, four (4) members
- Small & Minority Business Development Committee, four (4) members
- Technology Committee, four (4) members
- Public Utilities Committee, four (4) members
- Education Committee, four (4) members
- Environment Committee, four (4) members
- Zoning Committee, all members

Committees shall meet at times fixed by the President of City Council or the Chairperson of the Committee.

All appointments and removals made by the Mayor which are subject to the confirmation or approval by the City Council shall be referred to the Rules & Reference Committee.

Section 2. That existing Section 111.04 of the Columbus City Codes is hereby repealed.

Section 3. That for the reasons stated in the preamble hereto which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0274X-2015

Drafting Date: 12/8/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Utilities (DPU) is engaged in the Portage Grove Sanitary Sewer (PID 650700-100000) Public Improvement Project (“Public Project”). The City must acquire and accept certain fee simple title and lesser real property interests located in the vicinity of West Case Road and Godown Road, Columbus, Ohio 43235 (collectively, “Real Estate”) in order for DPU to complete the Public Project. The City passed Ordinance Number 2309-2015 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City will appropriate the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Utilities to timely complete the Portage Grove Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of West Case Road and Godown Road, Columbus, Ohio 43235 by allowing the Department of Public Utilities (DPU) to engage in the Portage Grove Sanitary Sewer (PID 650700-100000) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of West Case Road and Godown Road, Columbus, Ohio 43235 (*i.e.* Real Estate) in order to complete the Public Project;

WHEREAS, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate;

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it

is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore,**

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Utilities (DPU) to complete the Portage Grove Sanitary Sewer (PID 650700-100000) Public Improvement Project (*i.e.* Public Project):

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

- 1) A {212-000521} (perpetual sewer utility easement)
- 2) B {212-000524} (perpetual sewer utility easement)
- 3) C {212-000564} (perpetual sewer utility easement)
- 4) D {212-000532} (perpetual sewer utility easement)
- 5) E {010-151251} (perpetual sewer utility easement)
- 6) F {010-151157} (perpetual sewer utility easement)
- 7) G {010-151161} & H {010-151144} (perpetual sewer utility easement)
- 8) I {010-151154} (perpetual sewer utility easement)
- 9) J {010-151153} (perpetual sewer utility easement)
- 10) K {010-151146} (perpetual sewer utility easement)
- 11) L {010-151152} (perpetual sewer utility easement)

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

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

Legislation Number: 2779-2015

Drafting Date: 10/31/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify the professional engineering agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc. for Blueprint Clintonville Weisheimer / Indian Springs Project (Mod #2), CIP 650870-100002. It is the objective of the City to mitigate overflows of Designed Sewer Relief (DSR) 335 to the 10-year Level of Service (LOS). The City will evaluate and determine if this LOS is best achieved with strictly Inflow & Infiltration (I & I) elimination with Green Infrastructure (GI).

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.

The scope of work for this modification is to prepare bid documents, complete project plan alterations, conduct engineering services during construction as well as the two year warranty period and prepare the final record plans. All of this work is to complete the preliminary design, to prepare construction documents for the remediation of I & I, and the improvement of water quantity and water quality within the project area(s) using integrated solutions.

MODIFICATION INFORMATION

1.1. Amount of additional funds to be expended: \$533,182.99

Original Contract Amount (\$):	\$ 1,220,773.21
Modification #1:	\$ 338,787.27
Modification #2: (Current)	<u>\$ 533,182.99</u>
TOTAL	\$ 2,092,743.47

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

This was an anticipated modification. It is a planned continuation of the services originally included within the existing contract's scope of service.

1.3. Reason other procurement processes are not used:

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 #2 were determined by negotiations between EMH&T and DOSD.

2. THE PROJECT TIMELINE: It is anticipated that the construction plans will be completed in the 4th quarter of 2015 which will allow for the project to be advertised for construction in early 2016 with project completion estimated in four years.

3. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE No.: 31-0685594 | MAJ | Exp. 09/23/2017

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.

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.

6. FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$533,182.99 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 \$533,182.99 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. 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 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)

WHEREAS, it is the objective of the City to mitigate overflows of DSR 335 to the 10-year level of service. 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; and

WHEREAS, the original contract number EL014343 was authorized by Ordinance No. Ord 0829-2013 passed by the Columbus City Council on April 22, 2013, executed by the Director of Public Utilities May 02, 2013, approved by the City Attorney on May 21, 2013, and certified by the City Auditor on May 23, 2013; and

WHEREAS, the original contract number EL016649 was authorized by Ordinance No. 2682-2014 by the Columbus City Council on December 15, 2014; executed by the Director of Public Utilities January 26, 2015, approved by the City Attorney on January 28, 2015, and certified by the City Auditor on January 29, 2015; and

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary for City Council to authorize the expenditure of up to \$533,182.99 from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned 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 Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to modify the professional engineering services agreement with EMH&T for the Blueprint Clintonville Weisheimer / Indian Springs Project, Mod #2, at the earliest practical date, and; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify the professional engineering services agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc., 5500 New Albany Road, Columbus. Ohio 43054, for the Blueprint Clintonville Weisheimer/Indian Springs 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 \$533,182.99 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 \$533,182.99 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Blueprint Clintonville Weisheimer / Indian Springs Project, Mod #2, CIP 650870-100002, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 687002 | Object Level 06 | Object Level Three 6630

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$533,182.99 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 | 650870-100002 | Blueprint Clintonville Weisheimer / Indian Springs | 687002 | +\$533,182.99

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

664 | 650260-103000 | SWWTP Small Capital Projects | \$300,000 | 16,818 | (-\$283,183)

664 | 650870-100002 | Blueprint Clintonville Weisheimer / Indian Springs | \$250,000 | \$533,183 | (+\$283,183)

SECTION 6. That the said firm, Evans Mechwart Hambleton & Tilton (EMH&T), 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 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That 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 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 \$533,182.99 (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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2782-2015

Drafting Date: 11/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify the professional engineering agreement with Burgess & Niple, Inc. for the Blueprint Clintonville Schreyer/Springs Project (Mod #2), CIP 650870-100006. It is the objective of the City to mitigate overflows of Designed Sewer Relief (DSR) 335 to the 10-year Level of Service (LOS). The City will evaluate and determine if this LOS is best achieved with strictly Inflow and Infiltration (I & I) elimination with Green Infrastructure (GI).

To accomplish this objective, the original scope of work and modification #1 for this project included 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.

The scope of work for this modification is to prepare bid documents, complete project plan alterations, conduct engineering services during construction as well as the two year warranty period and prepare the final record plans. All of this work is to complete the preliminary design, to prepare construction documents for the remediation of inflow and infiltration (I & I), and the improvement of water quantity and water quality within the project area(s) using integrated solutions.

MODIFICATION INFORMATION

1.1 Amount of additional funds to be expended: \$480,711.57

Original Contract Amount (\$):	\$ 1,016,138.88
Modification #1:	\$ 194,923.15
Modification #2: (Current)	<u>\$ 480,711.57</u>

Total **\$1,691,773.60**

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

This was an anticipated modification. It is a planned continuation of the services originally included within the existing contract's scope of service.

1.3. Reason other procurement processes are not used:

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 #2 were determined by negotiations between Burgess & Niple, Inc. and DOSD.

2. THE PROJECT TIMELINE: It is anticipated that the construction plans will be completed in the 4th quarter of 2015 which will allow for the project to be advertised for construction in early 2016 with project completion estimated in four years.

3. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE No.: 31-0885550 | MAJ | Exp. 09/12/2016

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.

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

6. FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$480,711.57 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 \$480,711.57 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. 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 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)

WHEREAS, it is the objective of the City to mitigate overflows of DSR 335 to the 10-year level of service. 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; and

WHEREAS, the original contract number EL014347 was authorized by Ordinance No. Ord 0834-2013 passed by the Columbus City Council on April 22, 2013, executed by the Director of Public Utilities May 02, 2013, approved by the City Attorney on May 21, 2013, and certified by the City Auditor on May 23, 2013; and

WHEREAS, the original contract number EL016648 was authorized by Ordinance No. 2686-2014 by the Columbus City Council on December 15, 2014; executed by the Director of Public Utilities January 26, 2015, approved by the City Attorney on January 28, 2015, and certified by the City Auditor on January 29, 2015; and

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary to authorize the expenditure of up to \$480,711.57 from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned 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 Division of Sewerage and Drainage, Department of Public Utilities, 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), at the earliest practical date and; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify (Mod #1) the professional engineering services agreement Burgess & Niple, Inc. 5085 Reed Rd., Columbus, Ohio 43220, for the Blueprint Clintonville Schreyer/Springs 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 \$480,711.57 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 \$480,711.57 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Blueprint Clintonville Schreyer / Springs Project (Mod #2), CIP 650870-100006, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 687006 | Object Level 06 | Object Level Three 6630

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$480,711.57 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 | 650870-100006 | Blueprint Clintonville Schreyer / Springs | 687006 | +\$480,711.57

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows:

Fund No. | Project No. | Project Name | Current | Revised | (Change)
664 | 650004-100000 | Public Information Outreach | \$430,000 | \$299,289 | (-\$130,712)
664 | 650870-100006 | Blueprint Clintonville Schreyer / Springs | \$350,000 | \$480,712 | (+\$130,712)

SECTION 6. That the said firm, Burgess & Niple, 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 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That 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 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 \$480,711.57 (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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed

by law.

Legislation Number: 2862-2015

Drafting Date: 11/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Stantec Consulting Services, Inc. for the Near North & East Large Diameter Assessment Project, CIP 650725-100014. The purpose of the Near North & East large Diameter Assessment is to perform a sewer condition assessment of all combined sewers larger than 36”- Outside of the downtown area and north of I-70 that have not been previously televised to determine the debris accumulation and structure integrity of the pipes. A future modification is anticipated.

2. THE PROJECT TIMELINE: It is anticipated that a notice to proceed will be issued in January of 2016 with a start date of March 2016. It is anticipated that it will take 24 months to complete the assessment.

3. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE No.: 11-2617170 | MAJ | Exp. 09/10/2017

5. ENVIRONMENTAL IMPACT: This project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs. It will also lower operation and maintenance costs by increasing the pipe flow efficiency. It will also reduce the risk of collapse which could cause SSO (sewer system overflows) to adjacent water ways or WIB's (water in basements).

6. FISCAL IMPACT: This ordinance authorizes 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, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$1,099,389.44 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. 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 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)

WHEREAS, the objective of this project is to perform a sewer condition assessment of all combined sewers larger than 36”- Outside of the downtown area and north of I-70 that have not been previously televised to determine the debris accumulation and structure integrity of the pipes; and

WHEREAS, this project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs; and

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,099,389.44 from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned 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 to authorize the Director to enter into an engineering agreement with Stantec Consulting Services, Inc. for the Near North & East Large Diameter Assessment Project, at the earliest practical date and; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an engineering agreement with Stantec Consulting Services, Inc., 1500 Lakeshore Drive, Suite 100, Columbus, Ohio 43215, for the Near North & East Large Diameter Assessment 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 \$1,099,389.44 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 \$1,099,389.44 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Near North & East Large Diameter Assessment Project, CIP 650725-100014, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 672514 | Object Level 06 | Object Level Three 6676.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,099,389.44 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 | 650725-100014 | Near North & East Large Diameter Assessment | 672514 | +\$1,099,389.44

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

664 | 650033-100002 | Big Walnut Sanitary Trunk Ext, Ph. 2 | \$2,928,365 | \$1,828,975 | (-\$1,099,390)
664 | 650725-100014 | Near North & East Large Diameter Assessment | \$0 | \$1,099,390 | (+\$1,099,390)

SECTION 6. That the said firm, Stantec Consulting Services, 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 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That 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 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 \$1,099,389.44 (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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2875-2015

Drafting Date: 11/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with American Structurepoint for the Center Large Diameter Condition Assessment Project, CIP 650725-100009. The purpose of the Center Large Diameter Condition Assessment is to perform a sewer condition assessment of all combined sewers larger than 36" in the downtown area as well as sanitary sewers 36" and larger that have not been previously televised to determine the debris accumulation and structure integrity of the pipes. A future modification is anticipated.

2. THE PROJECT TIMELINE: It is anticipated that a notice to proceed will be issued in January of 2016 with a start date of March 2016. It is anticipated that it will take 24 months to complete the assessment.

3. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE No.: 35-1127317 | MAJ | Exp. 08/25/2017

5. ENVIRONMENTAL IMPACT: This project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs. It will also lower operation and maintenance costs by increasing the pipe flow efficiency. It will also reduce the risk of collapse which could cause SSO (sewer system overflow) to adjacent water ways or WIB's (water in basement).

6. FISCAL IMPACT: This ordinance authorizes 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, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$1,002,541.80 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. 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 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)

WHEREAS, the objective of this project is to perform a sewer condition assessment of all combined sewers larger than 36" in the downtown area as well as sanitary sewers 36" and larger that have not been previously televised to determine the debris accumulation and structure integrity of the pipes; and,

WHEREAS, this project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs; and,

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,002,541.80 from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned 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 Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into an engineering agreement with American

Structurepoint for the Center Large Diameter Condition Assessment Project, at the earliest practical date and; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an engineering agreement with American Structurepoint, 2500 Corporate Exchange Drive, Columbus, Ohio 43231, for the Center Large Diameter Condition Assessment 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 \$1,002,541.80 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 \$1,002,541.80 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Center Large Diameter Condition Assessment Project, CIP 650725-100009, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 647259 | Object Level 06 | Object Level Three 6676.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,002,541.80 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 | 650725-100009 | Center Large Diameter Condition Assessment Project | 647259 | +\$1,002,541.80

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

664 | 650033-100002 | Big Walnut Sanitary Trunk Ext, Ph. 2 | \$1,828,975 | \$826,433 | (-\$1,002,542)

664 | 650725-100009 | Center Large Diameter Condition Assessment | \$0 | \$1,002,542 | (+\$1,002,542)

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That 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 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 \$1,002,541.80 (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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2916-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with ms consultants, inc. for floodplain review assistance services. The services will be conducted for the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Section.

The contract will provide the Department of Public Utilities hydrologic and hydraulic analysis associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards. The consultant will provide the Department of Public Utilities with the experience in reviewing hydrologic and hydraulic floodplain studies and analysis, preparing technical reports including a summary of study findings and recommendations based on the technical review; field surveying such as staking the 100-year floodplain, floodway and Stream Corridor Protection Zone (SCPZ); field surveying and staking to show where Letter of Map Revisions (LOMR) areas are in the field, preparing site plans to show the areas and amounts of fill and disturbance in both the 100-year floodplain and/or SCPZ; preparing technical memorandums; and performing community interaction services associated with floodplain studies.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329. Ninety (90) vendors (70 MAJ, 6 MBR, 5 M1A, 4 F1, 4 AS1, 1 HL1) were solicited (SA006004), and one (1) Proposal was submitted by ms consultants, inc. and opened on September 18, 2015. The evaluation and final ranking of the firm was based upon the criteria specified in the RFP.

After completing the evaluation and interview, the selection committee recommended an award be made to ms consultants, inc.

This service agreement will be for a period of one (1) year with an option to renew for an additional two (2) years on a year to year basis contingent upon approval by ordinance of Columbus City Council and appropriation and certification of funds by the City Auditor. Notwithstanding any provision in this agreement to the contrary, the maximum obligation of the City for services described in this agreement is for the period

commencing on April 1, 2016 through March 31, 2017. The maximum obligation of the City for services described in this agreement is limited to the amount of twenty-five thousand dollars (\$25,000.00). This contract will not automatically renew.

The City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council, appropriation of funds by the City Auditor and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract.

SUPPLIER: ms consultants, inc. (34-6546916), Expires March 7, 2016. ms consultants, inc. does not hold MBE/FBE status.

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

FISCAL IMPACT: \$25,000.00 is budgeted and needed for the first year of this contract.

\$0.00 was spent in 2014

\$0.00 was spent in 2013

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)

WHEREAS, the Department of Public Utilities has a need for an engineering firm with experience in reviewing 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, Stormwater Section; and

WHEREAS, the contract will provide the Department of Public Utilities technical reports including a summary of study findings and recommendations based on the technical review; field surveying such as staking the 100-year floodplain, floodway and Stream Corridor Protection Zone (SCPZ); field surveying and staking to show where Letter of Map Revisions (LOMR) areas are in the field, preparing site plans to show the areas and amounts of fill and disturbance in both the 100-year floodplain and/or SCPZ; preparing technical memorandums; and performing community interaction services associated with floodplain studies, and

WHEREAS, the Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services; and on September 18, 2015, one (1) proposal was received and opened, and

WHEREAS, after completing the evaluations and interviews the selection committee recommended an award be made to ms consultants, inc., and

WHEREAS, this service agreement will be for a period of one (1) year with an option to renew for an additional two (2) years on a year to year basis contingent upon approval by ordinance of Columbus City

Council and appropriation and certification of funds by the City Auditor. Notwithstanding any provision in this agreement to the contrary, this agreement will commence on April 1, 2016 through March 31, 2017, and

WHEREAS, the City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council, appropriation of funds by the City Auditor and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract, and

WHEREAS, it has become necessary in the usual daily operations of the Department of Public Utilities to authorize the Director to enter into an agreement for professional services 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 contract; now, therefore:

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with ms consultants, inc., 2221 Schrock Road, Columbus, Ohio 43229 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 Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Section. The term of this contract is for a period of one (1) year from April 1, 2016 through and including March 31, 2017, with the option to renew for an additional two (2) years, on a year to year basis upon mutual agreement, budgeted funds, and approval by Columbus City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This contract shall not automatically renew.

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 the expenditure of \$25,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Storm Sewer Operating Fund, Fund 675, Department/Division 60-15, to pay the cost of this contract as follows:

Division of Sewerage and Drainage

Fund: 675

OCA: 675002

Object Level 1: 03

Object Level 3: 3336

Amount: \$25,000.00

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

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

Drafting Date: 11/20/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of Public Utilities to pay the Ohio Power Company dba American Electric Power (AEP) for pole attachment rental fees in accordance with an agreement signed in 2002 between the city and Columbus Southern Power dba AEP and to modify said agreement to reflect amended terms and conditions. On 4/1/2012 the Public Utilities Commission of Ohio (PUCO) approved AEP Ohio's Electric Security Plan which authorized the merging of its two operating companies, Columbus Southern Power and Ohio Power with the Ohio Power Company, the surviving entity. With the merger, Columbus Southern Power's contractual obligations were assigned to Ohio Power Company. Columbus consents to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company through the passage of ORD # 0317-2014.

The City of Columbus, Division of Power and AEP own and operate electric transmission and distribution system facilities throughout Franklin County. Each party owns certain poles which have facilities owned by the other party attached to such poles. An agreement signed in 2002 between Columbus Southern Power and the City of Columbus authorized the terms, conditions and rates to be paid for the joint use of poles. The payment terms of said agreement provided a setoff of the amounts Columbus Southern Power would otherwise owe the City under Section 910 for right-of-way permit fees. These fees were deducted originally from the Transportation Right-of-Way fees until such time an audit was conducted between the City of Columbus and AEP.

In 2007 the pole attachment audit was conducted and starting in December 2008, it was determined that the joint use fees would no longer be deducted from AEP's Right-of-Way Permit fees and that AEP would be allowed to bill the Division of Power directly for its joint pole usage.

A pending invoice from AEP for annual rental fees in the amount of \$155,000.00 for the period of 1/1/2016 through 12/31/2016 will need to be paid.

For annual rental fees going forward, the contract modification provides that funds will be approved annually by ordinance of City Council.

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.

Ohio Power Company dba as the American Electric Power (AEP) contract compliance number is 314271000, expires 07/24/16.

Emergency action is requested in order to process payment in a timely manner.

FISCAL IMPACT: There is sufficient budget authority for this expense in the Electricity Operating Fund for this expenditure. In 2013, \$168,690.00 was paid for service dates of 1/1/2013 through 12/31/2013. In 2014, \$169,050.00 was paid for service dates of 1/1/2014 through 12/31/2014.

To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$155,000.00 from the Electricity Operating Fund, to consent to the assignment of

the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$155,000.00)

WHEREAS, the Division of Power and Ohio Power Company dba AEP own and operate electric transmission and distribution system facilities throughout Franklin County; and

WHEREAS, each party owns certain poles which have facilities owned by the other party attached to such poles; and

WHEREAS, an agreement signed in 2002 between Columbus Southern Power and the City of Columbus authorized the terms, conditions and rates to be paid for the joint use of poles; and

WHEREAS, on April 1, 2012 the Public Utilities Commission of Ohio (PUCO) approved AEP Ohio's Electric Security Plan which authorized the merging of its two operating companies, Columbus Southern Power and Ohio Power with the Ohio Power Company the surviving entity; and

WHEREAS, with the merger, Columbus Southern Power's contractual obligations were assigned to the Ohio Power Company; and

WHEREAS, Columbus consents to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and

WHEREAS, it is necessary to authorize an expenditure to pay AEP/Ohio Power Company for joint use of poles rental fees for the period of 1/1/2016 through 12/31/16; and

WHEREAS, it is also necessary to modify the aforesaid agreement to reflect amended terms and conditions; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay Ohio Power Company dba AEP for Joint Use of Poles Rental Fees in a timely manner and to modify the existing agreement for the immediate preservation of public health, peace, property and safety; now, therefore;

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify an existing agreement for the joint use of poles with Ohio Power Company dba American Electric Power (AEP) to pay rental fees due in accordance with said existing agreement and to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company.

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 not exceeding \$155,000.00, or as much thereof as may be needed, is hereby authorized from the Electricity Operating Fund, Fund 550, Division 60-07, OCA 600783, Object Level Three 3302.

SECTION 4. Total amount of modification No. 6 7 is ADD \$155,000.00. Total contract amount including this modification is ~~\$1,292,203.75~~ **\$1,338,004.57**.

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

Legislation Number: 3009-2015

Drafting Date: 11/20/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

1. BACKGROUND:

This ordinance amends existing City Codes to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus. Since November 2013, the City has been working to create new City Code that would incorporate peer to peer transportation network companies and drivers into the Vehicle for Hire Code. Peer to peer companies are new to the City of Columbus and are a growing trend in the vehicle for hire industry. Public Safety began meeting with peer to peer companies over the past year to gain a better understanding of how these companies operate and how they interact with drivers. Through these meetings, the City has created regulation that is consistent with the City’s overarching requirements for the entire vehicle for hire industry. Chapter 585, entitled “Vehicle For Hire Board” defines permitted transportation industries and establishes the board’s regulatory authority. Chapter 588, entitled “Peer to Peer Transportation Network Company License," requires companies to obtain a license; meet and maintain insurance requirements; provide key information to passengers through the online application; and meet company standards. Chapter 590, entitled “Peer to Peer Transportation Network Driver’s License,” requires drivers to obtain a license; meet criminal background standards; complete a third party vehicle mechanical inspection; and abide by driver standards.

Peer to Peer companies and drivers are an emerging industry in Columbus with a vested interest in ensuring that the public has a safe, successful experience that reflects well on the industry as a whole. These amended codes will clarify and streamline existing regulation to ensure that companies and drivers abide by the standards put in place to ensure public safety. These changes reflect national trends regulating this industry and brings Columbus' City Code inline with other municipalities and states. Creating these City Codes will continue Columbus’ trend of welcoming new and innovate options to residents and businesses.

2. FISCAL IMPACT: None

To amend and repeal various sections of City Code Chapters 585, 588 and 590 to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus.

WHEREAS, there is a need to amend various Chapters in the Columbus City Code for the purpose of regulating peer-to-peer transportation network companies as vehicles for hire in Columbus; and

WHEREAS, this ordinance provides consistent regulations with all other forms of vehicles for hire in Columbus; and

WHEREAS, this ordinance established licensing requirements for both companies and drivers to ensure public safety; and

WHEREAS, this ordinance establishes language and authorizes the amendment of Chapters 585, 588 and 590 of the Columbus City Code for the above-described purpose; now, therefore

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

SEE ATTACHMENT

Legislation Number: 3031-2015

Drafting Date: 11/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is submitted to settle the claims of Laura A. Denny, for the total amount of Thirty Thousand Dollars (\$30,000.00).

Laura A. Denney's claim arises out of the City's alleged negligence in failing to advise her late husband, David Denny, who was employed with the City until his separation from City Service on December 19, 2014, of his right to continue his life insurance upon his separation from City Service. Mr. Denny passed away on April 11, 2015.

Fiscal Impact

Funds were not specifically budgeted for this settlement; however, sufficient monies are available within the Department of Recreation and Parks for this purpose.

To authorize and direct the City Attorney to settle the claim of Laura A. Denney in the matter of the *Estate of David Denny*; to authorize the expenditure of \$30,000.00 from the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)

WHEREAS, the City of Columbus provides a group life insurance policy for its employees that makes provision for continuing the life insurance upon separation from employment. David Denney was a City employee who separated from City Service on December 19, 2014 and had the right to convert the policy within 31 days of his separation to an individual policy, paying the premiums himself. Mr. Denney was not advised of the process or actions necessary to continue the life insurance after his separation. Mr. Denney passed away on April 11, 2015; and

WHEREAS, Laura A. Denney, Mr. Denney's widow and beneficiary, has alleged that the City was aware of the gravity of Mr. Denney's condition, that Mr. Denney would have continued the life insurance policy, that the City was obligated to advise Mr. Denney of his right to continue the policy and, therefore, the City was negligent in not providing Mr. Denney with information regarding his right to continue the policy, resulting in damage to her; and

WHEREAS, following the evaluation of Mrs. Denney's claim, the parties reached an agreement to settle this matter. Due to the dispute of this claim and the risks and uncertainties associated with litigation and trial, the settlement amount was deemed acceptable by the City of Columbus, along with a release of the City of Columbus and its employees from any liability, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is necessary for the approval of this settlement to become effective immediately in order to effectuate the settlement reached by the parties,now, therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized and directed to settle all claims of Laura A. Denney in the total amount of Thirty Thousand Dollars (\$30,000.00) as a reasonable and fair amount, and in the best interest of the City of Columbus.

SECTION 2. That, for the purpose of paying the settlement, there be and hereby is authorized to be expended by the City of Columbus, Department of Recreation and Parks, Department/Division 51-01, fund no. 285, Object level one - 03, Object level three - 5572, OCA 510297, the sum of Thirty Thousand Dollars (\$30,000.00).

SECTION 3. That the City Auditor be and hereby is authorized to draw a warrant upon the City Treasury upon receipt of a voucher and release approved by the City Attorney in the amount of Thirty Thousand Dollars (\$30,000.00) and made payable in the following manner:

Thirty Thousand Dollars (\$30,000.00) to:

Laura A. Denney and
the law firm of Lamkin, Van Eman Trimble & Dougherty, LLC.

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: 3033-2015

Drafting Date: 11/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District (FSWCD) for continuation of the Urban Watershed Delineations Project, for the Division of Sewerage and Drainage.

Recently, the US Environmental Protection Agency recognized the importance of allowing cities to take into consideration all of the regulatory challenges of complying with the Clean Water Act, and to prioritize work to achieve water quality goals more efficiently. They issued a policy encouraging cities to integrate the work needed to comply with both stormwater regulations and elimination of sewer overflows, and are strongly promoting the use of green infrastructure to meet these challenges. This approach is referred to as Integrated Planning.

In August 2012, the City asked Ohio EPA for permission to delay some of the WWMP projects to allow time to explore whether there are better alternatives associated with the proposed integrated planning approach. Ohio EPA has granted the City's request to explore options and the City was to develop an integrated plan by September 15, 2015. The City has completed the Integrated Planning process and has submitted the Integrated Plan and 2015 WWMP Update Report to Ohio EPA on September 15, 2015 for review and approval.

Core to developing an integrated plan is having a thorough understanding of the municipal separate storm sewer system (MS4) including, but not limited to: the extents of the system, system components and system

connectivity, as well as land cover, land use, and land ownership across the landscape contributing flows to the MS4. However, when evaluating urban watersheds in an environment such as Columbus, understanding the makeup of watersheds is complicated by the fact that subsurface drainage changes the configuration of watersheds from boundaries which originally corresponds to naturally occurring surface drainage to configurations dictated by the extensive network of stormwater pipes and appurtenances.

The Urban Watershed Delineations project will provide the delineation of stormwater runoff catchments within the entire City of Columbus using GIS platform. At this time, FSWCD has completed, to the maximum extent practical, inlet level delineations for the Linden, East Franklin, -Adena Brook, Miller/Kelton and Hilltop areas. In addition the second phase delineations throughout the service area (with the exception of the downtown area) have been completed. This delineation offers a reliable resolution and accuracy to use for planning and prioritization purposes at a small scale.

The City has currently identified priority areas in the Fifth by Northwest area for which catchment delineations have been requested. Several variables including classes of impervious surfaces, canopy cover and slopes will be summarized for each catchment. Additional priority areas and associated needs will be identified by the City in conjunction with Arcadis as the effort continues to develop during the coming years. This project prepares information needed for developing a stormwater model which will be applied to facilitate mitigation of sanitary sewer overflows through Blueprint Columbus.

This is an intergovernmental working agreement between the City of Columbus and Franklin Soil and Water Conservation District (FSWCD). For the 2015-16 working agreement FSWCD combined the stream inventory work into the working agreement that was developed three years ago as well as updated some of the processes to better reflect the direction now taken. This is the fourth year of this project and this agreement and is effective upon execution by the City and terminates on March 31, 2017. For the services described herein, Columbus shall compensate FSWCD in the form of a grant in the amount of \$130,000.00. Future contracts will be required to continue this delineation process.

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

FISCAL IMPACT: \$130,000.00 is needed for this project within the Division of Sewerage and Drainage. Expenditures will be reprioritized to cover this expense.

\$130,000.00 was encumbered in 2015

\$211,000.00 was encumbered in 2014

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

WHEREAS, there is a need for the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District (FSWCD) for continuation of the Urban Watershed Delineations Project, for the Division of Sewerage and Drainage, and

WHEREAS, recently, the US Environmental Protection Agency recognized the importance of allowing cities to take into consideration all of the regulatory challenges of complying with the Clean Water Act, and to prioritize work to achieve water quality goals more efficiently. They issued a policy encouraging cities to

integrate the work needed to comply with both stormwater regulations and elimination of sewer overflows, and are strongly promoting the use of green infrastructure to meet these challenges. This approach is referred to as Integrated Planning, and

WHEREAS, in August 2012, the City asked Ohio EPA for permission to delay some of the WWMP projects to allow time to explore whether there are better alternatives associated with the proposed integrated planning approach. Ohio EPA has granted the City's request to explore options and the City was to develop an integrated plan by September 15, 2015, and

WHEREAS, the City has completed the Integrated Planning process and has submitted the Integrated Plan and 2015 Updated Report to Ohio EPA on September 15, 2015 for review and approval, and

WHEREAS, core to developing an integrated plan is having a thorough understanding of the municipal separate storm sewer system (MS4) including, but not limited to: the extents of the system, system components and system connectivity, as well as land cover, land use, and land ownership across the landscape contributing flows to the MS4, and

WHEREAS, this project conducts delineation of stormwater runoff catchments within the entire City of Columbus using GIS platform. A detailed level of delineation has been completed within several selected areas (Linden, East Franklin, Adena Brook, Miller/Kelton and Hilltop areas). The City has currently identified priority areas in the Fifth by Northwest area for which catchment delineations have been requested and is to be performed. This project prepares information needed for developing a stormwater model which will be applied to facilitate mitigation of sanitary sewer overflows through Blueprint Columbus, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to enter into this intergovernmental working agreement between the City of Columbus and Franklin Soil and Water Conservation District (FSWCD), to be effective upon execution by the City and terminate on March 31, 2017; now, therefore

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

SECTION 1. That the Director of Public Utilities, be and is hereby authorized to enter into an agreement with the Franklin Soil and Water Conservation District, 1404 Goodale Boulevard, Suite 100, Columbus, Ohio 43212, for the Urban Watershed Delineations Project, for the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$130,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewer System Operating Fund, Fund 650, Department 60-05, to pay the cost of this contract as follows:

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

SECTION 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: 3040-2015

Drafting Date: 11/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to apply for and execute a Water Pollution Control Loan Fund (WPCLF) loan agreement totaling approximately \$18 million, for construction of the JPWWTP Biosolids Land Application Improvements Project as identified in Section 1., under the direction of the Division of Sewerage and Drainage (DOSD). This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance, and the Ohio Water Development Authority (OWDA). The WPCLF program provides below-market interest rate loans for municipal water and wastewater system improvements.

Ordinance 0258-2015 was passed February 9, 2015 authorizing the Director to enter into a WPCLF Loan Agreement for this project, however, the project cost has since been revised and the "not to exceed" amount originally designated at \$15 million is now \$18 million. For this reason Council's authorization is needed in order to proceed with the financing at an amount not to exceed \$18 million.

2. FISCAL IMPACT: This loan will be paid off over a 20-year period from water system rates (dedicated source of repayment). Water system rate increases have been projected and planned in anticipation of this project and loan.

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.

WHEREAS, in 2016 the Department of Public Utilities is scheduled to prepare a loan application for up to \$18 million in financing, for submittal to the Ohio EPA under the Water Pollution Control Loan Fund (WPCLF) program to finance, through a below-market interest rate loan, the construction of the JPWWTP Biosolids Land Application Improvements Project under the direction of the Division of Sewerage and Drainage, which said financial assistance may be of help in reducing total project costs to the City's water customers; and

WHEREAS, prior to WPCLF loan agreement approval by the Ohio Water Development Authority, the WPCLF loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of approved City Council legislation authorizing the Director of the Public Utilities Department to apply for and subsequently execute said WPCLF Agreement, and to authorize a dedicated source of loan repayment for the loan; and

WHEREAS, this legislation must be approved and a certified copy must be submitted to the Ohio EPA prior to the OWDA board's consideration for approval as part of the loan application and loan agreement approval process; 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 apply for, accept, and enter

into a Water Pollution Control Loan Fund Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of the Division of Sewerage and Drainage project as described below with the "not to exceed" construction project costs in parenthesis:

JPWWTP Biosolids Land Application Improvements Project, CIP No. 650243-100002, WPCLF Loan No. CS390274-0200; (\$18,000,000.00).

SECTION 2. That Sewer System Service Charges are hereby authorized to be the dedicated source of repayment for the Water Pollution Control Loan Fund Loan.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 3058-2015

Drafting Date: 11/25/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage. The equipment will be used at the Compost Facility for transportation of sewage sludge cake. This purchase was approved by Fleet Management and is replacing BT#23925.

The Purchasing Office advertised and solicited competitive bids in accordance with Chapter 329 related to competitive bidding (Solicitation SA006084). Ninety-Nine (99) vendors (95MAJ/4M1A) were solicited and one (1) bid (1 MAJ) was received and opened on November 12, 2015. After review of the bid it is necessary to waive the competitive bidding provisions of the Columbus City Code, Chapter 329. The City's terms require that the proposal submitted by Interstate Truckway Inc., D.B.A Interstate Utility Trailer to the City of Columbus will be accepted or rejected within a period of 180 days from the bid opening date (November 12, 2015). The company attached a quote that will expire on December 9, 2015, this required the Purchasing Office to deem them non-responsive. The Purchasing Office contacted Interstate Truckway Inc., D.B.A Interstate Utility Trailer at the request of the Department of Public Utilities to ask if they were willing to hold pricing for 180 days per the City's standard terms. The company has agreed to this request and the Department of Public Utilities is recommending an award to Interstate Truckway Inc., D.B.A Interstate Utility Trailer as the lowest bidder in the total amount of \$67,857.14

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

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle. Emergency legislation will expedite delivery of this equipment for the

Division of Sewerage and Drainage.

SUPPLIER: Interstate Truckway Inc., D.B.A Interstate Utility Trailer Contract Compliance Number: 31-1248533, expires 11/18/2017.

FISCAL IMPACT: \$67,857.14 is needed and budgeted for this purchase.

\$0.00 was spent in 2014

\$122,148.00 was spent in 2013

To authorize the Director of Finance and Management to enter into a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer, for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage; to authorize the expenditure of \$67,857.14 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$67,857.14)

WHEREAS, the Framed Aluminum Half Round Trailer is required by the Division of Sewerage and Drainage for the transportation of sewage sludge cake; and

WHEREAS, the Purchasing Office opened formal bids on November 12, 2015 for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage, recommends Interstate Truckway Inc., D.B.A Interstate Utility Trailer be awarded this contract for a total amount of \$67,857.14; and

WHEREAS, it is necessary to waive bidding requirements of City Code Chapter 329 in order to accept Interstate Truckway Inc., D.B.A Interstate Utility Trailer's, bid due to warranty terms and conditions which rendered their bid non-responsive; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize a contract for the purchase of a Framed Aluminum Half Round Trailer, 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 a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer, 1755 Dreman Avenue, Cincinnati, Ohio 45223, for the purchase of a Framed Aluminum Half Round Trailer 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 \$67,857.14, or so much thereof as may be needed, be and the same hereby is authorized from the Sewer Operating Fund, Fund No. 650, OCA 605899, Object Level 1: 06, Object Level 3: 6652

SECTION 4. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Codes Chapter 329.

SECTION 5. 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: 3075-2015

Drafting Date: 11/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the modification of contracts FL006063 and FL006329 for the purchase of five (5) CNG Combination Sewer Cleaning Machines required by the Division of Sewerage and Drainage. These vehicles are used for maintenance and the cleaning of manholes and sewer lines throughout the City of Columbus metropolitan area.

Ordinances 2225-2014 and 1768-2015 were passed November 3, 2014 and July 27, 2015, respectively, to authorize the purchase of these CNG Combination Sewer Cleaning Machines. This authorization was based upon ESEC Corporation's responses to Solicitations SA005535 and SA005737. Based upon the authorization granted by these ordinances the Finance and Management Director signed two contracts with ESEC Corporation.

Bid Information: The Purchasing Office advertised and solicited competitive bid in accordance with the relevant provisions of City of Columbus Code Chapter 329. Bids were solicited by the Purchasing Office, via Solicitation SA005535 and SA005737, and were opened on September 4, 2014 and March 5, 2015 respectively. ESEC Corporation submitted bids on both solicitations and the Division of Sewerage and Drainage recommended ESEC Corporation for award as the lowest responsive and responsible and best bidder. It has since been determined through performance testing and negotiations with ESEC Corporation that additional modifications are required to increase the front axle rating to maintain the desired water capacity and legal axle loads with full water tanks.

Contract FL006063 (3 vehicles). Total amount of modification No. 1 is ADD \$30,427.23. Total contract amount including this modification is \$1,230,340.23.

Contract FL006329 (2 vehicles). Total amount of modification No. 1 is ADD \$20,284.82. Total contract amount including this modification is \$801,826.82.

Contract Compliance: ESEC Corporation (#34-1285858) - Active C.C. (03/20/16)

Emergency Designation: The Division of Sewerage and Drainage requests emergency legislation so that the needed modifications to the five (5) CNG Combination Sewer Cleaning Machines can commence at the earliest opportunity.

FISCAL IMPACT: \$50,712.05 is required and budgeted in the Sewer Operating Fund to meet the financial obligations of this expenditure.

To authorize the Finance and Management Director to modify contracts with ESEC Corporation for the

purchase of CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,712.05 from the Sewer Operating Fund; and to declare an emergency (\$50,712.05).

WHEREAS, City Council approved the purchase of five (5) CNG Combination Sewer Cleaning Machines for use by the Division of Sewerage and Drainage in Ordinances 2225-2014 and 1768-2015; and

WHEREAS, contract negotiations have substantially changed the terms of the contract approved the City Council, and

WHEREAS, modifications of the contracts are necessary to accept the CNG Combination Sewer Cleaning Machines; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize and direct the Director of Finance and Management to modify the contracts with ESEC Corporation 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 and increase contracts FL006063 and FL006329 with ESEC Corporation for the purchase of the CNG Combination Sewer Cleaning Machines, as per the terms listed in the attachment.

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 \$50,712.05, or so much thereof as may be needed, is hereby authorized from Sewer Operating Fund 650, OCA Code 605089 , Object Level Three 6652.

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: 3086-2015

Drafting Date: 11/30/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service (OUPS). Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located.” OUPS is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code. Annually, the Department of Public Utilities (DPU) receives approximately 140,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents.

SUPPLIER: Ohio Utilities Protection Service (34-1270505)

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: \$28,500.43 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2016 operating budget, which is Ordinance 2888-2015.**

\$20,414.14 was spent in 2014

\$24,501.17 was spent in 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)

WHEREAS, the Director of Public Utilities has a need to maintain membership with the Ohio Utilities Protection Service (OUPS); and

WHEREAS, Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located”; and

WHEREAS, OUPS is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code; and

WHEREAS, annually the Department of Public Utilities (DPU) receives approximately 140,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents; and

WHEREAS, it have become necessary in the usual daily operation of the Department of Public Utilities to pay membership fees to OUPS; 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 pay membership fees to the Ohio Utilities Protection Service (OUPS) for Fiscal Year 2016.

SECTION 2. That the expenditure of \$28,500.43, or so much thereof as may be needed, be and is hereby authorized from the following:

Fund 550

OCA: 600023

OL1: 03

OL3: 3333

(DAX: 60-6001-03-63975-6300-CW001-600101)

Amount: \$1,738.53

Fund 600
OCA: 600049
OL1: 03
OL3: 3333
(DAX: 60-6001-03-63975-6300-CW001-600101)
Amount: \$11,058.17

Fund 650
OCA: 600056
OL1: 03
OL3: 3333
(DAX: 60-6001-03-63975-6300-CW001-600101)
Amount: \$12,397.68

Fund 675
OCA: 600065
OL1: 03
OL3: 3333
(DAX: 60-6001-03-63975-6300-CW001-600101)
Amount: \$3,306.05

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: 3088-2015

Drafting Date: 11/30/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV15-060

APPLICANT: 800 Frank Road, LLC; c/o Laura MacGregor Comek, Atty.; 300 East Broad Street, Suite 450; Columbus, OH 43215.

PROPOSED USE: A pet crematory.

SOUTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently developed with an animal crematory zoned in the M-1, Manufacturing District as permitted by Ordinance No. 1606-96, passed July 22, 1996 (CV96-033) and Special Permit SP96-043. Both of these actions restricted the crematory to not more than 3,000 square feet of gross floor area with a building height limitation of 28 feet. The requested variance will eliminate these limitations to allow for an expanded facility. A variance is required because a crematory is a Special Permit use that must be located in the C-3, or C-4, Commercial Districts or in the M, Manufacturing District. The request includes variances to conform the existing gravel parking lot and to reduce the required side and rear storage setbacks. The use is consistent with the land use recommendations of the

Southwest Area Plan (2009), which recommends light industrial uses. The proposed expansion of operations is not expected to have a detrimental impact upon this area which is primarily industrial in nature. A new Special Permit will also be required by the Board of Zoning Adjustment (BZA). The BZA has the authority to impose specific conditions and requirements regarding the proposed use to safeguard the public safety and welfare.

To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing District; 3389.04, Crematory; 3365.21, Height and area regulations; 3365.35, Storage; 3312.39, Striping and marking; 3312.41, Access and circulation; 3312.43, Required surface for parking; and 3312.45, Wheel stop devices, of the Columbus City Codes; for the property located at **888 FRANK ROAD (43223)**, to expand an existing pet crematory in the M-1, Manufacturing District; and to repeal Ordinance No. 1606-96, passed July 22, 1996 (CV15-060).

WHEREAS, by application No. CV15-060, the owner of property at **888 FRANK ROAD (43223)**, is requesting a Variance to permit the expansion of an existing pet crematory in the M-1, Manufacturing District; and

WHEREAS, Ordinance #1606-96 (CV96-033), passed July 22, 1996, granted a Variance to establish a pet crematory in the M-1, Manufacturing District at **888 FRANK ROAD (43223)**; and

WHEREAS, Ordinance #1606-96 limited the cremation facility building to not more than 3,000 square feet of gross floor area; a maximum 28 foot building height; and six additional feet above the roof for chimney stacks, while the applicant proposes to remove said limitations; and

WHEREAS, Section 3365.01, M-1 Manufacturing District, prohibits crematory facilities, while the applicant proposes to expand a pet crematory which is a Special Permit use of the C-3 and C-4 Commercial and the M, Manufacturing Districts; and

WHEREAS, Section 3389.04, Crematory, requires a Special Permit and may be located only in a C-3 or C-4, Commercial District or M, Manufacturing District, while the applicant proposes expansion of an existing pet crematory in the M-1, Manufacturing District, which will still be required to receive a Special Permit from the Columbus Board of Zoning Adjustment; and

WHEREAS, Section 3365.21, Height and area regulations, requires a minimum 25 foot setback in side and rear yards in the M-1, Manufacturing District for contiguous industrial lots while the applicant proposes to reduce side and rear setbacks to 0 feet; and

WHEREAS, Section 3365.35, Storage, requires a setback for the outdoor storage of materials of at least 25 feet from side and rear lot lines, while the applicant proposes to allow outdoor storage of materials up to 0 feet from the side and rear lot lines; and

WHEREAS, Section 3312.39, Striping and marking, requires parking spaces to be striped, while the applicant proposes a gravel parking area with no striping; and

WHEREAS, Section 3312.41, Access and circulation, requires pedestrian sidewalks or striped crosswalks to be provided from buildings to public sidewalk systems, while the applicant proposes a gravel parking area with no pedestrian sidewalks or striped crosswalks; and

WHEREAS, Section 3312.43, Required surface for parking, requires the surface of any parking area to be improved with Portland cement, asphaltic concrete, or other approved hard surface, while the applicant

proposes a gravel parking area with no hard surface; and

WHEREAS, Section 3312.45, Wheel stop devices, requires wheel stop devices whenever a parking lot extends to a property line, planter strip, building, or sidewalk that is less than six feet wide, while the applicant proposes a gravel parking area with no wheel stop devices; and

WHEREAS, The Southwest Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the use is already permitted by an existing Council Variance, the proposed use is consistent with the recommendations of *Southwest Area Plan* (2009), and due to the predominantly industrial nature of surrounding development; 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 **888 FRANK ROAD (43223)**, in using said property as desired, now therefore:

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

SECTION 1. That variances from the provisions of Sections 3365.01, M-1 Manufacturing District; 3389.04, Crematory; 3365.21, Height and area regulations; 3365.35, Storage; 3312.39, Striping and marking; 3312.41, Access and circulation; 3312.43, Required surface for parking; and 3312.45, Wheel stop devices; of the Columbus City Codes are hereby granted for the property located at **888 FRANK ROAD (43223)**, insofar as said sections prohibit a pet crematory in the M-1, Manufacturing District; side and rear setbacks of 0 feet; outdoor storage of materials up to 0 feet from the side and rear lot lines; a gravel parking area with no striping or marking; no pedestrian sidewalks or striped crosswalks; and no wheel stop devices; said property being more particularly described as follows:

888 FRANK ROAD (43223), being 2.79± acres on the north side of Frank Road, 1,980± feet east of Brown Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey No. 420, being a 2.792 acre tract of land (by survey) comprised of all of that 1.032 acre tract as described in a deed to Gary H. Baas, of record in Official Record Volume 35035 I04, all of that 1.126 acre tract as described in a deed to Gary H. Baas, of record in Official Record Volume 35035 I08, and all of that 0.647 acre tract as described in a deed to Gary H. Baas, of record in Official Record Volume 35035 I06, (all references to records being on file in the Recorder's Office, Franklin County, Ohio), said 2.792 acre tract being more particularly described as follows:

Beginning for reference at a monument box found at the intersection of the centerline of Brown Road (North) and the centerline of Frank Road; Thence South 75°39'14" East, along the centerline of said Frank Road, a

distance of 937.22 feet to a monument box found at an angle point; Thence South 74°26'32" East, continuing along the centerline of said Frank Road, a distance of 1399.31 feet to a point; Thence North 15°33'32" East, crossing said Frank Road, a distance of 45.20 feet to an iron pin found in the northerly right-of-way line of said Frank Road, at the south-westerly corner of said 1.032 acre tract, and being the TRUE PLACE OF BEGINNING of the 2.792 acre tract herein described:

Thence northeasterly, along then westerly line of said 1.032 acre tract, the following four (4) courses and distances:

1. North 15°33'28" East, 35.00 feet to an iron pin found;
2. North 46°53'59" East, 82.59 feet to an iron pin found;
3. North 47°37'26" East, 84.89 feet to an iron pin found;
4. North 43°07'49" East, 132.35 feet to an iron pin found at the northwesterly corner of said 1.032 acre tract;

Thence South 74°26'32" East, along the northerly lines of said 1.032 acre tract, said 1.126 acre tract, and said 0.647 acre tract, a distance of 352.72 feet to an iron pin set at the northeasterly corner of said 0.647 acre tract;

Thence South 15°33'28" West, along the easterly line of said 0.647 acre tract, a distance of 270.00 feet to an iron pin set in the northerly right-of-way line of Frank Road, at the southeasterly corner of said 0.647 acre tract;

Thence westerly, along the northerly right-of-way line of said Frank Road, along the southerly lines of said 0.647 acre tract, said 1.126 acre tract, and said 1.032 acre tract, the following four (4) courses and distances:

1. North 74°26'32" West, 158.07 feet to an iron pin set;
2. North 85°45'08" West, 101.98 feet to an iron pin set;
3. North 74°26'32" West, 100.00 feet to an iron pin set;
4. North 76°21'05" West, 144.01 feet to the True Place of Beginning and containing 2.792 acres of land.

The bearing meridian for this description is based on a bearing of South 74°26'32" East along the centerline of Frank Road as delineated on the roadway plans FRANK ROAD SECTION "A" PART, County Road No. 125 on file in the Franklin County Engineers Office.

This description is based on an actual field survey of the premises in May 1991, updated in September 1993, and January 1997.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a pet crematory in accordance with a Special Permit from the Columbus Board of Zoning Adjustment, or those uses permitted in the M-1, Manufacturing District.

SECTION 3. That the outdoor storage of crematory materials or remains be prohibited.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed use.

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

SECTION 6. That Ordinance #1606-96 (CV96-033), passed July 22, 1996 is hereby repealed.

Legislation Number: 3114-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs. To determine the amounts necessary for the annual appropriation, current utilization and projected future claims were analyzed and trended on the basis of an 18-month trend of actual city utilization in conjunction with industry trends, as well as actuarial services. The appropriation included 2016 budgeted amounts, employee premium contributions, COBRA premium deposits, and prescription drug rebate deposits.

Emergency action is requested to ensure the health insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Claims costs and administrative fees for 2016 are estimated at \$177,211,846. A total of \$177,211,846 is projected to be required for 2016. These funds are needed to cover the costs of the City employee insurances. Contingent on the passage of the 2016 Operating Budget (ordinances 2887-2015, 2888-2015, and 2889-2015).

Appropriation is being made to the following programs:

Medical Plan	123,160,769
COBRA	10,000
Front Street Fitness	55,985
Biometric Health Screenings	104,149
Tobacco Cessation	20,250
Dental Plan	8,037,070
Drug Plan	40,423,812
Vision Plan	1,017,525
Life Plan	1,200,000
Disability Plan	<u>3,182,286</u>
TOTAL	\$177,211,846

To make appropriations for the 12 months ending January 31, 2017 for the funding of the City employee insurance programs; and to declare an emergency. (\$177,211,846.00)

WHEREAS, in order to maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize appropriations to ensure the health insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources during the 12 months ending January 31, 2017, the following appropriations are hereby authorized and directed:

See attachment: 2016 Appropriation attachment

SECTION 2. That from the monies appropriated in the foregoing Section 1 shall be paid on order of the Human Resources Director and no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 4. To authorize the City Auditor to make transfers as may be necessary, and

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: 3115-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To maintain unemployment benefit payments in accordance with Federal Law, additional appropriation is necessary for the unemployment compensation program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed.

Emergency action is requested to ensure the unemployment compensation program is able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Unemployment compensation payments to the Ohio Department of Job & Family Services for 2014 were \$285,663 and projected \$600,000 for 2015. A total of \$600,000 is required for 2016. Contingent on the passage of the 2016 Operating Budget (ordinances 2887-2015, 2888-2015, and 2889-2015).

Appropriation is being made to the following project:

Employee Unemployment Compensation Program \$600,000.00

To make appropriations from January 1, 2016 through December 31, 2016 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)

WHEREAS, it is necessary to authorize the expenditure of \$600,000.00, or so much therefore as may be necessary to pay contract costs for the unemployment compensation program; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to appropriate funds to ensure the unemployment compensation program is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources from January 1, 2016 through December 31, 2016, the following appropriation is hereby authorized and directed:

Department: 46-02 | Fund: 502 | Subfund: 166 | OL1 - 03 | OL3 - 3365 | OCA 462043 | Amount: \$600,000.00

SECTION 2. That from the monies appropriated in Section 1 shall be paid on order of the Human Resources Director and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the expenditure of \$600,000.00 or so much thereof as may be necessary to the Ohio Department of Job & Family Services is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 166 | OL1 - 03 | OL3 - 3365 | OCA 462043

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

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

Legislation Number: 3116-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the medical insurance program is necessary to insure continuation of the medical insurance program. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second year.

Emergency action is requested to ensure the medical insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 41-1289245

FISCAL IMPACT: To modify and extend the contract with United HealthCare Insurance Company to establish the maximum obligation liability of \$123,160,769 for the medical plan administration services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$123,160,769.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$123,160,769.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance from February 1, 2016 through January 31, 2017; and

WHEREAS, United HealthCare Insurance Company has indicated its intention to use an MBE and report the dollar amount quarterly.

WHEREAS, it is necessary to authorize the expenditure of up to \$123,160,769, or so much thereof as may be necessary to pay contract costs for medical insurance services;

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify and extend the contract with United Healthcare and expend funds to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with United HealthCare Insurance Company to provide medical insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$123,160,769 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462007
Amount: \$4,050,000

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3363 | OCA 462004
Amount: \$119,110,769

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: 3117-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the COBRA continuation insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Contract compliance number 41-1289245

Emergency action is requested so the COBRA continuation insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: To modify and extend the existing contract with United HealthCare Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$10,000.00 for COBRA administrative services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$10,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$10,000.00)

WHEREAS, it is necessary to authorize the expenditure of up to \$10,000.00, or so much thereof as may be necessary, to pay contract costs for COBRA continuation insurance services; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to modify a contract with United Healthcare in order to allow it to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with United HealthCare Insurance Company to provide COBRA continuation insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$10,000.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462029

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 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: 3118-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the prescription drug insurance program is necessary to insure continuation of the prescription drug insurance program with Catamaran. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City’s employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second year.

Emergency action is requested to ensure the prescription drug insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 75-2578509

FISCAL IMPACT: To modify and extend the contract with Catamaran to establish the maximum obligation liability of \$40,423,812.00 for the prescription drug plan administration services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Catamaran to provide all eligible employees prescription drug insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$40,423,812.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$40,423,812.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Catamaran to provide all eligible employees prescription drug insurance from February 1, 2016 through January 31, 2017; and

WHEREAS, Catamaran has indicated its intention to use an MBE and report the dollar amount quarterly; and

WHEREAS, it is necessary to authorize the expenditure of up to \$40,423,812.00 or so much thereof as may be necessary, to pay contract costs for prescription drug insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify and extend the contract with Catamaran to ensure the prescription drug insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Catamaran to provide prescription drug insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$40,423,812 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 209 | OL1 - 03 | OL3 - 3362 | OCA 462035 Amount: \$146,500

Department: 46-02 | Fund: 502 | Subfund: 209 | OL1 - 03 | OL3 - 3363 | OCA 462005 Amount \$40,277,312

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 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: 3119-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

To maintain the dental insurance program in accordance with the negotiated labor contracts, additional funding of the dental insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The Delta Dental contract is for a three year period, subject to annual appropriations; this ordinance represents the third year.

Emergency action is requested to ensure the dental insurance program for city employees is able to commence

as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-0685339

FISCAL IMPACT: To modify and extend the contract with Delta Dental to establish the maximum obligation liability, and to authorize the expenditure of \$8,037,070 for dental plan administration services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$8,037,070.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,037,070.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$8,037,070, or so much thereof as may be necessary, to pay contract costs for dental insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify a contract with Delta Dental 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 Human Resources Director is hereby authorized to modify and extend the contract with Delta Dental to provide dental insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$8,037,070 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 207 | OL1 - 03 | OL3 - 3362 | OCA 462009 Amount: \$401,544

Department: 46-02 | Fund: 502 | Subfund: 207 | OL1 - 03 | OL3 - 3363 | OCA 462003 Amount \$7,635,526

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: 3121-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the vision insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. This Vision Service Plan contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-0725743.

FISCAL IMPACT: To modify and extend the contract with Vision Service Plan to establish the maximum obligation liability, and to authorize the expenditure of \$1,017,525 for vision plan administration services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Contingent on the passage of ordinance 3114-2015. (\$1,017,525.00)

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$1,017,525.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,017,525.00)

WHEREAS, it is in the best interest of the City of Columbus to modify the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,017,525.00 or so much thereof as may be necessary to pay contract costs for vision plan administration; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Vision Service Plan to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Vision Service Plan to provide vision plan administration to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$1,017,525 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 204 | OL1 - 03 | OL3 - 3362 | OCA 462001 Amount: \$79,560

Department: 46-02 | Fund: 502 | Subfund: 204 | OL1 - 03 | OL3 - 3363 | OCA 462052 Amount: \$937,965

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: 3122-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the short term disability insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The Dearborn National contract is a three year contract, subject to annual appropriations; this ordinance represents the third year.

Emergency action is requested to ensure the short term disability program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 36-2598882

FISCAL IMPACT: To modify and extend the contract with Dearborn National to establish the maximum obligation liability, and to authorize the expenditure of \$3,182,286 for short term disability administrative and claims services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2016 through January 31, 2017, and to authorize the expenditure of \$3,182,286.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,182,286.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance administration from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$3,182,286.00, or so much thereof as may be necessary, to pay contract costs for short term disability insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Dearborn National to ensure the short term disability program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Dearborn National to provide short term disability insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$3,182,286.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 211 | OL1 - 03 | OL3 - 3362 | OCA 462008 Amount: \$138,600

Department: 46-02 | Fund: 502 | Subfund: 211 | OL1 - 03 | OL3 - 3363 | OCA 462042 Amount: \$3,043,686

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: 3123-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the life insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The Consumer Life Insurance Company contract is a three year contract, subject to annual appropriations; this ordinance represents the third year.

Emergency action is requested to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract Compliance number: 21-0706531

FISCAL IMPACT: To modify and extend the contract with Consumers Life Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$1,200,000 for life insurance services from February 1, 2016, through January 31, 2017. Funding is available in the 2016 budget for this contract.

This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2016, through January 31, 2017, and to authorize the expenditure of \$1,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,200,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,200,000, or so much thereof as may be necessary to pay contract costs for life insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Consumers Life Insurance Company to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Consumers Life Insurance Company to provide life insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$1,200,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 203 | OL1 - 03 | OL3 - 3362 | OCA 462000

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 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: 3124-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: In an effort to continue providing City of Columbus employees with healthy lifestyle, disease prevention, and disease management programming that align with the Department of Human Resources “Healthy Columbus” Program, the City wishes to continue its contract with Alere Wellbeing to provide

tobacco cessation services to City employees. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure tobacco cessation services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 20-0231080

FISCAL IMPACT: To modify and extend the contract with Alere Wellbeing to establish the maximum obligation liability, and to authorize the expenditure of \$20,250 for tobacco cessation services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinances 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Alere Wellbeing to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$20,250.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$20,250.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Alere Wellbeing to provide all employees and eligible adult dependents with tobacco cessation services from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$20,250.00, or so much thereof as may be necessary, to pay contract costs for tobacco cessation services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Alere Wellbeing to ensure the tobacco cessation services program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify the contract with Alere Wellbeing to provide tobacco cessation services to all employees and eligible adult dependents from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$20,250.00 or so much thereof as may be necessary, for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462011

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: 3125-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: In an effort to continue providing City of Columbus employees with healthy lifestyle, disease prevention and disease management programming that align with the Department of Human Resources “Healthy Columbus” Program, the City wishes to continue its contract with Healthstrides Inc. to provide biometric health screenings to City employees. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Contract compliance number is 26-4378217

Emergency action is requested to ensure biometric health screenings for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: To modify and extend the contract with Healthstrides to establish the maximum obligation liability, and to authorize the expenditure of \$104,149 for biometric health screening services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$104,149.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,149.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Healthstrides, Inc. from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$104,149.00, or so much thereof as may be necessary, to pay contract costs for biometric health screening services and associated supplies; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Healthstrides, Inc. to ensure biometric health screenings for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Healthstrides, Inc. to provide biometric health screening services to all employees and eligible adult dependents from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$104,149.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462013

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: 3126-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

To maintain the daily operations of the employee fitness center and provide programs in accordance with the Department of Human Resource's Healthy Columbus program, additional funding of the employee fitness center management services is necessary. Cost estimates were based on the 2015 employee utilization and programing of the employee fitness center. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second year.

Emergency action is requested to ensure employee fitness center management services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-4379594

FISCAL IMPACT: To modify and extend the contract with the YMCA of Central Ohio to establish the maximum obligation liability, and to authorize the expenditure of up to \$55,985 for employee fitness center management services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2016 through January 31, 2017; to authorize the expenditure of up to \$55,985.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$55,985.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with the YMCA of Central Ohio from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$55,985.00, or so much thereof as may be necessary, to pay contract costs for employee fitness center management services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify and extend the contract with the YMCA of Central Ohio to ensure employee fitness center management services for city employees are able to commence as soon as

contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$55,985 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462015

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: 3127-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, three bid responses for employee benefits consulting services were received and reviewed by the City's Evaluation Committee.

The proposals were evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. AON Employee Benefits Consulting is recommended as the employee benefits consultant. AON Employee Benefits Consulting has provided excellent services for the City of Columbus and, a guaranteed three year rate.

The consultant assists Employee Benefits Risk Management with general consulting services and in the selection of the employee health care plan administrators. This contract established with AON Employee Benefits Consulting is for a three-year period subject to annual appropriation and funding.

The Human Resources Department requests to enter into contract and to provide for funding February 1, 2016 through January 31, 2017, for Employee Benefits Consulting Services. AON Employee Benefits Consulting has agreed to the respective contract for the professional services at \$200,000 per year.

Emergency action is requested to ensure benefit consultant services are able to commence as soon as

contractually possible, thereby maintaining continuity of service.
Contract Compliance number is 22-2232264

FISCAL IMPACT: Funding is available in the 2016 budget for this contract. This ordinance is an emergency measure. Contingent on the passage of the 2016 Operating Budget (ordinances 2887-2015, 2888-2015, and 2889-2015).

To authorize the Human Resources Director to enter into contract with AON Hewitt Consulting from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with AON Hewitt Consulting to provide professional employee benefits consulting services from February 1, 2016 through January 31, 2017, and

WHEREAS, it is necessary to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary to pay contract costs for employee benefits consulting services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to enter into contract with AON Hewitt Consulting to ensure benefit consultant services are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to enter into contract with AON Hewitt Consulting from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary, for coverage is hereby authorized to be expended as follows:

Department: 46-01 | Fund: 502 | Subfund: 001 | OL1 - 03 | OL3 - 3336 | OCA 464882

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: 3144-2015

Drafting Date: 12/3/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from Edwards Communities

Development Company, asking that the City sell 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). Transfer of this right-of-way will facilitate the development of property adjacent to the above noted right-of-way, controlled by Edwards Communities Development Company. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$13,380.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Edwards Communities Development Company for \$13,380.00.

2. FISCAL IMPACT:

The City will receive a total of \$13,380.00 that will be deposited in Fund 748, Project 537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents required to transfer 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).

WHEREAS, the City of Columbus, Department of Public Service, received a request from Edwards Communities Development Company asking that the City 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), to them; and

WHEREAS, acquisition of this right-of-way will facilitate the development of property adjacent to the above noted right-of-way, controlled by Edwards Communities Development Company; and

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

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

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

WHEREAS, a value of \$13,380.00 was established for this right-of-way; now therefore

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

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

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, page 58).

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

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

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

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

Legislation Number: 3158-2015

Drafting Date: 12/7/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

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

This ordinance authorizes the movement of funds from fund 264 to fund 265 by internal bill. All funds necessary to carry out the purpose of this ordinance are deemed appropriated in an amount not to exceed cash received from Franklin County in 2016.

2. FISCAL IMPACT

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

3. EMERGENCY DESIGNATION

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

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

WHEREAS, the Division of Traffic Management is responsible for maintaining the city's signs, signals and pavement markings; and

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

WHEREAS, these funds are deposited into the City's County Auto License Tax Fund and are used to reimburse costs incurred by the Division of Traffic Management; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Traffic Management, Department of Public Service, in that an appropriation of funds is immediately necessary to allow these monies to be used for said purposes and to promote and reinforce efficient accounting practices and maintain prudent cash flow to division operating funds, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That from the unappropriated balance of the County Auto License Tax Fund, Fund 264, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2016, these funds are hereby authorized to be moved to fund 265 by internal billing.

SECTION 2. That all funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed funds received from Franklin County in 2016, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 3159-2015

Drafting Date: 12/7/2015

Current Status: Passed

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a second addendum to a grant in the amount of \$60,000 from the State of Ohio, Department of Rehabilitation and Correction, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This addendum will fund salary for a new training and development project manager.

FISCAL IMPACT

\$60,000 will be expended from the General Government Grant Fund.

EMERGENCY JUSTIFICATION

Emergency legislation is requested so that we may get the employee on staff and used the grant funds by the end of the grant cycle of 6/30/16.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant addendum from the State of Ohio, Department of Rehabilitation and Corrections; to appropriate \$60,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$60,000.00)

WHEREAS, it is in the City's best interest that the Franklin County Municipal Court continue to receive support for its enhanced probationary services for offenders with electronic monitoring; and

WHEREAS, grant addendum monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$60,000 are available to provide for a new training and development project manager; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to authorize the Administrative Judge of the Franklin County Municipal Court to accept these funds and to provide new 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 Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant addendum in the amount of \$60,000 from the State of Ohio, Department of Rehabilitation and Correction.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the twelve months ending June 30, 2016, the sum of \$60,000 is appropriated to the Franklin County Municipal Court, department number 2501 as follows: grant number 251501, oca 251501, object level 1 - 01, object level 3 - 1000, \$60,000.

SECTION 3. That the expenditure of \$60,000 or as much as may be necessary is hereby authorized from the

Franklin County Municipal Court, department number 2501, general government grant fund, fund 220, grant number 251501, oca 251501 1000, \$60,000.

SECTION 4. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative Judge of the Franklin County Municipal Court 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 grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 3164-2015

Drafting Date: 12/8/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to contract for \$29,925 with The Carey Group for training of probation personnel on evidence-base practices. \$26,500 will come from the work release / GPS monitoring grant and \$3,425 will come from the probation user fee fund.

A bid was done Solicitation SO051636 and we received three bids. The Cary Group was the lowest and best bidder of the three bids received.

The Carey Group, contract compliance number is 270062061 and expires on 11/16/17

FISCAL IMPACT

\$26,500 will be expended from the General Government Grant Fund and \$3,425 will come from the probation user fee fund.

Emergency legislation is requested to permit training to be completed by the end of the grant cycle on 6/30/16.

To authorize the Administrative Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training of probation personnel; to authorize the expenditure of \$29,925.00 from the work release/ GPS grant and the probation user fee fund; and to declare an emergency. (\$29,925.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court probation officers receive training on evidence based practices; and

WHEREAS, this ordinance is requested as an emergency to permit the completion of training prior to the end of grant cycle on June 30, 2016; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to authorize the Franklin County Municipal Court to contract for probation training with The Carey Group

thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with The Carey Group for probation training on evidence based practices.

SECTION 2. That the expenditure of \$29, 925 or as much as may be necessary is hereby authorized from the Franklin County Municipal Court, department number 2501, general government grant fund, fund 220, grant number 251501, oca 251501 3331, \$26,500; department number 2501, probation user fee, fund 227 subfund 003, OCA number 250324, 3331, \$3,425. AC038486 was previously done on ordinance 2863-2015.

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

Legislation Number: 3165-2015

Drafting Date: 12/8/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The Municipal Court Judges have been provided funding since 1985 to pay court-appointed counsel when the public defender has a conflict of interest.

This legislation authorizes the Franklin County Municipal Court Judges to enter into contract with the Franklin County Commissioners and authorizes the expenditure for the purpose of providing court-appointed counsel. This legislation is necessary since it is the Court's responsibility under the laws of the State of Ohio and of The United States of America to provide legal counsel to indigent persons charged with serious offenses and loss of liberty offenses, when the public defender has a conflict of interest.

EMERGENCY ACTION is requested in order to have a contract in place with the Franklin County Commissioners as soon as possible.

FISCAL IMPACT: The amount for the expenditure is budgeted and available within the Court's 2016 general fund budget.

This ordinance is contingent upon the approval of the 2016 Budget.

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Court has a responsibility to provide legal representation to indigent persons through an appointed counsel system when the public defender has a conflict of interest; and

WHEREAS, funds in an amount up to an amount not to exceed \$50,000 are budgeted for the Franklin County Municipal Court Judges for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Franklin County Commissioners in order to assure the continuity of legal services to indigent persons when the public defender has a conflict of interest, 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and hereby is authorized and directed to contract with the Franklin County Commissioners to provide legal counsel to indigent persons in the Franklin County Municipal Court when the public defender has a conflict of interest, in accordance with the following:

- A. That the contract specifies that the Franklin County Commissioners agree to promptly pay the City of Columbus any reimbursement for the amount expended by this contract that the county receives pursuant to Section 120.33 (D) of the Ohio Revised Code.
- B. That the contract specifies that the Municipal Court Judges may elect to have the City of Columbus tender up to three installment payments to the Franklin County Commissioners. This measure will potentially alleviate the situation, when it exists, of having large sums of money remaining in the contract at its ultimate conclusion.
- C. That the contract specifies that, if and when a sufficient surplus amount exists in the contract at the normal fiscal closing date in December of 2015, that upon the Franklin County Auditor's Office re-opening of their records in January of 2016, payment of legal fees to legal counsel continue until exhaustion of these funds or until receipt of the 2016 contract amount.

SECTION 2. That up to an amount not to exceed the sum of fifty thousand dollars (\$50,000.00) be and hereby is authorized to be expended from the Franklin County Municipal Court, department 2501, fund number 010, oca code 250191, object level 1 - 03, object level 3 - 3324 to pay the cost thereof.

SECTION 3. That for the reason 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: 3166-2015

Drafting Date: 12/8/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the annual appropriation of monies within the Municipal Motor Vehicle License Tax Fund for the Divisions of Infrastructure Management and Traffic Management. This \$5.00 permissive tax has been levied by the City of Columbus since 1987. This money is used for operating expenses consistent with the 2016 budget. The amount being appropriated within this ordinance is \$3,595,000.00. Proposed expenditures are estimates and are subject to change. Where appropriate, expenditure ordinances will be submitted to City Council for approval to procure these commodities and services.

2. FISCAL IMPACT

This ordinance authorizes the appropriation for 2016 in the amount of \$3,595,000.00 for the Municipal Motor Vehicle License Tax Fund. Annual revenue into this fund is consistently in the \$3,200,000.00 to \$3,600,000.00 range. The 2016 projected revenue along with anticipated 2015 carryover will provide the fund with adequate cash balances.

3. EMERGENCY DESIGNATION

Emergency action is requested to make these funds available to the division as soon as practical to meet anticipated 2016 needs.

To appropriate \$3,595,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2016 operating expenditures for the Department of Public Service, Division of Infrastructure Management and Traffic Management; and to declare an emergency. (\$3,595,000.00)

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

WHEREAS, this appropriation will allow for planned expenditures utilizing monies from said fund as early as possible in 2016; and

WHEREAS, this ordinance authorizes the appropriation of \$3,595,000.00 within the Municipal Motor Vehicle License Tax Fund for 2016 expenditures and

WHEREAS, an emergency exists in the usual daily operation of the Division of Infrastructure Management and Traffic Management, Department of Public Service, in that it is immediately necessary to appropriate said funds to permit these expenditures and allow materials, supplies and services to be procured without delay to meet anticipated 2016 needs, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the sum of \$3,595,000.00 is hereby appropriated from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund, Fund 266, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2016, to the Divisions of Infrastructure Management and Traffic Management, Department-Division No. 59-11 and No. 59-13 as follows:

TITLE DIVISION OL1/OL3 OCA AMOUNT

Salt	59-11	02/2192	591126	\$ 2,250,000.00
Pain	59-11	02/2195	591126	\$ 15,000.00
Gravel	59-11	02/2197	591126	\$ 60,000.00

Concrete	59-11	02/2198	591126	\$	30,000.00
Other Chemicals	59-11	02/2204	591126	\$	300,000.00
Street/Sidewalk Materials	59-11	02/2262	591126	\$	615,000.00
Traffic Signs/Signals	59-13	02/2265	592126	\$	300,000.00
Electrical Supplies	59-13	02/2273	592126	\$	25,000.00
Subtotal OL1:02				\$	3,595,000.00

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

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

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

Legislation Number: 3201-2015

Drafting Date: 12/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, has submitted the plat titled “Reynolds Crossing Section 4 Part 1” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of East Broad Street and east of Lancaster Avenue.

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

To accept the plat titled “Reynolds Crossing Section 4 Part 1”, from Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

WHEREAS, the plat titled “Reynolds Crossing Section 4 Part 1” (hereinafter “plat”), has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Lanes and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the plat titled “Reynolds Crossing Section 4 Part 1” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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

Legislation Number: 3211-2015

Drafting Date: 12/15/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

NWD Investment, LLC, an Ohio limited liability company (the "Developer") is engaged in the redevelopment of that tract of land known as Parks Edge Condominiums property. The redevelopment of this site is located east of Neil avenue, west of John H. McConnell Boulevard and north of Spring Street. To facilitate the redevelopment of this site the Developer has agreed to donate to the City of Columbus the right-of-way needed for the improvements proposed by the Spring Street Streetscape Improvements project for roadway and intersection improvements. In exchange for this donation, the Developer has requested the City abandon as right-of-way and transfer to them that portion of the northeast corner existing Neil Avenue and Spring Street. The property being transferred to the City by the Developer for use as a right-of-way totals 0.004 acres and the excess right-of-way to be transferred to the Developer by the City totals 0.004 acres. After investigation and plan review it has been determined the exchange of these parcels of land is in the best interest of both parties and should be authorized subject to the retention of a 8.74 square foot acre general utility easement and for those utilities currently located within the portion of Neil Avenue that is being transferred. This was not required to go before the Land Review Commission for approval.

2. FISCAL IMPACT

N/A

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the construction of the proposed improvements to proceed as quickly as possible. Plans are currently being signed and construction of this improvement project is anticipated to begin this 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 transfer a portion of existing Neil Avenue and Spring Street to NWD Investment, LLC, an Ohio limited liability company; to accept proposed right-of-way and permanent easements needed by the City of Columbus for the Spring Street Streetscape Improvements project from NWD Investment, LLC, an Ohio limited liability company; to the extent that they may apply to these transfers to waive the approval of the Land Review Commission requirements of Columbus City Codes; and to

declare an emergency.

WHEREAS, NWD Investment, LLC, (the "Developer") is engaged in the redevelopment of that tract of land known as Parks Edge Condominiums property site; and

WHEREAS, the redevelopment of this site, is located at the northeast corner of Neil Avenue and Spring Street; and

WHEREAS, to facilitate this phase of the project the Developer has agreed to donate to the City of Columbus the right-of-way and easements needed to construct the improvements proposed for the Spring Street Streetscape Improvements project; and

WHEREAS, in exchange for this donation, the Developer has requested the City abandon as right-of-way and transfer to them that portion of existing northeast corner Neil Avenue and Spring Street; and

WHEREAS, through this exchange the City will acquire approximately 0.004 acres of additional right-of-way and permanent easements; and

WHEREAS, the Developer will acquire approximately 0.004 acres of excess right-of-way from the City; and

WHEREAS, after investigation and review of the plans it has been determined the exchange of these parcels of land is in the best interest of both parties and should be authorized subject to the retention of a 0.004 acres for a general utility easement and for those utilities currently located within the portion of Neil Avenue and Spring Street that is being transferred to the Developer; and

WHEREAS, the following legislation authorizes the exchange of these parcels, abandons a portion of existing Neil Avenue and Spring Street as right-of-way, retains a 8.74 square foot acre Utility easement, authorizes the acceptance of the new right-of-way from the Developer and waives the competitive bidding and land review commission provisions of Columbus City Code; 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 exchange of these properties and to authorize the Director to execute those documents needed to transfer approximately 0.004 acres of Neil Avenue and Spring Street to NWD Investment, LLC, an Ohio limited liability company, so that construction of the Spring Street Streetscape Improvements project can begin as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now therefore

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

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

0.004 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 10 (Section 8), Township 5, Range 22, Refugee Lands, and being part of Spring Street and Neil Avenue, as dedicated in Plat Book 90, Page 75, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING at an iron pin set at the southwesterly corner of Lot 3 of "Arena District Subdivision", a subdivision of record in Plat Book 90, Page 75, being in a southwesterly line of that 1.769 acre tract conveyed to NWD Investments, LLC by deed of record in Instrument Number 201511200164595, the intersection of the northerly right-of-way line of said Spring Street and the easterly right-of-way line of said Neil Avenue;

Thence South 41° 44' 43" East, with said southwesterly line, the balance of the northerly right-of-way line of Spring Street, as released in City of Columbus Ordinance Number 2598-2003, a distance of 21.93 feet to an iron pin set at a southwesterly corner of said 2.658 acre tract;

Thence across said Spring Street and Neil Avenue, the following courses and distances:

North 86° 53' 16" West, a distance of 5.50 feet to an iron pin set;

North 46° 59' 23" West, a distance of 26.03 feet to an iron pin set; and

North 03° 23' 49" East, a distance of 8.85 feet to an iron pin set at a southwesterly corner of said 1.769 acre tract, being an angle point in the balance of the easterly right-of-way line of Neil Avenue, as released in City of Columbus Ordinance Number 2598-2003;

Thence South 41° 44' 43" East, with said southwesterly line, said easterly right-of-way line, a distance of 14.11 feet to the POINT OF BEGINNING, containing 0.004 acre, more or less, all of which is located in the right-of-way of Spring Street and Neil Avenue.

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.

The bearings herein are based on the same meridian as the bearings shown on the subdivision plat entitled "Huntington Park" of record in Plat Book 112, Pages 24 and 25, Recorder's Office, Franklin County Ohio. On said plat of record the centerline of Huntington Park Lane has a bearing of North 03°05'07" East.

The above description is based on and referenced to an exhibit titled "Survey of Acreage Parcel" prepared by EVANS, MECHWART, HAMBLETON & TILTON, INC, by Edward J. Miller Professional Surveyor No. 8250 attached hereto and made a part hereof

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

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

8.74 square foot Utility Easement

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 10 (Section 8), Township 5, Range 22, Refugee Lands, being an 8.7 square foot strip of land on, over, and across that 0.004 acre tract conveyed to _____ by deed of record in Instrument Number

_____, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the southwesterly corner of Lot 3 of "Arena District Subdivision", a subdivision of record in Plat Book 90, Page 75, being in the line common to said 0.004 acre tract and that 2.658 acre tract conveyed to NWD Investments, LLC by deed of record in Instrument Number 201202280027743;

Thence South 41° 44' 43" East, with said common line, a distance of 5.00 feet to a point;

Thence South 48° 15' 17" West, across said 0.004 acre tract, a distance of 5.10 feet to a point in the northerly right-of-way line of Spring Street, the southwesterly line of said 0.004 acre tract, the TRUE POINT OF BEGINNING;

Thence North 46° 59' 23" West, with said right-of-way line, said southwesterly line, a distance of 5.91 feet to a point;

Thence North 90° 00' 00" East, across said 0.004 acre tract, a distance of 4.32 feet to a point;

South 00° 00' 00" East, continuing across said 0.004 acre tract, a distance of 4.03 feet to the TRUE POINT OF BEGINNING, containing 0.000 acre, more or less.

The above description is based on and referenced to an exhibit titled "Utility Easement" prepared by EVANS, MECHWART, HAMBLETON & TILTON, INC, by Edward J. Miller Professional Surveyor No. 8250 attached hereto and made a part hereof.

Section 4. 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 competitive bidding and hereby waives the competitive bidding provision of Columbus City Code Chapter 329 with regards to the transfer of this right-of-way.

Section 5. 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 6. That the City of Columbus hereby accepts the property more fully described below from NWD Investment, LLC, an Ohio limited liability company; to-wit:

0.003 ACRES (Warranty Deed)

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 10 (Section 8), Township 5, Range 22, Refugee Lands, being a part of Lot 3 of "Arena District Subdivision", a subdivision of record in Plat Book 90, Page 75, and being part of that 1.769 acre tract conveyed to NWD Investments, LLC by deed of record in Instrument Number 201511200164595, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at an iron pin set at the southeasterly corner of said Lot 3, being in the easterly line of said 1.769 acre tract, the westerly right-of-way line of John H. McConnell Boulevard, as dedicated (originally as West Street) in Plat Book 90, Page 75;

Thence North 03° 23' 49" West, with said easterly line, said westerly right-of-way line, a distance of 263.84 feet to an iron pin set at the TRUE POINT OF BEGINNING;

North 26° 30' 08" West, across said 1.769 acre tract, a distance of 24.51 feet to an iron pin set in the line common to said 1.769 acre tract and that 1.126 acre tract conveyed to Arena District CA I, LLC by deed of record in Instrument Number 200312260403446;

Thence South 86° 36' 11" East, with said common line, a distance of 12.22 feet to an iron pin set in said westerly right-of-way line;

Thence South 03° 23' 49" West, with the easterly line of said 1.769 acre tract, said westerly right-of-way line, a distance of 21.25 feet to the TRUE POINT OF BEGINNING, containing 0.003 acre, more or less.

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.

The bearings herein are based on the same meridian as the bearings shown on the subdivision plat entitled "Huntington Park" of record in Plat Book 112, Pages 24 and 25, Recorder's Office, Franklin County Ohio. On said plat of record the centerline of Huntington Park Lane has a bearing of North 03°05'07" East.

The above description is based on and referenced to an exhibit titled "Survey of Acreage Parcel" prepared by EVANS, MECHWART, HAMBLETON & TILTON, INC, by Edward J. Miller Professional Surveyor No. 8250 attached hereto and made a part hereof.

0.001 ACRES (Warranty Deed)

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 10 (Section 8), Township 5, Range 22, Refugee Lands, being out of the portion of Spring Street as originally dedicated in Plat Book 90, Page 75, released by City of Columbus in Ordinance Number 2598-2003, being part of that 1.769 acre tract conveyed to NWD Investments, LLC by deed of record in Instrument Number 201511200164595, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at an iron pin set in the easterly line of said 1.769 acre tract, at the southeasterly corner of Lot 3 of "Arena District Subdivision", a subdivision of record in Plat Book 90, Page 75, the southwesterly terminus of westerly right-of-way line of John H. McConnell Boulevard as dedicated (originally as West Street) in Plat Book 90, Page 75;

Thence South 03° 23' 49" West, with said easterly line, said westerly right-of-way line (Ord. #2598-2003), a distance of 7.11 feet to an iron pin set at the TRUE POINT OF BEGINNING;

Thence South 03° 23' 49" West, continuing with said easterly line, said westerly right-of-way line, a distance of 7.84 feet to a magnetic nail set at the southeasterly corner of said 1.769 acre tract, the intersection of said westerly right-of-way line and the balance of the northerly right-of-way line of Spring Street, as released in City of Columbus Ordinance Number 2598-2003;

Thence North 86° 53' 16" West, with the southerly line of said 1.769 acre tract, said northerly right-of-way line, a distance of 7.34 feet to an iron pin set;

Thence North 46° 23' 17" East, across said 1.769 acre tract, a distance of 10.76 feet to the TRUE POINT OF BEGINNING, containing 0.001 acre, more or less.

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.

The bearings herein are based on the same meridian as the bearings shown on the subdivision plat entitled "Huntington Park" of record in Plat Book 112, Pages 24 and 25, Recorder's Office, Franklin County Ohio. On said plat of record the centerline of Huntington Park Lane has a bearing of North 03°05'07" East.

The above description is based on and referenced to an exhibit titled "Survey of Acreage Parcel" prepared by EVANS, MECHWART, HAMBLETON & TILTON, INC, by Edward J. Miller Professional Surveyor No. 8250 attached hereto and made a part hereof.

Section 7. That the above described property shall be dedicated as right-of-way and shall be named Neil Avenue and Spring Street by the City of Columbus.

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.

City RFPs, RFQs, and Bids

Columbus City Bulletin



**Bulletin #03
January 16, 2016**

Proceedings of City Council

Saturday, January 16, 2016



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, January 11, 2016*; by Mayor, Andrew J. Ginther on *Wednesday, January 13, 2016*; with the exception of Ord. 3009-2015, which was signed by Mayor Ginther on *Friday, January 15, 2016*, and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, January 4, 2016

1:00 PM

City Council Chambers, Rm 231

SPECIAL MEETING NO. 1 OF COLUMBUS CITY COUNCIL, MONDAY JANUARY 4, 2016 at 1:00 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

APPOINTMENT OF TEMPORARY CHAIR

A motion was made by Tyson, seconded by Hardin, that Councilmember Zachary M. Klein be made Temporary Chair for the purpose of conducting this special meeting and Executive Session to follow. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

MOTION TO DISPENSE WITH THE READING OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

Chair Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #1."

A motion was made by Priscilla Tyson, seconded by Shannon G. Hardin, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the

following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

(Chair Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

Chair Klein stated that Council was back on the record for Special Meeting #1 at 3:35 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

A motion was made by Page, seconded by Brown, to adjourn this Special Meeting. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Zach Klein, Jaiza Page, Michael Stinziano, and Priscilla Tyson

ADJOURNED AT 3:37 PM



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Monday, January 4, 2016

5:25 PM

City Council Chambers, Rm 231

SPECIAL MEETING NO. 2 OF COLUMBUS CITY COUNCIL, MONDAY JANUARY 4, 2016 at 5:25 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

MOTION TO DISPENSE WITH THE READING 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: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Council President Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #2."

A motion was made by Jaiza Page, seconded by Priscilla Tyson, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

(President Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

President Klein stated that Council was back on the record for Special Meeting #2 at 6:50 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:52 PM



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Tuesday, January 5, 2016

12:00 PM

City Council Chambers, Rm 231

SPECIAL MEETING NO. 3 OF COLUMBUS CITY COUNCIL, TUESDAY JANUARY 5, 2016 at 12:00 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

MOTION TO DISPENSE WITH THE READING OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Council President Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #3."

A motion was made by Priscilla Tyson, seconded by Jaiza Page, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

(President Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

President Klein stated that Council was back on the record for Special Meeting #3 at 4:43 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 4:45 PM



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Wednesday, January 6, 2016

12:00 PM

City Council Chambers, Rm 231

SPECIAL MEETING NO. 4 OF COLUMBUS CITY COUNCIL, TUESDAY JANUARY 6, 2016 at 12:00 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

MOTION TO DISPENSE WITH THE READING OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Council President Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #4."

A motion was made by Priscilla Tyson, seconded by Elizabeth C. Brown, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

(President Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

President Klein stated that Council was back on the record for Special Meeting #4 at 3:06 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 3:08 PM



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Monday, January 11, 2016

4:00 PM

City Council Conference Room, Rm 225

SPECIAL MEETING NO. 5 OF COLUMBUS CITY COUNCIL, MONDAY JANUARY 11, 2016 at 4:00 P.M. IN CITY COUNCIL CONFERENCE ROOM 225

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Council President Zachary M. Klein stated that "as provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), Council will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting and any votes that are needed will take place and be recorded as part of Special Meeting #5."

A motion was made by Priscilla Tyson, seconded by Elizabeth C. Brown, to go into Executive Session for the purpose of considering the appointment of an applicant to the vacancy on this Council. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

(President Klein asked those present that were not Members of Council or the City Clerk to please excuse themselves from the Conference Room)

Executive Session included interviews with potential candidates and related discussion. No votes or formal action of any kind were taken.

EXECUTIVE SESSION CONCLUSION

President Klein stated that Council was back on the record for Special Meeting #5 at 4:20 p.m. and stated that there were no other items to come before Council at this time.

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 4:22 PM



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PRIOR TO THE COUNCIL MEETING.*

Monday, January 11, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 11, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

APPOINTMENT OF NEW MEMBER OF COUNCIL TO FILL VACANCY

A motion was made by Shannon G. Hardin, seconded by Michael Stinziano, that Mitchell Brown be nominated to fill the vacant seat on Columbus City Council and to fulfill the unexpired term ending Dec. 31, 2017. The motion CARRIED by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMITTEE ASSIGNMENTS

[0143-2016](#)

To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; 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: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0002-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING

COMMUNICATIONS AS OF, Wednesday, JANUARY 06, 2016:

Transfer Type: C1, C2
 To: Joyce Market Inc
 DBA North Linden Market
 1580 Joyce Av
 Columbus Ohio 43219
 From: 1580 Joyce Market Inc
 DBA Joyce Market
 1580 Joyce Av
 Columbus Ohio 43219
 Permit# 4401654

Transfer Type: D5
 To: Diamantes LLC
 DBA El Diamante Bar
 3024 Sullivant Av
 Columbus OH 43204
 From: Ocho Billiard & Sports Bar LLC
 DBA Ocho Billiard & Sports Bar
 3024 Sullivant Av
 Columbus OH 43204
 Permit# 2134125

Advertise Date: 01/16/16
 Agenda Date:01/11/16
 Return Date: 01/21/16

Read and Filed

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER HARDIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

FR-1 [0048-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for the proposed fence within those public rights-of-way needed for the KIPP School Project.

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR.

FR-2 [2975-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group and to authorize the expenditure of \$800,000.00 from the Electricity Operating Fund.

Read for the First Time

FR-3 [3059-2015](#) To authorize the Director of the Department of Public Utilities to modify and extend a contract with the Delaware County Soil and Water Conservation District as a grant match provider for a USDA Regional Conservation Partnership Program (RCP) Grant, to authorize the expenditure of \$20,000.00 from the Water Operating Fund. (\$20,000.00)

Read for the First Time

FR-4 [3071-2015](#) To authorize the Finance and Management Director to enter into contracts with Power Line Supply Company, General Supply and Services Inc. dba Gexpro, Path Master, Inc., Kevin Lehr Associates and Consolidated Electrical Distributors, Inc. for the purchase of Luminaires and Related Components for the Division of Power; and to authorize the expenditure of \$296,981.95 from the Electricity Operating Fund. (\$296,981.95)

Read for the First Time

FR-5 [3101-2015](#) To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the Water Research Foundation program for 2016 in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of up to \$100,000.00 from the Water Operating Fund. (\$100,000.00)

Read for the First Time

FR-6 [3138-2015](#) To authorize the Director of Public Utilities to amend the Sewer Service Agreement with the Village of Groveport.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

KLEIN

CA-1 [0008X-2016](#) To recognize and celebrate the De Sales High School Boys Soccer Team on winning the State of Ohio Championship for years 2014 and 2015.

This item was approved on the Consent Agenda.

- CA-2** [0009X-2016](#) To Recognize and Congratulate Michael B. Coleman for Receiving the 2016 Ray Collier Special Recognition Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-3** [0010X-2016](#) To Recognize and Congratulate Joan Fluharty for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-4** [0011X-2016](#) To Recognize and Congratulate John A. Lyall for Receiving the John T. Greene, II Labor Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-5** [0012X-2016](#) To Recognize and Congratulate Aleese Chante' Butler for Receiving the Ray Collier Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-6** [0013X-2016](#) To Recognize and Congratulate Amaya Rene' Rakes for Donald K. Day Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

ENVIRONMENT: BROWN, CHR.

- CA-7** [0047-2016](#) To amend Ordinance 2914-2015, passed by Columbus City Council on November 23, 2015, for the purpose of changing the name of the Grantee to a Green Columbus Fund Brownfield Grant Agreement from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: BROWN, CHR.

- CA-8** [3115-2015](#) To make appropriations from January 1, 2016 through December 31, 2016 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)

This item was approved on the Consent Agenda.

- CA-9** [3117-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$10,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$10,000.00)
- This item was approved on the Consent Agenda.**
- CA-10** [3124-2015](#) To authorize the Human Resources Director to modify and extend the contract with Alere Wellbeing to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$20,250.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$20,250.00)
- This item was approved on the Consent Agenda.**
- CA-11** [3125-2015](#) To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$104,149.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,149.00)
- This item was approved on the Consent Agenda.**
- CA-12** [3126-2015](#) To authorize the Human Resources Director to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2016 through January 31, 2017; to authorize the expenditure of up to \$55,985.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$55,985.00)
- This item was approved on the Consent Agenda.**
- CA-13** [3127-2015](#) To authorize the Human Resources Director to enter into contract with AON Hewitt Consulting from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$200,000.00)
- This item was approved on the Consent Agenda.**

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

- CA-14** [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).
- This item was approved on the Consent Agenda.**
- CA-15** [3158-2015](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-16** [3201-2015](#) To accept the plat titled "Reynolds Crossing Section 4 Part 1", from Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-17** [3211-2015](#) 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 transfer a portion of existing Neil Avenue and Spring Street to NWD Investment, LLC, an Ohio limited liability company; to accept proposed right-of-way and permanent easements needed by the City of Columbus for the Spring Street Streetscape Improvements project from NWD Investment, LLC, an Ohio limited liability company; to the extent that they may apply to these transfers to waive the approval of the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-18** [0001X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road Public Improvement Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-19** [0002X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20** [0010-2016](#) To dedicate a 0.010 acre tract of land as public right-of-way; to name said public right-of-way as East Fifth Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-21** [0027-2016](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley, adjacent to property owned by Mr. Saldarriaga, located at 208 Wilson Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-22** [0028-2016](#) To accept the plat titled "Dorchester Section 4", from Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR.

- CA-23** [0005-2016](#) 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 (1813 Brentnell 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-24** [0006-2016](#) 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 (170-172 S. Wayne 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-25** [0009-2016](#) 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 (1621 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26** [0023-2016](#) 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 (2201 N. 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.

PUBLIC UTILITIES: STINZIANO, CHR.

CA-27 [0274X-2015](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Utilities to timely complete the Portage Grove Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [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)

This item was approved on the Consent Agenda.

CA-29 [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)

This item was approved on the Consent Agenda.

CA-30 [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)

This item was approved on the Consent Agenda.

CA-31 [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)

This item was approved on the Consent Agenda.

CA-32 [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.

This item was approved on the Consent Agenda.

CA-33 [3075-2015](#) To authorize the Finance and Management Director to modify contracts with ESEC Corporation for the purchase of CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,712.05 from the Sewer Operating Fund; and to declare an emergency (\$50,712.05).

This item was approved on the Consent Agenda.

CA-34 [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)

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

CA-35 [3159-2015](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant addendum from the State of Ohio, Department of Rehabilitation and Corrections; to appropriate \$60,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-36 [3164-2015](#) To authorize the Administrative Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training of probation personnel; to authorize the expenditure of \$29,925.00 from the work release/ GPS grant and the probation user fee fund; and to declare an emergency. (\$29,925.00)

This item was approved on the Consent Agenda.

- CA-37** [3165-2015](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

ADMINISTRATION: BROWN, CHR.

- SR-1** [3114-2015](#) To make appropriations for the 12 months ending January 31, 2017 for the funding of the City employee insurance programs; and to declare an emergency. (\$177,211,846.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-2** [3116-2015](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$123,160,769.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$123,160,769.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-3** [3118-2015](#) To authorize the Human Resources Director to modify and extend the contract with Catamaran to provide all eligible employees prescription drug insurance coverage from February 1, 2016 through January 31,

2017 and to authorize the expenditure of \$40,423,812.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$40,423,812.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [3119-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$8,037,070.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,037,070.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-5 [3121-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$1,017,525.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,017,525.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [3122-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2016 through January 31, 2017, and to authorize the expenditure of \$3,182,286.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,182,286.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-7 [3123-2015](#)

To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2016,

through January 31, 2017, and to authorize the expenditure of \$1,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,200,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR.

SR-8 [3166-2015](#) To appropriate \$3,595,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2016 operating expenditures for the Department of Public Service, Division of Infrastructure Management and Traffic Management; and to declare an emergency. (\$3,595,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-9 [0064-2016](#) To authorize the Director of Public Service to apply for the USDOT Smart City Challenge Grant from the United States Department of Transportation; to authorize execution of grant agreements providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

PUBLIC UTILITIES: STINZIANO, CHR.

SR-10 [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)

A motion was made by Stinziano, seconded by Page, that this Ordinance be

Approved. The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [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)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[2998-2015](#)

To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$155,000.00 from the Electricity Operating Fund, to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$155,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-13 [3058-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer, for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage; to authorize the expenditure of \$67,857.14 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$67,857.14)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR.

SR-14 [3031-2015](#) To authorize and direct the City Attorney to settle the claim of Laura A. Denney in the matter of the Estate of David Denny; to authorize the expenditure of \$30,000.00 from the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RULES & REFERENCE COMMITTEE: KLEIN, CHR.

SR-15 [3009-2015](#) To amend and repeal various sections of City Code Chapters 585, 588 and 590 to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus.

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

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Abstained: 1 - Jaiza Page

Affirmative: 5 - Elizabeth Brown, Shannon Hardin, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 5:43 PM

(THERE WILL BE NO MEETING ON JANUARY 18, 2016 IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY. THE NEXT REGULAR MEETING IS MONDAY, JANUARY 25, 2016.)



City of Columbus

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

Minutes - Final Zoning Committee

Monday, January 11, 2016

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 3 OF CITY COUNCIL (ZONING), JANUARY 11, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS

ROLL CALL

Present 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. BROWN HARDIN STINZIANO TYSON KLEIN

[0019-2016](#)

To rezone 5440 MORSE ROAD (43230), being 15.62± acres located at the northeast corner of Morse Road and Preserve Crossing Boulevard, From: R, Rural, and PUD-8, Planned Unit Development Districts, To: PUD-8, Planned Unit Development District and to declare an emergency (Rezoning # Z15-033).

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[0024-2016](#)

To grant a Variance from the provisions of Section 3355.03, C-3 permitted uses, of the Columbus City Codes; for the property located at 2165 MORSE ROAD (43229), to permit furniture sales in the C-3, Commercial District (Council Variance # CV15-067).

A motion was made by Page, seconded by Tyson, to Waive the 2nd Reading.

The motion carried by the following vote:

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

0044-2016

To rezone 2787 CLIME ROAD (43223), being 2.18± acres located at the southwest corner of Clime Road and Heinzerling Drive, From: I, Institutional, and R-1, Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z15-045).

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

0045-2016

To rezone 920 NORTH WAGGONER ROAD (43004), being 4.18± acres located at the southeast corner of North Waggoner Road and Kennedy Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Z15-039).

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

3088-2015

To grant a Variance from the provisions of Sections 3365.01, M-I, Manufacturing District; 3389.04, Crematory; 3365.21, Height and area regulations; 3365.35, Storage; 3312.39, Striping and marking; 3312.41, Access and circulation; 3312.43, Required surface for parking; and 3312.45, Wheel stop devices, of the Columbus City Codes; for the property located at 888 FRANK ROAD (43223), to expand an existing pet crematory in the M-I, Manufacturing District; and to repeal Ordinance No. 1606-96, passed July 22, 1996 (CV15-060).

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:50 PM

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: 0001X-2016

Drafting Date: 12/21/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City's Department of Public Service (DPS) is engaged in the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road (PID 530086-100025) Public Improvement Project ("Public Project"). The City is partnering with the City of Westerville, Ohio, an Ohio municipal corporation ("Westerville"), in completing the Public Project. The City and Westerville must acquire and accept certain fee simple title and lesser real property interests located in the vicinity of Cleveland Avenue and Schrock Road, Columbus, Ohio 43229 (collectively, "Real Estate") in order to timely complete the Public Project. The Real Estate will be acquired in either the names of the City or Westerville, and the City passed Ordinance Number 0297-2015 authorizing the City Attorney to acquire the Real Estate on behalf of the City and Westerville. The City needs to acquire and accept the certain fee simple title and lesser real property interests located in the vicinity of Cleveland Avenue and Schrock Road, Columbus, Ohio 43229 ("Real Estate"). Accordingly, the City will appropriate the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve the public right-of-way in the vicinity of Cleveland Avenue and Schrock Road, Columbus, Ohio 43229 by allowing the Department of Public Service (DPS) to engage in the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road (PID 530086-100025) Public Improvement Project (i.e. Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of Cleveland Avenue and Schrock Road, Columbus, Ohio 43229 (i.e. Real Estate) in order to complete the Public Project;

WHEREAS, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation;

WHEREAS, an emergency exists in the usual daily operations of Department of Public Service in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and now, therefore,

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (i.e. Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road (PID 530086-100025) Public Improvement Project (i.e. Public Project):

(EXHIBIT) ... (PUBLIC PROJECT PARCEL IDENTIFICATION) ... (REAL ESTATE) ... (GRANTEE)

1) 12-WL (Fee title with limitation of access) Columbus

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

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

Legislation Number: 0002X-2016

Drafting Date: 12/28/2015

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND:

The City's Department of Public Service (DPS) is engaged in the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street (PID 530103-100053) Public Improvement Project ("Public Project"). The City must acquire and accept certain fee simple title and lesser real property interests located along Parsons Avenue from Franklin Avenue to Broad Street, Columbus, Ohio 43215 (collectively, "Real Estate") in order for DPS to complete the Public Project. The City passed Ordinance Number 1920-2015 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City will appropriate the Real Estate

in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve the public right-of-way along Parsons Avenue from Franklin Avenue to Broad Street, Columbus, Ohio 43215 by allowing the Department of Public Service (DPS) to engage in the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street (PID 530103-100053) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located along Parsons Avenue from Franklin Avenue to Broad Street, Columbus, Ohio 43215 (*i.e.* Real Estate) in order to complete the Public Project;

WHEREAS, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate;

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Arterial Street Rehabilitation: Parsons Avenue-Franklin Avenue to Broad Street (PID 530103-100053)

Public Improvement Project (*i.e.* Public Project):

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

- 1) 2A-U (perpetual general utility easement)
- 2) 2A-T (two (2) year temporary construction easement)
- 3) 2A-T1 (two (2) year temporary construction easement)
- 4) 3A-P (perpetual sidewalk easement)
- 5) 3-T (two (2) year temporary construction easement)
- 6) 5-T (two (2) year temporary construction easement)
- 7) 8-P (perpetual sidewalk easement)
- 8) 8A-T (two (2) year temporary construction easement)
- 9) 8B-T (two (2) year temporary construction easement)
- 10) 9-T (two (2) year temporary construction easement)

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

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

Legislation Number: 0005-2016

Drafting Date: 12/17/2015

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 1813 Brentnell Ave. (010-166866) to ST. Matthew Billers, LLC, who will rehabilitate the existing single-family structure and place it for sale. 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 (1813 Brentnell 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 ST. Matthew Billers, LLC:

PARCEL NUMBER: 010-166866
ADDRESS: 1813 Brentnell Ave, Columbus, Ohio 43219
PRICE: \$8,000.00, plus a \$150.00 processing fee
USE: Single-family unit placed for sale

Being Lot Number Thirty (30) Block L of Amvet Homestead Number Two (2), as the same is numbered and

delineated upon the recorded plat thereof, of record in Plat Book 21, Page 51, Recorder's Office, Franklin County, Ohio.

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

SECTION 3. That for good cause shown, 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: 0006-2016

Drafting Date: 12/17/2015

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 170-172 S. Wayne Ave. (010-055519) to Hero Homes Inc., 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 (170-172 S. Wayne 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 Hero Homes Inc.:

PARCEL NUMBER: 010-055519
ADDRESS: 170-172 S. Wayne Ave., Columbus, Ohio 43204
PRICE: \$4,000.00, plus a \$150.00 processing fee
USE: Multi-family rental unit

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

Being Lots Number One Hundred Fifty-two and One Hundred Fifty-three (152 and 153) in Oakley Subdivision, West Side as the same is numbered and delineated upon the recorded plat of record in Plat Book No.4, pages 294-295, 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: 0008X-2016

Drafting Date: 1/7/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and celebrate the De Sales High School Boys Soccer Team on winning the State of Ohio Championship for years 2014 and 2015.

WHEREAS, Head Coach Domenic Romanelli and Assistant Coaches Ben Brooks and Mike Coury led the Boys Soccer Team to the State Championships for the two consecutive years; and

WHEREAS, the De Sales Boys Soccer Team captured the program's sixth State Championship, which ranked them second all-time in the Ohio High School Athletic Association's history for most titles; and

WHEREAS, as of 2015, the De Sales Boys Soccer Team has won its 14th Regional Title and 20th District Championship; and

WHEREAS, with the help of his team, Senior Midfielder Antonio Romanelli led the team with 21 goals in both year 2014 and year 2015; now, therefore,

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

To recognize and celebrate the De Sales High School Boys Soccer Team on winning the State of Ohio Championship for years 2014 and 2015 and for being another great reason why Columbus is the best place to live, work, raise a family, and honor our Pride and Tradition.

Legislation Number: 0009-2016

Drafting Date: 12/17/2015

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 1621 Franklin Ave. (010-020274) to EyE Homes Inc., who will rehabilitate the existing single-family structure and place it on the market. 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 (1621 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 EyE Homes Inc.:

PARCEL NUMBER: 010-020274
ADDRESS: 1621 Franklin Ave., Columbus, Ohio 43205

PRICE: \$7,300.00, plus a \$150.00 processing fee
USE: Single-family unit placed for sale

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

Being a part of the east part of Lot No. Eleven (11) of the COUNTY SUBDIVISION OF T. MILLER'S ESTATE, and bounded and described as follows:

Beginning at a point in the north line of the east part of said Lot No. Eleven (11), Sixty-two and one-half feet (62 ½) east of the northwest corner of the east part of said Lot No. Eleven (11) and running thence easterly along said north line Thirty-one feet (31') to a point; thence running southwardly parallel with the east line of a point; the east part of said Lot No. (11), One Hundred Forty-five and one half (145 ½) to a point in the south line of the east part of said Lot No. Eleven (11); thence running westwardly Thirty-One feet (31') along said south line to a point; thence running northwardly parallel with the west line of the east part of said Lot No. Eleven (11), One-Hundred Forty-five and one-half feet (145 ½) to the place of beginning.

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: 0009X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Michael B. Coleman for Receiving the 2016 Ray Collier Special Recognition Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Michael B. Coleman graduated from the University of Cincinnati in 1977 with a degree in Political Science and earned his law degree from the University of Dayton Law School in 1980. He holds honorary degrees from the Ohio State University and Capital University, and is a member of Kappa Alpha Psi Fraternity Incorporated; and

WHEREAS, Michael B. Coleman served as President of Columbus City Council from January of 1997 to November of 1999, and as a council member from February of 1992 to December of 1999; and

WHEREAS, In 2000, Mike Coleman took the office of Mayor, and built Columbus' reputation as one of the best cities in the nation by building stronger, safer neighborhoods, creating jobs and maintaining a high quality

of life. Mayor Coleman is the longest-serving mayor in Columbus history and the longest-serving incumbent African-American mayor among major U.S. cities; and

WHEREAS, Michael B. Coleman has been recognized numerous times for his commitment to the Columbus community including receiving the Community Service Award from the Columbus Bar Association, the Public Servant Award from the Ohio Environmental Council, and the National Mayoral Inner City Leadership Award given by the Initiative for a Competitive Inner City. Columbus has also been recognized as one of the 10 best largest cities and one of the 10 most affordable metro areas by Relocate America. It was recognized as the nation's eighth best place to live by CNN and Money magazine, which also declared Columbus as the nation's safest big city; and

WHEREAS, In March of 2014, Coleman was recognized as one of the nation's top 25 Doers, Dreamers and Drivers by Government Technology Magazine. In November of 2014, Mayor Coleman was honored among the Ebony Power 100, Ebony's list of the most influential and intriguing African Americans; and

WHEREAS, Michael B. Coleman was the recipient of the 2016 Ray Collier Special recognition award by the Coalition of Black Trade Unionists at the 29th Annual Labor Salute to Dr. Martin Luther King, Jr. Awards Brunch on Saturday, January 9th, 2016; and,

WHEREAS, Mike Coleman's commitments to labor rights reflect the spirit of Martin Luther King Day, his contributions and achievements making him worthy of being a recipient of the 2016 Ray Collier Special Recognition Award; now therefore,

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

That this Council does hereby recognize and congratulate Michael B. Coleman for receiving the 2016 Ray Collier Special Recognition Award and thank him for his continued service and dedication to labor rights.

Legislation Number: 0010-2016

Drafting Date: 12/17/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus, Department of Public Service is currently engaged in a project identified as Roadway Improvements-Shepard Library Project #3248.

The goal of this project is to construct curb and sidewalk replacement.

During design of the Roadway Improvements-Shepard Library Project #3248 project, it was determined a portion of real property owned by the Board of Trustees of the Columbus Metropolitan Library, a county district library organized and existing pursuant to Ohio Revised Code Chapter 3375 known as 850 N. Nelson Rd., Columbus, OH 43219, Franklin County Parcel Number 010-012442 would need to be dedicated for roadway purposes to accommodate the improvements contemplated by this project. Current plans for the improvements indicate 0.010 acre, will need to be dedicated as right-of-way for this purpose. After review of the preliminary plan sheets, the Department of Public Service has determined the dedication of this property to right-of-way will not adversely affect the City and should be allowed to proceed.

The following legislation provides for the City to dedicate the property as road right-of-way and name the road

right-of-way as East Fifth Avenue.

2. FISCAL IMPACT

N/A

3. EMERGENCY DESIGNATION

Emergency action is requested so that construction of the proposed improvements for Roadway Improvements-Shepard Library Project #3248 can proceed without delay.

To dedicate a 0.010 acre tract of land as public right-of-way; to name said public right-of-way as East Fifth Avenue; and to declare an emergency.

WHEREAS, Ohio Revised Code Chapter 723.03 requires that property to be used as a public street or alley must be accepted and dedicated as public right-of-way by an ordinance specially passed for such purpose; and

WHEREAS, current plans indicate a parcel of Columbus Metropolitan Library, a county district library organized and existing pursuant to Ohio Revised Code Chapter 3375, totaling 0.010 acre will need to be dedicated to right-of-way for this purpose; and

WHEREAS, the City desires to dedicate a 0.010 acre tract, as public right-of-way; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to dedicate a 0.010 acre tract, as public right-of-way and to name the 0.010 acre tract as East Fifth Avenue and proceed without delay thereby preserving the public health, peace, property, safety and welfare now, therefore

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

SECTION 1. That the City of Columbus hereby dedicates the following described property as road right-of-way; to-wit:

0.010 ACRE

East Fifth Avenue

3248 E

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 1, Range 17, United States Military District and being out of Lot 6 (vacated by Court Case Number 45268) of that subdivision entitled "Dr. William Shepard's Second Subdivision" of record in Plat Book 5, Page 54, being part of Parcel 7 as shown in the deed to the Board of Trustees of the Columbus Metropolitan Library of record in Instrument Number 201309270164258 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning at a magnetic nail set in the easterly right-of-way line for North Nelson Road, the same being the westerly line of said Lot 6 and in the northerly right-of-way line for East Fifth Avenue, being the northwesterly corner of that 0.0482 acre tract conveyed to the City of Columbus by deed of record in Deed Book 3647, Page 302, said magnetic nail set being North 09° 26' 39" West, with said easterly right-of-way line, 10.18 feet from

the southwesterly corner of said Lot 6, being the southwesterly corner of said 0.0482 acre tract;

thence North 09° 26' 39" East, with said easterly right-of-way line, the westerly line of said Lot 6 and said Parcel 7, a distance of 6.85 feet to an iron pin set;

thence South 86° 26' 23" East, across said Lot 6, said Parcel 7, a distance of 83.82 feet to a magnetic nail set in a northerly line of that 0.072 acre tract conveyed to the State of Ohio by deed of record in Official Record 6430D01, the same being the northerly right-of-way line for said East Fifth Avenue;

thence South 85° 38' 44" West, with said northerly right-of-way line, the northerly line of said 0.072 acre tract, a distance of 53.60 feet to a 3/4 inch iron pin found at the westerly corner of said 0.072 acre tract, in the northerly line of said 0.0482 acre tract;

thence North 85° 24' 58" West, continuing with said northerly right-of-way line, the same being the northerly line of said 0.0482 acre tract, a distance of 31.44 feet to the Point of Beginning.

Containing 0.010 acre, more or less, all of which is located within Parcel Number 010-012442.

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.

The bearings herein are based on the Ohio State Plane Coordinate system, South Zone, NAD83, NSRS2007. A bearing of North 09° 26' 39" East was held for the east right-of-way line of North Nelson Road.

This description is based on documents of record, prior plats of survey and observed evidence located by an actual field survey performed in May 2013.

EVANS, MECHWART, HAMBLETON & TILTON, INC. John C. Dodgion Professional Surveyor
No. 8069

SECTION 2. That the City of Columbus hereby names the above described road right-of-way as East Fifth Avenue.

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: 0010X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Joan Fluharty for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Joan Fluharty is a long-standing member of United Food & and Commercial Workers Local

1059; and

WHEREAS, Joan began her labor career, working for The Kroger Company and joining UFCW 1059 at the age of 16; and

WHEREAS, Joan Fluharty was hired as a labor liaison for the United Way Community Services Department in July of 2002 and she became the Director of the Community Services Department in 2011. Joan worked to assist workers and people in need, from food referrals to housing issues and building ramps for the handicapped. Joan lead many projects sponsored between the Central Labor Council and UWCO Community Services Department, including the Unions Share/Christmas Care Program, an annual holiday food drive where local unions pair up with St. Stephen's Community House to serve families in need and provide them with a week's worth of food during the holidays and school break; and

WHEREAS, Joan encourages unions to "tell their story" by making sure they report their volunteer activities; and

WHEREAS, Joan Fluharty was the recipient of the B. Marie Clarke Community Service Award by the Coalition of Black Trade Unionists at the 29th Annual Labor Salute to Dr. Martin Luther King, Jr. Awards Brunch on Saturday, January 9th, 2016; and,

WHEREAS, Joan Fluharty's commitments to labor rights reflect the spirit of Martin Luther King Day, his contributions and achievements making him worthy of being a recipient of the B. Marie Clarke Community Service Award; now therefore,

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

That this Council does hereby recognize and congratulate Joan Fluharty for receiving the B. Marie Clarke Community Service Award and thank her for her continued service and dedication to labor rights.

Legislation Number: 0011X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate John A. Lyall for Receiving the John T. Greene, II Labor Award upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, President John A. Lyall is a native of Cleveland and first joined AFSCME as a member in 1973, when he went to work for the City of North Olmsted. In 1979, he joined the Cleveland AFSCME staff as an assistant administrator with the Ohio AFSCME Care Plan; and

WHEREAS, John Lyall was appointed Cleveland Regional Director in 1991. In 1996, he was elected head of the state's largest central labor body when he served as President of the Cleveland Federation of Labor AFL-CIO, a post he held until 1998. In 1999, he was appointed Council 8's first Organizing Director and in 2001, became the union's First Vice President; and

WHEREAS, John A. Lyall has served as President of AFSCME Ohio Council 8 since 2007, and was unanimously elected to a second four-year term in 2011, at the AFSCME Ohio Council 8 19th Biennial Convention. He serves as an AFSCME International Vice President on the executive board of the 1.6-million

member union. He also serves as chairman of the AFSCME Ohio Council 8 Care Plan; and

WHEREAS, President Lyall also serves as a Vice President on the Ohio AFL-CIO Executive Board and is a member of the Ohio AFL-CIO Executive Committee. Lyall is also a member of the State Executive Committee of the Ohio Democratic Party; and

WHEREAS, John Lyall is a graduate of Baldwin-Wallace College and the Harvard University Trade Union Program. He has been married 26 years and has three children; and

WHEREAS, John Lyall's commitments to labor rights reflect the spirit of Martin Luther King Day, his contributions and achievements making him worthy of being a recipient of the John T. Greene, II Labor Award; now therefore,

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

That this Council does hereby recognize and congratulate John A. Lyall for receiving the John T. Greene, II Labor Award and thank him for his continued service and dedication to labor rights.

Legislation Number: 0012X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Aleese Chante' Butler for Receiving the Ray Collier Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Aleese Chante' Butler was an active member of her church throughout her youth. She attended Corinthian Bible Institute and Youth Church. She was a youth choir member, usher and candy striper. She also was a youth mime; and

WHEREAS, Miss Butler played Volleyball throughout her 4 years at Gahanna Lincoln High School. In her senior year at Gahanna Lincoln, she was offered an Athletic Scholarship to attend Urbana University in the fall of 2014. Aleese's position on the team is middle block. In the Mountain East Conference, the Blue Knight's ranked fourth this past season; and

WHEREAS, At Urbana University, Aleese majors in Exercise Science. She is working toward a career in Sports Psychology or Athletic Training; and

WHEREAS, Aleese is currently on the Dean's List while she also maintains employment at Kroger Marketplace in Gahanna for the summers; and

WHEREAS, Aleese Chante' Butler exemplifies qualities making her worthy of receiving the Ray Collier Scholarship; now therefore,

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

That this Council does hereby recognize and congratulate Aleese Chante' Butler for receiving the Ray Collier Scholarship and thank her for her continued service and dedication.

Legislation Number: 0013X-2016

Drafting Date: 1/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Amaya Rene' Rakes for Donald K. Day Scholarship upon the Occasion of the 29th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Amaya Rakes graduated from Westerville South High School in May of 2015, where she was often on the Honor Roll and the Top Ten List of Graduating Seniors; and

WHEREAS, During her junior year, Amaya was nominated for Science Student of the Year and received a Cats with Class award for being kind, having good citizenship and service. Miss Rakes participated in key club, cooking club, South's literary and art magazine and anime club during her High School years. With the key club, she helped deliver mulch to the community, cheered at a Special Olympics soccer game, helped collect cans for food drives and cleaned donated glasses for people in Haiti; and

WHEREAS, Amaya Rene' Rakes plans to attend Denison University where she will major in Psychology; and

WHEREAS, Amaya believes that her degree in Psychology will enable her to become an Industrial Organizational Psychologist, a career she wishes to pursue because she wants to help others enjoy their jobs; and

WHEREAS, As an Industrial Psychologist, Miss Rakes feels she will be able to help make working environments pleasant and efficient for workers; and

WHEREAS, Amaya Rene' Rakes exemplifies commitments to charity, service, and labor rights, showing her to be worthy as a recipient of the Donald K. Day Scholarship; now therefore,

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

That this Council does hereby recognize and congratulate Amaya Rene' Rakes for receiving the Donald K. Day Scholarship and thank her for her continued service and dedication.

Legislation Number: 0019-2016

Drafting Date: 12/17/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z15-033

APPLICANT: Lifestyle Communities, Ltd.; c/o Michael T. Shannon, Atty.; 500 South Front Street, Suite 1200; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (7-0) on September 10, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling zoned in the R, Rural District as a result of a recent annexation from Plain Township, and undeveloped land zoned in the PUD-8, Planned Unit Development District. The requested PUD-8, Planned Unit Development District will allow a 124-unit residential development in attached (up to 12 units per building) or detached buildings (7.95 units/acre) with 4.8± acres of provided open space. The development text provides commitments for building setbacks, lot sizes, access and street details, street trees, sidewalks, maximum building height, garage requirements, landscaping and buffering, building materials commitments, and Pay As We Grow obligations. The site is located within the boundaries of the Preserve District of the *Northland Plan: Volume II* (2002), which recommends that the current residential pattern of development east of Hamilton Road, south of Old Dublin-Granville Road be continued, with single-unit residential encouraged, and that existing land-use and zoning patterns be taken into consideration when decisions are made regarding zoning changes. The proposed development is consistent with the surrounding residential developments and the site plan incorporates preservation of natural resources as recommended in the Plan. The requested PUD-8, Planned Unit Development District will allow a 124-unit residential development that is compatible with the density and development standards of adjacent residential developments.

To rezone **5440 MORSE ROAD (43230)**, being 15.62± acres located at the northeast corner of Morse Road and Preserve Crossing Boulevard, **From:** R, Rural, and PUD-8, Planned Unit Development Districts, **To:** PUD-8, Planned Unit Development District **and to declare an emergency** (Rezoning # Z15-033).

WHEREAS, application #Z15-033 is on file with the Department of Building and Zoning Services requesting rezoning of 15.62± acres from R, Rural, and PUD-8, Planned Unit Development Districts, to PUD-8, Planned Unit Development 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 PUD-8, Planned Unit Development District will allow a residential development that is compatible with the density and development standards of adjacent residential developments, and is consistent with the land use recommendations of the *Northland Plan: Volume II*; 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:

5440 MORSE ROAD (43230), being 15.62± acres located at the northeast corner of Morse Road and Preserve Crossing Boulevard, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, township of Plain, lying in Quarter Township 3, Township 2, Range 16, United States Military Lands, being all of the remainder of that 14.105 acre tract conveyed to

Warren W. Roberts and Carolyn M. Roberts by deeds of record in Official Record 7620D04 and Official Record 11254A18 and all of that 1.814 acre tract to be conveyed to Lifestyles Communities, Ltd. (or successors/assigns) by deed of record (formerly part of that 26.445 acre tract conveyed to LC Preserve Crossing LLC by deed of records in Instrument Number 201312100202907), (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING at Franklin County Geodetic survey monument number 6623 found in the centerline of Morse Road and at the common corner of said 1.814 acre tract and that 0.304 acre tract conveyed to City of Columbus by deed of record in Instrument Number 201502040014476;

Thence North $86^{\circ} 49' 44''$ West, with said centerline and the southerly line of said 1.814 acre tract, a distance of 27.29 feet to a point in the easterly right-of-way line of Preserve Crossing Boulevard, of record in Plat Book 110, Page 10;

Thence with said easterly right-of-way line, the westerly line of said 1.814 acre tract, the following courses and distances;

North $03^{\circ} 11' 08''$ East, a distance of 141.97 feet to a point of curvature;

with the arc of a curve to the left, having a central angle of $08^{\circ} 30' 22''$, a radius of 516.00 feet, an arc length of 76.61 feet, a chord bearing of North $01^{\circ} 04' 15''$ West and chord distance of 76.54 feet to a point of reverse curvature;

with the arc of a curve to the right, having a central angle of $08^{\circ} 30' 22''$, a radius of 484.00 feet, an arc length of 71.85 feet, a chord bearing of North $01^{\circ} 04' 15''$ West and chord distance of 71.79 feet to a point of tangency; and

North $03^{\circ} 10' 56''$ East, a distance of 1517.12 feet to a point;

Thence South $86^{\circ} 54' 48''$ East, with the northerly line of said 1.814 and 14.105 acre tracts, partially with the southerly line of said 26.445 acre tract, a distance of 153.46 feet to a point;

Thence South $87^{\circ} 06' 34''$ East, continuing with the southerly line of said 26.445 acre tract, a distance of 238.36 feet to a point at the northwesterly corner of that 27.572 acre tract conveyed to Albany Glen, LLC by deed of record in Instrument Number 201304190065175;

Thence South $03^{\circ} 36' 39''$ West, with the line common to said 14.105 and 27.572 acre tracts, a distance of 1769.47 feet to a point in the northeasterly corner of said 0.164 acre tract;

Thence North $86^{\circ} 49' 32''$ West, with the line common to the remainder of said 14.105 acre tract and said 0.164 acre tract, a distance of 340.00 feet to a point in the easterly line of said 1.814 acre tract;

Thence south $03^{\circ} 36' 41''$ West, with the line common to said 1.814 and 0.304 acre tracts, a distance of 39.00 feet to the POINT OF BEGINNING containing 15.62 acres, more or less.

The above description was prepared from record documents and is not intended to be used for transfer.

To Rezone From: R, Rural, and PUD-8, Planned Unit Development Districts,

To: PUD-8, Planned Unit Development District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the PUD-8, Planned Unit Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved PUD-8, Planned Unit Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.09 of the Columbus City Codes; said plan being titled, "**LIFESTYLE COMMUNITIES: PRESERVE CROSSING,**" and said text being titled, "**DEVELOPMENT TEXT,**" both dated August 24, 2015, and signed by Michael T. Shannon, Attorney for the Applicant, and the text reading as follows:

DEVELOPMENT TEXT

APPLICATION: Z15-033

PROPERTY SIZE: 15.62 +/- Acres

CURRENT DISTRICT: Rural (Annexation from Plain Township)

PROPOSED DISTRICT: PUD-8

OWNER: Warren and Carolyn Roberts; 5440 Morse Road; Gahanna, Ohio 43230

APPLICANT: Lifestyle Communities, Ltd.; 230 West Street, Suite 200; Columbus, Ohio 43215

AGENT: Michael Shannon, Esq.; Crabbe, Brown & James, LLP; 500 South Front Street, Suite 1200; Columbus, Ohio 43215; mshannon@cbjlawyers.com

DATE OF TEXT: August 24, 2015

I. Introduction:

The subject property site ("Site"), PID # 220-002043, is located in northeast Columbus at 5440 Morse Road. The Site is situated on the north side of Morse Road between North Hamilton Road and State Route 62. The Site is located within the Preserve District of the Northland Plan: Volume II and subject to the Northland Development Standards. The Site is bordered on the west, north, and east by the City of Columbus. The parcels to the west and north (owned by Applicant) are zoned PUD-8 and used for apartments and condominiums. The parcels to the east are zoned LAR-12 and used for apartments. Plain Township is to the south across Morse Road.

The Site was recently annexed by the City of Columbus from Plain Township. The Site is currently zoned Rural and is currently used for a single-family residence. Applicant proposes for the Site a development of attached and/or detached condominium units, not to exceed a density of 8 dwelling units per acre.

II. Permitted Uses:

The permitted uses shall be those contained in Section 3345.04 the Columbus City Code and shall consist of attached and/or detached residential units. The maximum number of units in any one building shall be 12.

III. Development Standards:

The site shall be developed in accordance with the PUD 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

plans are completed. Any slight adjustment to the plan is subject to review and approval by the Director of the Department of Building and Zoning Services or his designee, upon submission of the appropriate data regarding the proposed adjustment.

A. Density, Height, Lot and/or Setback Requirements:

1. Setbacks shall be developed in accordance with the attached PUD Plan.
2. A Height District of 60 ft. is established provided no structure shall be taller than 45 ft. and 3 stories.
3. Lots shall be developed in accordance with the attached PUD Plan, and the density shall not exceed eight (8) units per acre.
4. The lot size for attached units shall be 16 feet by 92 feet or 20 ft. by 92 ft. with a minimum interior side yard of 0 feet. The minimum lot size for detached units shall be 35 feet by 92 feet with a minimum interior side yard of 3 feet. There shall be no minimum rear yard required.
5. All lots fronting on Preserve Crossing Blvd, due to annexation constraints, may be on separate parcels that cannot be combined. The total depth of lots on these parcels shall be 92 feet.

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

1. Each dwelling unit shall provide a minimum of one (1) garage parking space. The Site in aggregate shall provide a minimum of two (2) parking spaces per dwelling unit (aggregate includes garage parking spaces and private street parking spaces).
2. Preserve Crossing Boulevard shall provide four (4) access points to the Site. There shall be no direct access to the Site from Morse Road.
3. All streets within the Site shall be private and maintained by the Owner.
4. All streets shall have sidewalks on both sides at a minimum of 5' wide. Adjacent to the Morse Road right-of-way, there shall be either a sidewalk at a minimum of 5' wide or a multi-purpose trail at a minimum of 10' wide. However, any sidewalk requirements shall be per the specifications of the City of Columbus, Department of Public Service.
5. The owner and/or developer must establish and maintain an agreement(s) with a private towing company(s) which authorizes the private towing company(s) to remove/tow any vehicles parked in restricted areas. There may be one or more such agreements with one or more towing company(s) for any times/lengths, terms, etc. as the owner and/or developer determines, so long as at least one such agreement shall always, at all times, be in force for the purpose of enforcement/removal/towing as required above. Towing agreements shall be filed annually with the City of Columbus Division of Fire, Fire Prevention Bureau, Plans Review Office, upon execution of contract.
6. The owners and/or developers shall designate the City of Columbus as an authorized agent for the sole and specific purposes of enforcement of parking restrictions and the issuance of citations and/or removal of vehicles parked in violation of posted parking restrictions on private streets and alley/lanes.
7. Intersection details, concurring turning radii, parking restrictions, and intersection configurations shall conform to the Fire Vehicle Access Plan.

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

1. Buffering shall be developed in accordance with the attached PUD Plan..
2. Street trees shall be provided on both sides of new private streets. Street trees shall be spaced at a maximum distance of thirty feet on center. In certain situations, due to site constraints, building design, etc., trees may be grouped with a quantity equivalent to 1 tree per thirty feet. Street trees shall be deciduous and shall be 2.5-inch caliper minimum at the time of planting.
3. Along the eastern 15 ft. buffer, trees shall be planted at four trees per 100 linear feet. The trees shall be a mix of deciduous, evergreen, and ornamental trees. The minimum size of all plant material at installation shall be two-inch caliper for deciduous shade trees, six feet high for evergreen trees, and two-inch caliper for ornamental trees/shrubs.

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

1. Building materials shall be natural in appearance by employing the following building materials: brick, brick veneer, stone, stone veneer, stucco stone, wood, and glass. Vinyl and other manufactured materials are permitted as long as they are natural in appearance. Vinyl must be at least a 6 ½ inch beaded single plank with wood texture and a minimum thickness of .044 inches. The colors of the siding must be similar to the masonry materials used elsewhere on a building. Metal and E.I.F.S. shall be allowed as accent features only. All building elevations shall be designed with similar building materials and lighting.
2. The buildings shall have sloped or pitched roofs. Flat roofs shall only be allowed with decorative cornices.

E. Dumpster, Lighting, Outdoor Display Areas, and/or other Environmental Commitments:

Subject to approval of a Dumpster Waiver by the Department of Public Service Refuse Collection Division, refuse collection shall be provided by a private hauler and transported to an off-site compactor.

F. Graphics and Signage Commitments:

All graphics and signage shall conform to Article 15 and Chapter 3376 of the Columbus City Code. Any variance to graphics and signage commitments shall be submitted to the Columbus Graphics Commission.

IV. Miscellaneous Commitments:

- A. Applicant shall comply with the City’s Parkland Dedication Ordinance.
- B. Applicant shall comply with the City’s Pay as We Grow plan.

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

Drafting Date: 12/18/2015

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 2201 N. Gerbert Rd. (010-075608) to AMPP LLC, who will rehabilitate the existing single-family structure and place it on the market. 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 (2201 N. 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 AMPP LLC.:

PARCEL NUMBER: 010-075608
ADDRESS: 2201 N. Gerbert Rd., Columbus, Ohio 43211
PRICE: \$2,500.00, plus a \$150.00 processing fee
USE: Single-family for sale

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

Being Lot Number Two Hundred Seventy One (271) in HOMESTEAD HEIGHTS, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 15, page 7, 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: 0024-2016

Drafting Date: 12/18/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV15-067

APPLICANT: Furniture Bank; c/o David Hodge, Atty.; 8000 Walton Parkway, Suite 260; New Albany, OH 43054.

PROPOSED USE: Furniture sales.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of an existing vacant commercial building zoned C-3, Commercial District. The applicant seeks to use the building for furniture

sales, which is a permitted use in the C-4, Commercial District and is not a permitted use in the C-3, Commercial District. The site is located within the *Northland I Area Plan* (2014), which recommends mixed use at this location. Staff supports this request noting that the proposed furniture store is compatible and consistent with the development pattern of this portion of the Morse Road commercial corridor.

To grant a Variance from the provisions of Section 3355.03, C-3 permitted uses, of the Columbus City Codes; for the property located at **2165 MORSE ROAD (43229)**, to permit furniture sales in the C-3, Commercial District (Council Variance # CV15-067).

WHEREAS, by application No. CV15-067, the owner of property at **2165 MORSE ROAD (43229)**, is requesting a Council variance to permit furniture sales in the C-3, Commercial District; and

WHEREAS, Section 3355.03, C-3 permitted uses, does not permit furniture sales, while the applicant proposes furniture sales, a permitted use in the C-4, Commercial District, within an existing retail building; and

WHEREAS, City Departments recommend approval because the request is consistent with the land use recommendations of the *Northland I Area Plan* (2014), which proposes Community Mixed Use at this location, which includes C-4, Commercial District uses. The neighboring land uses and zoning districts reflect the retail and commercial environment of Morse Road which the proposed furniture store complements; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy (if required) 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 **2165 MORSE ROAD (43229)**, 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 3355.03, C-3 permitted uses, of the Columbus City Codes, is hereby granted for the property located at **2165 MORSE ROAD (43229)**, in that said section prohibits furniture sales in the C-3, Commercial District; said property being more particularly described as follows:

2165 MORSE ROAD (43229), being 2.52± acres located on the southwest corner of Morse Road and Walford Street, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, and being part of Lot No. 12 in the East half of Section 1, Township 1, Range 18, U.S. Military Lands, and being part of the premises conveyed to I.M.

Harris, Trustee, by deed recorded in Book 2744, Pages 578 and 579 and part of premises conveyed to I.M. Harris, Trustee by deed recorded in Book 2744, Pages 583 and 584 and part of the premises conveyed to I.M. Harris, Trustee, by deed recorded in Book 2744, Pages 580 and 581 of Franklin County Records, and being more particularly described as follows:

Beginning at an iron pin in the Northwest corner of that certain tract conveyed to I.M. Harris, Trustee, by deed recorded in Book 2744, Pages 577 and 578 of Franklin County Records, said iron pin also being in the Southerly right of way line of Morse Road (aka County Road No. 17), being 70 feet as measured at right angles from the new centerline of Morse Road (aka County Road No. 17), and 43 feet as measured at right angles from the old centerline of Morse road (aka County Road No. 17); thence South 3 deg. 09' West along the West property line of that certain tract shown recorded in Book 2744, Pages 577 and 578 of Franklin County Records in the tract shown recorded in Book 2744, Pages 577 and 578 of Franklin County Records, a distance of 43 feet to the true point of beginning; thence South 86 deg. 24' North parallel to and 45 feet South of the South right of way line of said Morse Road (aka County Road No. 17) and crossing that certain tract shown recorded in Book 2744, Pages 577 and 578 of Franklin County Records, and part of that certain tract recorded in Book 2744, Pages 583 and 584 of Franklin County Records, a distance of 251.5 feet to a point; thence South 3 deg. 9' West, and crossing that certain tract recorded in Book 2744, Pages 583 and 584 of Franklin County Records, and also crossing that certain tract recorded in Book 2744, Pages 580 and 581 of Franklin County Records, a distance of 444.24 feet to a point in the Southerly line of that certain tract recorded in Book 2744, Pages 580 and 581 of Franklin County Records; thence North 86 deg. 28' West and along part of the Southerly line of that certain tract recorded in Book 2744, Pages 581 and 582 of Franklin County Records, and along the Southerly line of that certain tract recorded in Book 2744, Pages 577 and 578 of Franklin County Records, a distance of 231.5 feet to an iron pin at the Southwesterly corner of that certain tract shown recorded in Book 2744, Pages 577 and 578 of Franklin County Records; thence North 3 deg. 09' North and along the Westerly line of that certain tract recorded in Book 2744, Pages 577 and 578 of Franklin County Records; a distance of 444.24 feet to the true point of beginning, containing 2.52 acres of land.

Franklin County Parcel Number: 010-104781

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for furniture sales, or those permitted in the C-3, Commercial District.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy (if required) for the proposed use.

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

Legislation Number: 0027-2016

Drafting Date: 12/18/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from Esteban Saldarriaga of Eye Homes, Inc., asking that the City sell a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley to him. Transfer of this right-of-way will facilitate the improvements to property owned by Mr. Saldarriaga, adjacent to the above mentioned right-of-way located

at 208 Wilson Avenue. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$1,080.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend that the above referenced right-of-way be transferred to Mr. Esteban Saldarriaga for the amount of \$1,080.00.

Emergency Justification:

Emergency action is requested to allow development of the proposed improvements to proceed as currently scheduled.

2. FISCAL IMPACT:

The City will receive a total of \$1,080.00 that will be deposited in Fund 748, Project 537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley, adjacent to property owned by Mr. Saldarriaga, located at 208 Wilson Avenue; and to declare an emergency.

WHEREAS, the City of Columbus, Department of Public Service, received a request from Mr. Esteban Saldarriaga asking that the City transfer a 0.028 acre portion of the unnamed north/south right-of-way east of Wilson Avenue between Franklin Avenue and Elliot Alley, adjacent to property owned by Mr. Esteban Saldarriaga, located at 208 Wilson Avenue, to him; and

WHEREAS, acquisition of the right-of-way will facilitate improvements to the adjacent property owned by Mr. Esteban Saldarriaga; and

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

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

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

WHEREAS, a value of \$1,080.00 was established for this right-of-way; and

WHEREAS, after review of the request, the Land Review Commission voted to recommend that the above referenced right-of-way be transferred to Mr. Esteban Saldarriaga for the amount of \$1,080.00; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the acceptance of this transfer so

development of this property can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

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

0.028 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being part of a twelve (12) foot alley east of and adjacent to Lots 1, 2, and 3, and west of and adjacent to Lot 5 of Benjamin Monett's Wilson Avenue Subdivision, as same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 317, Recorder's Office, Franklin County, Ohio (all deed references made being to said Recorder's Office) and being more particularly described as follows:

Beginning at a MAG nail set at the southeast corner of said Lot 1, being the intersection of the north right-of-way line of Franklin Avenue (50 feet wide, originally platted as State Street, Plat Book 2, Page 225) with the west right-of-way of said alley, said nail bearing North 89° 29'00" East, 90.00 feet from the southwest corner of said Lot 1, being the intersection of the north line of said Franklin Avenue with the east right-of-way line of Wilson Avenue (60 feet wide, Plat Book 2, Page 225);

Thence, along the west line of said alley and the east line of said Lots 1, 2, and 3, NORTH, 102.27 feet to a found 3/4" iron pipe at the northeast corner of said Lot 3, being the southeast corner of Lot 4 of said subdivision;

Thence, across said 12 foot alley, along the north line of said Lot 3 produced easterly, North 89° 33'30" East, 12.00 feet to a set iron pipe in the west line of said Lot 5;

Thence, along the east line of said 12 foot alley and along the west line of said Lot 5, SOUTH, 102.25 feet to a set iron pipe at the southwest corner of said Lot 5, being the intersection of the east line of said alley with the north line of said Franklin Avenue;

Thence, across said 12 foot alley, South 89° 29'00" West, 12.00 feet to the place of beginning, **CONTAINING 0.028 ACRES** (1,227 square feet), subject however, to all legal highways, easements, leases and restrictions of record.

The foregoing description was prepared from an actual field survey made by Myers Surveying Company, Inc. in October 2015, Iron pipes set are 30" X 1" (O.D.) with an orange plastic cap inscribed "MYERS P.S. 6579". Bearings are based on the centerline of Wilson Avenue held as **NORTH**.

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

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

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

Section 5. That the \$1,080.00 to be received by the City as consideration for the sale of this right-of-way shall

be deposited in Fund 748, Project 537650.

Section 6. That 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: 0028-2016

Drafting Date: 12/21/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land, has submitted the plat titled “Dorchester Section 4” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of Wengert Road and west of Waggoner Road.

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

To accept the plat titled “Dorchester Section 4”, from Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land; and to declare an emergency.

WHEREAS, the plat titled “Dorchester Section 4” (hereinafter “plat”), has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Rockford Homes, Incorporated, an Ohio corporation, by Donald R. Wick, President, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Street and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the plat titled “Dorchester Section 4” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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

Legislation Number: 0044-2016

Drafting Date: 12/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z15-045

APPLICANT: Heinzerling Foundation, c/o Catherine Cunningham, Atty.; 65 East State Street, Suite 1800; Columbus, Ohio 43215.

PROPOSED USE: Intermediate residential care facilities.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 10, 2015.

GREATER HILLTOP AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one lot that is currently developed with a single-unit dwelling in the R-1, Residential District, and an undeveloped lot zoned I, Institutional District. The requested CPD, Commercial Planned Development District would allow for the development of two intermediate residential care facilities. The site is located within the planning area of the *Greater Hilltop Plan* (2010), which recommends institutional and low- to medium-density residential uses for this location. The CPD text includes appropriate use restrictions, commitments for altered setbacks, parking and circulation commitments, and building design guidelines. Variances for side yard requirements, driveway dimensions, and to allow parking and maneuvering across parcel lines are included in the text. The request is consistent with the recommendation of the *Greater Hilltop Plan*, and the zoning and development patterns of the area, as this proposal represents an expansion of the adjacent institutional housing facilities.

To rezone **2787 CLIME ROAD (43223)**, being 2.18± acres located at the southwest corner of Clime Road and Heinzerling Drive, From: I, Institutional, and R-1, Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z15-045).

WHEREAS, application No. Z15-045 is on file with the Department of Building and Zoning Services requesting rezoning of 2.18± acres from I, Institutional, and R-1, Residential Districts, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Greater Hilltop Area commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, which will allow the development of the site with intermediate residential care facilities, is consistent with the established zoning and development patterns of the area and the recommendation of the *Greater Hilltop 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:

2787 CLIME ROAD (43223), being 2.18± acres located at the northeast corner of Roberts Road and Roberts Court, and being more particularly described as follows:

Parcel No 1: 570-104724-00

Situated in the State of Ohio, County of Franklin and in the City of Columbus and described as follows:
Being Lot Number Three (3), in HESTON AND HESTON'S SUBDIVISION of 90.85 acres in the Virginia Military Surveys Nos. 1396, 1454, 2442 and 971, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 10, page 56, Recorder's Office, Franklin County, Ohio.

EXCEPTING THEREFROM THE FOLLOWING:

Situated in the City of Columbus, County of Franklin, State of Ohio: Being a portion of Lot Number Three (3), of 9.91 acres, of Heston and Heston Subdivision, as the said lot is numbered and delineated upon the recorded plat thereof, of record in Plat Book 10, page 56, Recorder's Office, Franklin County, Ohio, and bounded and described as follows:

Beginning at a point in the centerline of Clime Road (60 feet wide) at the northeast corner of said Lot No. 3 and at the northwest corner of Lot Number Two (2) of said Heston and Heston Subdivision;
Thence South 17° 35' West along the east line of said Lot No. 3 and along the west line of said Lot No. 2 a distance of 1901.39 feet to a point at the southeast corner of said Lot No. 3 and at the southwest corner of said Lot No. 2;

Thence North 53° 36' West along the south line of said Lot No. 3 a distance of 248.00 feet to an iron pin at the southwest corner of said Lot No. 3 and at the southeast corner of Lot Number Four (4) of said Heston and Heston Subdivision;

Thence North 17° 35' East along a portion of the west line of said Lot No. 3 and along a portion of the east line of said Lot No. 4 a distance of 1570.91 feet to an iron pin;

Thence South 74° 30' East a distance of 118.81 feet to an iron pin;

Thence North 17° 35' East parallel with and 116.00 feet westerly by perpendicular measurement from the east line of said Lot No. 3 a distance of 240.37 feet to a centerpunched railroad spike in the centerline of Clime Road and in the north line of said Lot No. 3 (passing an iron pin in the south right-of-way line of Clime Road at 210.33 feet);

Thence South 75° 17' East along the centerline of Clime Road and along a portion of the north line of said Lot No. 3 a distance of 116.15 feet to the place of beginning, containing 9.347 acres, more or less, and being subject to all legal highways, easements and restrictions of record, resulting in a parcel of 0.558 acres.

Also known as: 2787 Clime Road, Columbus, OH 43223

Instrument Reference: Instrument No. 200609050176536 of the records of the Franklin County Recorder's Office.

Parcel No 2: 570-172737

All that tract or parcel of land lying and being situated in the City of Columbus, County of Franklin, and State of Ohio, and,

Being Lot Number Two (2) of the CLIME ROAD DEVELOPMENT Allotment as is shown of record in Plat Book 51, Page 77, Recorder's Office, Franklin County, Ohio, and containing 1.6214 Acres.

Instrument Reference: Volume 30606, Page A05 of the records of the Franklin County Recorder's Office.

To Rezone From: I, Institutional, and R-1, Residential Districts

To: CPD, Commercial Planned Development District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**EXHIBIT A: ZONING SITE PLAN,**" dated December 22, 2015 and, and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT,**" dated November 20, 2015, both signed by Catherine A. Cunningham, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: COMMERCIAL PLANNED DEVELOPMENT DISTRICT

PROPERTY ADDRESS: 2787 Clime Road

OWNER: Heinzerling Foundation, an Ohio non-profit corporation

APPLICANT: Heinzerling Foundation c/o Catherine A. Cunningham, Esq.

DATE OF TEXT: 11/20/15

APPLICATION NUMBER: Z15 - 045

1. INTRODUCTION: The subject site is comprised of two (2) separate parcels located at the southwest corner of Clime Road and Heinzerling Drive with a combined acreage of approximately 2.1794 acres. One parcel (parcel no. 570-104724) is zoned R-1 and abuts Clime Road. The second parcel (parcel no. 570-172737) is zoned I and abuts both Clime Road and Heinzerling Drive. The applicant is proposing to construct two (2) smaller-scale licensed residential intermediate care facilities for long term residential care and personal assistance to the residents who cannot live independently in a CPD Commercial Planned Development District. Each facility will have common kitchen, eating and community areas with bedrooms for its residents. The bedrooms are not "dwelling units" with self-contained independent living facilities (having eating, living, sanitary and sleeping areas and cooking facilities). These intermediate care facilities fall within the definition of "rest home" under the Columbus City Code and are licensed under Chapter 5123 of the Ohio Revised Code (rather than Chapter 3721 referred to in the Columbus City Code) based upon Medicaid classifications and the supportive services provided to the residents. It is anticipated that each facility will be located on a separate parcel and the applicant intends to combine the two (2) existing parcels then subdivide or split them into three (3) parcels, having a residential facility on each of the two northern parcels with a third parcel to the south that may be developed in the future for institutional uses.

2. PERMITTED USES: All uses permitted in Section 3349.03 (Institutional) of the Columbus City Code shall be permitted on the site. Those uses include rest homes and facilities licensed under Chapter 5123 of the Ohio Revised Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the CPD Text, the applicable development standards are contained in Chapter 3361 of the Columbus City Code, and as shown on the Zoning Site Plan attached as Exhibit "A".

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

1. The minimum building line is fifty (50) feet from Clime Road and fifty (50) feet from Heinzerling Drive. Additional right-of-way on the frontage of the R-1 parcel (parcel no. 570-104724) abutting Clime Road is being dedicated to the city as required by Section 4309.17 of the Columbus City Code in the amount necessary to provide a total of sixty (60) feet of right of way from the centerline and the fifty (50) feet building line shall be from the edge of that additional Clime Road right-of-way.

2. The minimum rear building line shall be thirty (30) feet from the west property line.

3. A minimum building line from any side property line that does not front a public street shall be ten (10) feet, including any side lot lines created by combining then splitting or subdividing the two parcels comprising this 2.1794 acre site. If the parcels are not combined, split or subdivided, the minimum building separation shall be twenty (20) feet.

4. There shall be a thirty (30) feet parking or maneuvering setback from any property line abutting Clime Road and a ten (10) feet parking or maneuvering setback from any property line abutting Heinzerling Drive.

5. There shall be a thirty (30) feet parking or maneuvering setback from any rear property line adjacent to a residential district property line except for any parcel within this site (now or as it may be split in the future) that functions as a unified or overall site with the contiguous rear property, which shall have a zero setback. No parking lot in front of the rear building line or across Heinzerling Drive from residentially zoned property shall be considered adjacent to residential property.

6. No parking or maneuvering setback shall be required from any side property line with the exception of Clime Road, which has a thirty (30) feet parking or maneuvering setback as provided above. The portion of the existing parking lot on the subject property along the southern property line serving 1750 Heinzerling Drive may remain.

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

1. Access to and from the site including access to each proposed parcel shall be provided via Heinzerling Drive. Access shall be approved by the City of Columbus, Department of Public Service.

2. Structures on adjacent parcels may but shall not be required to share a common parking lot, driveway and access. Access shall be approved by the City of Columbus, Department of Public Service.

3. The developer will construct a sidewalk that is a minimum of five (5) feet wide along the Heinzerling Drive frontage. There is an existing sidewalk along the Clime Road frontage along the entire site which shall remain.

C. Buffering, Landscaping, Open Space, Screening and Parkland Dedication Commitments:

N/A

D. Building Design and Exterior Treatment Commitments.

Buildings will be a residential scale with sloped shingle roofs and exterior materials shall complement existing institutional buildings along Heinzerling Drive.

E. Dumpsters, Lighting, Outdoor Display and Other Environmental Commitments: N/A

F. Graphics and/or Signage Commitments.

1. Any signage and graphics shall conform to the City of Columbus Graphic Code as it applies to the CPD District. Any variance of the sign requirements will be submitted to the City of Columbus Graphics Commission.
2. The existing Heinzerling Foundation sign on the parcel zoned "I" (parcel no. 570-172737) at the southwest corner of Clime Road and Heinzerling Drive will be removed.

G. Miscellaneous:

1. Variance: Reduce 25 foot minimum side yard requirements to 10 feet for building lines along the side lot lines and to zero for everything else including parking and maneuvering with the exception of the side yard with property frontage on Clime Road. (CC 3361.04(a)).
2. Variance: Allow maneuvering and parking spaces to cross parcel lines. (CC 3312.25).
3. Variance: Allow driveway to have a minimum width of less than 20 feet on a single parcel (in the event that the adjacent residential facilities share a common access and driveway). (CC 3312.13)
4. Variance: Allow combination and division or split of two parcels to form three parcels with each of the two proposed residential facilities to be located on a separate parcel and create a third southern parcel. (CC 3361.11)
5. The Subject Site shall be developed in accordance with the submitted site plan. The plan including the proposed lots and property lines may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development or when engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.
6. The developer shall dedicate additional right of way along the Clime Road frontage of parcel no. 570-104724. (CC 4309.17).
7. No minimum lot size shall be required.

4. COMMERCIAL PLANNED DEVELOPMENT CRITERIA:

A. *Natural Environment:* The natural character of the area is flat land. There are no known wetlands or streams on the property. On the parcel zoned I there is an existing Heinzerling Foundation sign that will be removed and street trees along Heinzerling Drive. Otherwise the parcel zoned "I" is vacant. The

parcel zoned R-1 is a typical flat rural residential lot developed in Franklin Township with a small home, surrounding yard, outbuilding and trees.

B. Existing Land Use: The property is comprised of two parcels. The parcel fronting Clime Road is zoned R-1 and has a single-family residence upon it that was constructed in 1945 in Franklin Township. The parcel at the corner of Heinzerling Drive and Clime Road is zoned I and is currently vacant there except for an existing Heinzerling Foundation sign that will be removed.

C. Transportation and Circulation: The property is located at the southwest corner of Clime Road and Heinzerling Drive. There are existing sidewalks (on both parcels) along Clime Road and sidewalks on the west side of Heinzerling Drive south of the property and on the east side of Heinzerling Drive only on the R-1 parcel across the street from and east of the subject property. It is anticipated that access to the property will be from Heinzerling Drive. All internal drives, circulation and access will be reviewed and approved by the City of Columbus, Department of Public Service.

D. Visual Form of the Environment: The existing uses/zoning of the surrounding properties are as follows:

North: Across Clime Road is a nursing home or other institutional facility in the “I” Institutional District in Columbus. The parcels east and west of that facility remain in Franklin Township and are rural residential uses.

East: Across Heinzerling Drive is a parcel zoned “R-1” that is vacant and southeast are two parcels zoned “I” Institutional. One of those parcels is a senior healthcare facility with skilled nursing, rehabilitative and long term care and the other parcel is a licensed Heinzerling Foundation residential facility providing personal assistance and long term care to its residents.

South: A 4.89 acre parcel zoned and used for an “I” Institutional District use owned by the Heinzerling Foundation and consisting of a licensed 104 bedroom residential facility providing long term care and personal assistance to its residents.

West: A single-unit dwelling in Franklin Township.

E. View and Visibility: The property is located at the southwest corner of the intersection of Clime Road and Heinzerling Drive. The intersection has good visibility which will be improved with the proposed project since the existing dated home will be removed, sixty (60) feet of additional right of way is required to be dedicated to the City and a new residential facility of the same character but smaller scale than the other institutional uses in the area will be constructed fifty (50) feet back from the new right of way improving the visibility at the existing intersection. In addition, the proposed project, use and improvements will enhance the area and improve the views along Clime Road and Heinzerling Drive.

F. Proposed Development: The proposed development includes two (2) smaller scale licensed residential intermediate care facilities for long term residential care and personal assistance to the residents who cannot live independently. Each facility will have a common kitchen, eating and community areas with bedrooms for its residents. The bedrooms are not “dwelling units” with self-contained independent living facilities (having eating, living, sanitary and sleeping areas and cooking facilities). It is anticipated that the current parcels will be combined and divided into three lots. The northern two lots will have intermediate residential care facilities. The southernmost lot may be developed in the future as permitted by the zoning.

G. Behavior Patterns: The existing environment is a mixture of uses including rural

vacant land comprised primarily of fields in Franklin Township and some of the immediately adjacent “R-1” and “I” parcels in the city along with limited wooded areas and rural residential homes in the township and more urban development with single family subdivisions, apartments and commercial and institutional development in the area in the city of Columbus. The immediate area includes several licensed facilities (north, south and southeast) providing a variety of long-term care options to their residents and this proposed use is complementary to those uses and behavior patterns. With respect to behavior patterns, the proposed use does not typically involve extensive commuting between various activities.

H. Emissions: No significant emissions or levels of light, sounds, smells or dust atypical of residential care facilities will be generated from the use of this site. Emissions will not affect the environment or alter the use and enjoyment of the surrounding properties.

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

Legislation Number: 0045-2016

Drafting Date: 12/22/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application # Z15-039

APPLICANT: TH Midwest, Inc., c/o Christopher A. Rinehart; 300 East Broad Street, Suite 450; Columbus, OH 43215.

PROPOSED USE: Fuel sales and convenience store/grocery.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on November 12, 2015.

FAR EAST AREA COMMISSION RECOMMENDATION: Approval (8-0) on November 3, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is undeveloped and is zoned CPD, Commercial Planned Development District (Z00-001) for a retail and fuel sales development. The existing CPD district established under Z00-001 permitted a retail strip development of 3.122 acres with gasoline sales on 1.056 acres in accordance with a registered site plan. The applicant desires to develop the site with fuel sales and a convenience store but in a different configuration than what is currently permitted. The requested CPD district depicts an alternative site design for retail convenience/grocery store and a fuel sales canopy on three acres while reserving the remaining 1.1+/- acres for future commercial development. The proposal establishes appropriate development standards and use restrictions for the grocery/convenience store site and one-acre future commercial site. The request is consistent with the zoning and development patterns of the area, and with the land use recommendations of the *Broad-Blacklick Area Plan* (2011), which recommends Commercial (Neighborhood) uses for the site.

To rezone **920 NORTH WAGGONER ROAD (43004)**, being 4.18± acres located at the southeast corner of North Waggoner Road and Kennedy Road, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Z15-039).

WHEREAS, application No. Z15-039 is on file with the Department of Building and Zoning Services requesting rezoning of 4.18± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the Far East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, which will allow a fueling station with a convenience / grocery store, along with a future development parcel, is compatible with the zoning and development standards of adjacent Waggoner Road Corridor developments. The request is also consistent with the land use recommendations of the *Broad-Blacklick Area Plan* (2011), which recommends Commercial (Neighborhood) uses for the site; and

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:

920 NORTH WAGGONER ROAD (43004), being 4.18± acres located at the southeast corner of North Waggoner Road and Kennedy Road, and being more particularly described as follows:

SUBAREA “A” - 3.0 ACRE ZONING PARCEL DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Section 4, Township 1 North, Range 16 West, United States Military District, and being a 3.0 acre parcel out of the 4.178 acre tract conveyed to LDA Investments, LLC in Instrument Number 201101310015823, with all record references herein cited being of Franklin County Recorder’s Office, Columbus, Ohio.

Beginning for reference at the centerline intersection of Waggoner Road and Kennedy Road;

Thence North 89° 55’38” E, along the centerline of Kennedy Road, a distance of 400.0 feet to a point;

Thence S 00° 38’51” E, leaving said centerline of Kennedy Road, a distance of 30.0 feet to a point on the southerly right-of-way line of Kennedy Road at the northeasterly corner of said 4.178 acre tract and the true point of beginning of the parcel herein described;

Thence S 00° 38’51” E, leaving said southerly right-of-way line of Kennedy Road and along the easterly line of said 4.178 acre tract, a distance of 380.2 feet to a point;

Thence S 89° 21’09” W, leaving said easterly line of the 4.178 acre tract and crossing said 4.178 acre tract along a new division line, a distance of 350.2 feet to a point on the easterly right-of-way line of Waggoner Road and the westerly line of said 4.178 acre tract;

Thence N 00° 38’51” W, along said easterly right-of-way line of Waggoner Road and said westerly line of the 4.178 acre tract, a distance of 383.6 feet to a point at the intersection with said southerly right-of-way line of Kennedy Road and the northwesterly corner of said 4.178 acre tract;

Thence N 89° 55'38" E, along said southerly right-of-way line of Kennedy Road and the northerly line of said 4.178 acre tract, a distance of 350.0 feet to the true point of beginning of the parcel herein described, containing 3.0 acres, more or less.

The bearing system for this description is based upon the description of the 4.178 acre parcel conveyed in Instrument Number 201101310015823, Franklin County Recorder's Office.

This description was prepared by P & L Systems, Inc. in October of 2015 from record information, and is for zoning purposes only.

SUBAREA "B" - 1.1 ACRE ZONING PARCEL DESCRIPTION

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Section 4, Township 1 North, Range 16 West, United States Military District, and being a 1.1 acre parcel out of the 4.178 acre tract conveyed to LDA Investments, LLC in Instrument Number 201101310015823, with all record references herein cited being of the Franklin County Recorder's Office, Columbus, Ohio.

Beginning for reference at the centerline intersection of Waggoner Road and Kennedy Road;

Thence North 89° 55'38" E, along the centerline of Kennedy Road, a distance of 400.0 feet to a point;

Thence S 00° 38'51" E, leaving said centerline of Kennedy Road, a distance of 30.0 feet to a point on the southerly right-of-way line of Kennedy Road at the northeasterly corner of said 4.178 acre tract;

Thence S 00° 38'51" E, leaving said southerly right-of-way line of Kennedy Road and along the easterly line of said 4.178 acre tract, a distance of 380.2 feet to the true point of beginning of the parcel herein described;

Thence S 00° 38'51" E, continuing along said easterly line of the 4.178 acre tract, a distance of 139.8 feet to a point at the southeasterly corner of said 4.178 acre tract;

Thence S 89° 55'38" W, along the southerly line of said 4.178 acre tract, a distance of 350.0 feet to a point on the easterly right-of-way line of Waggoner Road at the southwesterly corner of said 4.178 acre tract;

Thence N 00° 38'51" E, along said easterly right-of-way line of Waggoner Road and the westerly line of said 4.178 acre tract, a distance of 136.4 feet to a point;

Thence N 89° 21'09" E, leaving said easterly right-of-way line of Waggoner Road and said westerly line of the 4.178 acre tract, and crossing said 4.178 acre tract along a new division line, a distance of 350.2 feet to the true point of beginning of the parcel herein described, containing 1.1 acres, more or less.

The bearing system for this description is based upon the description of the 4.178 acre parcel conveyed in Instrument Number 201101310015823, Franklin County Recorder's Office.

This description was prepared by P & L Systems, Inc. in October of 2015 from record information, and is for zoning purposes only.

To Rezone From: CPD, Commercial Planned Development District.

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, "**SITE PLAN Z15-039,**" and text titled, "**CPD TEXT,**" signed by Christopher A. Rinehart, Attorney for the Applicant, dated December 8, 2015, and the text reading as follows:

CPD TEXT

CPD, COMMERCIAL PLANNED DISTRICT

4.178 +/-

EXISTING DISTRICT: CPD, Commercial Planned District

PROPOSED DISTRICT: CPD, Commercial Planned District

PROPERTY ADDRESS: 920 North Waggoner Road / Parcel I.D.: 515-239331

PROPERTY OWNER: LDA Investments, LLC

ATTN: Dean Adamantidis
75 East Gay Street, Ste 100
Columbus, Ohio 43231

APPLICANT:

TH Midwest, Inc.
2600 Corporate Exchange Blvd., Ste 170
Columbus, Ohio 43231

c/o:

Christopher A. Rinehart, Esq.
Rinehart Legal Services, Ltd.
300 East Broad Street, Suite 450
Columbus, Ohio 43215

DATE OF TEXT: December 8, 2015

APPLICATION NUMBER: Z15-039

INTRODUCTION:

The subject property consists of one (1) parcel totaling 4.178 +/- acres located at 920 North Waggoner Road ("Site"). The Site is currently vacant land and is zoned CPD, Commercial Planned District.

Applicant proposes to rezone the Site to CPD, Commercial Planned District, to allow for the construction of a grocery/convenience store. The approximate 4.178 +/- acre site will developed with (1) a retail convenience/grocery store and (2) a fuel sales canopy that includes six island dispensers, totaling twelve

fueling positions, as illustrated on the attached CPD Site Plan. The CPD text for this Site, and the attached site plan, proposes two sub-areas. Sub-Area A is the grocery/convenience store site and will have an area of approximately 3.0 acres. Sub-Area B is the residual commercial property contemplated for future development and will have an area of approximately 1.1 acres. This CPD text is submitted in support of the zoning application.

SUB-AREA “A” (3.0 ACRES)

1. PERMITTED USES:

A. Chapter 3356 (C-4), Regional Scale Commercial District

1. Unless otherwise indicated herein, the permitted uses in, on or upon Sub-Area A shall be those allowed in Chapter 3356 (C-4), of the Columbus City Code.

B. Chapter 3357 (C-5), Highway Oriented Commercial Development

1. Unless otherwise indicated herein, the permitted uses in, on or upon Sub-Area A shall include an automobile service station as permitted by Chapter 3357 of the Columbus City Code.

C. Prohibited Uses

The following uses are specifically prohibited and shall not be on the Sub-Area A:

- Assembly Hall
- Auto rental, new or used
- Auto repair (Garage)
- Auto Sales, new or used
- Bar
- Billboards
- Bowling Alley
- Business College
- Cabaret
- Cellular Telephone Towers
- Commercial radio transmission or television station or appurtenances
- Dance halls
- Electric substation
- Funeral Parlor
- Hospital (public/private)
- Hotel
- Motel
- Motion picture theater
- Motor bus terminal
- Newspaper printing
- Night club
- Off premise graphics
- Pool Hall
- Private club
- Public parking for pay
- Skating rink
- Telephone substation

Testing or experimental laboratory
Trade School

2. **DEVELOPMENT STANDARDS:** Unless otherwise stated herein, the applicable development standards shall be as specified in Chapter 3356 of the Columbus City Code.

A. Density, Lot, and/or Setback Commitments

1. Building Setbacks: The minimum building setback from North Waggoner Road shall be fifty feet (50') from the west property line of the parcel.
- The minimum building setback from Kennedy Road shall be twenty-five feet (25') from the north property line of the parcel.
2. Parking Setbacks: The minimum parking, loading and maneuvering setbacks shall be ten feet (10') from the property lines established for the Site.

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

1. Any and all traffic-related commitments shall be designated and located to the specifications of the City of Columbus Department of Public Service.
2. Curb cuts shall be approved by the City of Columbus Department of Public Service. Access to and from the Sub-Area A is proposed to be provided from two access points located along North Waggoner Road and Kennedy Road, as depicted on the attached site plan.

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

1. Additional screening, in the form of evergreen trees shall be provided along the eastern border of Sub-Area A as depicted on the site plan attached hereto.
2. Additional screening in the form of a six foot high board on board fence shall be constructed along the eastern border of Sub-Area A, as shown on the attached site plan.

D. Building Design and/or Interior-Exterior Treatment Commitments [N/A]

E. Lighting, Outdoor Display Areas, and/or Other Environmental Commitments

1. Outdoor display and/or sales shall be limited to the following areas:
- a. Outdoors displays shall be permitted on an internal sidewalk and shall be located in a manner that maintains a four (4) foot wide clear walkway for pedestrians at all times.
- b. Pump island end cap displays shall not exceed a footprint of 3' x 3' nor exceed a height of 4'.

F. Graphic and Signage Requirements

1. Except as otherwise stated herein, all graphics and signage shall comply with the Graphics Code, Article

15, Title 33, of the Columbus City Code as it applies to the C-4, Regional Scale Commercial District, and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

2. Any signs permitted by Section 3377.03 (A) of the Columbus City Code shall be restricted to one ground sign directed to North Waggoner Road and one ground sign directed to Kennedy Road. All other requirements of such signs shall comply with the Graphics Code, Article 15, Title 33, of the Columbus City Code, as it applies to the C-4, Regional Scale Commercial District. Any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments

1. The Site shall be developed in accordance with the site plan and details. The plans may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and when engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of Development of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.
2. Section 3357.18 of the Columbus City Code shall apply if fuel sales are abandoned according to the definition included in this Section of the Columbus City Code. The owner/lessee shall follow the requirements found in Section 3357.18 (a through e) in order to secure the site and maintain the aesthetics of the property.

SUB-AREA “B” (1.0 ACRES)

1. PERMITTED USES:

A. Chapter 3356 (C-4), Regional Scale Commercial District

1. Unless otherwise indicated herein, the permitted uses in, on or upon the Sub-Area B shall be those allowed in Chapter 3356 (C-4), of the Columbus City Code.

B. Prohibited Uses

The following uses are specifically prohibited and shall not be on the Site:

Assembly Hall
Auto rental, new or used
Auto repair (Garage)
Auto Sales, new or used
Bar
Billboards
Bowling Alley
Business College
Cabaret
Cellular Telephone Towers
Check Cashing and Loans
Commercial radio transmission or television station or appurtenances
Convenience Store
Dance Halls

Electric substation
 Funeral Parlor
 Gas Stations
 Grocery Store
 Hospital (public/private)
 Hotel
 Missions/Temporary Shelters
 Motel
 Motion picture theater
 Motor bus terminal
 Newspaper printing
 Night club
 Off premise graphics
 Pawn Brokers
 Pharmacy
 Pool Hall
 Private club
 Public parking for pay
 Skating rink
 Telephone substation
 Testing or experimental laboratory
 Trade School
 Used Merchandise Stores

2. DEVELOPMENT STANDARDS: Unless otherwise stated herein, the applicable development standards shall be as specified in Chapter 3356 of the Columbus City Code.

A. Density, Lot, and/or Setback Commitments

1. Building Setbacks: The minimum building setback from North Waggoner Road shall be fifty feet (50') from the west property line of the subject parcel.
2. Parking Setbacks: The minimum parking, loading and maneuvering setbacks shall be ten feet (10') from the property lines established for the Site.

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

1. Any and all traffic-related commitments shall be designated and located to the specifications of the City of Columbus Department of Public Service.
2. Curb cuts shall be approved by the City of Columbus Department of Public Service. Access to and from the Site is proposed to be provided principally from Sub-Area A, as depicted on the attached site plan.

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

1. At the time of future development, additional screening, in the form of evergreen trees shall be provided along the eastern and southern boundaries of Sub-Area B. This additional buffering shall be in the form of a 10 foot landscaped buffer with 1 evergreen tree for every 30 feet of property line along the eastern and southern borders of Sub-Area B. Such trees may be grouped or evenly spaced.

2. At the time of future development, additional screening, in the form of a six-foot high board on board fence shall be constructed along the eastern and southern border of Sub-Area B, to the extent it does not exist at that time, as shown on the attached site plan. Such fence shall be constructed with a similar design and with similar materials as the fence constructed along the eastern border of Sub-Area A.

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

1. Any building exteriors for buildings located in Sub-Area B shall be designed to complement the buildings and structures in Sub-Area A and the surrounding community, using similar materials and colors.

E. Lighting, Outdoor Display Areas, and/or Other Environmental Commitments

1. Outdoor display and/or sales shall be limited to the following areas:
 - a. Outdoors displays shall be permitted on an internal sidewalk and shall be located in a manner that maintains a four (4) foot wide clear walkway for pedestrians at all times.

F. Graphic and Signage Requirements

1. Except as otherwise stated herein, all graphics and signage shall comply with the Graphics Code, Article 15, Title 33, of the Columbus City Code as it applies to the C-4, Regional Scale Commercial District, and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments

1. The Site shall be developed in accordance with the site plan and details. The plans may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and when engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of Development of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

3. CPD CRITERIA (APPLICABLE TO BOTH SUB-AREAS)

A. Natural Environment

The Site is located at the intersection of North Waggoner Road and Kennedy Road. The natural environment of the Site is vacant land.

B. Existing Land Use

The property is currently zoned CPD, Commercial Planned District, and is currently vacant land. The rezoning permits commercial use of the Site pursuant to existing C-4 standards as well as limited C-5 use for an automobile service station and ancillary parking, as described herein.

C. Transportation and Circulation

There will be direct vehicular access to the Site from North Waggoner Road and Kennedy Road, as

illustrated on the attached CPD Site Plan.

D. Visual Form of the Environment

The existing uses/zoning of the surrounding properties are as follows:

- East: To the east is a multi-family development zoned LAR-12
- North: To the north are multiple parcels, one zoned CPD and the others zoned residential as part of a housing subdivision.
- West: To the west is principally vacant land owned by the Dominican Sisters of Peace.
- South: To the south is a multi-family development zoned LAR-12

E. View and Visibility

The Site is clearly visible from North Waggoner Road and Kennedy Road.

F. Proposed Development

The proposed development is a convenience/grocery store with (1) a retail convenience store/grocery store and (2) a fuel sales canopy that includes six pump island dispensers, totaling twelve fueling positions, as illustrated on the attached CPD Site Plan. The development also contemplates a residual area on the southern portion of the Site to be developed in accordance with this text.

G. Behavior Patterns

As indicated and set forth on the site plan, access to the Site will be facilitated from North Waggoner Road and Kennedy Road. The proposed development is not expected to significantly alter existing traffic behavior patterns.

H. Emissions

No adverse emissions are expected from this development.

I. Variances

The use of the CPD mechanism permits certain variances to the required development standards. However, no variances are requested at this time.

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

Legislation Number: 0047-2016

Drafting Date: 12/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The need exists to amend Ordinance 2914-2015, which was approved by Columbus City Council on November 23, 2015. That ordinance authorized the Director of the Department of Development to enter into a Green Columbus Fund Brownfield Grant Agreement for up to \$200,000 with CHP Casto Barrett School Enterprises, LLC for Brownfield assessment and redevelopment of the site at 345 E. Deshler Avenue so that residential development may proceed.

Prior to the execution of the agreement, it was discovered that the company name was inadvertently misidentified in the legislation. An amendment is now required to change the grantee's name from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.

This legislation is requested to be considered as an emergency in order to allow CHP Barret Developer, LLC to complete corrective action and invest and create jobs as quickly as possible.

FISCAL IMPACT: No funding is required for this legislation.

To amend Ordinance 2914-2015, passed by Columbus City Council on November 23, 2015, for the purpose of changing the name of the Grantee to a Green Columbus Fund Brownfield Grant Agreement from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.; and to declare an emergency.

WHEREAS, the need exists to amend Ordinance 2914-2015, which was approved by Columbus City Council on November 23, 2015; and

WHEREAS, the ordinance authorized the Director of the Department of Development to enter into a Green Columbus Fund Brownfield Grant Agreement for up to \$200,000 with CHP Casto Barrett School Enterprises, LLC; and

WHEREAS, prior to execution of the agreement, it was discovered that the company was inadvertently misidentified in the legislation and an amendment is now required to change the Grantee's name from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to amend Ordinance 2914-2015 to change the Grantee's name in order to allow CHP Barrett Developer, LLC to complete corrective action and invest and create jobs as quickly as possible, thereby preserving the public, health, peace, property and safety; **NOW THEREFORE,**

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

SECTION 1. That Ordinance 2914-2015 is hereby amended to change the name of the Grantee for a Green Columbus Fund Brownfield Grant Agreement from CHP Casto Barrett School Enterprises, LLC, to CHP Barrett Developer, LLC.

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

Legislation Number: 0064-2016

Drafting Date: 12/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

On December 7, 2015, the US Department of Transportation (USDOT) announced the Smart City Challenge. The USDOT will make an award of up to \$50 Million in federal and private funding over three years to one mid-sized city that can demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality.

The USDOT has issued the first of two separate solicitations to carry out the Smart City Challenge. The first solicitation will result in selection of an estimated five Smart City Challenge Finalists who will receive \$100,000 in federal funding to support concept development and planning activities. Applications are due by February 4, 2016. The follow-on second solicitation, which will be released in March 2016, will invite the Smart City Challenge Finalists to apply for the \$40 Million funding to support implementation of their proposed demonstration. The up to \$40 Million USDOT grant award will be matched by a \$10 Million private sector grant from the USDOT Electric Vehicle (EV) vendor, Vulcan, to assist in implementing the winning city's proposal. The Smart City Challenge winner will be announced in June 2016.

The City meets the criteria to be eligible to apply for the first round in the Smart City Challenge. Should Columbus be selected as a Smart City Challenge Finalist in March 2016, the City will receive \$100,000 from USDOT to develop its concepts and second-round grant application to be submitted in May 2016. No local funding match is expected for the first round of funding. In its application instructions, USDOT states that a local funding match identified by a Smart City Challenge Finalist in its second round application will be viewed favorably in determining the ultimate Smart City Challenge winner. If the City is selected to be a Smart City Challenge finalist, additional legislation may be necessary to identify a local funding match.

This legislation will authorize the Director of Public Service to formally apply for the USDOT Smart City Challenge Grant and, if selected, accept the grant award on behalf of the Department of Public Service. It also authorizes agreements to be signed with USDOT or others in connection with the award of the grant, the expenditure of grant funds, and the return of unused grant funds if any should remain at the end of the grant.

2. FISCAL IMPACT

Approval of this legislation will allow the Department of Public Service to apply for, accept and enter into agreement for the Smart City Challenge grant from the USDOT. No local match is required from the city, and there is no fiscal impact at this time.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the Department of Public Service ample time to apply for the USDOT Smart City Challenge Grant, and to accept, enter into agreement and expend those funds in accordance with the conditions of that award.

To authorize the Director of Public Service to apply for the USDOT Smart City Challenge Grant from the United States Department of Transportation; to authorize execution of grant agreements providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

WHEREAS, the United States Department of Transportation (USDOT) announced on December 7, 2015, the Smart City Challenge, which is a grant program to be awarded on a competitive basis; and

WHEREAS, the purpose of the Smart City Challenge award is for a mid-sized city that can demonstrate how advanced data and intelligent transportation systems (ITS) technologies and applications can be used to reduce congestion, keep travelers safe, protect the environment, respond to climate change, connect underserved communities, and support economic vitality; and

WHEREAS, the Department of Public Service intends to apply for the Smart City Challenge from USDOT to fund capital improvements and operations that will demonstrate advanced data and ITS meeting the stated goals of the Smart City Challenge; and

WHEREAS, the USDOT has set February 4, 2016 as the deadline for the first round of applications for the Smart City Challenge; and

WHEREAS, an emergency exists within the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to apply for and, if awarded, accept grant monies from and enter into agreement with the United States Department of Transportation as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Service be and is hereby authorized to apply for the United States Department of Transportation Smart City Challenge Grant, to accept said grant, if awarded, and to execute a grant agreement and any other documents necessary to effectuate said application, acceptance and agreement on behalf of the Department of Public Service.

SECTION 2. If awarded grant funds, the Department of Public Service is authorized to expend the funds in accordance with the grant condition, and to refund unused funds if there should be unused funds at the end of the grant period.

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: 0143-2016

Drafting Date: 1/7/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

To amend Chapter 111 of the Columbus City Codes as it relates to the Standing Committees of Council; and to declare an emergency.

WHEREAS, it is necessary to amend the Columbus City Codes as it relates to the Standing Committees of the Columbus City Council; and

WHEREAS, all other aspects of Section 111.04 of the Columbus City Codes will remain the same; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to amend Columbus City Codes, 1959, as it relates to Standing Committees of Columbus City Council to ensure the orderly operation of that body 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 Section 111.04 of the Columbus City Codes is hereby amended to read as follows:

111.04 Standing Committees.

All Standing Committees and the Chairperson thereof shall be appointed by the President of City Council unless the motion creating the Committee provides for a different method of appointment.

Standing Committees shall be as follows and be composed of the number of members herein designated:

- Finance Committee, four (4) members
- ~~Development Committee, four (4) members~~
- Administration Committee, four (4) members
- Veterans' Affairs Committee, four (4) members
- Health & Human Services Committee, four (4) members
- Workforce Development Committee, four (4) members
- Economic Development Committee, four (4) members**
- Housing Committee, four (4) members**
- Public Service & Transportation Committee, four (4) members
- Recreation & Parks Committee, four (4) members
- Rules & Reference Committee, four (4) members
- Public Safety Committee, four (4) members
- Judiciary & Court Administration Committee, four (4) members
- Small & Minority Business Development Committee, four (4) members
- Technology Committee, four (4) members
- Public Utilities Committee, four (4) members
- Education Committee, four (4) members
- Environment Committee, four (4) members
- Zoning Committee, all members

Committees shall meet at times fixed by the President of City Council or the Chairperson of the Committee.

All appointments and removals made by the Mayor which are subject to the confirmation or approval by the City Council shall be referred to the Rules & Reference Committee.

Section 2. That existing Section 111.04 of the Columbus City Codes is hereby repealed.

Section 3. That for the reasons stated in the preamble hereto which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0274X-2015

Drafting Date: 12/8/2015

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Utilities (DPU) is engaged in the Portage Grove Sanitary Sewer (PID 650700-100000) Public Improvement Project (“Public Project”). The City must acquire and accept certain fee simple title and lesser real property interests located in the vicinity of West Case Road and Godown Road, Columbus, Ohio 43235 (collectively, “Real Estate”) in order for DPU to complete the Public Project. The City passed Ordinance Number 2309-2015 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City will appropriate the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing the Public Project to be completed without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Utilities to timely complete the Portage Grove Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to improve the sewer infrastructure in the vicinity of West Case Road and Godown Road, Columbus, Ohio 43235 by allowing the Department of Public Utilities (DPU) to engage in the Portage Grove Sanitary Sewer (PID 650700-100000) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of West Case Road and Godown Road, Columbus, Ohio 43235 (*i.e.* Real Estate) in order to complete the Public Project;

WHEREAS, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate;

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it

is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore,**

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

SECTION 1. Pursuant to the City's Charter, Columbus City Revised Code, Chapter 909 (1959), Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, the City declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels of real property (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Utilities (DPU) to complete the Portage Grove Sanitary Sewer (PID 650700-100000) Public Improvement Project (*i.e.* Public Project):

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

- 1) A {212-000521} (perpetual sewer utility easement)
- 2) B {212-000524} (perpetual sewer utility easement)
- 3) C {212-000564} (perpetual sewer utility easement)
- 4) D {212-000532} (perpetual sewer utility easement)
- 5) E {010-151251} (perpetual sewer utility easement)
- 6) F {010-151157} (perpetual sewer utility easement)
- 7) G {010-151161} & H {010-151144} (perpetual sewer utility easement)
- 8) I {010-151154} (perpetual sewer utility easement)
- 9) J {010-151153} (perpetual sewer utility easement)
- 10) K {010-151146} (perpetual sewer utility easement)
- 11) L {010-151152} (perpetual sewer utility easement)

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

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

Legislation Number: 2779-2015

Drafting Date: 10/31/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify the professional engineering agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc. for Blueprint Clintonville Weisheimer / Indian Springs Project (Mod #2), CIP 650870-100002. It is the objective of the City to mitigate overflows of Designed Sewer Relief (DSR) 335 to the 10-year Level of Service (LOS). The City will evaluate and determine if this LOS is best achieved with strictly Inflow & Infiltration (I & I) elimination with Green Infrastructure (GI).

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.

The scope of work for this modification is to prepare bid documents, complete project plan alterations, conduct engineering services during construction as well as the two year warranty period and prepare the final record plans. All of this work is to complete the preliminary design, to prepare construction documents for the remediation of I & I, and the improvement of water quantity and water quality within the project area(s) using integrated solutions.

MODIFICATION INFORMATION

1.1. Amount of additional funds to be expended: \$533,182.99

Original Contract Amount (\$):	\$ 1,220,773.21
Modification #1:	\$ 338,787.27
Modification #2: (Current)	<u>\$ 533,182.99</u>
TOTAL	\$ 2,092,743.47

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

This was an anticipated modification. It is a planned continuation of the services originally included within the existing contract's scope of service.

1.3. Reason other procurement processes are not used:

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 #2 were determined by negotiations between EMH&T and DOSD.

2. THE PROJECT TIMELINE: It is anticipated that the construction plans will be completed in the 4th quarter of 2015 which will allow for the project to be advertised for construction in early 2016 with project completion estimated in four years.

3. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE No.: 31-0685594 | MAJ | Exp. 09/23/2017

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.

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.

6. FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$533,182.99 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 \$533,182.99 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. 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 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)

WHEREAS, it is the objective of the City to mitigate overflows of DSR 335 to the 10-year level of service. 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; and

WHEREAS, the original contract number EL014343 was authorized by Ordinance No. Ord 0829-2013 passed by the Columbus City Council on April 22, 2013, executed by the Director of Public Utilities May 02, 2013, approved by the City Attorney on May 21, 2013, and certified by the City Auditor on May 23, 2013; and

WHEREAS, the original contract number EL016649 was authorized by Ordinance No. 2682-2014 by the Columbus City Council on December 15, 2014; executed by the Director of Public Utilities January 26, 2015, approved by the City Attorney on January 28, 2015, and certified by the City Auditor on January 29, 2015; and

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary for City Council to authorize the expenditure of up to \$533,182.99 from the Sanitary Sewer System GO Bond Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned 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 Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to modify the professional engineering services agreement with EMH&T for the Blueprint Clintonville Weisheimer / Indian Springs Project, Mod #2, at the earliest practical date, and; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify the professional engineering services agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc., 5500 New Albany Road, Columbus. Ohio 43054, for the Blueprint Clintonville Weisheimer/Indian Springs 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 \$533,182.99 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 \$533,182.99 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Blueprint Clintonville Weisheimer / Indian Springs Project, Mod #2, CIP 650870-100002, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 687002 | Object Level 06 | Object Level Three 6630

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$533,182.99 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 | 650870-100002 | Blueprint Clintonville Weisheimer / Indian Springs | 687002 | +\$533,182.99

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

664 | 650260-103000 | SWWTP Small Capital Projects | \$300,000 | 16,818 | (-\$283,183)

664 | 650870-100002 | Blueprint Clintonville Weisheimer / Indian Springs | \$250,000 | \$533,183 | (+\$283,183)

SECTION 6. That the said firm, Evans Mechwart Hambleton & Tilton (EMH&T), 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 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That 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 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 \$533,182.99 (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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2782-2015

Drafting Date: 11/1/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify the professional engineering agreement with Burgess & Niple, Inc. for the Blueprint Clintonville Schreyer/Springs Project (Mod #2), CIP 650870-100006. It is the objective of the City to mitigate overflows of Designed Sewer Relief (DSR) 335 to the 10-year Level of Service (LOS). The City will evaluate and determine if this LOS is best achieved with strictly Inflow and Infiltration (I & I) elimination with Green Infrastructure (GI).

To accomplish this objective, the original scope of work and modification #1 for this project included 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.

The scope of work for this modification is to prepare bid documents, complete project plan alterations, conduct engineering services during construction as well as the two year warranty period and prepare the final record plans. All of this work is to complete the preliminary design, to prepare construction documents for the remediation of inflow and infiltration (I & I), and the improvement of water quantity and water quality within the project area(s) using integrated solutions.

MODIFICATION INFORMATION

1.1 Amount of additional funds to be expended: \$480,711.57

Original Contract Amount (\$):	\$ 1,016,138.88
Modification #1:	\$ 194,923.15
Modification #2: (Current)	<u>\$ 480,711.57</u>

Total **\$1,691,773.60**

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

This was an anticipated modification. It is a planned continuation of the services originally included within the existing contract's scope of service.

1.3. Reason other procurement processes are not used:

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 #2 were determined by negotiations between Burgess & Niple, Inc. and DOSD.

2. THE PROJECT TIMELINE: It is anticipated that the construction plans will be completed in the 4th quarter of 2015 which will allow for the project to be advertised for construction in early 2016 with project completion estimated in four years.

3. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE No.: 31-0885550 | MAJ | Exp. 09/12/2016

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.

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

6. FISCAL IMPACT: This ordinance authorizes the appropriation and transfer of \$480,711.57 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 \$480,711.57 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. 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 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)

WHEREAS, it is the objective of the City to mitigate overflows of DSR 335 to the 10-year level of service. 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; and

WHEREAS, the original contract number EL014347 was authorized by Ordinance No. Ord 0834-2013 passed by the Columbus City Council on April 22, 2013, executed by the Director of Public Utilities May 02, 2013, approved by the City Attorney on May 21, 2013, and certified by the City Auditor on May 23, 2013; and

WHEREAS, the original contract number EL016648 was authorized by Ordinance No. 2686-2014 by the Columbus City Council on December 15, 2014; executed by the Director of Public Utilities January 26, 2015, approved by the City Attorney on January 28, 2015, and certified by the City Auditor on January 29, 2015; and

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary to authorize the expenditure of up to \$480,711.57 from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned 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 Division of Sewerage and Drainage, Department of Public Utilities, 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), at the earliest practical date and; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to modify (Mod #1) the professional engineering services agreement Burgess & Niple, Inc. 5085 Reed Rd., Columbus, Ohio 43220, for the Blueprint Clintonville Schreyer/Springs 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 \$480,711.57 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 \$480,711.57 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Blueprint Clintonville Schreyer / Springs Project (Mod #2), CIP 650870-100006, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 687006 | Object Level 06 | Object Level Three 6630

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$480,711.57 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 | 650870-100006 | Blueprint Clintonville Schreyer / Springs | 687006 | +\$480,711.57

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

664 | 650004-100000 | Public Information Outreach | \$430,000 | \$299,289 | (-\$130,712)

664 | 650870-100006 | Blueprint Clintonville Schreyer / Springs | \$350,000 | \$480,712 | (+\$130,712)

SECTION 6. That the said firm, Burgess & Niple, 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 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That 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 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 \$480,711.57 (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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed

by law.

Legislation Number: 2862-2015

Drafting Date: 11/5/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Stantec Consulting Services, Inc. for the Near North & East Large Diameter Assessment Project, CIP 650725-100014. The purpose of the Near North & East large Diameter Assessment is to perform a sewer condition assessment of all combined sewers larger than 36”- Outside of the downtown area and north of I-70 that have not been previously televised to determine the debris accumulation and structure integrity of the pipes. A future modification is anticipated.

2. THE PROJECT TIMELINE: It is anticipated that a notice to proceed will be issued in January of 2016 with a start date of March 2016. It is anticipated that it will take 24 months to complete the assessment.

3. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE No.: 11-2617170 | MAJ | Exp. 09/10/2017

5. ENVIRONMENTAL IMPACT: This project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs. It will also lower operation and maintenance costs by increasing the pipe flow efficiency. It will also reduce the risk of collapse which could cause SSO (sewer system overflows) to adjacent water ways or WIB's (water in basements).

6. FISCAL IMPACT: This ordinance authorizes 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, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$1,099,389.44 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. 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 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)

WHEREAS, the objective of this project is to perform a sewer condition assessment of all combined sewers larger than 36”- Outside of the downtown area and north of I-70 that have not been previously televised to determine the debris accumulation and structure integrity of the pipes; and

WHEREAS, this project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs; and

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,099,389.44 from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned 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 to authorize the Director to enter into an engineering agreement with Stantec Consulting Services, Inc. for the Near North & East Large Diameter Assessment Project, at the earliest practical date and; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an engineering agreement with Stantec Consulting Services, Inc., 1500 Lakeshore Drive, Suite 100, Columbus, Ohio 43215, for the Near North & East Large Diameter Assessment 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 \$1,099,389.44 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 \$1,099,389.44 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Near North & East Large Diameter Assessment Project, CIP 650725-100014, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 672514 | Object Level 06 | Object Level Three 6676.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,099,389.44 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 | 650725-100014 | Near North & East Large Diameter Assessment | 672514 | +\$1,099,389.44

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

664 | 650033-100002 | Big Walnut Sanitary Trunk Ext, Ph. 2 | \$2,928,365 | \$1,828,975 | (-\$1,099,390)
664 | 650725-100014 | Near North & East Large Diameter Assessment | \$0 | \$1,099,390 | (+\$1,099,390)

SECTION 6. That the said firm, Stantec Consulting Services, 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 7. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That 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 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 \$1,099,389.44 (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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2875-2015

Drafting Date: 11/6/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with American Structurepoint for the Center Large Diameter Condition Assessment Project, CIP 650725-100009. The purpose of the Center Large Diameter Condition Assessment is to perform a sewer condition assessment of all combined sewers larger than 36" in the downtown area as well as sanitary sewers 36" and larger that have not been previously televised to determine the debris accumulation and structure integrity of the pipes. A future modification is anticipated.

2. THE PROJECT TIMELINE: It is anticipated that a notice to proceed will be issued in January of 2016 with a start date of March 2016. It is anticipated that it will take 24 months to complete the assessment.

3. EMERGENCY DESIGNATION: An emergency designation **is not requested** at this time.

4. CONTRACT COMPLIANCE No.: 35-1127317 | MAJ | Exp. 08/25/2017

5. ENVIRONMENTAL IMPACT: This project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs. It will also lower operation and maintenance costs by increasing the pipe flow efficiency. It will also reduce the risk of collapse which could cause SSO (sewer system overflow) to adjacent water ways or WIB's (water in basement).

6. FISCAL IMPACT: This ordinance authorizes 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, Fund 664; to authorize the creation of sufficient budget authority; to authorize the expenditure of up to \$1,002,541.80 from the G.O. Bond Fund, Fund 664 and to amend the 2015 Capital Improvements Budget to establish sufficient budget authority for this ordinance. 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 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)

WHEREAS, the objective of this project is to perform a sewer condition assessment of all combined sewers larger than 36" in the downtown area as well as sanitary sewers 36" and larger that have not been previously televised to determine the debris accumulation and structure integrity of the pipes; and,

WHEREAS, this project will extend the remaining useful life of the most critical sewers within the City by making necessary repairs; and,

WHEREAS, it is necessary 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; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,002,541.80 from the Sanitary Sewer General Obligation Fund, Fund 664; and

WHEREAS, it is necessary to amend the 2015 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned 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 Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into an engineering agreement with American

Structurepoint for the Center Large Diameter Condition Assessment Project, at the earliest practical date and; **now, therefore**

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

SECTION 1. That the Director of Public Utilities be, and hereby is, authorized to enter into an engineering agreement with American Structurepoint, 2500 Corporate Exchange Drive, Columbus, Ohio 43231, for the Center Large Diameter Condition Assessment 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 \$1,002,541.80 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 \$1,002,541.80 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Bond Fund, Fund 664, into the Center Large Diameter Condition Assessment Project, CIP 650725-100009, at such time as deemed necessary by the Auditor, or so much thereof as may be necessary in the following manner: Division 60-05 | 647259 | Object Level 06 | Object Level Three 6676.

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,002,541.80 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 | 650725-100009 | Center Large Diameter Condition Assessment Project | 647259 | +\$1,002,541.80

SECTION 5. That the 2015 Capital Improvements Budget is hereby amended as follows:

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

664 | 650033-100002 | Big Walnut Sanitary Trunk Ext, Ph. 2 | \$1,828,975 | \$826,433 | (-\$1,002,542)

664 | 650725-100009 | Center Large Diameter Condition Assessment | \$0 | \$1,002,542 | (+\$1,002,542)

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

SECTION 8. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

SECTION 10. That 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 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 \$1,002,541.80 (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 12. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2916-2015

Drafting Date: 11/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with ms consultants, inc. for floodplain review assistance services. The services will be conducted for the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Section.

The contract will provide the Department of Public Utilities hydrologic and hydraulic analysis associated with floodplain studies for compliance with applicable City of Columbus regulations and Federal Emergency Management Agency (FEMA) standards. The consultant will provide the Department of Public Utilities with the experience in reviewing hydrologic and hydraulic floodplain studies and analysis, preparing technical reports including a summary of study findings and recommendations based on the technical review; field surveying such as staking the 100-year floodplain, floodway and Stream Corridor Protection Zone (SCPZ); field surveying and staking to show where Letter of Map Revisions (LOMR) areas are in the field, preparing site plans to show the areas and amounts of fill and disturbance in both the 100-year floodplain and/or SCPZ; preparing technical memorandums; and performing community interaction services associated with floodplain studies.

The Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services in the City Bulletin in accordance with the provisions of Section 329. Ninety (90) vendors (70 MAJ, 6 MBR, 5 M1A, 4 F1, 4 AS1, 1 HL1) were solicited (SA006004), and one (1) Proposal was submitted by ms consultants, inc. and opened on September 18, 2015. The evaluation and final ranking of the firm was based upon the criteria specified in the RFP.

After completing the evaluation and interview, the selection committee recommended an award be made to ms consultants, inc.

This service agreement will be for a period of one (1) year with an option to renew for an additional two (2) years on a year to year basis contingent upon approval by ordinance of Columbus City Council and appropriation and certification of funds by the City Auditor. Notwithstanding any provision in this agreement to the contrary, the maximum obligation of the City for services described in this agreement is for the period

commencing on April 1, 2016 through March 31, 2017. The maximum obligation of the City for services described in this agreement is limited to the amount of twenty-five thousand dollars (\$25,000.00). This contract will not automatically renew.

The City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council, appropriation of funds by the City Auditor and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract.

SUPPLIER: ms consultants, inc. (34-6546916), Expires March 7, 2016. ms consultants, inc. does not hold MBE/FBE status.

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

FISCAL IMPACT: \$25,000.00 is budgeted and needed for the first year of this contract.

\$0.00 was spent in 2014

\$0.00 was spent in 2013

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)

WHEREAS, the Department of Public Utilities has a need for an engineering firm with experience in reviewing 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, Stormwater Section; and

WHEREAS, the contract will provide the Department of Public Utilities technical reports including a summary of study findings and recommendations based on the technical review; field surveying such as staking the 100-year floodplain, floodway and Stream Corridor Protection Zone (SCPZ); field surveying and staking to show where Letter of Map Revisions (LOMR) areas are in the field, preparing site plans to show the areas and amounts of fill and disturbance in both the 100-year floodplain and/or SCPZ; preparing technical memorandums; and performing community interaction services associated with floodplain studies, and

WHEREAS, the Department of Public Utilities advertised Request for Proposals (RFP's) for the subject services; and on September 18, 2015, one (1) proposal was received and opened, and

WHEREAS, after completing the evaluations and interviews the selection committee recommended an award be made to ms consultants, inc., and

WHEREAS, this service agreement will be for a period of one (1) year with an option to renew for an additional two (2) years on a year to year basis contingent upon approval by ordinance of Columbus City

Council and appropriation and certification of funds by the City Auditor. Notwithstanding any provision in this agreement to the contrary, this agreement will commence on April 1, 2016 through March 31, 2017, and

WHEREAS, the City may, at any time during the performance of the services under this Agreement, propose a modification of the Contract by a properly authorized written instrument. With the approval of City Council, appropriation of funds by the City Auditor and execution of such modification by both parties hereto, it shall be fully incorporated into this Contract and shall govern all subsequent performance under the Contract, and

WHEREAS, it has become necessary in the usual daily operations of the Department of Public Utilities to authorize the Director to enter into an agreement for professional services 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 contract; now, therefore:

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with ms consultants, inc., 2221 Schrock Road, Columbus, Ohio 43229 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 Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Section. The term of this contract is for a period of one (1) year from April 1, 2016 through and including March 31, 2017, with the option to renew for an additional two (2) years, on a year to year basis upon mutual agreement, budgeted funds, and approval by Columbus City Council. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested. This contract shall not automatically renew.

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 the expenditure of \$25,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Storm Sewer Operating Fund, Fund 675, Department/Division 60-15, to pay the cost of this contract as follows:

Division of Sewerage and Drainage

Fund: 675

OCA: 675002

Object Level 1: 03

Object Level 3: 3336

Amount: \$25,000.00

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

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

Drafting Date: 11/20/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND: The purpose of this legislation is to authorize the Director of Public Utilities to pay the Ohio Power Company dba American Electric Power (AEP) for pole attachment rental fees in accordance with an agreement signed in 2002 between the city and Columbus Southern Power dba AEP and to modify said agreement to reflect amended terms and conditions. On 4/1/2012 the Public Utilities Commission of Ohio (PUCO) approved AEP Ohio's Electric Security Plan which authorized the merging of its two operating companies, Columbus Southern Power and Ohio Power with the Ohio Power Company, the surviving entity. With the merger, Columbus Southern Power's contractual obligations were assigned to Ohio Power Company. Columbus consents to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company through the passage of ORD # 0317-2014.

The City of Columbus, Division of Power and AEP own and operate electric transmission and distribution system facilities throughout Franklin County. Each party owns certain poles which have facilities owned by the other party attached to such poles. An agreement signed in 2002 between Columbus Southern Power and the City of Columbus authorized the terms, conditions and rates to be paid for the joint use of poles. The payment terms of said agreement provided a setoff of the amounts Columbus Southern Power would otherwise owe the City under Section 910 for right-of-way permit fees. These fees were deducted originally from the Transportation Right-of-Way fees until such time an audit was conducted between the City of Columbus and AEP.

In 2007 the pole attachment audit was conducted and starting in December 2008, it was determined that the joint use fees would no longer be deducted from AEP's Right-of-Way Permit fees and that AEP would be allowed to bill the Division of Power directly for its joint pole usage.

A pending invoice from AEP for annual rental fees in the amount of \$155,000.00 for the period of 1/1/2016 through 12/31/2016 will need to be paid.

For annual rental fees going forward, the contract modification provides that funds will be approved annually by ordinance of City Council.

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.

Ohio Power Company dba as the American Electric Power (AEP) contract compliance number is 314271000, expires 07/24/16.

Emergency action is requested in order to process payment in a timely manner.

FISCAL IMPACT: There is sufficient budget authority for this expense in the Electricity Operating Fund for this expenditure. In 2013, \$168,690.00 was paid for service dates of 1/1/2013 through 12/31/2013. In 2014, \$169,050.00 was paid for service dates of 1/1/2014 through 12/31/2014.

To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$155,000.00 from the Electricity Operating Fund, to consent to the assignment of

the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and to declare an emergency. (\$155,000.00)

WHEREAS, the Division of Power and Ohio Power Company dba AEP own and operate electric transmission and distribution system facilities throughout Franklin County; and

WHEREAS, each party owns certain poles which have facilities owned by the other party attached to such poles; and

WHEREAS, an agreement signed in 2002 between Columbus Southern Power and the City of Columbus authorized the terms, conditions and rates to be paid for the joint use of poles; and

WHEREAS, on April 1, 2012 the Public Utilities Commission of Ohio (PUCO) approved AEP Ohio's Electric Security Plan which authorized the merging of its two operating companies, Columbus Southern Power and Ohio Power with the Ohio Power Company the surviving entity; and

WHEREAS, with the merger, Columbus Southern Power's contractual obligations were assigned to the Ohio Power Company; and

WHEREAS, Columbus consents to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company; and

WHEREAS, it is necessary to authorize an expenditure to pay AEP/Ohio Power Company for joint use of poles rental fees for the period of 1/1/2016 through 12/31/16; and

WHEREAS, it is also necessary to modify the aforesaid agreement to reflect amended terms and conditions; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Power, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay Ohio Power Company dba AEP for Joint Use of Poles Rental Fees in a timely manner and to modify the existing agreement for the immediate preservation of public health, peace, property and safety; now, therefore;

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify an existing agreement for the joint use of poles with Ohio Power Company dba American Electric Power (AEP) to pay rental fees due in accordance with said existing agreement and to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company.

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 not exceeding \$155,000.00, or as much thereof as may be needed, is hereby authorized from the Electricity Operating Fund, Fund 550, Division 60-07, OCA 600783, Object Level Three 3302.

SECTION 4. Total amount of modification No. 6 7 is ADD \$155,000.00. Total contract amount including this modification is ~~\$1,292,203.75~~ **\$1,338,004.57**.

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

Legislation Number: 3009-2015

Drafting Date: 11/20/2015

Current Status: Passed

Version: 2

Matter Type: Ordinance

1. BACKGROUND:

This ordinance amends existing City Codes to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus. Since November 2013, the City has been working to create new City Code that would incorporate peer to peer transportation network companies and drivers into the Vehicle for Hire Code. Peer to peer companies are new to the City of Columbus and are a growing trend in the vehicle for hire industry. Public Safety began meeting with peer to peer companies over the past year to gain a better understanding of how these companies operate and how they interact with drivers. Through these meetings, the City has created regulation that is consistent with the City’s overarching requirements for the entire vehicle for hire industry. Chapter 585, entitled “Vehicle For Hire Board” defines permitted transportation industries and establishes the board’s regulatory authority. Chapter 588, entitled “Peer to Peer Transportation Network Company License," requires companies to obtain a license; meet and maintain insurance requirements; provide key information to passengers through the online application; and meet company standards. Chapter 590, entitled “Peer to Peer Transportation Network Driver’s License,” requires drivers to obtain a license; meet criminal background standards; complete a third party vehicle mechanical inspection; and abide by driver standards.

Peer to Peer companies and drivers are an emerging industry in Columbus with a vested interest in ensuring that the public has a safe, successful experience that reflects well on the industry as a whole. These amended codes will clarify and streamline existing regulation to ensure that companies and drivers abide by the standards put in place to ensure public safety. These changes reflect national trends regulating this industry and brings Columbus' City Code inline with other municipalities and states. Creating these City Codes will continue Columbus’ trend of welcoming new and innovate options to residents and businesses.

2. FISCAL IMPACT: None

To amend and repeal various sections of City Code Chapters 585, 588 and 590 to clarify established licensing requirements and regulations for peer to peer transportation network companies and drivers operating as vehicles for hire in Columbus.

WHEREAS, there is a need to amend various Chapters in the Columbus City Code for the purpose of regulating peer-to-peer transportation network companies as vehicles for hire in Columbus; and

WHEREAS, this ordinance provides consistent regulations with all other forms of vehicles for hire in Columbus; and

WHEREAS, this ordinance established licensing requirements for both companies and drivers to ensure public safety; and

WHEREAS, this ordinance establishes language and authorizes the amendment of Chapters 585, 588 and 590 of the Columbus City Code for the above-described purpose; now, therefore

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

SEE ATTACHMENT

Legislation Number: 3031-2015

Drafting Date: 11/23/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is submitted to settle the claims of Laura A. Denny, for the total amount of Thirty Thousand Dollars (\$30,000.00).

Laura A. Denney's claim arises out of the City's alleged negligence in failing to advise her late husband, David Denny, who was employed with the City until his separation from City Service on December 19, 2014, of his right to continue his life insurance upon his separation from City Service. Mr. Denny passed away on April 11, 2015.

Fiscal Impact

Funds were not specifically budgeted for this settlement; however, sufficient monies are available within the Department of Recreation and Parks for this purpose.

To authorize and direct the City Attorney to settle the claim of Laura A. Denney in the matter of the *Estate of David Denny*; to authorize the expenditure of \$30,000.00 from the Recreation and Parks operating fund; and to declare an emergency. (\$30,000.00)

WHEREAS, the City of Columbus provides a group life insurance policy for its employees that makes provision for continuing the life insurance upon separation from employment. David Denney was a City employee who separated from City Service on December 19, 2014 and had the right to convert the policy within 31 days of his separation to an individual policy, paying the premiums himself. Mr. Denney was not advised of the process or actions necessary to continue the life insurance after his separation. Mr. Denney passed away on April 11, 2015; and

WHEREAS, Laura A. Denney, Mr. Denney's widow and beneficiary, has alleged that the City was aware of the gravity of Mr. Denney's condition, that Mr. Denney would have continued the life insurance policy, that the City was obligated to advise Mr. Denney of his right to continue the policy and, therefore, the City was negligent in not providing Mr. Denney with information regarding his right to continue the policy, resulting in damage to her; and

WHEREAS, following the evaluation of Mrs. Denney's claim, the parties reached an agreement to settle this matter. Due to the dispute of this claim and the risks and uncertainties associated with litigation and trial, the settlement amount was deemed acceptable by the City of Columbus, along with a release of the City of Columbus and its employees from any liability, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is necessary for the approval of this settlement to become effective immediately in order to effectuate the settlement reached by the parties,now, therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized and directed to settle all claims of Laura A. Denney in the total amount of Thirty Thousand Dollars (\$30,000.00) as a reasonable and fair amount, and in the best interest of the City of Columbus.

SECTION 2. That, for the purpose of paying the settlement, there be and hereby is authorized to be expended by the City of Columbus, Department of Recreation and Parks, Department/Division 51-01, fund no. 285, Object level one - 03, Object level three - 5572, OCA 510297, the sum of Thirty Thousand Dollars (\$30,000.00).

SECTION 3. That the City Auditor be and hereby is authorized to draw a warrant upon the City Treasury upon receipt of a voucher and release approved by the City Attorney in the amount of Thirty Thousand Dollars (\$30,000.00) and made payable in the following manner:

Thirty Thousand Dollars (\$30,000.00) to:

Laura A. Denney and
the law firm of Lamkin, Van Eman Trimble & Dougherty, LLC.

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: 3033-2015

Drafting Date: 11/23/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District (FSWCD) for continuation of the Urban Watershed Delineations Project, for the Division of Sewerage and Drainage.

Recently, the US Environmental Protection Agency recognized the importance of allowing cities to take into consideration all of the regulatory challenges of complying with the Clean Water Act, and to prioritize work to achieve water quality goals more efficiently. They issued a policy encouraging cities to integrate the work needed to comply with both stormwater regulations and elimination of sewer overflows, and are strongly promoting the use of green infrastructure to meet these challenges. This approach is referred to as Integrated Planning.

In August 2012, the City asked Ohio EPA for permission to delay some of the WWMP projects to allow time to explore whether there are better alternatives associated with the proposed integrated planning approach. Ohio EPA has granted the City's request to explore options and the City was to develop an integrated plan by September 15, 2015. The City has completed the Integrated Planning process and has submitted the Integrated Plan and 2015 WWMP Update Report to Ohio EPA on September 15, 2015 for review and approval.

Core to developing an integrated plan is having a thorough understanding of the municipal separate storm sewer system (MS4) including, but not limited to: the extents of the system, system components and system

connectivity, as well as land cover, land use, and land ownership across the landscape contributing flows to the MS4. However, when evaluating urban watersheds in an environment such as Columbus, understanding the makeup of watersheds is complicated by the fact that subsurface drainage changes the configuration of watersheds from boundaries which originally corresponds to naturally occurring surface drainage to configurations dictated by the extensive network of stormwater pipes and appurtenances.

The Urban Watershed Delineations project will provide the delineation of stormwater runoff catchments within the entire City of Columbus using GIS platform. At this time, FSWCD has completed, to the maximum extent practical, inlet level delineations for the Linden, East Franklin, -Adena Brook, Miller/Kelton and Hilltop areas. In addition the second phase delineations throughout the service area (with the exception of the downtown area) have been completed. This delineation offers a reliable resolution and accuracy to use for planning and prioritization purposes at a small scale.

The City has currently identified priority areas in the Fifth by Northwest area for which catchment delineations have been requested. Several variables including classes of impervious surfaces, canopy cover and slopes will be summarized for each catchment. Additional priority areas and associated needs will be identified by the City in conjunction with Arcadis as the effort continues to develop during the coming years. This project prepares information needed for developing a stormwater model which will be applied to facilitate mitigation of sanitary sewer overflows through Blueprint Columbus.

This is an intergovernmental working agreement between the City of Columbus and Franklin Soil and Water Conservation District (FSWCD). For the 2015-16 working agreement FSWCD combined the stream inventory work into the working agreement that was developed three years ago as well as updated some of the processes to better reflect the direction now taken. This is the fourth year of this project and this agreement and is effective upon execution by the City and terminates on March 31, 2017. For the services described herein, Columbus shall compensate FSWCD in the form of a grant in the amount of \$130,000.00. Future contracts will be required to continue this delineation process.

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

FISCAL IMPACT: \$130,000.00 is needed for this project within the Division of Sewerage and Drainage. Expenditures will be reprioritized to cover this expense.

\$130,000.00 was encumbered in 2015

\$211,000.00 was encumbered in 2014

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

WHEREAS, there is a need for the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District (FSWCD) for continuation of the Urban Watershed Delineations Project, for the Division of Sewerage and Drainage, and

WHEREAS, recently, the US Environmental Protection Agency recognized the importance of allowing cities to take into consideration all of the regulatory challenges of complying with the Clean Water Act, and to prioritize work to achieve water quality goals more efficiently. They issued a policy encouraging cities to

integrate the work needed to comply with both stormwater regulations and elimination of sewer overflows, and are strongly promoting the use of green infrastructure to meet these challenges. This approach is referred to as Integrated Planning, and

WHEREAS, in August 2012, the City asked Ohio EPA for permission to delay some of the WWMP projects to allow time to explore whether there are better alternatives associated with the proposed integrated planning approach. Ohio EPA has granted the City's request to explore options and the City was to develop an integrated plan by September 15, 2015, and

WHEREAS, the City has completed the Integrated Planning process and has submitted the Integrated Plan and 2015 Updated Report to Ohio EPA on September 15, 2015 for review and approval, and

WHEREAS, core to developing an integrated plan is having a thorough understanding of the municipal separate storm sewer system (MS4) including, but not limited to: the extents of the system, system components and system connectivity, as well as land cover, land use, and land ownership across the landscape contributing flows to the MS4, and

WHEREAS, this project conducts delineation of stormwater runoff catchments within the entire City of Columbus using GIS platform. A detailed level of delineation has been completed within several selected areas (Linden, East Franklin, Adena Brook, Miller/Kelton and Hilltop areas). The City has currently identified priority areas in the Fifth by Northwest area for which catchment delineations have been requested and is to be performed. This project prepares information needed for developing a stormwater model which will be applied to facilitate mitigation of sanitary sewer overflows through Blueprint Columbus, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to enter into this intergovernmental working agreement between the City of Columbus and Franklin Soil and Water Conservation District (FSWCD), to be effective upon execution by the City and terminate on March 31, 2017; now, therefore

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

SECTION 1. That the Director of Public Utilities, be and is hereby authorized to enter into an agreement with the Franklin Soil and Water Conservation District, 1404 Goodale Boulevard, Suite 100, Columbus, Ohio 43212, for the Urban Watershed Delineations Project, for the Division of Sewerage and Drainage.

SECTION 2. That the expenditure of \$130,000.00 or so much thereof as may be needed, be and the same hereby is authorized from the Sewer System Operating Fund, Fund 650, Department 60-05, to pay the cost of this contract as follows:

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

SECTION 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: 3040-2015

Drafting Date: 11/24/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to apply for and execute a Water Pollution Control Loan Fund (WPCLF) loan agreement totaling approximately \$18 million, for construction of the JPWWTP Biosolids Land Application Improvements Project as identified in Section 1., under the direction of the Division of Sewerage and Drainage (DOSD). This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance, and the Ohio Water Development Authority (OWDA). The WPCLF program provides below-market interest rate loans for municipal water and wastewater system improvements.

Ordinance 0258-2015 was passed February 9, 2015 authorizing the Director to enter into a WPCLF Loan Agreement for this project, however, the project cost has since been revised and the "not to exceed" amount originally designated at \$15 million is now \$18 million. For this reason Council's authorization is needed in order to proceed with the financing at an amount not to exceed \$18 million.

2. FISCAL IMPACT: This loan will be paid off over a 20-year period from water system rates (dedicated source of repayment). Water system rate increases have been projected and planned in anticipation of this project and loan.

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.

WHEREAS, in 2016 the Department of Public Utilities is scheduled to prepare a loan application for up to \$18 million in financing, for submittal to the Ohio EPA under the Water Pollution Control Loan Fund (WPCLF) program to finance, through a below-market interest rate loan, the construction of the JPWWTP Biosolids Land Application Improvements Project under the direction of the Division of Sewerage and Drainage, which said financial assistance may be of help in reducing total project costs to the City's water customers; and

WHEREAS, prior to WPCLF loan agreement approval by the Ohio Water Development Authority, the WPCLF loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of approved City Council legislation authorizing the Director of the Public Utilities Department to apply for and subsequently execute said WPCLF Agreement, and to authorize a dedicated source of loan repayment for the loan; and

WHEREAS, this legislation must be approved and a certified copy must be submitted to the Ohio EPA prior to the OWDA board's consideration for approval as part of the loan application and loan agreement approval process; 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 apply for, accept, and enter

into a Water Pollution Control Loan Fund Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of the Division of Sewerage and Drainage project as described below with the "not to exceed" construction project costs in parenthesis:

JPWWTP Biosolids Land Application Improvements Project, CIP No. 650243-100002, WPCLF Loan No. CS390274-0200; (\$18,000,000.00).

SECTION 2. That Sewer System Service Charges are hereby authorized to be the dedicated source of repayment for the Water Pollution Control Loan Fund Loan.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

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

Legislation Number: 3058-2015

Drafting Date: 11/25/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage. The equipment will be used at the Compost Facility for transportation of sewage sludge cake. This purchase was approved by Fleet Management and is replacing BT#23925.

The Purchasing Office advertised and solicited competitive bids in accordance with Chapter 329 related to competitive bidding (Solicitation SA006084). Ninety-Nine (99) vendors (95MAJ/4M1A) were solicited and one (1) bid (1 MAJ) was received and opened on November 12, 2015. After review of the bid it is necessary to waive the competitive bidding provisions of the Columbus City Code, Chapter 329. The City's terms require that the proposal submitted by Interstate Truckway Inc., D.B.A Interstate Utility Trailer to the City of Columbus will be accepted or rejected within a period of 180 days from the bid opening date (November 12, 2015). The company attached a quote that will expire on December 9, 2015, this required the Purchasing Office to deem them non-responsive. The Purchasing Office contacted Interstate Truckway Inc., D.B.A Interstate Utility Trailer at the request of the Department of Public Utilities to ask if they were willing to hold pricing for 180 days per the City's standard terms. The company has agreed to this request and the Department of Public Utilities is recommending an award to Interstate Truckway Inc., D.B.A Interstate Utility Trailer as the lowest bidder in the total amount of \$67,857.14

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

This ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle. Emergency legislation will expedite delivery of this equipment for the

Division of Sewerage and Drainage.

SUPPLIER: Interstate Truckway Inc., D.B.A Interstate Utility Trailer Contract Compliance Number: 31-1248533, expires 11/18/2017.

FISCAL IMPACT: \$67,857.14 is needed and budgeted for this purchase.

\$0.00 was spent in 2014

\$122,148.00 was spent in 2013

To authorize the Director of Finance and Management to enter into a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer, for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage; to authorize the expenditure of \$67,857.14 from the Sewer Operating Fund; to waive competitive bidding provisions of City Code Chapter 329; and to declare an emergency. (\$67,857.14)

WHEREAS, the Framed Aluminum Half Round Trailer is required by the Division of Sewerage and Drainage for the transportation of sewage sludge cake; and

WHEREAS, the Purchasing Office opened formal bids on November 12, 2015 for the purchase of a Framed Aluminum Half Round Trailer for the Division of Sewerage and Drainage; and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage, recommends Interstate Truckway Inc., D.B.A Interstate Utility Trailer be awarded this contract for a total amount of \$67,857.14; and

WHEREAS, it is necessary to waive bidding requirements of City Code Chapter 329 in order to accept Interstate Truckway Inc., D.B.A Interstate Utility Trailer's, bid due to warranty terms and conditions which rendered their bid non-responsive; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize a contract for the purchase of a Framed Aluminum Half Round Trailer, 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 a contract with Interstate Truckway Inc., D.B.A Interstate Utility Trailer, 1755 Dreman Avenue, Cincinnati, Ohio 45223, for the purchase of a Framed Aluminum Half Round Trailer 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 \$67,857.14, or so much thereof as may be needed, be and the same hereby is authorized from the Sewer Operating Fund, Fund No. 650, OCA 605899, Object Level 1: 06, Object Level 3: 6652

SECTION 4. That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Codes Chapter 329.

SECTION 5. 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: 3075-2015

Drafting Date: 11/27/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the modification of contracts FL006063 and FL006329 for the purchase of five (5) CNG Combination Sewer Cleaning Machines required by the Division of Sewerage and Drainage. These vehicles are used for maintenance and the cleaning of manholes and sewer lines throughout the City of Columbus metropolitan area.

Ordinances 2225-2014 and 1768-2015 were passed November 3, 2014 and July 27, 2015, respectively, to authorize the purchase of these CNG Combination Sewer Cleaning Machines. This authorization was based upon ESEC Corporation's responses to Solicitations SA005535 and SA005737. Based upon the authorization granted by these ordinances the Finance and Management Director signed two contracts with ESEC Corporation.

Bid Information: The Purchasing Office advertised and solicited competitive bid in accordance with the relevant provisions of City of Columbus Code Chapter 329. Bids were solicited by the Purchasing Office, via Solicitation SA005535 and SA005737, and were opened on September 4, 2014 and March 5, 2015 respectively. ESEC Corporation submitted bids on both solicitations and the Division of Sewerage and Drainage recommended ESEC Corporation for award as the lowest responsive and responsible and best bidder. It has since been determined through performance testing and negotiations with ESEC Corporation that additional modifications are required to increase the front axle rating to maintain the desired water capacity and legal axle loads with full water tanks.

Contract FL006063 (3 vehicles). Total amount of modification No. 1 is ADD \$30,427.23. Total contract amount including this modification is \$1,230,340.23.

Contract FL006329 (2 vehicles). Total amount of modification No. 1 is ADD \$20,284.82. Total contract amount including this modification is \$801,826.82.

Contract Compliance: ESEC Corporation (#34-1285858) - Active C.C. (03/20/16)

Emergency Designation: The Division of Sewerage and Drainage requests emergency legislation so that the needed modifications to the five (5) CNG Combination Sewer Cleaning Machines can commence at the earliest opportunity.

FISCAL IMPACT: \$50,712.05 is required and budgeted in the Sewer Operating Fund to meet the financial obligations of this expenditure.

To authorize the Finance and Management Director to modify contracts with ESEC Corporation for the

purchase of CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,712.05 from the Sewer Operating Fund; and to declare an emergency (\$50,712.05).

WHEREAS, City Council approved the purchase of five (5) CNG Combination Sewer Cleaning Machines for use by the Division of Sewerage and Drainage in Ordinances 2225-2014 and 1768-2015; and

WHEREAS, contract negotiations have substantially changed the terms of the contract approved the City Council, and

WHEREAS, modifications of the contracts are necessary to accept the CNG Combination Sewer Cleaning Machines; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize and direct the Director of Finance and Management to modify the contracts with ESEC Corporation 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 and increase contracts FL006063 and FL006329 with ESEC Corporation for the purchase of the CNG Combination Sewer Cleaning Machines, as per the terms listed in the attachment.

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 \$50,712.05, or so much thereof as may be needed, is hereby authorized from Sewer Operating Fund 650, OCA Code 605089 , Object Level Three 6652.

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: 3086-2015

Drafting Date: 11/30/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service (OUPS). Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located.” OUPS is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code. Annually, the Department of Public Utilities (DPU) receives approximately 140,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents.

SUPPLIER: Ohio Utilities Protection Service (34-1270505)

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: \$28,500.43 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2016 operating budget, which is Ordinance 2888-2015.**

\$20,414.14 was spent in 2014

\$24,501.17 was spent in 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)

WHEREAS, the Director of Public Utilities has a need to maintain membership with the Ohio Utilities Protection Service (OUPS); and

WHEREAS, Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located”; and

WHEREAS, OUPS is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code; and

WHEREAS, annually the Department of Public Utilities (DPU) receives approximately 140,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents; and

WHEREAS, it have become necessary in the usual daily operation of the Department of Public Utilities to pay membership fees to OUPS; 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 pay membership fees to the Ohio Utilities Protection Service (OUPS) for Fiscal Year 2016.

SECTION 2. That the expenditure of \$28,500.43, or so much thereof as may be needed, be and is hereby authorized from the following:

Fund 550

OCA: 600023

OL1: 03

OL3: 3333

(DAX: 60-6001-03-63975-6300-CW001-600101)

Amount: \$1,738.53

Fund 600
OCA: 600049
OL1: 03
OL3: 3333
(DAX: 60-6001-03-63975-6300-CW001-600101)
Amount: \$11,058.17

Fund 650
OCA: 600056
OL1: 03
OL3: 3333
(DAX: 60-6001-03-63975-6300-CW001-600101)
Amount: \$12,397.68

Fund 675
OCA: 600065
OL1: 03
OL3: 3333
(DAX: 60-6001-03-63975-6300-CW001-600101)
Amount: \$3,306.05

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: 3088-2015

Drafting Date: 11/30/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV15-060

APPLICANT: 800 Frank Road, LLC; c/o Laura MacGregor Comek, Atty.; 300 East Broad Street, Suite 450; Columbus, OH 43215.

PROPOSED USE: A pet crematory.

SOUTHWEST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently developed with an animal crematory zoned in the M-1, Manufacturing District as permitted by Ordinance No. 1606-96, passed July 22, 1996 (CV96-033) and Special Permit SP96-043. Both of these actions restricted the crematory to not more than 3,000 square feet of gross floor area with a building height limitation of 28 feet. The requested variance will eliminate these limitations to allow for an expanded facility. A variance is required because a crematory is a Special Permit use that must be located in the C-3, or C-4, Commercial Districts or in the M, Manufacturing District. The request includes variances to conform the existing gravel parking lot and to reduce the required side and rear storage setbacks. The use is consistent with the land use recommendations of the

Southwest Area Plan (2009), which recommends light industrial uses. The proposed expansion of operations is not expected to have a detrimental impact upon this area which is primarily industrial in nature. A new Special Permit will also be required by the Board of Zoning Adjustment (BZA). The BZA has the authority to impose specific conditions and requirements regarding the proposed use to safeguard the public safety and welfare.

To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing District; 3389.04, Crematory; 3365.21, Height and area regulations; 3365.35, Storage; 3312.39, Striping and marking; 3312.41, Access and circulation; 3312.43, Required surface for parking; and 3312.45, Wheel stop devices, of the Columbus City Codes; for the property located at **888 FRANK ROAD (43223)**, to expand an existing pet crematory in the M-1, Manufacturing District; and to repeal Ordinance No. 1606-96, passed July 22, 1996 (CV15-060).

WHEREAS, by application No. CV15-060, the owner of property at **888 FRANK ROAD (43223)**, is requesting a Variance to permit the expansion of an existing pet crematory in the M-1, Manufacturing District; and

WHEREAS, Ordinance #1606-96 (CV96-033), passed July 22, 1996, granted a Variance to establish a pet crematory in the M-1, Manufacturing District at **888 FRANK ROAD (43223)**; and

WHEREAS, Ordinance #1606-96 limited the cremation facility building to not more than 3,000 square feet of gross floor area; a maximum 28 foot building height; and six additional feet above the roof for chimney stacks, while the applicant proposes to remove said limitations; and

WHEREAS, Section 3365.01, M-1 Manufacturing District, prohibits crematory facilities, while the applicant proposes to expand a pet crematory which is a Special Permit use of the C-3 and C-4 Commercial and the M, Manufacturing Districts; and

WHEREAS, Section 3389.04, Crematory, requires a Special Permit and may be located only in a C-3 or C-4, Commercial District or M, Manufacturing District, while the applicant proposes expansion of an existing pet crematory in the M-1, Manufacturing District, which will still be required to receive a Special Permit from the Columbus Board of Zoning Adjustment; and

WHEREAS, Section 3365.21, Height and area regulations, requires a minimum 25 foot setback in side and rear yards in the M-1, Manufacturing District for contiguous industrial lots while the applicant proposes to reduce side and rear setbacks to 0 feet; and

WHEREAS, Section 3365.35, Storage, requires a setback for the outdoor storage of materials of at least 25 feet from side and rear lot lines, while the applicant proposes to allow outdoor storage of materials up to 0 feet from the side and rear lot lines; and

WHEREAS, Section 3312.39, Striping and marking, requires parking spaces to be striped, while the applicant proposes a gravel parking area with no striping; and

WHEREAS, Section 3312.41, Access and circulation, requires pedestrian sidewalks or striped crosswalks to be provided from buildings to public sidewalk systems, while the applicant proposes a gravel parking area with no pedestrian sidewalks or striped crosswalks; and

WHEREAS, Section 3312.43, Required surface for parking, requires the surface of any parking area to be improved with Portland cement, asphaltic concrete, or other approved hard surface, while the applicant

proposes a gravel parking area with no hard surface; and

WHEREAS, Section 3312.45, Wheel stop devices, requires wheel stop devices whenever a parking lot extends to a property line, planter strip, building, or sidewalk that is less than six feet wide, while the applicant proposes a gravel parking area with no wheel stop devices; and

WHEREAS, The Southwest Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the use is already permitted by an existing Council Variance, the proposed use is consistent with the recommendations of *Southwest Area Plan* (2009), and due to the predominantly industrial nature of surrounding development; 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 **888 FRANK ROAD (43223)**, in using said property as desired, now therefore:

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

SECTION 1. That variances from the provisions of Sections 3365.01, M-1 Manufacturing District; 3389.04, Crematory; 3365.21, Height and area regulations; 3365.35, Storage; 3312.39, Striping and marking; 3312.41, Access and circulation; 3312.43, Required surface for parking; and 3312.45, Wheel stop devices; of the Columbus City Codes are hereby granted for the property located at **888 FRANK ROAD (43223)**, insofar as said sections prohibit a pet crematory in the M-1, Manufacturing District; side and rear setbacks of 0 feet; outdoor storage of materials up to 0 feet from the side and rear lot lines; a gravel parking area with no striping or marking; no pedestrian sidewalks or striped crosswalks; and no wheel stop devices; said property being more particularly described as follows:

888 FRANK ROAD (43223), being 2.79± acres on the north side of Frank Road, 1,980± feet east of Brown Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Virginia Military Survey No. 420, being a 2.792 acre tract of land (by survey) comprised of all of that 1.032 acre tract as described in a deed to Gary H. Baas, of record in Official Record Volume 35035 I04, all of that 1.126 acre tract as described in a deed to Gary H. Baas, of record in Official Record Volume 35035 I08, and all of that 0.647 acre tract as described in a deed to Gary H. Baas, of record in Official Record Volume 35035 I06, (all references to records being on file in the Recorder's Office, Franklin County, Ohio), said 2.792 acre tract being more particularly described as follows:

Beginning for reference at a monument box found at the intersection of the centerline of Brown Road (North) and the centerline of Frank Road; Thence South 75°39'14" East, along the centerline of said Frank Road, a

distance of 937.22 feet to a monument box found at an angle point; Thence South 74°26'32" East, continuing along the centerline of said Frank Road, a distance of 1399.31 feet to a point; Thence North 15°33'32" East, crossing said Frank Road, a distance of 45.20 feet to an iron pin found in the northerly right-of-way line of said Frank Road, at the south-westerly corner of said 1.032 acre tract, and being the TRUE PLACE OF BEGINNING of the 2.792 acre tract herein described:

Thence northeasterly, along then westerly line of said 1.032 acre tract, the following four (4) courses and distances:

1. North 15°33'28" East, 35.00 feet to an iron pin found;
2. North 46°53'59" East, 82.59 feet to an iron pin found;
3. North 47°37'26" East, 84.89 feet to an iron pin found;
4. North 43°07'49" East, 132.35 feet to an iron pin found at the northwesterly corner of said 1.032 acre tract;

Thence South 74°26'32" East, along the northerly lines of said 1.032 acre tract, said 1.126 acre tract, and said 0.647 acre tract, a distance of 352.72 feet to an iron pin set at the northeasterly corner of said 0.647 acre tract;

Thence South 15°33'28" West, along the easterly line of said 0.647 acre tract, a distance of 270.00 feet to an iron pin set in the northerly right-of-way line of Frank Road, at the southeasterly corner of said 0.647 acre tract;

Thence westerly, along the northerly right-of-way line of said Frank Road, along the southerly lines of said 0.647 acre tract, said 1.126 acre tract, and said 1.032 acre tract, the following four (4) courses and distances:

1. North 74°26'32" West, 158.07 feet to an iron pin set;
2. North 85°45'08" West, 101.98 feet to an iron pin set;
3. North 74°26'32" West, 100.00 feet to an iron pin set;
4. North 76°21'05" West, 144.01 feet to the True Place of Beginning and containing 2.792 acres of land.

The bearing meridian for this description is based on a bearing of South 74°26'32" East along the centerline of Frank Road as delineated on the roadway plans FRANK ROAD SECTION "A" PART, County Road No. 125 on file in the Franklin County Engineers Office.

This description is based on an actual field survey of the premises in May 1991, updated in September 1993, and January 1997.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a pet crematory in accordance with a Special Permit from the Columbus Board of Zoning Adjustment, or those uses permitted in the M-1, Manufacturing District.

SECTION 3. That the outdoor storage of crematory materials or remains be prohibited.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed use.

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

SECTION 6. That Ordinance #1606-96 (CV96-033), passed July 22, 1996 is hereby repealed.

Legislation Number: 3114-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs. To determine the amounts necessary for the annual appropriation, current utilization and projected future claims were analyzed and trended on the basis of an 18-month trend of actual city utilization in conjunction with industry trends, as well as actuarial services. The appropriation included 2016 budgeted amounts, employee premium contributions, COBRA premium deposits, and prescription drug rebate deposits.

Emergency action is requested to ensure the health insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Claims costs and administrative fees for 2016 are estimated at \$177,211,846. A total of \$177,211,846 is projected to be required for 2016. These funds are needed to cover the costs of the City employee insurances. Contingent on the passage of the 2016 Operating Budget (ordinances 2887-2015, 2888-2015, and 2889-2015).

Appropriation is being made to the following programs:

Medical Plan	123,160,769
COBRA	10,000
Front Street Fitness	55,985
Biometric Health Screenings	104,149
Tobacco Cessation	20,250
Dental Plan	8,037,070
Drug Plan	40,423,812
Vision Plan	1,017,525
Life Plan	1,200,000
Disability Plan	<u>3,182,286</u>
TOTAL	\$177,211,846

To make appropriations for the 12 months ending January 31, 2017 for the funding of the City employee insurance programs; and to declare an emergency. (\$177,211,846.00)

WHEREAS, in order to maintain the employee insurance programs in accordance with the negotiated labor contracts, appropriation is necessary for the continuation of all employee benefits programs; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize appropriations to ensure the health insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources during the 12 months ending January 31, 2017, the following appropriations are hereby authorized and directed:

See attachment: 2016 Appropriation attachment

SECTION 2. That from the monies appropriated in the foregoing Section 1 shall be paid on order of the Human Resources Director and no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

SECTION 4. To authorize the City Auditor to make transfers as may be necessary, and

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: 3115-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To maintain unemployment benefit payments in accordance with Federal Law, additional appropriation is necessary for the unemployment compensation program. To determine the amount necessary for the appropriation, current utilization and anticipated claims were analyzed.

Emergency action is requested to ensure the unemployment compensation program is able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: Unemployment compensation payments to the Ohio Department of Job & Family Services for 2014 were \$285,663 and projected \$600,000 for 2015. A total of \$600,000 is required for 2016. Contingent on the passage of the 2016 Operating Budget (ordinances 2887-2015, 2888-2015, and 2889-2015).

Appropriation is being made to the following project:

Employee Unemployment Compensation Program \$600,000.00

To make appropriations from January 1, 2016 through December 31, 2016 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)

WHEREAS, it is necessary to authorize the expenditure of \$600,000.00, or so much therefore as may be necessary to pay contract costs for the unemployment compensation program; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to appropriate funds to ensure the unemployment compensation program is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That from the monies in and from all monies estimated to come into the Employee Benefits Fund 502, from any and all sources from January 1, 2016 through December 31, 2016, the following appropriation is hereby authorized and directed:

Department: 46-02 | Fund: 502 | Subfund: 166 | OL1 - 03 | OL3 - 3365 | OCA 462043 | Amount: \$600,000.00

SECTION 2. That from the monies appropriated in Section 1 shall be paid on order of the Human Resources Director and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the expenditure of \$600,000.00 or so much thereof as may be necessary to the Ohio Department of Job & Family Services is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 166 | OL1 - 03 | OL3 - 3365 | OCA 462043

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

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

Legislation Number: 3116-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the medical insurance program is necessary to insure continuation of the medical insurance program. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second year.

Emergency action is requested to ensure the medical insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 41-1289245

FISCAL IMPACT: To modify and extend the contract with United HealthCare Insurance Company to establish the maximum obligation liability of \$123,160,769 for the medical plan administration services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company and to provide all eligible employees medical insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$123,160,769.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$123,160,769.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance from February 1, 2016 through January 31, 2017; and

WHEREAS, United HealthCare Insurance Company has indicated its intention to use an MBE and report the dollar amount quarterly.

WHEREAS, it is necessary to authorize the expenditure of up to \$123,160,769, or so much thereof as may be necessary to pay contract costs for medical insurance services;

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify and extend the contract with United Healthcare and expend funds to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with United HealthCare Insurance Company to provide medical insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$123,160,769 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462007
Amount: \$4,050,000

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3363 | OCA 462004
Amount: \$119,110,769

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: 3117-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the COBRA continuation insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Contract compliance number 41-1289245

Emergency action is requested so the COBRA continuation insurance program for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: To modify and extend the existing contract with United HealthCare Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$10,000.00 for COBRA administrative services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$10,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$10,000.00)

WHEREAS, it is necessary to authorize the expenditure of up to \$10,000.00, or so much thereof as may be necessary, to pay contract costs for COBRA continuation insurance services; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to modify a contract with United Healthcare in order to allow it to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with United HealthCare Insurance Company to provide COBRA continuation insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$10,000.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:
Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462029

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 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: 3118-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the prescription drug insurance program is necessary to insure continuation of the prescription drug insurance program with Catamaran. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City’s employee benefits consultant. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second year.

Emergency action is requested to ensure the prescription drug insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 75-2578509

FISCAL IMPACT: To modify and extend the contract with Catamaran to establish the maximum obligation liability of \$40,423,812.00 for the prescription drug plan administration services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Catamaran to provide all eligible employees prescription drug insurance coverage from February 1, 2016 through January 31, 2017 and to authorize the expenditure of \$40,423,812.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$40,423,812.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Catamaran to provide all eligible employees prescription drug insurance from February 1, 2016 through January 31, 2017; and

WHEREAS, Catamaran has indicated its intention to use an MBE and report the dollar amount quarterly; and

WHEREAS, it is necessary to authorize the expenditure of up to \$40,423,812.00 or so much thereof as may be necessary, to pay contract costs for prescription drug insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to modify and extend the contract with Catamaran to ensure the prescription drug insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Catamaran to provide prescription drug insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$40,423,812 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 209 | OL1 - 03 | OL3 - 3362 | OCA 462035 Amount: \$146,500

Department: 46-02 | Fund: 502 | Subfund: 209 | OL1 - 03 | OL3 - 3363 | OCA 462005 Amount \$40,277,312

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 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: 3119-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

To maintain the dental insurance program in accordance with the negotiated labor contracts, additional funding of the dental insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers and from the City's employee benefits consultant. The Delta Dental contract is for a three year period, subject to annual appropriations; this ordinance represents the third year.

Emergency action is requested to ensure the dental insurance program for city employees is able to commence

as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-0685339

FISCAL IMPACT: To modify and extend the contract with Delta Dental to establish the maximum obligation liability, and to authorize the expenditure of \$8,037,070 for dental plan administration services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$8,037,070.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$8,037,070.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$8,037,070, or so much thereof as may be necessary, to pay contract costs for dental insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify a contract with Delta Dental 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 Human Resources Director is hereby authorized to modify and extend the contract with Delta Dental to provide dental insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$8,037,070 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 207 | OL1 - 03 | OL3 - 3362 | OCA 462009 Amount: \$401,544

Department: 46-02 | Fund: 502 | Subfund: 207 | OL1 - 03 | OL3 - 3363 | OCA 462003 Amount \$7,635,526

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: 3121-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the vision insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. This Vision Service Plan contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-0725743.

FISCAL IMPACT: To modify and extend the contract with Vision Service Plan to establish the maximum obligation liability, and to authorize the expenditure of \$1,017,525 for vision plan administration services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Contingent on the passage of ordinance 3114-2015. (\$1,017,525.00)

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$1,017,525.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,017,525.00)

WHEREAS, it is in the best interest of the City of Columbus to modify the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,017,525.00 or so much thereof as may be necessary to pay contract costs for vision plan administration; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Vision Service Plan to ensure the vision insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Vision Service Plan to provide vision plan administration to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$1,017,525 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 204 | OL1 - 03 | OL3 - 3362 | OCA 462001 Amount: \$79,560

Department: 46-02 | Fund: 502 | Subfund: 204 | OL1 - 03 | OL3 - 3363 | OCA 462052 Amount: \$937,965

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: 3122-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the short term disability insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The Dearborn National contract is a three year contract, subject to annual appropriations; this ordinance represents the third year.

Emergency action is requested to ensure the short term disability program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 36-2598882

FISCAL IMPACT: To modify and extend the contract with Dearborn National to establish the maximum obligation liability, and to authorize the expenditure of \$3,182,286 for short term disability administrative and claims services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2016 through January 31, 2017, and to authorize the expenditure of \$3,182,286.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,182,286.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Dearborn National to provide all eligible employees short term disability insurance administration from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$3,182,286.00, or so much thereof as may be necessary, to pay contract costs for short term disability insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Dearborn National to ensure the short term disability program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Dearborn National to provide short term disability insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$3,182,286.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 211 | OL1 - 03 | OL3 - 3362 | OCA 462008 Amount: \$138,600

Department: 46-02 | Fund: 502 | Subfund: 211 | OL1 - 03 | OL3 - 3363 | OCA 462042 Amount: \$3,043,686

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: 3123-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

To maintain insurance programs in accordance with the negotiated labor contracts, additional funding of the life insurance program is necessary to insure continuation of employee insurance coverage. Cost estimates were based on 2014-15 trust fund expenditures using a three year average of actual city utilization, expected changes due to union negotiations, as well as input from insurance carriers. The Consumer Life Insurance Company contract is a three year contract, subject to annual appropriations; this ordinance represents the third year.

Emergency action is requested to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract Compliance number: 21-0706531

FISCAL IMPACT: To modify and extend the contract with Consumers Life Insurance Company to establish the maximum obligation liability, and to authorize the expenditure of \$1,200,000 for life insurance services from February 1, 2016, through January 31, 2017. Funding is available in the 2016 budget for this contract.

This ordinance is an emergency measure to ensure continued insurance coverage as negotiated by union contracts. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2016, through January 31, 2017, and to authorize the expenditure of \$1,200,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,200,000.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,200,000, or so much thereof as may be necessary to pay contract costs for life insurance services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Consumers Life Insurance Company to ensure the life insurance program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Consumers Life Insurance Company to provide life insurance to all eligible employees from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$1,200,000 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 203 | OL1 - 03 | OL3 - 3362 | OCA 462000

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 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: 3124-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: In an effort to continue providing City of Columbus employees with healthy lifestyle, disease prevention, and disease management programming that align with the Department of Human Resources “Healthy Columbus” Program, the City wishes to continue its contract with Alere Wellbeing to provide

tobacco cessation services to City employees. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Emergency action is requested to ensure tobacco cessation services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 20-0231080

FISCAL IMPACT: To modify and extend the contract with Alere Wellbeing to establish the maximum obligation liability, and to authorize the expenditure of \$20,250 for tobacco cessation services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinances 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Alere Wellbeing to provide all employees and eligible adult dependents tobacco cessation services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$20,250.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$20,250.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Alere Wellbeing to provide all employees and eligible adult dependents with tobacco cessation services from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$20,250.00, or so much thereof as may be necessary, to pay contract costs for tobacco cessation services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Alere Wellbeing to ensure the tobacco cessation services program for city employees is able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify the contract with Alere Wellbeing to provide tobacco cessation services to all employees and eligible adult dependents from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$20,250.00 or so much thereof as may be necessary, for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462011

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: 3125-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: In an effort to continue providing City of Columbus employees with healthy lifestyle, disease prevention and disease management programming that align with the Department of Human Resources “Healthy Columbus” Program, the City wishes to continue its contract with Healthstrides Inc. to provide biometric health screenings to City employees. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the third year.

Contract compliance number is 26-4378217

Emergency action is requested to ensure biometric health screenings for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

FISCAL IMPACT: To modify and extend the contract with Healthstrides to establish the maximum obligation liability, and to authorize the expenditure of \$104,149 for biometric health screening services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with Healthstrides, Inc. to provide all employees and eligible adult dependents biometric health screening services from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$104,149.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$104,149.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with Healthstrides, Inc. from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$104,149.00, or so much thereof as may be necessary, to pay contract costs for biometric health screening services and associated supplies; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify the contract with Healthstrides, Inc. to ensure biometric health screenings for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with Healthstrides, Inc. to provide biometric health screening services to all employees and eligible adult dependents from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$104,149.00 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462013

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: 3126-2015

Drafting Date: 12/2/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

To maintain the daily operations of the employee fitness center and provide programs in accordance with the Department of Human Resource’s Healthy Columbus program, additional funding of the employee fitness center management services is necessary. Cost estimates were based on the 2015 employee utilization and programing of the employee fitness center. The contract is for a three-year period, subject to annual appropriation; this ordinance represents the second year.

Emergency action is requested to ensure employee fitness center management services for city employees are able to commence as soon as contractually possible, thereby maintaining continuity of service.

Contract compliance number is 31-4379594

FISCAL IMPACT: To modify and extend the contract with the YMCA of Central Ohio to establish the maximum obligation liability, and to authorize the expenditure of up to \$55,985 for employee fitness center management services from February 1, 2016 through January 31, 2017. Funding is available in the 2016 budget for this contract. Contingent on the passage of ordinance 3114-2015.

To authorize the Human Resources Director to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2016 through January 31, 2017; to authorize the expenditure of up to \$55,985.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$55,985.00)

WHEREAS, it is in the best interest of the City of Columbus to modify and extend the contract with the YMCA of Central Ohio from February 1, 2016 through January 31, 2017; and

WHEREAS, it is necessary to authorize the expenditure of up to \$55,985.00, or so much thereof as may be necessary, to pay contract costs for employee fitness center management services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to modify and extend the contract with the YMCA of Central Ohio to ensure employee fitness center management services for city employees are able to commence as soon as

contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to modify and extend the contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$55,985 or so much thereof as may be necessary for coverage is hereby authorized to be expended as follows:

Department: 46-02 | Fund: 502 | Subfund: 208 | OL1 - 03 | OL3 - 3362 | OCA 462015

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: 3127-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

As a result of a Request For Proposal process in accordance with Section 329.14 of the Columbus City Codes, three bid responses for employee benefits consulting services were received and reviewed by the City's Evaluation Committee.

The proposals were evaluated on the following criteria as required by section 329.14: competency to perform, quality and feasibility of the offerors technical proposal, ability to perform the required service competently, past performance, and the cost structure of the proposal. AON Employee Benefits Consulting is recommended as the employee benefits consultant. AON Employee Benefits Consulting has provided excellent services for the City of Columbus and, a guaranteed three year rate.

The consultant assists Employee Benefits Risk Management with general consulting services and in the selection of the employee health care plan administrators. This contract established with AON Employee Benefits Consulting is for a three-year period subject to annual appropriation and funding.

The Human Resources Department requests to enter into contract and to provide for funding February 1, 2016 through January 31, 2017, for Employee Benefits Consulting Services. AON Employee Benefits Consulting has agreed to the respective contract for the professional services at \$200,000 per year.

Emergency action is requested to ensure benefit consultant services are able to commence as soon as

contractually possible, thereby maintaining continuity of service.
Contract Compliance number is 22-2232264

FISCAL IMPACT: Funding is available in the 2016 budget for this contract. This ordinance is an emergency measure. Contingent on the passage of the 2016 Operating Budget (ordinances 2887-2015, 2888-2015, and 2889-2015).

To authorize the Human Resources Director to enter into contract with AON Hewitt Consulting from February 1, 2016 through January 31, 2017; to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$200,000.00)

WHEREAS, it is in the best interest of the City of Columbus to enter into contract with AON Hewitt Consulting to provide professional employee benefits consulting services from February 1, 2016 through January 31, 2017, and

WHEREAS, it is necessary to authorize the expenditure of \$200,000.00, or so much thereof as may be necessary to pay contract costs for employee benefits consulting services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to enter into contract with AON Hewitt Consulting to ensure benefit consultant services are able to commence as soon as contractually possible, thereby maintaining continuity of service;

Now, Therefore,

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

SECTION 1. That the Human Resources Director is hereby authorized to enter into contract with AON Hewitt Consulting from February 1, 2016 through January 31, 2017.

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be necessary, for coverage is hereby authorized to be expended as follows:

Department: 46-01 | Fund: 502 | Subfund: 001 | OL1 - 03 | OL3 - 3336 | OCA 464882

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: 3144-2015

Drafting Date: 12/3/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from Edwards Communities

Development Company, asking that the City sell 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). Transfer of this right-of-way will facilitate the development of property adjacent to the above noted right-of-way, controlled by Edwards Communities Development Company. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within this right-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for this right-of-way. A value of \$13,380.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend the above referenced right-of-way be transferred to Edwards Communities Development Company for \$13,380.00.

2. FISCAL IMPACT:

The City will receive a total of \$13,380.00 that will be deposited in Fund 748, Project 537650, as consideration for the transfer of the requested right-of-way.

To authorize the Director of the Department of Public Service to execute those documents required to transfer 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).

WHEREAS, the City of Columbus, Department of Public Service, received a request from Edwards Communities Development Company asking that the City 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), to them; and

WHEREAS, acquisition of this right-of-way will facilitate the development of property adjacent to the above noted right-of-way, controlled by Edwards Communities Development Company; and

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

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

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

WHEREAS, a value of \$13,380.00 was established for this right-of-way; now therefore

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

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

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, page 58).

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

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

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

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

Legislation Number: 3158-2015

Drafting Date: 12/7/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

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

This ordinance authorizes the movement of funds from fund 264 to fund 265 by internal bill. All funds necessary to carry out the purpose of this ordinance are deemed appropriated in an amount not to exceed cash received from Franklin County in 2016.

2. FISCAL IMPACT

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

3. EMERGENCY DESIGNATION

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

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

WHEREAS, the Division of Traffic Management is responsible for maintaining the city's signs, signals and pavement markings; and

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

WHEREAS, these funds are deposited into the City's County Auto License Tax Fund and are used to reimburse costs incurred by the Division of Traffic Management; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Traffic Management, Department of Public Service, in that an appropriation of funds is immediately necessary to allow these monies to be used for said purposes and to promote and reinforce efficient accounting practices and maintain prudent cash flow to division operating funds, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That from the unappropriated balance of the County Auto License Tax Fund, Fund 264, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2016, these funds are hereby authorized to be moved to fund 265 by internal billing.

SECTION 2. That all funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed funds received from Franklin County in 2016, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

Legislation Number: 3159-2015

Drafting Date: 12/7/2015

Current Status: Passed

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a second addendum to a grant in the amount of \$60,000 from the State of Ohio, Department of Rehabilitation and Correction, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This addendum will fund salary for a new training and development project manager.

FISCAL IMPACT

\$60,000 will be expended from the General Government Grant Fund.

EMERGENCY JUSTIFICATION

Emergency legislation is requested so that we may get the employee on staff and used the grant funds by the end of the grant cycle of 6/30/16.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant addendum from the State of Ohio, Department of Rehabilitation and Corrections; to appropriate \$60,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$60,000.00)

WHEREAS, it is in the City's best interest that the Franklin County Municipal Court continue to receive support for its enhanced probationary services for offenders with electronic monitoring; and

WHEREAS, grant addendum monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$60,000 are available to provide for a new training and development project manager; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to authorize the Administrative Judge of the Franklin County Municipal Court to accept these funds and to provide new 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 Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant addendum in the amount of \$60,000 from the State of Ohio, Department of Rehabilitation and Correction.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the twelve months ending June 30, 2016, the sum of \$60,000 is appropriated to the Franklin County Municipal Court, department number 2501 as follows: grant number 251501, oca 251501, object level 1 - 01, object level 3 - 1000, \$60,000.

SECTION 3. That the expenditure of \$60,000 or as much as may be necessary is hereby authorized from the

Franklin County Municipal Court, department number 2501, general government grant fund, fund 220, grant number 251501, oca 251501 1000, \$60,000.

SECTION 4. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative Judge of the Franklin County Municipal Court 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 grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 3164-2015

Drafting Date: 12/8/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to contract for \$29,925 with The Carey Group for training of probation personnel on evidence-base practices. \$26,500 will come from the work release / GPS monitoring grant and \$3,425 will come from the probation user fee fund.

A bid was done Solicitation SO051636 and we received three bids. The Cary Group was the lowest and best bidder of the three bids received.

The Carey Group, contract compliance number is 270062061 and expires on 11/16/17

FISCAL IMPACT

\$26,500 will be expended from the General Government Grant Fund and \$3,425 will come from the probation user fee fund.

Emergency legislation is requested to permit training to be completed by the end of the grant cycle on 6/30/16.

To authorize the Administrative Judge of the Franklin County Municipal Court to enter into contract with The Carey Group for training of probation personnel; to authorize the expenditure of \$29,925.00 from the work release/ GPS grant and the probation user fee fund; and to declare an emergency. (\$29,925.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court probation officers receive training on evidence based practices; and

WHEREAS, this ordinance is requested as an emergency to permit the completion of training prior to the end of grant cycle on June 30, 2016; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to authorize the Franklin County Municipal Court to contract for probation training with The Carey Group

thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with The Carey Group for probation training on evidence based practices.

SECTION 2. That the expenditure of \$29, 925 or as much as may be necessary is hereby authorized from the Franklin County Municipal Court, department number 2501, general government grant fund, fund 220, grant number 251501, oca 251501 3331, \$26,500; department number 2501, probation user fee, fund 227 subfund 003, OCA number 250324, 3331, \$3,425. AC038486 was previously done on ordinance 2863-2015.

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

Legislation Number: 3165-2015

Drafting Date: 12/8/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The Municipal Court Judges have been provided funding since 1985 to pay court-appointed counsel when the public defender has a conflict of interest.

This legislation authorizes the Franklin County Municipal Court Judges to enter into contract with the Franklin County Commissioners and authorizes the expenditure for the purpose of providing court-appointed counsel. This legislation is necessary since it is the Court's responsibility under the laws of the State of Ohio and of The United States of America to provide legal counsel to indigent persons charged with serious offenses and loss of liberty offenses, when the public defender has a conflict of interest.

EMERGENCY ACTION is requested in order to have a contract in place with the Franklin County Commissioners as soon as possible.

FISCAL IMPACT: The amount for the expenditure is budgeted and available within the Court's 2016 general fund budget.

This ordinance is contingent upon the approval of the 2016 Budget.

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000.00 from the Court's general fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the Court has a responsibility to provide legal representation to indigent persons through an appointed counsel system when the public defender has a conflict of interest; and

WHEREAS, funds in an amount up to an amount not to exceed \$50,000 are budgeted for the Franklin County Municipal Court Judges for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with the Franklin County Commissioners in order to assure the continuity of legal services to indigent persons when the public defender has a conflict of interest, 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 Administrative and Presiding Judge of the Franklin County Municipal Court be and hereby is authorized and directed to contract with the Franklin County Commissioners to provide legal counsel to indigent persons in the Franklin County Municipal Court when the public defender has a conflict of interest, in accordance with the following:

- A. That the contract specifies that the Franklin County Commissioners agree to promptly pay the City of Columbus any reimbursement for the amount expended by this contract that the county receives pursuant to Section 120.33 (D) of the Ohio Revised Code.
- B. That the contract specifies that the Municipal Court Judges may elect to have the City of Columbus tender up to three installment payments to the Franklin County Commissioners. This measure will potentially alleviate the situation, when it exists, of having large sums of money remaining in the contract at its ultimate conclusion.
- C. That the contract specifies that, if and when a sufficient surplus amount exists in the contract at the normal fiscal closing date in December of 2015, that upon the Franklin County Auditor's Office re-opening of their records in January of 2016, payment of legal fees to legal counsel continue until exhaustion of these funds or until receipt of the 2016 contract amount.

SECTION 2. That up to an amount not to exceed the sum of fifty thousand dollars (\$50,000.00) be and hereby is authorized to be expended from the Franklin County Municipal Court, department 2501, fund number 010, oca code 250191, object level 1 - 03, object level 3 - 3324 to pay the cost thereof.

SECTION 3. That for the reason 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: 3166-2015

Drafting Date: 12/8/2015

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the annual appropriation of monies within the Municipal Motor Vehicle License Tax Fund for the Divisions of Infrastructure Management and Traffic Management. This \$5.00 permissive tax has been levied by the City of Columbus since 1987. This money is used for operating expenses consistent with the 2016 budget. The amount being appropriated within this ordinance is \$3,595,000.00. Proposed expenditures are estimates and are subject to change. Where appropriate, expenditure ordinances will be submitted to City Council for approval to procure these commodities and services.

2. FISCAL IMPACT

This ordinance authorizes the appropriation for 2016 in the amount of \$3,595,000.00 for the Municipal Motor Vehicle License Tax Fund. Annual revenue into this fund is consistently in the \$3,200,000.00 to \$3,600,000.00 range. The 2016 projected revenue along with anticipated 2015 carryover will provide the fund with adequate cash balances.

3. EMERGENCY DESIGNATION

Emergency action is requested to make these funds available to the division as soon as practical to meet anticipated 2016 needs.

To appropriate \$3,595,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2016 operating expenditures for the Department of Public Service, Division of Infrastructure Management and Traffic Management; and to declare an emergency. (\$3,595,000.00)

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

WHEREAS, this appropriation will allow for planned expenditures utilizing monies from said fund as early as possible in 2016; and

WHEREAS, this ordinance authorizes the appropriation of \$3,595,000.00 within the Municipal Motor Vehicle License Tax Fund for 2016 expenditures and

WHEREAS, an emergency exists in the usual daily operation of the Division of Infrastructure Management and Traffic Management, Department of Public Service, in that it is immediately necessary to appropriate said funds to permit these expenditures and allow materials, supplies and services to be procured without delay to meet anticipated 2016 needs, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the sum of \$3,595,000.00 is hereby appropriated from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund, Fund 266, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2016, to the Divisions of Infrastructure Management and Traffic Management, Department-Division No. 59-11 and No. 59-13 as follows:

TITLE DIVISION OL1/OL3 OCA AMOUNT

Salt	59-11	02/2192	591126	\$ 2,250,000.00
Pain	59-11	02/2195	591126	\$ 15,000.00
Gravel	59-11	02/2197	591126	\$ 60,000.00

Concrete	59-11	02/2198	591126	\$	30,000.00
Other Chemicals	59-11	02/2204	591126	\$	300,000.00
Street/Sidewalk Materials	59-11	02/2262	591126	\$	615,000.00
Traffic Signs/Signals	59-13	02/2265	592126	\$	300,000.00
Electrical Supplies	59-13	02/2273	592126	\$	25,000.00
Subtotal OL1:02				\$	3,595,000.00

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

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

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

Legislation Number: 3201-2015

Drafting Date: 12/11/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, has submitted the plat titled “Reynolds Crossing Section 4 Part 1” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located south of East Broad Street and east of Lancaster Avenue.

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

To accept the plat titled “Reynolds Crossing Section 4 Part 1”, from Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

WHEREAS, the plat titled “Reynolds Crossing Section 4 Part 1” (hereinafter “plat”), has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, Pulte Homes of Ohio, LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Lanes and easements shown on said plat and not heretofore so dedicated; and

WHEREAS, after examination, it has been found to be in the best interest of the City to accept said plat; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the acceptance of this plat so development of this subdivision can proceed as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

Section 1. That the plat titled “Reynolds Crossing Section 4 Part 1” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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

Legislation Number: 3211-2015

Drafting Date: 12/15/2015

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

NWD Investment, LLC, an Ohio limited liability company (the "Developer") is engaged in the redevelopment of that tract of land known as Parks Edge Condominiums property. The redevelopment of this site is located east of Neil avenue, west of John H. McConnell Boulevard and north of Spring Street. To facilitate the redevelopment of this site the Developer has agreed to donate to the City of Columbus the right-of-way needed for the improvements proposed by the Spring Street Streetscape Improvements project for roadway and intersection improvements. In exchange for this donation, the Developer has requested the City abandon as right-of-way and transfer to them that portion of the northeast corner existing Neil Avenue and Spring Street. The property being transferred to the City by the Developer for use as a right-of-way totals 0.004 acres and the excess right-of-way to be transferred to the Developer by the City totals 0.004 acres. After investigation and plan review it has been determined the exchange of these parcels of land is in the best interest of both parties and should be authorized subject to the retention of a 8.74 square foot acre general utility easement and for those utilities currently located within the portion of Neil Avenue that is being transferred. This was not required to go before the Land Review Commission for approval.

2. FISCAL IMPACT

N/A

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the construction of the proposed improvements to proceed as quickly as possible. Plans are currently being signed and construction of this improvement project is anticipated to begin this 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 transfer a portion of existing Neil Avenue and Spring Street to NWD Investment, LLC, an Ohio limited liability company; to accept proposed right-of-way and permanent easements needed by the City of Columbus for the Spring Street Streetscape Improvements project from NWD Investment, LLC, an Ohio limited liability company; to the extent that they may apply to these transfers to waive the approval of the Land Review Commission requirements of Columbus City Codes; and to

declare an emergency.

WHEREAS, NWD Investment, LLC, (the "Developer") is engaged in the redevelopment of that tract of land known as Parks Edge Condominiums property site; and

WHEREAS, the redevelopment of this site, is located at the northeast corner of Neil Avenue and Spring Street; and

WHEREAS, to facilitate this phase of the project the Developer has agreed to donate to the City of Columbus the right-of-way and easements needed to construct the improvements proposed for the Spring Street Streetscape Improvements project; and

WHEREAS, in exchange for this donation, the Developer has requested the City abandon as right-of-way and transfer to them that portion of existing northeast corner Neil Avenue and Spring Street; and

WHEREAS, through this exchange the City will acquire approximately 0.004 acres of additional right-of-way and permanent easements; and

WHEREAS, the Developer will acquire approximately 0.004 acres of excess right-of-way from the City; and

WHEREAS, after investigation and review of the plans it has been determined the exchange of these parcels of land is in the best interest of both parties and should be authorized subject to the retention of a 0.004 acres for a general utility easement and for those utilities currently located within the portion of Neil Avenue and Spring Street that is being transferred to the Developer; and

WHEREAS, the following legislation authorizes the exchange of these parcels, abandons a portion of existing Neil Avenue and Spring Street as right-of-way, retains a 8.74 square foot acre Utility easement, authorizes the acceptance of the new right-of-way from the Developer and waives the competitive bidding and land review commission provisions of Columbus City Code; 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 exchange of these properties and to authorize the Director to execute those documents needed to transfer approximately 0.004 acres of Neil Avenue and Spring Street to NWD Investment, LLC, an Ohio limited liability company, so that construction of the Spring Street Streetscape Improvements project can begin as currently scheduled thereby preserving the public health, peace, property, safety and welfare; now therefore

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

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

0.004 ACRE

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 10 (Section 8), Township 5, Range 22, Refugee Lands, and being part of Spring Street and Neil Avenue, as dedicated in Plat Book 90, Page 75, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING at an iron pin set at the southwesterly corner of Lot 3 of "Arena District Subdivision", a subdivision of record in Plat Book 90, Page 75, being in a southwesterly line of that 1.769 acre tract conveyed to NWD Investments, LLC by deed of record in Instrument Number 201511200164595, the intersection of the northerly right-of-way line of said Spring Street and the easterly right-of-way line of said Neil Avenue;

Thence South 41° 44' 43" East, with said southwesterly line, the balance of the northerly right-of-way line of Spring Street, as released in City of Columbus Ordinance Number 2598-2003, a distance of 21.93 feet to an iron pin set at a southwesterly corner of said 2.658 acre tract;

Thence across said Spring Street and Neil Avenue, the following courses and distances:

North 86° 53' 16" West, a distance of 5.50 feet to an iron pin set;

North 46° 59' 23" West, a distance of 26.03 feet to an iron pin set; and

North 03° 23' 49" East, a distance of 8.85 feet to an iron pin set at a southwesterly corner of said 1.769 acre tract, being an angle point in the balance of the easterly right-of-way line of Neil Avenue, as released in City of Columbus Ordinance Number 2598-2003;

Thence South 41° 44' 43" East, with said southwesterly line, said easterly right-of-way line, a distance of 14.11 feet to the POINT OF BEGINNING, containing 0.004 acre, more or less, all of which is located in the right-of-way of Spring Street and Neil Avenue.

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.

The bearings herein are based on the same meridian as the bearings shown on the subdivision plat entitled "Huntington Park" of record in Plat Book 112, Pages 24 and 25, Recorder's Office, Franklin County Ohio. On said plat of record the centerline of Huntington Park Lane has a bearing of North 03°05'07" East.

The above description is based on and referenced to an exhibit titled "Survey of Acreage Parcel" prepared by EVANS, MECHWART, HAMBLETON & TILTON, INC, by Edward J. Miller Professional Surveyor No. 8250 attached hereto and made a part hereof

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

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

8.74 square foot Utility Easement

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 10 (Section 8), Township 5, Range 22, Refugee Lands, being an 8.7 square foot strip of land on, over, and across that 0.004 acre tract conveyed to _____ by deed of record in Instrument Number

_____, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at the southwesterly corner of Lot 3 of "Arena District Subdivision", a subdivision of record in Plat Book 90, Page 75, being in the line common to said 0.004 acre tract and that 2.658 acre tract conveyed to NWD Investments, LLC by deed of record in Instrument Number 201202280027743;

Thence South 41° 44' 43" East, with said common line, a distance of 5.00 feet to a point;

Thence South 48° 15' 17" West, across said 0.004 acre tract, a distance of 5.10 feet to a point in the northerly right-of-way line of Spring Street, the southwesterly line of said 0.004 acre tract, the TRUE POINT OF BEGINNING;

Thence North 46° 59' 23" West, with said right-of-way line, said southwesterly line, a distance of 5.91 feet to a point;

Thence North 90° 00' 00" East, across said 0.004 acre tract, a distance of 4.32 feet to a point;

South 00° 00' 00" East, continuing across said 0.004 acre tract, a distance of 4.03 feet to the TRUE POINT OF BEGINNING, containing 0.000 acre, more or less.

The above description is based on and referenced to an exhibit titled "Utility Easement" prepared by EVANS, MECHWART, HAMBLETON & TILTON, INC, by Edward J. Miller Professional Surveyor No. 8250 attached hereto and made a part hereof.

Section 4. 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 competitive bidding and hereby waives the competitive bidding provision of Columbus City Code Chapter 329 with regards to the transfer of this right-of-way.

Section 5. 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 6. That the City of Columbus hereby accepts the property more fully described below from NWD Investment, LLC, an Ohio limited liability company; to-wit:

0.003 ACRES (Warranty Deed)

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 10 (Section 8), Township 5, Range 22, Refugee Lands, being a part of Lot 3 of "Arena District Subdivision", a subdivision of record in Plat Book 90, Page 75, and being part of that 1.769 acre tract conveyed to NWD Investments, LLC by deed of record in Instrument Number 201511200164595, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at an iron pin set at the southeasterly corner of said Lot 3, being in the easterly line of said 1.769 acre tract, the westerly right-of-way line of John H. McConnell Boulevard, as dedicated (originally as West Street) in Plat Book 90, Page 75;

Thence North 03° 23' 49" West, with said easterly line, said westerly right-of-way line, a distance of 263.84 feet to an iron pin set at the TRUE POINT OF BEGINNING;

North 26° 30' 08" West, across said 1.769 acre tract, a distance of 24.51 feet to an iron pin set in the line common to said 1.769 acre tract and that 1.126 acre tract conveyed to Arena District CA I, LLC by deed of record in Instrument Number 200312260403446;

Thence South 86° 36' 11" East, with said common line, a distance of 12.22 feet to an iron pin set in said westerly right-of-way line;

Thence South 03° 23' 49" West, with the easterly line of said 1.769 acre tract, said westerly right-of-way line, a distance of 21.25 feet to the TRUE POINT OF BEGINNING, containing 0.003 acre, more or less.

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.

The bearings herein are based on the same meridian as the bearings shown on the subdivision plat entitled "Huntington Park" of record in Plat Book 112, Pages 24 and 25, Recorder's Office, Franklin County Ohio. On said plat of record the centerline of Huntington Park Lane has a bearing of North 03°05'07" East.

The above description is based on and referenced to an exhibit titled "Survey of Acreage Parcel" prepared by EVANS, MECHWART, HAMBLETON & TILTON, INC, by Edward J. Miller Professional Surveyor No. 8250 attached hereto and made a part hereof.

0.001 ACRES (Warranty Deed)

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Half Section 10 (Section 8), Township 5, Range 22, Refugee Lands, being out of the portion of Spring Street as originally dedicated in Plat Book 90, Page 75, released by City of Columbus in Ordinance Number 2598-2003, being part of that 1.769 acre tract conveyed to NWD Investments, LLC by deed of record in Instrument Number 201511200164595, (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

Beginning, for reference, at an iron pin set in the easterly line of said 1.769 acre tract, at the southeasterly corner of Lot 3 of "Arena District Subdivision", a subdivision of record in Plat Book 90, Page 75, the southwesterly terminus of westerly right-of-way line of John H. McConnell Boulevard as dedicated (originally as West Street) in Plat Book 90, Page 75;

Thence South 03° 23' 49" West, with said easterly line, said westerly right-of-way line (Ord. #2598-2003), a distance of 7.11 feet to an iron pin set at the TRUE POINT OF BEGINNING;

Thence South 03° 23' 49" West, continuing with said easterly line, said westerly right-of-way line, a distance of 7.84 feet to a magnetic nail set at the southeasterly corner of said 1.769 acre tract, the intersection of said westerly right-of-way line and the balance of the northerly right-of-way line of Spring Street, as released in City of Columbus Ordinance Number 2598-2003;

Thence North 86° 53' 16" West, with the southerly line of said 1.769 acre tract, said northerly right-of-way line, a distance of 7.34 feet to an iron pin set;

Thence North 46° 23' 17" East, across said 1.769 acre tract, a distance of 10.76 feet to the TRUE POINT OF BEGINNING, containing 0.001 acre, more or less.

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.

The bearings herein are based on the same meridian as the bearings shown on the subdivision plat entitled "Huntington Park" of record in Plat Book 112, Pages 24 and 25, Recorder's Office, Franklin County Ohio. On said plat of record the centerline of Huntington Park Lane has a bearing of North 03°05'07" East.

The above description is based on and referenced to an exhibit titled "Survey of Acreage Parcel" prepared by EVANS, MECHWART, HAMBLETON & TILTON, INC, by Edward J. Miller Professional Surveyor No. 8250 attached hereto and made a part hereof.

Section 7. That the above described property shall be dedicated as right-of-way and shall be named Neil Avenue and Spring Street by the City of Columbus.

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.

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

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - January 19, 2016 11:00 am

SA006161 - RW A Provision of Social Support Service

BID NOTICES - PAGE # 1

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Health to obtain formal bids to establish a contract for the provision of housing, emergency financial assistance (EFA) and non-medical case management services for the time period of March 1, 2016 through February 28, 2018.

1.2 Classification: There are two (2) steps to apply for these funds:

(1) Applicants must register on the City of Columbus Vendor Services website, completing and submitting all Vendor Services City of Columbus Administrative forms.

(2) All required attachments of the proposal must be received (original and 2 copies of the complete proposal package) by Sean Hubert at Columbus Public Health no later than Tuesday, January 19, 2016 at 11:00 AM.

Pre-bid conference call: January 6, 2016 at 1:00 PM. (Phone 614-645-1400)

Applicants must do both - Apply via Vendor Services for the City of Columbus and deliver hard copy proposal and all attachments.

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 22, 2015

SA006165 - R&P Deshler Park Improvements 2016

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Deshler Park Improvements 2016, the work for which consists of installation of playground, shelter, site furnishings, earthwork, asphalt, concrete, landscaping, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

? Section 1: Advertisement for Bids ? This section provides a brief overview of the project and bidding process. Return this section with your bid.

? Section 2: Bid Forms ? This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.

? Section 3: Contract ? The contract section contains forms and instruments that will be used in the event of contract award.

? Section 4: Special Provisions and Technical Specifications ? This IFB may contain special provisions and technical specifications. When included, these will be found in section three and must be submitted with the bid.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed bids are publicly opened and/or read.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205, until 1/19/16 at 2:00 pm local time. The bids will be publicly opened and read in the Buckeye Conference Room at that date and time for Deshler Park Improvements 2016.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at ARC, 1159 Dublin Road, Columbus, OH 43215 beginning 12/29/15, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or <http://www.e-arc.com/oh/columbus> for the cost of bid sets.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

Note that these requirements are separate and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F).

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at

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(614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete within 120 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed in about four to six weeks from time of bid.

BID CANCELLATIONS AND REJECTIONS

The Director of Recreation & Parks may cancel the IFB, reject any or all bids in whole or in part when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of [Department] may allow a bidder responding to an IFB to withdraw a bid by written notice prior to the opening of bids. Correction or withdrawal of construction bids shall be done per the most recent edition of the City of Columbus, Construction and Material Specifications or its supplemental specifications

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the [company name], ATTN: Justin Loesch, via email at jldoesch@columbus.gov prior to 2:00 pm on 1/15/16. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior to 2:00 pm on 1/15/16.

ORIGINAL PUBLISHING DATE: December 24, 2015

SA006166 - R&P Harrison West Park Imp 2016 REBID

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Harrison West Park Improvements 2016 Rebid, the work for which consists of demolition of existing pavement and playground equipment, repair of existing walls and pavers, supply and installation of new playground equipment, concrete pavement, sign, landscaping, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

Section 1: Advertisement for Bids? This section provides a brief overview of the project and bidding process. Return this section with your bid.

Section 2: Bid Forms? This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.

Section 3: Special Provisions and Technical Specifications? This IFB may contain special provisions and technical specifications. When included, these will be found in section three and must be submitted with the bid.

Section 4: Contract? The contract section contains forms and instruments that will be used in the event of contract award.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed bids are publicly opened and/or read.

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WHERE & WHEN TO SUBMIT BID
Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205, until January 19, 2016 at 2:00pm local time. The bids will be publicly opened and read in the Buckeye Conference Room at that date and time for Harrison West Park Improvements 2016.
Rebid.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at ARC, 1159 Dublin Road, Columbus, OH 43215 beginning December 28, 2015, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or <http://www.e-arc.com/oh/columbus> for the cost of bid sets.
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CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

Note that these requirements are separate and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F).

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improve

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ments
in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete within 90 calendar days of the Notice to Proceed. The

City anticipates issuing a notice to proceed in about four to six weeks from time of bid.

BID CANCELLATIONS AND REJECTIONS

The Director of Recreation & Parks may cancel the IFB, reject any or all bids in whole or in part

when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days

after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of Recreation and Parks may allow a bidder responding to an IFB to withdraw a bid

by written notice prior to the opening of bids. Correction or withdrawal of construction bids

shall be done per the most recent edition of the City of Columbus, Construction and Material

Specifications or its supplemental specifications.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the

City of Columbus, Recreation and Parks Department, ATTN: Jeff Anderson, via email at

janderson@columbus.gov prior to January 12, 2016 at noon. Questions regarding the IFB

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(excluding the drawings and specifications) should be submitted to Suzy Johnson, City of

Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior

to January 15, 2016 at noon.

The City or its representative will not be bound by any oral interpretations which are not

reduced to writing and included in addenda. Any interpretations of questions so raised, which

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in the opinion of the city or its representative require interpretations, will be issued by a
addenda
and posted on:
<http://vendorservices.columbus.gov/eproc/venSolicitationsAll.asp?link=Open+Solicitations>
ORIGINAL PUBLISHING DATE: December 24, 2015

SA006167 - R&P Retreat Turnberry Water Line

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Retreat at Turnberry Water Line, the work for which consists of site work, earthwork, landscaping, plumbing, concrete, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

? Section 1: Advertisement for Bids ? This section provides a brief overview of the project and bidding process. Return this section with your bid.

? Section 2: Bid Forms ? This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.

? Section 3: Contract ? The contract section contains forms and instruments that will be used in the event of contract award.

? Section 4: Special Provisions and Technical Specifications ? This IFB may contain special provisions and technical specifications. When included, these will be found in section three and must be submitted with the bid.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed bids are publicly opened and/or read.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205, until 1/19/16 at 2:00 pm local time. The bids will be publicly opened and read in the Buckeye Conference Room at that date and time for Retreat at Turnberry Water Line.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at ARC, 1159 Dublin Road, Columbus, OH 43215 beginning 12/29/15, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or <http://www.e-arc.com/oh/columbus> for the cost of bid sets.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

Note that these requirements are separate and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F).

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If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete within 120 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed in about four to six weeks from time of bid.

BID CANCELLATIONS AND REJECTIONS

The Director of Recreation & Parks may cancel the IFB, reject any or all bids in whole or in part when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of Recreation and Parks may allow a bidder responding to an IFB to withdraw a bid by written notice prior to the opening of bids. Correction or withdrawal of construction bids shall be done per the most recent edition of the City of Columbus, Construction and Material Specifications or its supplemental specifications.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the [company name], ATTN: Justin Loesch, via email at jdloesch@columbus.gov prior to 2:00 pm on 1/15/16. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior to 2:00 pm on 1/15/16.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>

ORIGINAL PUBLISHING DATE: December 24, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006168 - R&P Walnut Hill Shelter Imp 2016

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Walnut Hill Park Shelter Improvements 2016, the work for which consists of installation of shelter and site furnishings, earthwork, asphalt, concrete, landscaping, and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

? Section 1: Advertisement for Bids ? This section provides a brief overview of the project and bidding process. Return this section with your bid.

? Section 2: Bid Forms ? This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.

? Section 3: Contract ? The contract section contains forms and instruments that will be used in the event of contract award.

? Section 4: Special Provisions and Technical Specifications ? This IFB may contain special provisions and technical specifications. When included, these will be found in section three and must be submitted with the bid.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed bids are publicly opened and/or read.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205, until 1/19/16 at 2:00 pm local time. The bids will be publicly opened and read in the Buckeye Conference Room at that date and time for Walnut Hill Park Shelter Improvements 2016.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at ARC, 1159 Dublin Road, Columbus, OH 43215 beginning 12/29/15, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or <http://www.e-arc.com/oh/columbus> for the cost of bid sets.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade

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subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

Note that these requirements are separate and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F).

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete within 120 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed in about four to six weeks from time of bid.

BID CANCELLATIONS AND REJECTIONS

The Director of Recreation & Parks may cancel the IFB, reject any or all bids in whole or in part when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of Recreation and Parks may allow a bidder responding to an IFB to withdraw a bid by written notice prior to the opening of bids. Correction or withdrawal of construction bids shall be done per the most recent edition of the City of Columbus, Construction and Material Specifications or its supplemental specifications.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the [company name], ATTN: Justin Loesch, via email at jdloesch@columbus.gov prior to 2:00 pm on 1/15/16. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior to 2:00 pm on 1/15/16.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>

ORIGINAL PUBLISHING DATE: December 29, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006171 - R&P Street Trees UIRF Spring 2016

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Street Trees UIRF Spring 2016, the work for which consists of the installation of street trees and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

? Section 1: Advertisement for Bids ? This section provides a brief overview of the project and bidding process. Return this section with your bid.

? Section 2: Bid Forms ? This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.

? Section 3: Contract ? The contract section contains forms and instruments that will be used in the event of contract award.

? Section 4: Special Provisions and Technical Specifications ? This IFB may contain special provisions and technical specifications. When included, these will be found in section three and must be submitted with the bid.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed bids are publicly opened and/or read.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205, until 1/19/16 at 2:00 pm local time. The bids will be publicly opened and read in the Buckeye Conference Room at that date and time for Street Trees UIRF Spring 2016.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at ARC, 1159 Dublin Road, Columbus, OH 43215 beginning 12/29/15, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or <http://www.e-arc.com/oh/columbus> for the cost of bid sets.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

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Note that these requirements are separate and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F).

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete within 120 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed in about four to six weeks from time of bid.

BID CANCELLATIONS AND REJECTIONS

The Director of Recreation & Parks may cancel the IFB, reject any or all bids in whole or in part when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of [Department] may allow a bidder responding to an IFB to withdraw a bid by written notice prior to the opening of bids. Correction or withdrawal of construction bids shall be done per the most recent edition of the City of Columbus, Construction and Material Specifications or its supplemental specifications

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the [company name], ATTN: Jim Gates, via email at jmgates@columbus.gov prior to 2:00 pm on 1/15/16. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior to 2:00 pm on 1/15/16.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>

ORIGINAL PUBLISHING DATE: December 29, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006176 - R&P Street Trees Spring 2016 Phase 2

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus is accepting bids for Street Trees Spring 2016 Phase 2, the work for which consists of the installation of street trees and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

In addition to the aforementioned plans and specifications, this IFB contains the following sections:

? Section 1: Advertisement for Bids ? This section provides a brief overview of the project and bidding process. Return this section with your bid.

? Section 2: Bid Forms ? This section contains bid forms B1 through B10. Return all forms with your bid, even if you have no information to report. Please contact the contracting agency with questions.

? Section 3: Contract ? The contract section contains forms and instruments that will be used in the event of contract award.

? Section 4: Special Provisions and Technical Specifications ? This IFB may contain special provisions and technical specifications. When included, these will be found in section three and must be submitted with the bid.

In order for a bid to be considered responsive, the bidder must submit all required information for the project as outlined in the IFB.

All materials submitted in response to this advertisement will become part of the awarded contract; will become the property of the city; will not be returned; and will be considered public records subject to disclosure as contemplated by Ohio Revised Code Section 149.43. All materials received will be open to the public once the sealed bids are publicly opened and/or read.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Recreation & Parks, Planning & Design, at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205, until 1/19/16 at 2:00 pm local time. The bids will be publicly opened and read in the Buckeye Conference Room at that date and time for Street Trees UIRF Spring 2016.

TECHNICAL SPECIFICATIONS

Copies of plans and technical specifications are available at ARC, 1159 Dublin Road, Columbus, OH 43215 beginning 1/5/16, upon a non-refundable payment per bid set to ARC. Bidders may contact ARC at (614) 224-5149 or <http://www.e-arc.com/oh/columbus> for the cost of bid sets.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT

Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City construction projects.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Note that these requirements are separate and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F).

If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

PREVAILING WAGE

Bidders are required to submit bids using current prevailing wage rates on Public Improvements in Franklin County and the City of Columbus, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division. For information, call (614) 644-2239 or visit <http://www.com.ohio.gov/dico/>.

NOTICE TO PROCEED/CONTRACT COMPLETION

All work shall be substantially complete within 90 calendar days of the Notice to Proceed. The City anticipates issuing a notice to proceed in about four to six weeks from time of bid.

BID CANCELLATIONS AND REJECTIONS

The Director of Recreation & Parks may cancel the IFB, reject any or all bids in whole or in part when it is in the best interest of the city, waive technicalities, hold bids for a period of 180 days after the bid opening, and/or advertise for new bids, without liability to the city.

CORRECTION OR WITHDRAW OF BIDS

The Director of Recreation & Parks may allow a bidder responding to an IFB to withdraw a bid by written notice prior to the opening of bids. Correction or withdrawal of construction bids shall be done per the most recent edition of the City of Columbus, Construction and Material Specifications or its supplemental specifications.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the [company name], ATTN: Chad Hoff, via email at cdhoff@columbus.gov prior to 2:00 pm on 1/15/16. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior to 2:00 pm on 1/15/16.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:

<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>

ORIGINAL PUBLISHING DATE: January 01, 2016

BID OPENING DATE - January 21, 2016 11:00 am

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006157 - RFP - CNG SIDE LOADER REFUSE TRUCKS UTC

1.1 Scope: The City of Columbus, Department of Finance and Management, Purchasing Office, is seeking Request for Proposals (RFPs) to provide the City with a Contract for compressed natural gas (CNG) powered automated side loader (ASL) refuse trucks. The City is seeking proposals from responsible contractors capable of providing the needed equipment. The contract term shall be negotiated. The City expects to purchase 15 to 18 ASL refuse trucks in 2016 as a result of this process. The City will negotiate a term with the selected vendor for term of up to three (3) years.

1.2 Classification: Offerors are encouraged to submit proposals that demonstrate their competence, ability, past performance, quality and feasibility, cost, and environmental impact as defined in this request. The City may contract with one or more Offerors chosen through this RFP process.

1.2.1 Specification Questions: Questions regarding this RFP must be sent by in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on January 4, 2016. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 5:00 p.m. (local time) on January 11, 2016. See Section 3.2.2.1 for additional details.

For additional information concerning this solicitation, including procedures for obtaining a copy of the RFP document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.
ORIGINAL PUBLISHING DATE: January 09, 2016

SA006163 - JWC Sludge Grinder Parts & Svcs

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 an option contract for the purchase of JWC Environmental Sludge Grinder ("Muffin Monster") Parts and Services. The equipment is used to reduce solids for pump protection in the sewerage collection and processing system. Bidders must submit their standard published price lists. The Division of Sewerage and Drainage is also soliciting for service cost to repair and/or refurbish the equipment. The proposed contract will be in effect through May 31, 2018. The City estimates spending \$255,000.00 annually for this contract.

1.2 Classification: This bid proposal and the resulting universal term contract will provide for the option to purchase and have delivered JWC Environmental Sludge Grinder ("Muffin Monster") Parts and Services. The City of Columbus will provide all installation requirements and maintenance. However, it may be required that the City of Columbus may need the supplier to repair equipment at their site or on site in the City of Columbus. All offerors are required to show experience in providing these types of equipment and repair and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Sludge Grinder offeror must submit an outline of its experience and work history in these types of equipment, repair and warranty services for the past five years.

1.2.2 Bidder References: Sludge Grinder offeror shall have documented proven successful contracts from at least two 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 23, 2015

SA006173 - CMS 2016 Update

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until 1:00 P.M. January 21, 2016, for professional engineering consulting services for the Construction and Materials Specifications 2016 Update project. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

Together, the Department of Public Service (DPS) and the Department of Public Utilities (DPU) seek to update and add to the 2012 City of Columbus Construction and Materials Specifications (2012 CMS). Updates include, but are not limited to, inclusion of appropriate, existing supplemental specifications and recent and anticipated changes made to the Ohio Department of Transportation's Construction and Materials Specifications.

The project will also include the following: review of existing standard drawings for DPS and DPU for conformance with the new CMS; create new standard drawings; recommend improvements to select City websites in coordination with technology staff from DPS, DPU, and the Department of Technology that will simplify access to materials that are used in the construction process; create a website to share information for CMS user comments during the update process; send email blasts to CMS users during the update process; create a mobile app for CMS, standard drawings, and other related materials; facilitate Executive Committee meeting and various subcommittee meetings.

The end result of this project will be an updated, legally sound, clear, and organized City of Columbus Construction and Material Specifications (CMS) in electronic and print formats along with the requested technology updates.

The selected Consultant shall attend a scope meeting anticipated to be held on/about February 4, 2016. If the Project Manager is not available, the Consultant may designate an alternate(s) to attend in his/her place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is January 14, 2016. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted
ORIGINAL PUBLISHING DATE: December 31, 2015

SA006172 - R&P Security Cameras System Imp 2016 RFP

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 4:00 P.M., Thursday, January 21, 2016 for:

Security Cameras System Improvements

Five (5) copies of each proposal are required for submittal.

Consultant shall provide architectural & engineering services to prepare plans and specifications for bidding for Security Camera System Improvements to various department facilities. Work is to include adding or improving camera security systems to various Recreation & Parks facilities. Services shall include the necessary building inventories and evaluations, program development in conjunction with Department staff, reports, proposals, cost estimates, bid documents and construction administration services.

Project Budget: \$325,000, including consultant fees.

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:

1. Experience of the Consultant as related to security and fire alarm design.
2. Qualifications of key personnel who will be involved with this project.
3. Quality of work previously performed by the consultant for this Department, other City Agencies and other previous clients.

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.
10. Estimate of Fee range for the work along with billing rates for the key personnel involved.

All questions regarding the submittal should be directed to Rick Miller, Recreation and Parks Department, 614-645-3385.

All consultants will be subject to the provisions of the City of Columbus, Contract Compliance Program regarding equal employment opportunity.

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Jeff McNealey, President Tony A. Collins, Director
Recreation and Parks Commission Recreation and Parks Department
ORIGINAL PUBLISHING DATE: December 30, 2015

BID OPENING DATE - January 28, 2016 3:00 pm

SA006174 - Resurfacing - 2016 Project 1

Electronic proposals will be received by the Department of Public Service through Bid Express only at <https://www.bidx.com/dps.oh/>, until January 28, 2016, 3:00 P.M. local time, for RESURFACING - 2016 PROJECT 1, C.I.P. No. 530282-912016.

Hard copy proposals will not be accepted by the City.

The purpose of this project for which proposals are invited consists of: repairing and resurfacing 160 City streets and constructing 898 - ADA curb ramps along those streets. The work for this project consists of: milling the existing pavement, overlaying with new asphalt concrete, minor curb replacement, replacing curb and sidewalk associated with installing ADA wheelchair ramps. Where warranted, the plans also call for areas of full depth pavement repair and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at Bid Express.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidx.com/dps.oh/> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (www.web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

Companies must be prequalified by the City to be awarded a construction contract or to be a licensed trade subcontractor on a newly awarded construction contract. Go to <http://www.columbus.gov/prequalification.aspx> if you have questions about the prequalification process or to obtain a prequalification application.

ORIGINAL PUBLISHING DATE: December 31, 2015

BID OPENING DATE - February 3, 2016 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006175 - CONST-2015 ANNUAL LINING CONTRACT

ADVERTISEMENT FOR BIDS
INTRODUCTION

The City of Columbus is accepting bids for 2015 Annual Lining Contract, CIP 650404-100042, the work for which consists of the rehabilitation of approximately 42,000 LF of 8- thru 20-inch sewers utilizing the Cured-in-Place Pipe (CIPP) process, manhole rehabilitation, and other such work as may be necessary to complete the contract, in accordance with the plans [CC 17308] and specifications set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until February 3, 2016 at 3:00 P.M. local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium at that date and time for 2015 Annual Lining Contract, CIP 650404-100042.

SPECIFICATIONS

Copies of plans and specifications are available at Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio, 43215 beginning January 4, 2016. The first bid set is free, additional sets will be \$25 (no partial sets).

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgriffith@columbus.gov prior to 5:00 P.M. on January 27, 2016. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-6615, voice 614-645-6476, or email mlmiller@columbus.gov prior to 5:00 P.M. on January 27, 2016.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

Columbus City Code Section 329.20 states the following:

- (c) A bid shall be deemed non-responsive if the bidder has not been prequalified responsible or prequalified provisionally responsible at the time of bid due date, pursuant to Section 329.21
- (d) A bid submitted by a bidder prequalified responsible or provisionally responsible shall be deemed non-responsive if the bidder fails to submit to the contracting agency as part of its bid submission an affidavit stating one of the following, whichever is applicable:
 - (1) That as of the date of bid submission, there have been no changes in the information disclosed in its application for responsibility prequalification; or
 - (2) That changes in the information disclosed in the bidder's application for responsibility prequalification

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

have been reported to the [Finance and Management Pre-Qualification Office] and that the bidder is still pre-qualified responsible or provisionally responsible.

The above-referenced affidavit is found in the Bid Forms section of this document. For information on pre-qualification status, contact the Office of Construction Prequalification at (614) 645-0359.

ORIGINAL PUBLISHING DATE: December 31, 2015

BID OPENING DATE - February 9, 2016 4:00 pm

SA006159 - DEVT/CODE-WEED/SOLID WASTE RMVL SERVICES

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

WEED CUTTING & SOLID WASTE REMOVAL SERVICES

Services for weed cutting and/or solid waste removal and when necessary, removal of cut weeds upon privately owned weeded lots or parcels, (inclusive of vacant lots, lots with unoccupied structures, and when appropriate occupied properties) upon assignments. Contractor shall supply all tools and equipment and perform all labor. Type and condition of tools and equipment will be to the satisfaction of the Department of Development and may be subject to inspection. Mowing shall be completed on areas specified by the City to reduce all vegetative growth to a height above grade not to exceed four (4) inches. Any exceptions such as shade trees or other plant material will be declared by the City.

1.1 Scope: It is the intent of the City of Columbus, Department of Development, Code Enforcement Division to obtain formal bids to establish contractual agreements for the purchase of weed abatement services for use within the City of Columbus on various parcels to remove overgrown vegetation and removal of solid waste of varying types from May 1, 2016 through April 30, 2017 or until the awarded funds have been utilized.

1.2 Classification:

A. Bids must be submitted on the approved proposal forms and enclosed in a sealed envelope. The proposal form must be completed in its entirety and returned in proper page sequence with all required signatures present. Exception-The last page of the proposal-BID PACKET ITEM CHECKLIST may be omitted. The Bid proposal must be submitted in a sealed envelope marked:

Bids for Weed Cutting and Solid Waste Removal Services
City of Columbus
Department of Development-Code Enforcement Division
Attn: Michael Schwab
757 Carolyn Avenue
Columbus, OH 43224

B. The vendor must exhibit ownership or availability of necessary equipment to be use in weed cutting and solid waste removal services and such equipment may be subject to potential inspection by the City of Columbus.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing. Note: See page 2 of solicitation for detailed specifications.

The City of Columbus is not responsible for late mail or other deliveries. It is recommended that all bid packets be hand delivered to the Code Enforcement Division at the Carolyn Avenue address.
ORIGINAL PUBLISHING DATE: December 18, 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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - February 12, 2016 4:30 pm

SA006164 - ENG-BLUEPRINT COLUMBUS MULTIPLE PROJECTS

SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Proposals to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD), for Capital Improvements Project Number(s) 650870-109151 - Sunrise/Glenn Integrated Solutions Project; 650870-109152- Edgehill/Meadow Integrated Solutions Project; 650870-115153-Highland/Harris Integrated Solutions Project; 650870-116154 -Yale/Edwin Integrated Solutions Project; 650870-116155-Green/Glenwood Integrated Solutions Project; pursuant to Columbus City Code 329.28. Proposals will be received at the Division of Sewerage and Drainage, 1250 Fairwood Avenue, Room 1021A, Columbus, Ohio 43206 until 4:30 PM on February 12th, 2016.

The scope of work for this project is to perform all the requisite investigation, evaluation, formulation and design work to prepare construction documents for the remediation of inflow and infiltration (I/I), and the improvement of water quantity and water quality within the project area(s) using Integrated Solutions. The City envisions these Integrated Solutions will focus on removing sufficient amounts of I/I and providing positive treatment of stormwater with GI prior to its discharge into storm sewers. This work must be done in complete conformance with the current version of the City of Columbus Stormwater Design Manual and the Construction and Materials Standards of Columbus (CMSC). It is envisioned that a significant portion of this work shall consist of reviewing and renovating privately-owned drainage systems (storm and sanitary) in the project area(s) shown in Exhibits G and H. The emphasis for privately owned drainage systems will be on residential properties. Commercial systems may require more specific consideration.

Another aspect of the work for this project is the possible re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The City wishes to explore viable GI and low-impact development (LID) technologies which could be constructed on these vacant or abandoned parcels/lots within the project area. The ENGINEER shall be expected to identify specific parcels or groups of parcels that the DOSD should acquire for the purposes of demolishing houses and installing large-scale GI and low impact development technologies.

It is further envisioned that the GI will be in the right of way (ROW), Land Bank re-purposed, abandoned, and/or vacant parcels or on other City-owned property. The ROW GI may include, but not limited to, pervious sidewalks, street trees, traffic-calming bump-outs and/or various types of rain gardens.

ORIGINAL PUBLISHING DATE: December 23, 2015

BID OPENING DATE - February 17, 2016 3:00 pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006162 - CONST-2015 BLUEPRINT STMWTR SWR CLN PH1

ADVERTISEMENT FOR BIDS

The City of Columbus is accepting bids for 2015 Blueprint Storm Sewer Cleaning Phase 1 CIPs 611025-109151 and 611025-115151, the work for which consists of cleaning approximately 94,280 LF of 8 inch and larger storm sewer and other such work as may be necessary to complete the contract, in accordance with the specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Department of Public Utilities, Division of Sewerage and Drainage at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until February 17, 2016 at 3:00 P.M. local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium at that date and time for 2015 Blueprint Storm Sewer Cleaning Phase 1, CIPs 611025-109151 and 611025-115151 .

SPECIFICATIONS

Copies of the specifications are available at Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio, 43215 beginning on or after December 21, 2015. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project. Contact project manager with questions.

QUESTIONS

Questions pertaining to the specifications must be submitted in writing only to the City of Columbus, ATTN: Russell Bowerman], via fax at 614-645-0888 or email at rgbowerman@columbus.gov prior to 5:00 PM on February 5, 2016. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-0193, voice 614-645-6476, or email mllmiller@columbus.gov prior to 5:00 PM on February 5, 2016.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:
<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

ORIGINAL PUBLISHING DATE: January 01, 2016

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006170 - CONST-SR 710 E TANK PAINTING IMPROVEMENT

ADVERTISEMENT FOR BIDS

The City of Columbus is accepting bids for State Route 710 East Tank Painting Improvements, 690477-100010, Contract No. 2143, the work for which consists of blasting and coating all interior surfaces of the 710 East Tank, installing ice deflectors and performing overflow modifications to the 710 East and West Tanks and other such work as may be necessary to complete the contract, in accordance with the plans 15-125 & CC17243 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, Water Engineering Section, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until February 17, 2016 at 3:00 PM local time. The bids will be publicly opened and read in the auditorium at 910 Dublin Road at that date and time for State Route 710 East Tank Painting Improvements, 690477-100010.

SPECIFICATIONS

Copies of plans and specifications are available at the Utility Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215 beginning Monday, December 28, 2015 at no cost, with the second and subsequent sets available for a non-refundable fee of \$25.00 per set, plus shipping costs if applicable.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 910 Dublin Road, Columbus, Ohio 43215 on January 14, 2016, at 10:00 A.M., in Training Room A/B on the 1st floor with option of visiting the jobsite after the meeting. Bring safety climbing equipment if you plan to climb the tank. No climbing will be permitted without proper safety equipment.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the Division of Water, ATTN: David Finney, P.E., via fax at 614-645-6165, or email at DJFinney@Columbus.gov prior to Wednesday, February 10, 2016 at 3:00 PM local time. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus Fiscal-Capital, via fax 614-724-6615, voice 614-645-6476, or email mlmiller@columbus.gov prior to Wednesday, February 10, 2016 at 3:00 PM local time.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

ORIGINAL PUBLISHING DATE: December 29, 2015

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

SA006160 - DEVT/CODE-SOLID WASTE DISPOSAL

DISPOSAL OF SOLID WASTE - WEED & SOLID WASTE ABATEMENT PROGRAM

BLANKET PURCHASE ORDER FOR DISPOSAL OF SOLID WASTE - INCLUDING MUNICIPAL SOLID WASTE AND CONSTRUCTION & DEMOLITION DEBRIS - FOR SERVICES ON AN AS NEEDED BASIS. PURCHASE ORDER WILL BE IN EFFECT THROUGH 4/30/17

PROGRAM BUDGET FOR THIS SERVICE - \$38,000

1. SCOPE AND CLASSIFICATION

1.1. Scope: The City of Columbus Department of Development is seeking bid proposals for solid waste disposal services for the Weed & Solid Waste Abatement Program.

1.2 Classification: During the year the City needs to purchase a service for "Solid Waste Disposal" on an as needed basis. The estimated amount of money to be spent on disposal is: \$75,000. The City reserves the right to award multiple contracts for this service.

1.2.1. The Contractor shall have their main offices geographically located in the State of Ohio, County of Franklin or a county contiguous to Franklin County.

1.2.2. The Contractor must be licensed by the State of Ohio as a Landfill at time of submission of the bid and for the duration of any ensuing contract.

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 18, 2015

BID OPENING DATE - February 24, 2016 3:00 pm

SA006169 - CONST-BLUEPRINT CLINTONVLL SUMP PUMP PRJ

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

INTRODUCTION

The City of Columbus is accepting Bids for the Blueprint Clintonville: Sump Pump Project, CIP 650876-100001, the work for which consists of installing sump pumps and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, at 910 Dublin Road, 4th Floor, Columbus, Ohio 43215, until February 24, 2016 at 3:00 P.M. local time. The bids will be publicly opened and read in 910 Dublin Road, 1st Floor Auditorium at that date and time for Blueprint Clintonville: Sump Pump Project, CIP No. 650876-100001.

Specifications

Copies of the bid packet for Blueprint Clintonville: Sump Pump Project are available to prospective bidders at the Department of Public Utilities Permit Office, 3rd Floor, 910 Dublin Road, Columbus, Ohio 43215. Hours are 7:30am to 4:30pm and copies of the contract documents are available on and after Monday, December 28, 2015. The first set is available to prospective bidders at no cost with the second and subsequent sets available at a cost of \$25.00 per set on a no-refund basis. No partial units will be released. Only cash or checks will be accepted. Checks for Contract Documents shall be made payable to the City of Columbus Treasurer.

PRE-BID CONFERENCE

The contracting agency will be holding a pre-Bid conference. Attendance is strongly recommended. It will be held at 1250 Fairwood Avenue, Columbus, Ohio, 43206 on Wednesday, January 13, 2016, at 10:00 A.M. local time in Conference Room 31A.

QUESTIONS

Questions regarding the IFB should be submitted only in writing to Mike Griffith, City of Columbus, via email at mpgriffith@columbus.gov prior to 5:00 P.M. local time Wednesday, February 17, 2016.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which -in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on:
<http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations>.

QUALIFICATIONS

- * The Contractor shall have a minimum of 3 years continuous successful experience in installing sump pumps in existing basements.
- * Work performed under this contract shall be performed by a licensed plumber.
- * All electrical work shall be performed by a licensed electrician.
- * The Contractor or its subcontractor that replaces the 4"-6" transition must have in effect at time of Bid and at time of Work effective sewer tapper's license.

ORIGINAL PUBLISHING DATE: January 09, 2016

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: PN0002-2016

Drafting Date: 1/6/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission January 19, 2016 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

GRAPHICS COMMISSION

CITY OF COLUMBUS, OHIO

JANUARY 19, 2016

The City Graphics Commission will hold a public hearing on TUESDAY, JANUARY 19, 2016 at 4:15 p.m. in the First Floor Hearing Room, Department of Building & Zoning Services, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Graphics-Commission <<http://www.columbus.gov/bzs/zoning/Graphics-Commission>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

1. Application No.: GC15-033

Location: 4692 KENNY ROAD (43220), located on the east side of Kenny Road, at the terminus of Lanning Drive.

Area Comm./Civic: Northwest Civic Association

Existing Zoning: L-AR-1, Limited Apartment Residential District

Request: Variance(s) to Section(s):
3376.04, Residential complex identification signs.
To increase the allowable height of a residential complex identification sign from 12 feet to 20 feet (8 feet).

Proposal: To erect an approximately 57.75 square foot, 20 foot tall ground sign.

Applicant(s): Kendall Park, L.L.C.
470 Olde Worthington Road
Westerville, Ohio 43082

Property Owner(s): Same as applicant.

Attorney/Agent: Deanna R. Cook
52 East Gay Street, Post Office Box 1008
Columbus, Ohio 43215

Case Planner: David J. Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

2. Application No.: GC15-041

Location: **660 NORTH HAGUE AVENUE (43204)**, located on the east side of Hague Avenue, approximately 461 feet north of Harrison Road.

Area Comm./Civic: Greater Hilltop Area Commission

Existing Zoning: M-2, Manufacturing District

Request: Variance(s) to Section(s):
3377.20, Permanent on-premises wall and window signs.
To allow the aggregate area of a wall sign to exceed the allowable graphic area as determined by the graphics code; to allow a 901.58 square foot wall sign that is 674.58 square feet larger than an allowable 227 square foot sign.
3375.12, Graphics requiring graphics commission approval.
To allow an off-premises ground sign to be displayed on the adjacent property to the north by the same property owner (Parcel No. 570-184658) for the business located at 660 North Hague Avenue.

Proposal: To paint a 901.58 square foot sign on the west-facing wall of the building.

Applicant(s): Stanley W. Young III; DaNite Sign Co.
1640 Harmon Avenue
Columbus, Ohio 43223

Property Owner(s): Donald W. Dick
3080 Valleyview Drive
Columbus, Ohio 43204

Attorney/Agent: Same as applicant.

Case Planner: David J. Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

3. Application No.: GC15-042

Location: **1907 LEONARD AVENUE (43219)**, located at the southeast corner of Leonard Avenue and Old Leonard Avenue

Area Comm./Civic: North Central Area Commission

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3377.17(A), Setback regulations for permanent on-premises ground signs.
To reduce the setback of a ground sign from 15 feet to 0 feet.

Proposal: To install a ground sign at a zero foot setback

Applicant(s): 1907 Leonard, LLC
1907 Leonard Avenue, Ste. 200
Columbus, Ohio 43219

Property Owner(s): Applicant

Attorney/Agent: Trinity Sign Group, c/o Stanley W. Young, III
2379 Hardesty Drive
Columbus, Ohio 43204

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

4. Application No.: GC15-043

Location: **222 WEST LANE AVENUE (43201)**, located on the north side of West Lane Avenue, approximately 90 feet west of Neil Avenue.

Area Comm./Civic: University Area Commission

Existing Zoning: AR-3, Apartment Residential District

Request: Variance(s) to Section(s):

3376.04, Residential complex identification signs.
To reduce the required setback for a ground sign from 15 feet to 3 feet.
Proposal: To erect a 30 square foot ground sign at a setback of 3 feet.
Applicant(s): Stanley W. Young III; DaNite Sign Co.
1640 Harmon Avenue
Columbus, Ohio 43223
Property Owner(s): Harrison Holdings I, L.L.C.
222 West Lane Avenue
Columbus, Ohio 43201
Attorney/Agent: Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

5. Application No.: GC15-044

Location: 445 HUTCHINSON AVENUE (43235), located at the southeast corner of Hutchinson Avenue and Huntington Park Drive.
Area Comm./Civic: None
Existing Zoning: CPD, Commercial Planned Development District
Request: Variance(s) to Section(s):
3377.11, Tenant panels and changeable copy.
To convert four existing tenant panels on an existing ground sign into eight tenant panels and to allow the graphic area of the tenant panel section to exceed 50% of the total graphic area of the entire sign.
Proposal: To allow 8 tenant panels on an existing 4 tenant panel ground sign and to allow this area to exceed 50% of the total graphic area.
Applicant(s): Robyn Pinson/CBRE
445 Hutchinson Avenue, Suite 150
Columbus, Ohio 43235
Property Owner(s): 445 Hutchinson L.P.; c/o Ray Massa
6500 Trans-Canada Highway 600
Pointe Claire, Quebec, Canada
Attorney/Agent: Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

Legislation Number: PN0003-2016

Drafting Date: 1/6/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission January 19,, 2016 Agenda

Contact Name: Toni Gillum

Contact Telephone Number: 645-5884

Contact Email Address: tmgillum@columbus.gov

MEETING AGENDA
COLUMBUS BUILDING COMMISSION
JANUARY 19, 2016
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL

1. **ROLL CALL**
2. **APPROVAL OF MEETING MINUTES**
3. **ADJUDICATION ORDER A/O2016-001ABG**
APPELLANT: FRED (RANDY)SLEEPER, BRUNER CORPORATION
APPEAL OF DECISION BY THE WARM AIR/HYDRONICS BOARD
4. **ELECTION OF OFFICERS**
5. **ITEMS FROM THE FLOOR** (as approved by the Board)

Meeting Accommodations:

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7671 or email raisbell@columbus.gov <mailto:raisbell@columbus.gov> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0004-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for the Vehicle for Hire Board

Contact Name: Glenn Rutter

Contact Telephone Number: 645-8366

Contact Email Address: gerutter@columbus.gov

NOTICE
2016
MONTHLY MEETING SCHEDULE
FOR THE VEHICLE FOR HIRE BOARD

The regular monthly meetings of the Columbus Vehicle for Hire Board will be scheduled for the last Thursday of every month at 9:30 a.m. Location to be determined.

The dates are as follows:

January 28, 2016
February 25, 2016
March 31, 2016
April 28, 2016
May 26, 2016
June 30, 2016
July 28, 2016
August 25, 2016

September 29, 2016
October 27, 2016
November 24, 2016 (Tentative)
December 29, 2016 (Tentative)

The Vehicle for Hire Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Glenn Rutter, in the License Section Office at (614) 645-8366 or e-mail gerutter@columbus.gov

Legislation Number: PN0005-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for Charitable Solicitations Board

Contact Name: Jennifer Shicks

Contact Phone Number: 645-8366 ext 105

Contact Email Address: jlshicks@columbus.gov

**NOTICE
2016
MONTHLY MEETING SCHEDULE
CHARITABLE SOLICITATIONS BOARD**

The regular monthly meetings of the Columbus Charitable Solicitations Board will be scheduled for the second (2nd) Thursday of every month at 11:00 a.m. The location of the meeting will be the License Section conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The dates are as follows:

January 14, 2016
February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August - NO MEETING
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016 (Tentative)

The Charitable Solicitations Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Jennifer Shicks, in the License Section office at (614) 645-8366 ext.105 or e-mail at jlshicks@columbus.gov

Legislation Number: PN0006-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for Mobile Food Vending Board

Contact Name: Ralph Jones

Contact Telephone Number: 645-8366

Contact Email Address: rbjones@columbus.gov

**NOTICE
2016
MONTHLY MEETING SCHEDULE
FOR THE MOBILE FOOD VENDING BOARD**

The regular monthly meetings of the Mobile Food Vending Board will be scheduled for the third

Thursday of every month at 9:30 a.m. at the License Section, 750 Piedmont Road.

The dates are as follows:

January 21, 2016

February 18, 2016

March 17, 2016

April 21, 2016

May 19, 2016

June 16, 2016

July 21, 2016

August 18, 2016

September 15, 2016

October 20, 2016

November 17, 2016

December 15, 2016

The Mobile Food Vending Board will use reasonable efforts to hold its meetings in conformity

with this schedule, but the Board reserves the right to change the date, time, or location

of any

meeting or to hold additional meetings. To confirm meeting dates, please contact

License

Officer Ralph Jones, in the License Section Office at (614) 645-8366 or e-mail

rbjones@columbus.gov

Legislation Number: PN0007-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

OFFICIAL NOTICE

Notice/Advertisement Title:

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the 3rd Floor. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: PN0008-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council and staff retreat

Contact Name: Edward Johnson

Contact Telephone Number: (614) 645-2728

Contact Email Address: edjohnson@columbus.gov

The members of City Council will be meeting at the Grange Insurance Audubon Center (505 W. Whittier Street) on Tuesday, January 19 and Wednesday January 20 from 8:00 a.m. to 5:00 p.m. on both days to discuss issues for the coming year.

Legislation Number: PN0009-2016

Drafting Date: 1/13/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment January 26, 2016 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

JANUARY 26, 2016

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JANUARY 26, 2016 at 6:00 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment <<http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

- 1. Application No.: BZA15-117**
Location: **2491 EAST DUBLIN-GRANVILLE ROAD (43229)**, located on the south side of East Dublin-Granville Road, approximately 305 feet west of Cleveland Avenue.
Area Comm./Civic: Northland Community Council
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3356.11, C-4 district setback lines.
To reduce the required building setback from 110 feet to 19.05 feet.
Proposal: To construct a 1,520 square foot building addition onto an adult day care center for the handicapped.
Applicant(s): HMD Investment Properties, L.L.C.; c/o Brahim Djafi
2549 Roe Drive
Lewis Center, Ohio 43035
Attorney/Agent: Terrain Evolution, Inc.; c/o Mike Williamson
720 East Broad Street
Columbus, Ohio 43215
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov
- 2. Application No.: BZA15-118**
Location: **3100 SOUTH HAMILTON ROAD (43232)**, located on the east side of South Hamilton Road, approximately 224 feet south of Refugee Road.
Area Comm./Civic: Greater Southeast Area Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 575 to 0.
(457 spaces are provided.)
Proposal: To convert an existing retail store into an event center.
Applicant(s): Chris Palmer
P.O. Box 94
Navarre, Ohio 44662
Attorney/Agent: Smith & Hale; c/o Jackson B. Reynolds, III
37 West Broad Street, Suite 460
Columbus, Ohio 43215
Property Owner(s): Casto Investors; c/o Freland Companies
12000 Biscayne Boulevard, Suite 810
North Miami, Florida 33181
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov
- 3. Application No.: BZA15-119**
Location: **8225 WORTHINGTON-GALENA ROAD (43081)**, located at the southwest corner of Lazelle Road and Worthington-Galena Road.

Area Comm./Civic: Far North Columbus Communities Coalition
Existing Zoning: R, Rural District
Request: Variances(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces for a church from 1,161 to 851 (310 spaces).
3312.45, Wheel stop device.
To not provide wheel stop devices along the shared property line.
3332.26, Minimum side yard.
To reduce the minimum side yard for the school property from 7-1/2 feet to 0 feet along the lot split line.
3332.27, Rear yard.
To reduce the required rear yard from 25% of the lot area (329,063 square feet) to 4.58% (60,368 square feet) of the lot area for the church property.
3312.25, Maneuvering.
To not provide sufficient maneuvering area (20 feet) to access parking spaces along the north/south property line in the north parking lot for both the church and the school lots.
3312.29, Parking space.
To not provide sufficient maneuvering area to access parking spaces in the north parking lot along the property line between the church and the school lots.

Proposal: To create a lot split between an existing church and a school.
Applicant(s): Greg Eller, Eller Architecture, L.L.C.
7861 Walnut Street
New Albany, Ohio 43054

Attorney/Agent: Same as applicant.
Property Owner(s): Grace Brethren Church of Columbus
8724 Olde Worthington Road
Westerville, Ohio 43082

Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

4. Application No.: BZA15-120
Location: 888 FRANK ROAD (43223), located on the north side of Frank Road, approximately 2000 feet east of Brown Road.
Area Comm./Civic: Southwest Area Commission
Existing Zoning: M-1, Manufacturing District
Request: Special Permit(s) to Section(s):
3389.04, Crematory.
To grant a special permit for a crematory.
Proposal: The applicant proposes to expand an existing pet crematory.
Applicant(s): 800 Frank Road, LLC., c/o Laura McGregor Comek, Atty.
300 East Broad Street, Ste. 450
Columbus, Ohio 43215

Attorney/Agent: Applicant
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

5. Application No.: BZA15-121
Location: 884 FRANK ROAD (43223), located at the northwest corner of Frank Road and Harmon Avenue.
Area Comm./Civic: Southwest Area Commission

Existing Zoning: M and M-1, Manufacturing District
Request: Variance(s) to Section(s):
 3365.21, Height and area regulations.
 To allow an 8 foot fence (structure) in front of the building line.
Proposal: The applicant proposes to erect an 8 foot fence along the subject site property line.
Applicant(s): Inland Products, Inc., c/o Laura McGregor Comek, Atty.
 300 East Broad Street, Ste. 450
 Columbus, Ohio 43215
Attorney/Agent: Applicant
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

6. Application No.: BZA15-122
Location: 176 RUMSEY ROAD (43207), located at the northeast corner of Rumsey Road and South 6th Street
Area Comm./Civic: Far South Area Commission
Existing Zoning: R-2, Residential District
Request: Variance & Special Permit(s) to Section(s):
 3312.49, Minimum numbers of parking spaces required.
 To reduce the number of required additional parking spaces from 3 to 0.
 3391.07, Expansion of nonconforming uses.
 The applicant requests a special permit to allow the expansion of a non-conforming commercial use in a residential district.
Proposal: The applicant proposes to expand a non-conforming bar by constructing a covered 408 square foot patio.
Applicant(s): The Landmark Bar, c/o Brian Daniel, owner.
 176 Rumsey Road
 Columbus, Ohio 43207
Attorney/Agent: Sean Mentel, Atty.
 100 South Fourth Street, Ste. 100
 Columbus, Ohio 43215
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

7. Application No.: BZA15-123
Location: 2350 NEW WORLD DRIVE (43207), located on the east side of New World Drive, approximately 1,700 feet west of Alum Creek Drive.
Area Comm./Civic: Far South Area Commission
Existing Zoning: M-1, Manufacturing District
Request: Variances(s) to Section(s):
 3365.21, Height and area regulations.
 To reduce the required building setback from 125 feet to 119 feet. Also, to increase the allowable height of the building from 35 feet to to 54 feet.
Proposal: To construct an approximately 77,212 square foot building addition onto an existing cold storage warehouse building.
Applicant(s): Cloverleaf Cold Storage
 401 Douglas Street, Suite 406
 Sioux City, Iowa 51101
Attorney/Agent: Mannik-Smith Group; c/o Jeff Dietrich
 815 Grandview Ave.
 Columbus, Ohio 43215
Property Owner(s): CCS Realty Company

401 Douglas Street, Suite 406
Sioux City, Iowa 51101
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

8. Application No.: BZA15-124
Location: 683 MANOR PARK DRIVE (43228), located on the west side of Manor Park Drive, approximately 2,250 feet east of Hilliard-Rome Road.
Area Comm./Civic: None
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
3363.19, Location requirements.
To reduce the required separation from a residential zoning district from 600 feet to 0 feet for a meat processing and packaging facility.
Proposal: To allow a meat processing and packaging facility to operate in an M, Manufacturing zoning district with a property line bordering a residential (R, Rural) zoning district.
Applicant(s): Ezzo Sausage Company; c/o Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Property Owner(s): Park National Bank, Trustee; c/o Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

9. Application No.: BZA15-125
Location: 575 WEST 2ND AVENUE (43201), located at the southwest corner of Harrison Park Place and West 2nd Avenue.
Area Comm./Civic: Harrison West Society
Existing Zoning: AR-2, Apartment Residential District
Request: Variance(s) to Section(s):
3309.14, Height districts.
To increase the allowable height of 35 feet for buildings to permit building heights (flat roof) of 36 feet, 2 inches at the five (5) foot West 2nd Avenue building setback line for the two (2) dwelling units adjacent to West 2nd Avenue and the permit a height of 45 feet, 6 inches, for a stairwell only, for 18 dwelling units to provide internal access from the dwelling unit to the roof.
Proposal: To construct dwelling units as a part of a condominium project that are taller than the height district allows.
Applicant(s): Wagenbrenner Development Company; c/o Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Property Owner(s): Harrison Park Infrastructure, Ltd.; c/o Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

10. Application No.: BZA15-128
Location: 1237 OBETZ ROAD (43207), located at the southwest corner of Obetz Road and Lockbourne Road.
Area Comm./Civic: Far South Area Commission
Existing Zoning: RRR, Residential District
Request: Variance(s) to Section(s):
3332.38(F), Private garage.
To increase the area devoted to a private garage from 720 square feet to 1,880 square feet
3332.38(G), Private garage.
To increase the maximum height of a detached garage from 15 feet to 20 feet.
Proposal: To raze an existing 638 square foot shed/garage and construct a 1,440 square foot garage in addition to an attached 440 square foot garage.
Applicant(s): Rebecca Steward
1237 Obetz Road
Columbus, Ohio 43207
Attorney/Agent: John Ingwersen, Architect
1050 Bryden Road
Columbus, Ohio 43205
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

11. Application No.: BZA15-129
Location: 40 WEST THIRD AVENUE (43201), located on the north side of West Third Avenue, approximately 320 feet west of North High Street.
Area Comm./Civic: Victorian Village Commission
Existing Zoning: AR-O, Apartment Residential-Office. District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the number of additional parking spaces required from 29 to 22.
Proposal: To construct a 19 unit apartment complex.
Applicant(s): 40 West, LLC
600 Stonehenge Parkway
Dublin, Ohio 43017
Attorney/Agent: Connie J. Klema, Atty.
PO Box 991
Pataskala, Ohio 43062
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

Legislation Number: PN0010-2016

Drafting Date: 1/13/2016

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, January 25, 2016 at 11:00 am
City Auditor's Office
City Hall
90 W. Broad Street
Room 109
Columbus, OH 43215

PURPOSE: To consider the application of Bonwick Capital (Carol Mackoff and Ken Bruce) as City of Columbus broker dealers; to review the recommendation for award of the e-payment RFP for the City; and to authorize the sale of certain investments in the City's portfolio.

Legislation Number: PN0011-2016

Drafting Date: 1/13/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

[enter background and fiscal impact text here]

0128-2016

To rezone **1045 LEONA AVENUE (43201)**, being 0.18± acres located at the southeast corner of Leona Avenue and Roselle Avenue, **From:** M, Manufacturing District, **To:** R-4, Residential District (Rezoning # Z15-054).

0129-2016

To grant a Variance from the provisions of Sections 3312.29, Parking space; 3321.05.B.2, Vision clearance; Section 3332.05, Area district lot width requirements; and Section 3332.28, Side or rear yard obstruction of the Columbus City Codes; for the property located at **1045 LEONA AVENUE (43201)**, to permit a three-unit dwelling with reduced development standards for a three-unit dwelling in the R-4, Residential District (Council Variance # CV15-071).

Notice/Advertisement Title: City Council Zoning Agenda for 1/25/2016

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 5

CITY COUNCIL (ZONING)

JANUARY 25, 2016

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: ____, CHR. BROWN HARDIN KLEIN PAGE STINZIANO TYSON

0046-2016

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.21(D), Building lines; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at **1087 SAY AVENUE (43201)**, to permit a single-unit dwelling (a carriage house) in the rear yard of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV15-065).

0072-2016

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; and 3356.11(A)(2), C-4 district setback lines, of the Columbus City codes; for the property located at **171 EAST LIVINGSTON AVENUE (43215)**, to permit first-floor residential use with a reduced building line in the C-4, Commercial District (Council Variance # CV15-076).

0073-2016

To rezone **1590 MCNAUGHTEN ROAD (43232)**, being 8.66± acres located on the east side of McNaughten Road, 1,200± feet north of Livingston Avenue, From: R-1, Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z13-051)...Explanation
[enter background and fiscal impact text here]

0128-2016

To rezone **1045 LEONA AVENUE (43201)**, being 0.18± acres located at the southeast corner of Leona Avenue and Roselle Avenue, From: M, Manufacturing District, To: R-4, Residential District (Rezoning # Z15-054).

0129-2016

To grant a Variance from the provisions of Sections 3312.29, Parking space; 3321.05.B.2, Vision clearance; Section 3332.05, Area district lot width requirements; and Section 3332.28, Side or rear yard obstruction of the Columbus City Codes; for the property located at **1045 LEONA AVENUE (43201)**, to permit a three-unit dwelling with reduced development standards for a three-unit dwelling in the R-4, Residential District (Council Variance # CV15-071).

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: PN0264-2015

Drafting Date: 11/25/2015

Current Status: Clerk's Office for Bulletin

Version: 1

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

Thursday, January 28, 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)

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

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

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
Novemer 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: PN0277-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2016 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

University Area Review Board 2016 Meetings

Date of Submittal

Date of Meeting

2231 N. High St.
(Northwood & High Building)
6:30pm

January 7, 2016	January 21, 2016
February 4, 2016	February 18, 2016
March 3, 2016	March 17, 2016
April 7, 2016	April 21, 2016
May 5, 2016	May 19, 2016
June 2, 2016	June 16, 2016
July 7, 2016	July 21, 2016
August 4, 2016	August 18, 2016
September 1, 2016	September 15, 2016
October 6, 2016	October 20, 2016
November 3, 2016	November 17, 2016
December 1, 2016	December 15, 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: PN0278-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2016 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov <<mailto:kjwheeler@columbus.gov>>

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

50 West Gay Street
 3rd Floor Conference Room
 9:00am

January 21, 2016
 February 18, 2016
 March 17, 2016
 April 21, 2016
 May 19, 2016
 June 16, 2016
 July 21, 2016
 August 18, 2016
 September 15, 2016
 October 20, 2016
 November 17, 2016
 December 15, 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 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0285-2015

Drafting Date: 12/7/2015

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0286-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2016 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
January 19, 2016	January 26, 2016	February 2, 2016
February 16, 2016	February 23, 2016	March 1, 2016
March 22, 2016	March 29, 2016	April 5, 2016
April 19, 2016	April 26, 2016	May 3, 2016
May 24, 2016	May 31, 2016	June 7, 2016
June 21, 2016	June 28, 2016	July 6, 2016 *
July 19, 2016	July 26, 2016	August 2, 2016
August 23, 2016	August 30, 2016	September 7, 2016 *
September 20, 2016	September 27, 2016	October 4, 2016
October 18, 2016	October 25, 2016	November 1, 2016
November 22, 2016	November 29, 2016	December 6, 2016
December 20, 2016	December 27, 2016	January 3, 2017

*NOTE: Day Changed to Wednesday

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: PN0288-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2016 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 23, 2015 *	December 30, 2015	January 7, 2016
January 21, 2016	January 28, 2016	February 4, 2016
February 18, 2016	February 25, 2016	March 3, 2016
March 24, 2016	March 31, 2016	April 7, 2016
April 21, 2016	April 28, 2016	May 5, 2016
May 19, 2016	May 26, 2016	June 2, 2016
June 23, 2016	June 30, 2016	July 7, 2016
July 21, 2016	July 28, 2016	August 4, 2016
August 18, 2016	August 25, 2016	September 1, 2016
September 22, 2016	September 29, 2016	October 6, 2016
October 20, 2016	October 27, 2016	November 3, 2016
November 17, 2016	November 22, 2016 *	December 1, 2016
December 22, 2016	December 29, 2016	January 5, 2017

***Date change due to Holiday**

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: PN0289-2015
Drafting Date: 12/9/2015
Version: 1
Current Status: Clerk's Office for Bulletin
Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2016 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.) 6:00pm
December 30, 2015*	January 7, 2016	January 14, 2016
January 28, 2016	February 4, 2016	February 11, 2016
February 25, 2016	March 3 2016	March 10, 2016
March 31, 2016	April 7, 2016	April 14, 2016
April 28, 2016	May 5, 2016	May 12, 2016
May 26, 2016	June 2, 2016	June 9, 2016
June 30, 2016	July 7, 2016	July 14, 2016
July 28, 2016	August 4, 2016	August 11, 2016
August 25, 2016	September 1, 2016	September 8, 2016
September 29, 2016	October 6, 2016	October 13, 2016
October 27, 2016	November 3, 2016	November 10, 2016
November 23, 2016*	December 1, 2016	December 8, 2016
December 29, 2016	January 5, 2017	January 12, 2017

***Date change due to Holiday**

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: PN0290-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2016 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.) 6:00pm
January 5, 2016	January 12, 2016	January 19, 2016
February 2, 2016	February 9, 2016	February 16, 2016
March 1, 2016	March 8, 2016	March 15, 2016
April 5, 2016	April 12, 2016	April 19, 2016
May 3, 2016	May 10, 2016	May 17, 2016
June 7, 2016	June 14, 2016	June 21, 2016
July 5, 2016	July 12, 2016	July 19, 2016
August 2, 2016	August 9, 2016	August 16, 2016
September 6, 2016	September 13, 2016	September 20, 2016
October 4, 2016	October 11, 2016	October 18, 2016
November 1, 2016	November 8, 2016	November 15, 2016
December 6, 2016	December 13, 2016	December 20, 2016
January 3, 2017	January 10, 2017	January 17, 2017

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: PN0291-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2016 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-8621

Contact Email Address: rblack@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 the staff member above.

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) 6:00pm
January 7, 2016	January 14, 2016	January 21, 2016
February 4, 2016	February 11, 2016	February 18, 2016
March 3, 2016	March 10, 2016	March 17, 2016
April 7, 2016	April 14, 2016	April 21, 2016
May 5, 2016	May 12, 2016	May 19, 2016
June 2, 2016	June 9, 2016	June 16, 2016
July 7, 2016	July 14, 2016	July 21, 2016
August 4, 2016	August 11, 2016	August 18, 2016
September 1, 2016	September 8, 2016	September 15, 2016
October 6, 2016	October 13, 2016	October 20, 2016
November 3, 2016	November 10, 2016	November 17, 2016
December 1, 2016	December 8, 2016	December 15, 2016
January 5, 2017	January 12, 2017	January 19, 2017

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: PN0292-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2016 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals reserves its meeting date on the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by calling 645-6821 or by e-mail to rblack@columbus.gov.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Business Meeting Dates
(50 W. Gay St., 1st Fl., Rm. A)
1:00pm

January 27, 2016
March 30, 2016
May 25, 2016
July 27, 2016
September 28, 2016
November 30, 2016
January 25, 2017

Legislation Number: PN0294-2015

Drafting Date: 12/16/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Recreation and Parks Commission Regular Meeting Schedule

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 13, 2016 - 1111 East Broad Street, 43205
Wednesday, February 10, 2016 - 1533 Alum Industrial Dr. W., 43209
Wednesday, March 9, 2016 - 1111 East Broad Street, 43205
Wednesday, April 13, 2016 - Glenwood Recreation Center, 1888Fairmont Ave., 43223
Wednesday, May 11, 2016 - 1111 East Broad Street, 43205
Wed., June 8, 2016 - Driving Park Recreation Center, 1100 Rhoads Ave., 43206
Wednesday, July 13, 2016 - 1111 East Broad Street, 43205
August Recess - No Meeting
Wednesday, September 14, 2016 - 1111 East Broad Street, 43205
Wednesday, October 12, 2016 - Adventure Center, 1755 East Broad Street, 43203
Wednesday, November 9, 2016 - 1111 East Broad Street, 43205
Wednesday, December 14, 2016 - Martin Janis Center, 600 East 11th Ave., 43211

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

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.

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: PN0002-2016

Drafting Date: 1/6/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission January 19, 2016 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

GRAPHICS COMMISSION

CITY OF COLUMBUS, OHIO

JANUARY 19, 2016

The City Graphics Commission will hold a public hearing on TUESDAY, JANUARY 19, 2016 at 4:15 p.m. in the First Floor Hearing Room, Department of Building & Zoning Services, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Graphics-Commission <<http://www.columbus.gov/bzs/zoning/Graphics-Commission>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

1. Application No.: GC15-033

Location: 4692 KENNY ROAD (43220), located on the east side of Kenny Road, at the terminus of Lanning Drive.

Area Comm./Civic: Northwest Civic Association

Existing Zoning: L-AR-1, Limited Apartment Residential District

Request: Variance(s) to Section(s):
3376.04, Residential complex identification signs.
To increase the allowable height of a residential complex identification sign from 12 feet to 20 feet (8 feet).

Proposal: To erect an approximately 57.75 square foot, 20 foot tall ground sign.

Applicant(s): Kendall Park, L.L.C.
470 Olde Worthington Road
Westerville, Ohio 43082

Property Owner(s): Same as applicant.

Attorney/Agent: Deanna R. Cook
52 East Gay Street, Post Office Box 1008
Columbus, Ohio 43215

Case Planner: David J. Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

2. Application No.: GC15-041

Location: **660 NORTH HAGUE AVENUE (43204)**, located on the east side of Hague Avenue, approximately 461 feet north of Harrison Road.

Area Comm./Civic: Greater Hilltop Area Commission

Existing Zoning: M-2, Manufacturing District

Request: Variance(s) to Section(s):
3377.20, Permanent on-premises wall and window signs.
To allow the aggregate area of a wall sign to exceed the allowable graphic area as determined by the graphics code; to allow a 901.58 square foot wall sign that is 674.58 square feet larger than an allowable 227 square foot sign.
3375.12, Graphics requiring graphics commission approval.
To allow an off-premises ground sign to be displayed on the adjacent property to the north by the same property owner (Parcel No. 570-184658) for the business located at 660 North Hague Avenue.

Proposal: To paint a 901.58 square foot sign on the west-facing wall of the building.

Applicant(s): Stanley W. Young III; DaNite Sign Co.
1640 Harmon Avenue
Columbus, Ohio 43223

Property Owner(s): Donald W. Dick
3080 Valleyview Drive
Columbus, Ohio 43204

Attorney/Agent: Same as applicant.

Case Planner: David J. Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

3. Application No.: GC15-042

Location: **1907 LEONARD AVENUE (43219)**, located at the southeast corner of Leonard Avenue and Old Leonard Avenue

Area Comm./Civic: North Central Area Commission

Existing Zoning: M, Manufacturing District

Request: Variance(s) to Section(s):
3377.17(A), Setback regulations for permanent on-premises ground signs.
To reduce the setback of a ground sign from 15 feet to 0 feet.

Proposal: To install a ground sign at a zero foot setback

Applicant(s): 1907 Leonard, LLC
1907 Leonard Avenue, Ste. 200
Columbus, Ohio 43219

Property Owner(s): Applicant

Attorney/Agent: Trinity Sign Group, c/o Stanley W. Young, III
2379 Hardesty Drive
Columbus, Ohio 43204

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

4. Application No.: GC15-043

Location: **222 WEST LANE AVENUE (43201)**, located on the north side of West Lane Avenue, approximately 90 feet west of Neil Avenue.

Area Comm./Civic: University Area Commission

Existing Zoning: AR-3, Apartment Residential District

Request: Variance(s) to Section(s):

3376.04, Residential complex identification signs.
To reduce the required setback for a ground sign from 15 feet to 3 feet.
Proposal: To erect a 30 square foot ground sign at a setback of 3 feet.
Applicant(s): Stanley W. Young III; DaNite Sign Co.
1640 Harmon Avenue
Columbus, Ohio 43223
Property Owner(s): Harrison Holdings I, L.L.C.
222 West Lane Avenue
Columbus, Ohio 43201
Attorney/Agent: Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

5. Application No.: GC15-044

Location: 445 HUTCHINSON AVENUE (43235), located at the southeast corner of Hutchinson Avenue and Huntington Park Drive.
Area Comm./Civic: None
Existing Zoning: CPD, Commercial Planned Development District
Request: Variance(s) to Section(s):
3377.11, Tenant panels and changeable copy.
To convert four existing tenant panels on an existing ground sign into eight tenant panels and to allow the graphic area of the tenant panel section to exceed 50% of the total graphic area of the entire sign.
Proposal: To allow 8 tenant panels on an existing 4 tenant panel ground sign and to allow this area to exceed 50% of the total graphic area.
Applicant(s): Robyn Pinson/CBRE
445 Hutchinson Avenue, Suite 150
Columbus, Ohio 43235
Property Owner(s): 445 Hutchinson L.P.; c/o Ray Massa
6500 Trans-Canada Highway 600
Pointe Claire, Quebec, Canada
Attorney/Agent: Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

Legislation Number: PN0003-2016

Drafting Date: 1/6/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission January 19,, 2016 Agenda

Contact Name: Toni Gillum

Contact Telephone Number: 645-5884

Contact Email Address: tmgillum@columbus.gov

MEETING AGENDA
COLUMBUS BUILDING COMMISSION
JANUARY 19, 2016
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL

1. **ROLL CALL**
2. **APPROVAL OF MEETING MINUTES**
3. **ADJUDICATION ORDER A/O2016-001ABG**
APPELLANT: FRED (RANDY)SLEEPER, BRUNER CORPORATION
APPEAL OF DECISION BY THE WARM AIR/HYDRONICS BOARD
4. **ELECTION OF OFFICERS**
5. **ITEMS FROM THE FLOOR** (as approved by the Board)

Meeting Accommodations:

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Legislation Number: PN0004-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for the Vehicle for Hire Board

Contact Name: Glenn Rutter

Contact Telephone Number: 645-8366

Contact Email Address: gerutter@columbus.gov

NOTICE
2016
MONTHLY MEETING SCHEDULE
FOR THE VEHICLE FOR HIRE BOARD

The regular monthly meetings of the Columbus Vehicle for Hire Board will be scheduled for the last Thursday of every month at 9:30 a.m. Location to be determined.

The dates are as follows:

January 28, 2016
February 25, 2016
March 31, 2016
April 28, 2016
May 26, 2016
June 30, 2016
July 28, 2016
August 25, 2016

September 29, 2016
October 27, 2016
November 24, 2016 (Tentative)
December 29, 2016 (Tentative)

The Vehicle for Hire Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Glenn Rutter, in the License Section Office at (614) 645-8366 or e-mail gerutter@columbus.gov

Legislation Number: PN0005-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for Charitable Solicitations Board

Contact Name: Jennifer Shicks

Contact Phone Number: 645-8366 ext 105

Contact Email Address: jlshicks@columbus.gov

NOTICE
2016
MONTHLY MEETING SCHEDULE
CHARITABLE SOLICITATIONS BOARD

The regular monthly meetings of the Columbus Charitable Solicitations Board will be scheduled for the second (2nd) Thursday of every month at 11:00 a.m. The location of the meeting will be the License Section conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The dates are as follows:

January 14, 2016
February 11, 2016
March 10, 2016
April 14, 2016
May 12 2016
June 9, 2016
July 14, 2016
August - NO MEETING
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016 (Tentative)

The Charitable Solicitations Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Jennifer Shicks, in the License Section office at (614) 645-8366 ext.105 or e-mail at jlshicks@columbus.gov

Legislation Number: PN0006-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for Mobile Food Vending Board

Contact Name: Ralph Jones

Contact Telephone Number: 645-8366

Contact Email Address: rbjones@columbus.gov

**NOTICE
2016
MONTHLY MEETING SCHEDULE
FOR THE MOBILE FOOD VENDING BOARD**

The regular monthly meetings of the Mobile Food Vending Board will be scheduled for the third

Thursday of every month at 9:30 a.m. at the License Section, 750 Piedmont Road.

The dates are as follows:

January 21, 2016

February 18, 2016

March 17, 2016

April 21, 2016

May 19, 2016

June 16, 2016

July 21, 2016

August 18, 2016

September 15, 2016

October 20, 2016

November 17, 2016

December 15, 2016

The Mobile Food Vending Board will use reasonable efforts to hold its meetings in conformity

with this schedule, but the Board reserves the right to change the date, time, or location

of any

meeting or to hold additional meetings. To confirm meeting dates, please contact

License

Officer Ralph Jones, in the License Section Office at (614) 645-8366 or e-mail

rbjones@columbus.gov

Legislation Number: PN0007-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

OFFICIAL NOTICE

Notice/Advertisement Title:

OFFICIAL NOTICE

CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.csc.columbus.gov and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the 3rd Floor. Applicants interested in City jobs should check our website or visit the Commission offices.

Legislation Number: PN0008-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council and staff retreat

Contact Name: Edward Johnson

Contact Telephone Number: (614) 645-2728

Contact Email Address: edjohnson@columbus.gov

The members of City Council will be meeting at the Grange Insurance Audubon Center (505 W. Whittier Street) on Tuesday, January 19 and Wednesday January 20 from 8:00 a.m. to 5:00 p.m. on both days to discuss issues for the coming year.

Legislation Number: PN0009-2016

Drafting Date: 1/13/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment January 26, 2016 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

JANUARY 26, 2016

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JANUARY 26, 2016 at 6:00 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment <<http://www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

- 1. Application No.: BZA15-117**
Location: **2491 EAST DUBLIN-GRANVILLE ROAD (43229)**, located on the south side of East Dublin-Granville Road, approximately 305 feet west of Cleveland Avenue.
Area Comm./Civic: Northland Community Council
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3356.11, C-4 district setback lines.
To reduce the required building setback from 110 feet to 19.05 feet.
Proposal: To construct a 1,520 square foot building addition onto an adult day care center for the handicapped.
Applicant(s): HMD Investment Properties, L.L.C.; c/o Brahim Djafi
2549 Roe Drive
Lewis Center, Ohio 43035
Attorney/Agent: Terrain Evolution, Inc.; c/o Mike Williamson
720 East Broad Street
Columbus, Ohio 43215
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov
- 2. Application No.: BZA15-118**
Location: **3100 SOUTH HAMILTON ROAD (43232)**, located on the east side of South Hamilton Road, approximately 224 feet south of Refugee Road.
Area Comm./Civic: Greater Southeast Area Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 575 to 0.
(457 spaces are provided.)
Proposal: To convert an existing retail store into an event center.
Applicant(s): Chris Palmer
P.O. Box 94
Navarre, Ohio 44662
Attorney/Agent: Smith & Hale; c/o Jackson B. Reynolds, III
37 West Broad Street, Suite 460
Columbus, Ohio 43215
Property Owner(s): Casto Investors; c/o Freland Companies
12000 Biscayne Boulevard, Suite 810
North Miami, Florida 33181
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov
- 3. Application No.: BZA15-119**
Location: **8225 WORTHINGTON-GALENA ROAD (43081)**, located at the southwest corner of Lazelle Road and Worthington-Galena Road.

Area Comm./Civic: Far North Columbus Communities Coalition
Existing Zoning: R, Rural District
Request: Variances(s) to Section(s):
 3312.49, Minimum numbers of parking spaces required.
 To reduce the required number of parking spaces for a church from 1,161 to 851 (310 spaces).
 3312.45, Wheel stop device.
 To not provide wheel stop devices along the shared property line.
 3332.26, Minimum side yard.
 To reduce the minimum side yard for the school property from 7-1/2 feet to 0 feet along the lot split line.
 3332.27, Rear yard.
 To reduce the required rear yard from 25% of the lot area (329,063 square feet) to 4.58% (60,368 square feet) of the lot area for the church property.
 3312.25, Maneuvering.
 To not provide sufficient maneuvering area (20 feet) to access parking spaces along the north/south property line in the north parking lot for both the church and the school lots.
 3312.29, Parking space.
 To not provide sufficient maneuvering area to access parking spaces in the north parking lot along the property line between the church and the school lots.

Proposal: To create a lot split between an existing church and a school.
Applicant(s): Greg Eller, Eller Architecture, L.L.C.
 7861 Walnut Street
 New Albany, Ohio 43054

Attorney/Agent: Same as applicant.
Property Owner(s): Grace Brethren Church of Columbus
 8724 Olde Worthington Road
 Westerville, Ohio 43082

Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

4. Application No.: BZA15-120
Location: 888 FRANK ROAD (43223), located on the north side of Frank Road, approximately 2000 feet east of Brown Road.

Area Comm./Civic: Southwest Area Commission
Existing Zoning: M-1, Manufacturing District
Request: Special Permit(s) to Section(s):
 3389.04, Crematory.
 To grant a special permit for a crematory.

Proposal: The applicant proposes to expand an existing pet crematory.
Applicant(s): 800 Frank Road, LLC., c/o Laura McGregor Comek, Atty.
 300 East Broad Street, Ste. 450
 Columbus, Ohio 43215

Attorney/Agent: Applicant
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

5. Application No.: BZA15-121
Location: 884 FRANK ROAD (43223), located at the northwest corner of Frank Road and Harmon Avenue.
Area Comm./Civic: Southwest Area Commission

Existing Zoning: M and M-1, Manufacturing District
Request: Variance(s) to Section(s):
3365.21, Height and area regulations.
To allow an 8 foot fence (structure) in front of the building line.
Proposal: The applicant proposes to erect an 8 foot fence along the subject site property line.
Applicant(s): Inland Products, Inc., c/o Laura McGregor Comek, Atty.
300 East Broad Street, Ste. 450
Columbus, Ohio 43215
Attorney/Agent: Applicant
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

6. Application No.: BZA15-122
Location: 176 RUMSEY ROAD (43207), located at the northeast corner of Rumsey Road and South 6th Street
Area Comm./Civic: Far South Area Commission
Existing Zoning: R-2, Residential District
Request: Variance & Special Permit(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the number of required additional parking spaces from 3 to 0.
3391.07, Expansion of nonconforming uses.
The applicant requests a special permit to allow the expansion of a non-conforming commercial use in a residential district.
Proposal: The applicant proposes to expand a non-conforming bar by constructing a covered 408 square foot patio.
Applicant(s): The Landmark Bar, c/o Brian Daniel, owner.
176 Rumsey Road
Columbus, Ohio 43207
Attorney/Agent: Sean Mentel, Atty.
100 South Fourth Street, Ste. 100
Columbus, Ohio 43215
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

7. Application No.: BZA15-123
Location: 2350 NEW WORLD DRIVE (43207), located on the east side of New World Drive, approximately 1,700 feet west of Alum Creek Drive.
Area Comm./Civic: Far South Area Commission
Existing Zoning: M-1, Manufacturing District
Request: Variances(s) to Section(s):
3365.21, Height and area regulations.
To reduce the required building setback from 125 feet to 119 feet. Also, to increase the allowable height of the building from 35 feet to to 54 feet.
Proposal: To construct an approximately 77,212 square foot building addition onto an existing cold storage warehouse building.
Applicant(s): Cloverleaf Cold Storage
401 Douglas Street, Suite 406
Sioux City, Iowa 51101
Attorney/Agent: Mannik-Smith Group; c/o Jeff Dietrich
815 Grandview Ave.
Columbus, Ohio 43215
Property Owner(s): CCS Realty Company

401 Douglas Street, Suite 406
Sioux City, Iowa 51101
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

8. Application No.: BZA15-124
Location: 683 MANOR PARK DRIVE (43228), located on the west side of Manor Park Drive, approximately 2,250 feet east of Hilliard-Rome Road.
Area Comm./Civic: None
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
3363.19, Location requirements.
To reduce the required separation from a residential zoning district from 600 feet to 0 feet for a meat processing and packaging facility.
Proposal: To allow a meat processing and packaging facility to operate in an M, Manufacturing zoning district with a property line bordering a residential (R, Rural) zoning district.
Applicant(s): Ezzo Sausage Company; c/o Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Property Owner(s): Park National Bank, Trustee; c/o Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

9. Application No.: BZA15-125
Location: 575 WEST 2ND AVENUE (43201), located at the southwest corner of Harrison Park Place and West 2nd Avenue.
Area Comm./Civic: Harrison West Society
Existing Zoning: AR-2, Apartment Residential District
Request: Variance(s) to Section(s):
3309.14, Height districts.
To increase the allowable height of 35 feet for buildings to permit building heights (flat roof) of 36 feet, 2 inches at the five (5) foot West 2nd Avenue building setback line for the two (2) dwelling units adjacent to West 2nd Avenue and the permit a height of 45 feet, 6 inches, for a stairwell only, for 18 dwelling units to provide internal access from the dwelling unit to the roof.
Proposal: To construct dwelling units as a part of a condominium project that are taller than the height district allows.
Applicant(s): Wagenbrenner Development Company; c/o Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Property Owner(s): Harrison Park Infrastructure, Ltd.; c/o Donald Plank, Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

10. Application No.: BZA15-128
Location: 1237 OBETZ ROAD (43207), located at the southwest corner of Obetz Road and Lockbourne Road.
Area Comm./Civic: Far South Area Commission
Existing Zoning: RRR, Residential District
Request: Variance(s) to Section(s):
3332.38(F), Private garage.
To increase the area devoted to a private garage from 720 square feet to 1,880 square feet
3332.38(G), Private garage.
To increase the maximum height of a detached garage from 15 feet to 20 feet.
Proposal: To raze an existing 638 square foot shed/garage and construct a 1,440 square foot garage in addition to an attached 440 square foot garage.
Applicant(s): Rebecca Steward
1237 Obetz Road
Columbus, Ohio 43207
Attorney/Agent: John Ingwersen, Architect
1050 Bryden Road
Columbus, Ohio 43205
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

11. Application No.: BZA15-129
Location: 40 WEST THIRD AVENUE (43201), located on the north side of West Third Avenue, approximately 320 feet west of North High Street.
Area Comm./Civic: Victorian Village Commission
Existing Zoning: AR-O, Apartment Residential-Office. District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the number of additional parking spaces required from 29 to 22.
Proposal: To construct a 19 unit apartment complex.
Applicant(s): 40 West, LLC
600 Stonehenge Parkway
Dublin, Ohio 43017
Attorney/Agent: Connie J. Klema, Atty.
PO Box 991
Pataskala, Ohio 43062
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

Legislation Number: PN0010-2016

Drafting Date: 1/13/2016

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, January 25, 2016 at 11:00 am
City Auditor's Office
City Hall
90 W. Broad Street
Room 109
Columbus, OH 43215

PURPOSE: To consider the application of Bonwick Capital (Carol Mackoff and Ken Bruce) as City of Columbus broker dealers; to review the recommendation for award of the e-payment RFP for the City; and to authorize the sale of certain investments in the City's portfolio.

Legislation Number: PN0011-2016

Drafting Date: 1/13/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

[enter background and fiscal impact text here]

0128-2016

To rezone **1045 LEONA AVENUE (43201)**, being 0.18± acres located at the southeast corner of Leona Avenue and Roselle Avenue, **From:** M, Manufacturing District, **To:** R-4, Residential District (Rezoning # Z15-054).

0129-2016

To grant a Variance from the provisions of Sections 3312.29, Parking space; 3321.05.B.2, Vision clearance; Section 3332.05, Area district lot width requirements; and Section 3332.28, Side or rear yard obstruction of the Columbus City Codes; for the property located at **1045 LEONA AVENUE (43201)**, to permit a three-unit dwelling with reduced development standards for a three-unit dwelling in the R-4, Residential District (Council Variance # CV15-071).

Notice/Advertisement Title: City Council Zoning Agenda for 1/25/2016

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 5

CITY COUNCIL (ZONING)

JANUARY 25, 2016

6:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: ____, CHR. BROWN HARDIN KLEIN PAGE STINZIANO TYSON

0046-2016

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.25, Maneuvering; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.21(D), Building lines; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at **1087 SAY AVENUE (43201)**, to permit a single-unit dwelling (a carriage house) in the rear yard of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV15-065).

0072-2016

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; and 3356.11(A)(2), C-4 district setback lines, of the Columbus City codes; for the property located at **171 EAST LIVINGSTON AVENUE (43215)**, to permit first-floor residential use with a reduced building line in the C-4, Commercial District (Council Variance # CV15-076).

0073-2016

To rezone **1590 MCNAUGHTEN ROAD (43232)**, being 8.66± acres located on the east side of McNaughten Road, 1,200± feet north of Livingston Avenue, From: R-1, Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z13-051)...Explanation
[enter background and fiscal impact text here]

0128-2016

To rezone **1045 LEONA AVENUE (43201)**, being 0.18± acres located at the southeast corner of Leona Avenue and Roselle Avenue, From: M, Manufacturing District, To: R-4, Residential District (Rezoning # Z15-054).

0129-2016

To grant a Variance from the provisions of Sections 3312.29, Parking space; 3321.05.B.2, Vision clearance; Section 3332.05, Area district lot width requirements; and Section 3332.28, Side or rear yard obstruction of the Columbus City Codes; for the property located at **1045 LEONA AVENUE (43201)**, to permit a three-unit dwelling with reduced development standards for a three-unit dwelling in the R-4, Residential District (Council Variance # CV15-071).

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: PN0264-2015

Drafting Date: 11/25/2015

Current Status: Clerk's Office for Bulletin

Version: 1

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

Thursday, January 28, 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)

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

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0277-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2016 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

University Area Review Board 2016 Meetings

Date of Submittal

Date of Meeting

2231 N. High St.
(Northwood & High Building)
6:30pm

January 7, 2016	January 21, 2016
February 4, 2016	February 18, 2016
March 3, 2016	March 17, 2016
April 7, 2016	April 21, 2016
May 5, 2016	May 19, 2016
June 2, 2016	June 16, 2016
July 7, 2016	July 21, 2016
August 4, 2016	August 18, 2016
September 1, 2016	September 15, 2016
October 6, 2016	October 20, 2016
November 3, 2016	November 17, 2016
December 1, 2016	December 15, 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: PN0278-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2016 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov <<mailto:kjwheeler@columbus.gov>>

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

50 West Gay Street
3rd Floor Conference Room
9:00am

January 21, 2016
February 18, 2016
March 17, 2016
April 21, 2016
May 19, 2016
June 16, 2016
July 21, 2016
August 18, 2016
September 15, 2016
October 20, 2016
November 17, 2016
December 15, 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 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0285-2015

Drafting Date: 12/7/2015

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0286-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2016 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
January 19, 2016	January 26, 2016	February 2, 2016
February 16, 2016	February 23, 2016	March 1, 2016
March 22, 2016	March 29, 2016	April 5, 2016
April 19, 2016	April 26, 2016	May 3, 2016
May 24, 2016	May 31, 2016	June 7, 2016
June 21, 2016	June 28, 2016	July 6, 2016 *
July 19, 2016	July 26, 2016	August 2, 2016
August 23, 2016	August 30, 2016	September 7, 2016 *
September 20, 2016	September 27, 2016	October 4, 2016
October 18, 2016	October 25, 2016	November 1, 2016
November 22, 2016	November 29, 2016	December 6, 2016
December 20, 2016	December 27, 2016	January 3, 2017

*NOTE: Day Changed to Wednesday

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: PN0288-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2016 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 23, 2015 *	December 30, 2015	January 7, 2016
January 21, 2016	January 28, 2016	February 4, 2016
February 18, 2016	February 25, 2016	March 3, 2016
March 24, 2016	March 31, 2016	April 7, 2016
April 21, 2016	April 28, 2016	May 5, 2016
May 19, 2016	May 26, 2016	June 2, 2016
June 23, 2016	June 30, 2016	July 7, 2016
July 21, 2016	July 28, 2016	August 4, 2016
August 18, 2016	August 25, 2016	September 1, 2016
September 22, 2016	September 29, 2016	October 6, 2016
October 20, 2016	October 27, 2016	November 3, 2016
November 17, 2016	November 22, 2016 *	December 1, 2016
December 22, 2016	December 29, 2016	January 5, 2017

***Date change due to Holiday**

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: PN0289-2015
Drafting Date: 12/9/2015
Version: 1
Current Status: Clerk's Office for Bulletin
Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2016 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.) 6:00pm
December 30, 2015*	January 7, 2016	January 14, 2016
January 28, 2016	February 4, 2016	February 11, 2016
February 25, 2016	March 3 2016	March 10, 2016
March 31, 2016	April 7, 2016	April 14, 2016
April 28, 2016	May 5, 2016	May 12, 2016
May 26, 2016	June 2, 2016	June 9, 2016
June 30, 2016	July 7, 2016	July 14, 2016
July 28, 2016	August 4, 2016	August 11, 2016
August 25, 2016	September 1, 2016	September 8, 2016
September 29, 2016	October 6, 2016	October 13, 2016
October 27, 2016	November 3, 2016	November 10, 2016
November 23, 2016*	December 1, 2016	December 8, 2016
December 29, 2016	January 5, 2017	January 12, 2017

***Date change due to Holiday**

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: PN0290-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2016 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.) 6:00pm
January 5, 2016	January 12, 2016	January 19, 2016
February 2, 2016	February 9, 2016	February 16, 2016
March 1, 2016	March 8, 2016	March 15, 2016
April 5, 2016	April 12, 2016	April 19, 2016
May 3, 2016	May 10, 2016	May 17, 2016
June 7, 2016	June 14, 2016	June 21, 2016
July 5, 2016	July 12, 2016	July 19, 2016
August 2, 2016	August 9, 2016	August 16, 2016
September 6, 2016	September 13, 2016	September 20, 2016
October 4, 2016	October 11, 2016	October 18, 2016
November 1, 2016	November 8, 2016	November 15, 2016
December 6, 2016	December 13, 2016	December 20, 2016
January 3, 2017	January 10, 2017	January 17, 2017

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: PN0291-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2016 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-8621

Contact Email Address: rblack@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 the staff member above.

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) 6:00pm
January 7, 2016	January 14, 2016	January 21, 2016
February 4, 2016	February 11, 2016	February 18, 2016
March 3, 2016	March 10, 2016	March 17, 2016
April 7, 2016	April 14, 2016	April 21, 2016
May 5, 2016	May 12, 2016	May 19, 2016
June 2, 2016	June 9, 2016	June 16, 2016
July 7, 2016	July 14, 2016	July 21, 2016
August 4, 2016	August 11, 2016	August 18, 2016
September 1, 2016	September 8, 2016	September 15, 2016
October 6, 2016	October 13, 2016	October 20, 2016
November 3, 2016	November 10, 2016	November 17, 2016
December 1, 2016	December 8, 2016	December 15, 2016
January 5, 2017	January 12, 2017	January 19, 2017

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: PN0292-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2016 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Board of Commission Appeals reserves its meeting date on the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by calling 645-6821 or by e-mail to rblack@columbus.gov.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Business Meeting Dates
(50 W. Gay St., 1st Fl., Rm. A)
1:00pm

January 27, 2016
March 30, 2016
May 25, 2016
July 27, 2016
September 28, 2016
November 30, 2016
January 25, 2017

Legislation Number: PN0294-2015

Drafting Date: 12/16/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Recreation and Parks Commission Regular Meeting Schedule

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 13, 2016 - 1111 East Broad Street, 43205
Wednesday, February 10, 2016 - 1533 Alum Industrial Dr. W., 43209
Wednesday, March 9, 2016 - 1111 East Broad Street, 43205
Wednesday, April 13, 2016 - Glenwood Recreation Center, 1888Fairmont Ave., 43223
Wednesday, May 11, 2016 - 1111 East Broad Street, 43205
Wed., June 8, 2016 - Driving Park Recreation Center, 1100 Rhoads Ave., 43206
Wednesday, July 13, 2016 - 1111 East Broad Street, 43205
August Recess - No Meeting
Wednesday, September 14, 2016 - 1111 East Broad Street, 43205
Wednesday, October 12, 2016 - Adventure Center, 1755 East Broad Street, 43203
Wednesday, November 9, 2016 - 1111 East Broad Street, 43205
Wednesday, December 14, 2016 - Martin Janis Center, 600 East 11th Ave., 43211

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

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.