

Columbus City Bulletin



**Bulletin #15
April 09, 2016**

Proceedings of City Council

Saturday, April 09, 2016



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, April 04, 2016*; by Mayor, Andrew J. Ginther on *Tuesday, April 05, 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, April 4, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, APRIL 04, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0012-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, Wednesday, MARCH 30, 2016:

Stock Type: D2, D2X, D3, D3A, D6
To: Gressos LLC
DBA Gressos
2nd Fl East End & Bsmt
961 S High St 1st Fl & Patio
Columbus Ohio 43206
Permit# 3372516

Transfer Type: C1, C2, D6, D8
To: Setu Bandh Ltd
DBA Sharon Square Wine Shop
5590 N High St
Columbus Ohio 43085

From: Aspn Corp
DBA Sharon Square Wine Shop
5590 N High St
Columbus Ohio 43085
Permit# 7982445

Transfer Type: D1
To: Raja101 LLC
DBA Hot Chicken Kitchen
Nashville Style
1844 Hilliard Rome Rd N/E Unit Only
Columbus OH 43026
From: Cheese Biz of Columbus LLC
DBA Tom & Chee
1844 Hilliard Rome Rd N/E Unit Only
Columbus OH 43026
Permit# 7168476

New Type: D3
To: Modified Flesh
DBA Defining Skin
575 W Broad St
Columbus OH 43215
Permit# 6079065

Stock Type: C1, C2
To: 1326 OP Beverage LLC
1326 Oakland Park Av
Columbus OH 43224
Permit# 6548437

Stock Type: D2, D2X, D3, D6
Sambranos LLC
DBA Fiesta Bar & Grill
5925 Sawmill Rd & Patio
Columbus Dublin Ohio 43017
Permit# 7701645

Stock Type: D5
To: Bosco Café LLC
DBA Bosco Café
1-3 Fl & Partial Bsmt
80 S Sixth St
Columbus OH 43215
Permit# 0848829

Transfer Type: C1, C2
 To: Khabas Inc
 DBA Express DT
 1320 E Hudson St
 Columbus OH 43211
 From: Liyan Inc
 1320 E Hudson St
 Columbus OH 43211
 Permit# 4618592

Advertise Date: 4/9/16
 Agenda Date: 4/4/16
 Return Date: 4/14/16

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0082X-2016](#) To Recognize and Congratulate Chief of Police Kim Jacobs for being named a YWCA Woman of Achievement for 2016.

Sponsors: Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein

A motion was made by M. Brown, seconded by Hardin, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

STINZIANO

- CA-1 [0083X-2016](#) To Recognize the 195th Anniversary of the Independence of Greece and Celebrate the Contributions of Greek Americans to the City of Columbus.

Sponsors: Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein

A motion was made by Stinziano, seconded by Page, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the

following vote:

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Economic Development Committee; Ordinance 0848-2016; Rules and Reference Committee; Resolution 0083X-2016

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

FR-1 [0866-2016](#) To accept the application (AN15-016) on behalf of Shie-Ming Hwang and Kai-Lun Hsu Hwang for the annexation of certain territory containing 1.30± acres in Clinton Township.

Read for the First Time

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

FR-2 [0755-2016](#) To authorize the Director of the Department of Recreation and Parks to enter into contract with The Harmony Project for the purpose of providing programing for at-risk youth; to authorize the appropriation of \$25,000.00 in the general fund, Neighborhood Initiatives subfund; and to authorize an expenditure of \$25,000.00 from the general fund, Neighborhood Initiatives subfund and \$25,000.00 from the Recreation and Parks Operation and Extension fund. (\$50,000.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

FR-3 [0212-2016](#) To authorize the Director of Public Utilities to enter into a planned modification with Brown & Caldwell, LLC for professional engineering

services related to Spill Prevention Control and Countermeasures for the Department of Public Utilities, and to authorize the expenditure of \$3,050.00 from the Electricity Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewerage System Operating Fund and \$5,800.00 from the Storm Water Operating Fund. (\$50,000.00)

Read for the First Time

- FR-4** [0647-2016](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with Columbus Public Health, for participation in the Healthy Homes Program, for the Division of Water, and to authorize the expenditure of \$300,000.00 from the Water System Operating Fund. (\$300,000.00)

Read for the First Time

- FR-5** [0677-2016](#) To authorize the Director of Public Utilities to enter into a planned modification with Madden Brothers, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)

Read for the First Time

- FR-6** [0724-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with GEA Mechanical Equipment US, Inc. to provide for the Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage in accordance with the relevant provisions of sole source procurement of the City Code; and to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund. (\$200,000.00)

Read for the First Time

- FR-7** [0806-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Advanced Engineering Consultants, Ltd for the McCutcheon Road Street Lighting Improvements Project, to authorize an expenditure of funds within the Electricity G.O. Bonds Fund for the Division of Power up to \$24,696.41. (\$24,696.41)

Read for the First Time

**ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON
KLEIN**

- FR-8** [0839-2016](#) To rezone 1317 CHESAPEAKE AVENUE (43212), being 0.75± acres located on the south side of Chesapeake Avenue, 139± feet west of Northwest Boulevard, From: M, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning # Z16-003).

Read for the First Time

- FR-9** [0840-2016](#) To grant a Variance from the provisions of Sections 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3321.07(B) Landscaping; 3333.15(C), Basis of computing area; 3333.18(D)(1), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1317 CHESAPEAKE AVENUE (43212), to permit a forty-five (45) unit apartment building with reduced development standards in the AR-3, Apartment Residential District (Council Variance # CV16-003).

Read for the First Time

- FR-10** [0855-2016](#) To rezone 1764 NORTHWEST BOULEVARD (43212), being 0.15± acres located on the northeast side of Northwest Boulevard, 350± feet northwest of Chambers Road, From: R, Rural District, To: R-4, Residential District (Z15-055).

Read for the First Time

- FR-11** [0856-2016](#) To grant a Variance from the provisions of Sections 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.26(C)(E), Minimum side yard permitted, of the City of Columbus codes; for the property located at 1764 NORTHWEST BOULEVARD (43212), to permit a four-unit dwelling with reduced development standards in the R-4, Residential District (Council variance # CV15-075).

Read for the First Time

- FR-12** [0877-2016](#) To rezone 541 LAZELLE ROAD (43081), being 0.04± acres located 297± feet south of Lazelle Road, and 674± feet east of Sancus Boulevard, From: L-C-3, Limited Commercial District, To: L-C-3, Limited Commercial District (Rezoning # Z15-060).

Read for the First Time

- FR-13** [0886-2016](#) To rezone 1835 EAST SEVENTEENTH AVENUE (43219), being 0.14± acres located at the southeast corner of Seventeenth Avenue and Taylor Avenue (unimproved), From: R-2, Residential District, To: M, Manufacturing District (Rezoning # Z16-007).

Read for the First Time

- FR-14** [1339-2015](#) To rezone 2932 BRICE ROAD (43109), being 6.92± acres located on the east side of Brice Road, 445± feet north of the intersection of Refugee Road and Brice Road, From: R, Rural, To: L-M, Limited Manufacturing District (Rezoning # Z14-035).

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-2** [0740-2016](#) To authorize the Director of the Finance and Management Department to execute and acknowledge any necessary document(s), as approved by the City Attorney, to grant to the City of Westerville, Ohio a standard highway easement to burden a portion of the City's real property located at Hoover Reservoir in order for the Delaware County Commissioners to complete the Sunbury Road Public Right-of-way Improvement Project; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-3** [0749-2016](#) To authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Gutknecht Construction Company for renovation of the garage deck concrete for City Hall; to authorize the expenditure of \$5,000.00, from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$5,000.00)
- This item was approved on the Consent Agenda.**
- CA-4** [0778-2016](#) To authorize the Finance and Management Director to modify and extend various contracts for preventive maintenance and repairs, and construction type services on behalf of the Facilities Management Division; to authorize the expenditure of \$52,500.00 from the General Fund; and to declare an emergency. (\$52,500.00)
- This item was approved on the Consent Agenda.**
- CA-5** [0850-2016](#) To authorize the City Auditor to transfer \$561.16 between subfunds of the Community Development Block Grant Fund; to authorize the Director of the Department of Finance and Management to expend \$16,561.16 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$16,561.16)
- This item was approved on the Consent Agenda.**
- CA-6** [0899-2016](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with Universal Fabricating & Construction Services, Inc. dba Unifacs Steel Works LLC and to declare an emergency.
- This item was approved on the Consent Agenda.**

HEALTH & HUMAN SERVICES: TYSON, CHR. E. BROWN PAGE KLEIN

- CA-7** [0424-2016](#) To authorize the Director of the Department of Development to modify the Pathways to Work contract with the Godman Guild by extending the contract termination date to May 31, 2016; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-8** [0579-2016](#) To authorize the Board of Health to modify, increase and extend a contract with Confluence Unlimited to continue work with the Chronic Disease Prevention Advisory Board in the amount of \$3,100.00; and to authorize the expenditure of \$3,100.00 from the Health Department Grants Fund. (\$3,100.00)
- This item was approved on the Consent Agenda.**
- CA-9** [0803-2016](#) To authorize the Board of Health to modify and increase a revenue contract with Columbus Neighborhood Health Center, Inc. (CNHC), dba Primary One Health, for the provision of advanced practice nurse services in an amount not to exceed \$5,600.00, for the period through May 28, 2016; and to declare an emergency. (\$5,600.00)
- This item was approved on the Consent Agenda.**
- CA-10** [0818-2016](#) To authorize the Director of the Department of Development to modify the repair and improvement contract with Stonewall Columbus by extending the contract termination date to March 31, 2017; and to declare an emergency.
- This item was approved on the Consent Agenda.**

ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN

- CA-11** [0641-2016](#) To authorize and direct the City Auditor to transfer \$228,369.87 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$57,092.47 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$228,369.87 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$228,369.87 from the General Fund; and to declare an emergency. (\$228,369.87)
- This item was approved on the Consent Agenda.**
- CA-12** [0786-2016](#) To authorize the appropriation of \$84,008.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the

Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$84,008.00)

This item was approved on the Consent Agenda.

CA-13 [0838-2016](#)

To authorize the Director of the Department of Public Service to enter into a Construction Contribution Agreement, along with future amendments for contribution if needed, with Town & Country City, Inc., The New Albany Company, Center State Enterprises and Hamilton Crossing LLC, for purposes of contributing construction funds for the Hamilton Road S-Curve roadway project; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

CA-15 [0569-2016](#)

To authorize and direct the Director of Public Safety to enter into contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$310,000.00 from the General Fund; and to declare an emergency. (\$310,000.00)

This item was approved on the Consent Agenda.

CA-16 [0675-2016](#)

To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of "Riley" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

This item was approved on the Consent Agenda.

CA-17 [0700-2016](#)

To repeal Ordinance 0251-2016, passed on February 22, 2016, and direct the City Auditor to cancel the appropriation of \$119,659.81; and to declare an emergency. (\$119,659.81)

This item was approved on the Consent Agenda.

CA-18 [0710-2016](#)

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Locution Systems Inc. for maintenance services for the Emergency Alerting System (Public Address System) at all Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$41,947.00 from the General Fund; and to declare an emergency. (\$41,947.00).

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO
TYSON KLEIN**

- CA-19** [0784-2016](#) To vacate the rights-of-way identified as an approximate 0.099 acre portion of the unnamed 30 foot wide east/west right-of-way east of Nelson Road between Franklin Park South and Bryden Road, and an approximate 0.269 acre portion of the unnamed 20 foot wide north/south right-of-way located east of Nelson Road between Franklin Park South and Bryden Road to facilitate improvements and enhancements to the city-owned property, known as Academy Park, located adjacent to both sides of these rights-of-ways.

This item was approved on the Consent Agenda.

- CA-20** [0890-2016](#) To amend Section 1 of Ordinance 2231-2015, passed on September 21, 2015, in order to add additional description of the right-of-way being vacated; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

- CA-21** [0375-2016](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors, Inc. for the installation of 104 street trees in the Long Street district neighborhood; to authorize the expenditure of \$50,000.00 from the Street and Highway Neighborhood Commercial Revitalization (NCR) Fund; to transfer appropriation from Public Service's NCR Fund to Recreation and Parks' NCR Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- CA-22** [0604-2016](#) To amend Ordinance 0629-2012 to include Friends of the Hilltop as a nonprofit organization providing maintenance services under the Community Land Care Program; to authorize the Director of the Department of Development to enter into contracts with various nonprofit organizations to provide maintenance services for properties held by the Columbus Land Reutilization Program and known as the Community Land Care Program; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-23** [0878-2016](#) 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 (1058 Heyl 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.

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-24 [0421-2016](#) To authorize the Director of Public Utilities to enter into a contract for parts and service with PerkinElmer Health Sciences, Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to Sole Source procurement; and to authorize the expenditure of \$66,964.00 from the Sewerage System Operating Fund. (\$66,964.00)

This item was approved on the Consent Agenda.

CA-25 [0679-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the General Architectural Services agreement with OHM Advisors (aka Orchard, Hiltz, & McCliment Inc.); for the Division of Water; and to authorize an expenditure up to \$300,000.00 from the Water G.O. Bond Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-26 [0712-2016](#) To authorize the Director of Public Utilities to modify and increase the agreement with Dynotec, Inc. for the Valleyview Street Lighting Improvements Project, to authorize an expenditure and transfer of funds within the Electricity G.O. Bonds Fund for the Division of Power up to \$20,115.24. (\$20,115.24)

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: STINZIANO, CHR. PAGE M. BROWN KLEIN

CA-27 [0729-2016](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System for Judicial Work Bench software maintenance; and to authorize the expenditure of up to \$26,250.00 from the computer fund. (\$26,250.00)

This item was approved on the Consent Agenda.

CA-28 [0730-2016](#) To authorize the appropriation of \$10,000.00 for 2016 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services. (\$10,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-29 [A0022-2015](#) Reappointment of Charles D. Hillman, Columbus Metropolitan Housing Authority, 1445 East Broad Street, Columbus, Ohio 43205 to serve on the Franklin Park Conservatory Joint Recreation District Board with a new term expiration date of January 31, 2018. (resume attached).

This item was approved on the Consent Agenda.

CA-30 [A0039-2016](#) Appointment of David W. Paul, 2185 Blackoak Ave. Columbus, Ohio, 43229 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-31 [A0042-2016](#) Appointment of Karen Fiorile of 159 Preston Road, Columbus, OH 43209 to serve on the Franklin Park Conservatory Board of Trustees with a new term expiration date of January 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-32 [A0043-2016](#) Appointment of Mataryun Wright, 6621 Marissa Street, Canal Winchester, OH 43110 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-33 [A0044-2016](#) Appointment of Bettye Stull, 2287 Brookwood Road, Columbus, OH 43209, to serve on the Columbus Recreation and Parks Commission replacing Kathy D. Espy with a term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

CA-34 [A0049-2016](#) Appointment of Barbara Parsons, 1253 Marsdale Avenue, Columbus, OH 43223, to serve on the Southwest Area Commission filling an open seat, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-35 [A0050-2016](#) Appointment of Don Parsons, 1253 Marsdale Avenue, Columbus, OH 43223, to serve on the Southwest Area Commission filling an open seat, with a new term beginning date of November 1, 2015 and a term

expiration date of August 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-36 [A0051-2016](#) Appointment of Elizabeth Reed, 2541 Dwiton Court, Grove City, OH 43123, to serve on the Southwest Area Commission filling an open seat, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-37 [A0052-2016](#) Appointment of Felisa McNair Jenkins, 2569 Bellaston Court, Grove City, OH 43123, to serve on the Southwest Area Commission replacing Shabie Hopkins, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0053-2016](#) Appointment of Maurice Jenkins, 2569 Bellaston Court, Grove City, OH 43123, to serve on the Southwest Area Commission filling an open seat, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-39 [A0054-2016](#) Appointment of Melanie Coplan, 1213 Brownleaf Road, Columbus, OH 43223, to serve on the Southwest Area Commission replacing Ralph Horn, with a new term beginning date of February 1, 2016 and a term expiration date of August 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-40 [A0055-2016](#) Appointment of Jared Wilson, 1043 Scott Street, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Matt Egner, with a new term beginning date of January 12, 2016 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-41 [A0056-2016](#) Appointment of Taylor Stewart, 968 Carpenter Street, Columbus, OH 43206, to serve on the Columbus South Side Area Commission replacing Katie Radford, with a new term beginning date of March 1, 2016 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Brown, seconded by Stinziano, including all the preceding items marked as having been approved on the Consent Agenda.

The motion carried by the following vote**Absent:** 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein**SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****ECONOMIC DEVELOPMENT: E. BROWN, CHR. STINZIANO TYSON KLEIN**

SR-1 [0636-2016](#) To authorize the Director of the Department of Development to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City of Columbus's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000 from the General Fund; and to declare an emergency. (\$700,000.00)

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

Absent: 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-2 [0829-2016](#) To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with Lifestyle Communities, LTD. to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing area created by Ordinance 2117-2005; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

SR-3 [0844-2016](#) To authorize the Director of the Department of Development to enter into an agreement with the United Way of Central Ohio and the Columbus Foundation to support the Create Columbus Young Professionals Grants Programming and operations; to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

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

Absent: 1 - Priscilla Tyson

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

CA-14 [0848-2016](#)

To authorize and direct the Director of the Department of Development to accept title to certain properties owned by NWD 500 Nationwide, LLC and 400 West Nationwide Boulevard, LLC and to quit claim title to those properties back to NWD 500 Nationwide, LLC and 400 West Nationwide Boulevard, LLC reserving easement rights for any existing City owned utilities; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-4 [0767-2016](#)

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission; to appropriate \$25,000.00 in the general fund, Neighborhood Initiatives subfund; to authorize the transfer of \$50,000.00 between departments within the General Fund; to authorize an expenditure of \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Priscilla Tyson

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

PUBLIC SAFETY: M. BROWN, CHR. PAGE STINZIANO KLEIN

SR-5 [0758-2016](#)

To authorize the Director of the Department of Public Safety to enter into contract with Community Crime Patrol for the purpose of providing citizen patrol services; to authorize the appropriation and expenditure of \$25,000.00 in the general fund, Public Safety Initiatives subfund; and to declare an emergency. (\$25,000.00)

Sponsors: Mitchell J. Brown and Zach M. Klein

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

Absent: 1 - Priscilla Tyson

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

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. STINZIANO TYSON KLEIN

SR-6 [0744-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to grant an aerial encroachment easement to the Franklin County Convention Facilities Authority allowing a pedestrian bridge to extend over the public right-of-way over East Goodale Street.

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

Absent: 1 - Priscilla Tyson

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

SR-7 [0862-2016](#) To amend the 2015 Capital Improvements Budget; to authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc. for the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project; to authorize and direct the City Auditor to appropriate and transfer \$7,805,451.82 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the expenditure of \$7,805,451.82 or so much thereof as may be necessary from Streets and Highways Bonds fund to pay for the contract; and to declare an emergency. (\$7,805,451.82)

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

Absent: 1 - Priscilla Tyson

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

RECREATION & PARKS: PAGE, CHR. TYSON M. BROWN KLEIN

SR-8 [0584-2016](#) To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match; and to declare an emergency. (\$182,489.00)

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

TABLED UNTIL 4/11/2016

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, and Zach Klein

PUBLIC UTILITIES: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-9 [0627-2016](#)

To authorize the Director of Public Utilities to enter into a grant agreement with the Grange Insurance Audubon Center (GIAC) for the development of the STEM curriculum and at the same time ensure integration between the STEM curriculum and the interactive Storm water exhibits for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, and to authorize the expenditure of \$50,000.00 from the Storm Sewer Operating Fund. (\$50,000.00)

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

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

Absent: 1 - Priscilla Tyson

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

ADJOURNED AT 5:44 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, April 4, 2016

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 19 OF CITY COUNCIL (ZONING), APRIL 4, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Priscilla Tyson

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

[0711-2016](#)

To rezone 1414 BROADVIEW AVENUE (43212), being 1.1± acres located on the east side of Broadview Avenue, 377± feet north of West Third Avenue, From: R-4, Residential District, To: AR-3, Apartment Residential District (Rezoning # Z15-051).

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

Absent: 1 - Priscilla Tyson

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

[0714-2016](#)

To grant a Variance from the provisions of Sections 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.24, Rear yard; and 3333.26, Height district; of the Columbus City Codes; and for the property located at 1414 BROADVIEW AVENUE (43212), to permit a multi-unit residential development with a

maximum of sixty-six units with reduced development standards in the AR-3, Apartment Residential District (Council Variance # CV15-069)

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

[0787-2016](#)

To rezone 5858 SAWMILL ROAD (43017), being 10.76± acres located on the east side of Sawmill Road, 225± feet north of Cranston Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Z15-061).

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

Absent: 1 - Priscilla Tyson

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

[0799-2016](#)

To amend Ordinance No. 1071-2006, passed July 24, 2006 (Z06-013), by repealing Section 3 and replacing it with new Section 3 thereby modifying the Planned Unit Development Text in Sub-Area 1 to permit garage-forward design alternatives for a single-unit residential development within property located at 5797 SHANNON ROAD (43110) and to declare an emergency (Rezoning # Z06-013A).

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

[0835-2016](#)

To rezone 4476 NORTH HIGH STREET (43214), being 0.5± acres located at the southeast corner of High Street and Dominion Boulevard, From: CPD, Commercial Planned Development District,

To: CPD, Commercial Planned Development District (Rezoning # Z15-057).

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

A motion was made by M. Brown, seconded by Hardin, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT AT 7:00 P.M.

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: 0082X-2016

Drafting Date: 3/31/2016

Current Status: Passed

Version: 2

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Chief of Police Kim Jacobs for being named a YWCA Woman of Achievement for 2016.

WHEREAS, YWCA Columbus annually honors a select group of Columbus women who have made extraordinary contributions to their families, workplaces, and communities; and

WHEREAS, Chief Jacobs began her exemplary career with the Columbus Division of Police in 1979, ~~only four years after the Division first began training female officers;~~ and

WHEREAS, Chief Jacobs was the first woman in the history of the Columbus Division of Police to be promoted to Commander in 1995 and to Deputy Chief in 2009; and

WHEREAS, In 2012, Chief Jacobs became the first woman and the first open LGBT community member to serve as Chief of Police in Columbus; and

WHEREAS, During her tenure Chief Jacobs has been committed to improving the operations of the Division. She has acted as a catalyst for initiatives such as the Division's Citizen Police Academy; creation of the fifth radio talk group, to reduce radio chatter; implementation of a separate Domestic Violence report; and the complete reorganization of Internal Affairs to investigate all citizen complaints; and

WHEREAS, Chief Jacobs represented the City of Columbus in 2010, when she hosted President Obama at the graduation ceremony of the Division of Police's 114th recruit class; and

WHEREAS, Chief Jacobs represents the Columbus Division of Police locally as a Board Member for The Center for Family Safety and Healing; in the state of Ohio, serving on the Ohio Peace Officer Training Commission; and nationally, as a member of the Major Cities Chiefs Association; and

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

That this Council does hereby express its appreciation for the outstanding contributions that have been made by Chief of Police Kim Jacobs to the City of Columbus, and this Council congratulates her on receiving the honor of being named a YWCA Woman of Achievement.

Legislation Number: 0083X-2016

Drafting Date: 3/31/2016

Current Status: Passed

Version: 2

Matter Type: Ceremonial Resolution

To Recognize the 195th Anniversary of the Independence of Greece and Celebrate the Contributions of Greek Americans to the City of Columbus.

WHEREAS, the people of ancient Greece developed the concept of democracy, in which the supreme power to govern was vested in the people and the founding fathers of the United States, drew heavily on the political experience and philosophy of ancient Greece in forming the representative democracy of the United States; and

WHEREAS, to pay honor to Greece's Independence Day, March ~~24~~ **25**, 1821, the City of Columbus recognizes the contributions by Greek Americans to our city by our shared efforts and similar ideals that have forged a close bond between the people of Greece and the City of Columbus; and

WHEREAS, the 195th Anniversary of Greek Independence is observed in the City of Columbus as celebration of not only Greek culture, but of Greece's undeniable contributions to our American way of life and Columbus serving as an opportunity city; and

WHEREAS, the City of Columbus has greatly benefited by the ethnic, racial, and cultural diversity of its citizens and is pleased to join the celebration of the independence of Greece. The City of Columbus is proud to pay tribute to all individuals of Greek descent and acknowledge the contributions they have made to the City of Columbus; now, therefore

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

That this Council does recognize and celebrate March 25, 2016, Greek Independence Day, with the people of Greece and Greek Americans here in the City of Columbus during Greece's 195th Independence Day.

Legislation Number: 0375-2016

Drafting Date: 2/2/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Custom Landscape Contractors, LLC for the installation of 104 street trees along East Long Street in the Near East Civic Association area.

Background: Funding is in place to replace street trees in eleven of the Neighborhood Commercial Revitalization (NCR) areas throughout the City of Columbus over the next five years. Replanting of trees along East Long Street was a request submitted by the Near East Civic Association. The planting locations were inspected and a list of replacements was finalized in late 2015. These new plantings will represent a diverse species of trees selected specifically for each planting location and takes into consideration the specific site restrictions that will help to maximize the Urban Tree Canopy and reduce storm water run-off. The trees

were also specifically selected to not interfere with nearby utilities or structures. This project will support the mission of the Recreation and Parks Master Plan by adding trees to the Columbus Urban Tree Canopy and replacing trees lost to the Emerald Ash Borer and other causes of tree mortality. Increasing the tree canopy will increase the health and wellness of Columbus citizens by reducing storm water runoff, reducing utility costs within the communities and reducing air pollution.

The costs for this project will be \$40,240.72 with a contingency of \$9,759.28 for a total of \$50,000.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on December 31, 2015 and received by the Recreation and Parks Department on January 19, 2016. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
Custom Landscape (MAJ)	\$40,240.72
Greenscapes (MAJ)	\$45,760.00

After reviewing the proposals that were submitted, it was determined that Custom Landscape Contractors, LLC was the lowest and most responsive bidder.

Principal Parties:

Custom Landscape Contractors, LLC
2411 SR 22 SW, Washington Court House, OH 43160
Jaret Bishop 740-620-9663
CC# 31-1747937
Exp. Date: 8/18/17
Columbus Employees: 0

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department as tree planting has specific periods of time when it is most beneficial to plant trees. Traditional 30 day legislation would result in an insufficient period of time to schedule the work, order the trees, and perform the stump removal and plant the trees before ideal planting conditions are lost to warmer summer temperatures.

Fiscal impact: The expenditure of \$50,000.00 is budgeted and available in Fund 7704 under NCR-Long Street Tree Plantings to meet the financial obligations of this contract.

To authorize and direct the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors, Inc. for the installation of 104 street trees in the Long Street district neighborhood; to authorize the expenditure of \$50,000.00 from the Street and Highway Neighborhood Commercial Revitalization (NCR) Fund; to transfer appropriation from Public Service's NCR Fund to Recreation and Parks' NCR Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into contract with Custom Landscape Contractors, Inc. for the installation of 104 street trees in the Long Street Community Area; and

WHEREAS, it is necessary to authorize the expenditure of \$40,240.72 with a contingency of \$9,759.28 for a

total of \$50,000.00 from the Street and Highway NCR Fund; and

WHEREAS, a contingency of \$9,759.28 has been added to available funding for any unforeseen and community requested changes to the project; and

WHEREAS, the Long Street NCR District leadership requested the planting of new trees with NCR capital funds; and

WHEREAS, this project supports the mission of the Recreation and Parks Master Plan by adding trees to the Columbus Urban Tree Canopy and replacing trees lost to the Emerald Ash Borer and other causes of tree mortality; and

WHEREAS, increasing the tree canopy will increase the health and wellness of Columbus citizens by reducing storm water runoff, reducing utility costs within the communities and reducing air pollution; and

WHEREAS; this project also satisfies the goal of the NCR program by improving the commercial streetscape and thus the business environment; and

WHEREAS; this ordinance will transfer appropriation from Public Service to Recreation and Parks in order to allow the Recreation and Parks department to administer financial requirements of this project fund while still using fund 7704; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into said contract as tree planting has specific periods of time when it is most beneficial to plant trees adding to the preservation of public health, peace, property and safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with Custom Landscape Contractors Inc. for the installation of 104 street trees.

SECTION 2. That the City Auditor's office be and is hereby authorized and directed to transfer appropriation in the amount of \$100,000 for this and (1) future NCR street tree project from Public Service to Recreation and Parks.

DAX appropriation information attached.

SECTION 3. That the expenditure of \$50,000.00 including project contingency funding is authorized from the Street and Highway NCR Fund.

See Attached DAX Funding information

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

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

SECTION 6. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0421-2016

Drafting Date: 2/8/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to enter into contract for a one (1) year parts and maintenance agreement for specialized PerkinElmer testing equipment located at the Division of Sewerage and Drainage Surveillance Laboratory with PerkinElmer Health Sciences, Inc. The agreement will be in effect from April 1, 2016 up to and including March 31, 2017. The maintenance agreement will include all service, labor and parts for the following testing equipment: S10 Autosampler, Polyscience Recirculator, AA Instrument, ELAN9000 and GC/MS Instruments. PerkinElmer Health Sciences, Inc. is the single manufacturer, maintenance service provider and distributor of the equipment.

This ordinance is being submitted in accordance with the relevant provisions of City Code Chapter 329 relating to Sole Source procurement.

The equipment is vital to the wastewater treatment process. It is used to test for metals in wastewater at the Jackson Pike and Southerly Wastewater Treatment Plants, and in the Industrial Pre-Treatment Section.

SUPPLIER: PerkinElmer Health Sciences, Inc. (04-3361624), Expires 2/9/18
PerkinElmer Health Sciences, 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: \$66,964.00 is needed and budgeted for this service.

\$38,392.00 was spent in 2015

\$62,450.00 was spent in 2014

To authorize the Director of Public Utilities to enter into a contract for parts and service with PerkinElmer Health Sciences, Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the relevant provisions of City Code relating to Sole Source procurement; and to authorize the expenditure of \$66,964.00 from the Sewerage System Operating Fund. (\$66,964.00)

WHEREAS, the Division of Sewerage and Drainage, Surveillance Laboratory, has wastewater testing equipment used to analyze metals in the wastewater at Jackson Pike and Southerly Wastewater Treatment Plants and the Industrial Pre-Treatment Lab, that requires to be maintained through periodic maintenance, and

WHEREAS, PerkinElmer Health Sciences, Inc. is the manufacturer and distributor of said equipment and has submitted a quotation for the one (1) year agreement for parts and service and is the sole authorized company to service the equipment, and

WHEREAS, the contract will be in effect from April 1, 2016 through and including March 31, 2017, and

WHEREAS, the Division of Sewerage and Drainage is requesting this contract to be established in accordance with the relevant provisions of City Code Chapter 329 relating to Sole Source procurement;

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into contract with PerkinElmer Health Sciences, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a contract for parts and services with PerkinElmer Health Sciences, Inc., 710 Bridgeport Avenue, Shelton, CT 06484-4794, for the necessary supplies and maintenance of PerkinElmer testing equipment for the Division of Sewerage and Drainage, Surveillance Laboratory.

SECTION 2. That this contract for parts and service is being established in accordance with the relevant provisions of City Code Chapter 329 relating to Sole Source procurement.

SECTION 3. That the expenditure of \$66,964.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund, for \$10,000.00 in object class 02 Materials and Supplies and for \$56,964.00 in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0424-2016

Drafting Date: 2/9/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Contract EL017225 with the Godman Guild by extending the contract termination date from January 31, 2016 to May 31, 2016. This contract supports the Guild's Pathways to Work program. This legislation would modify the Agreement authorized by Ordinance 0669-2015, passed on March 23, 2015.

Emergency action is requested so program activities can be completed without further delay.

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

To authorize the Director of the Department of Development to modify the Pathways to Work contract with the Godman Guild by extending the contract termination date to May 31, 2016; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify Contract EL017225 with the Godman Guild by extending the contract termination date from January 31, 2016 to May 31, 2016; and

WHEREAS, this contract supports the Guild's Pathways to Work program; and

WHEREAS, this modification will allow the Godman Guild to complete its goals; and

WHEREAS, no additional funds are needed to modify this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the agreement with the Godman Guild so program activities can be completed without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify Contract EL017225 with the Godman Guild by extending the contract termination date from January 31, 2016 to May 31, 2016.

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

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

Legislation Number: 0569-2016

Drafting Date: 2/23/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Public Safety Director to enter into a contract with Helicopter Minit-Men Inc. in the amount of \$310,000.00 for the maintenance of the Division of Police's helicopter fleet. The Division of Police needs a helicopter maintenance and service agreement for the City owned police helicopters. The agreement will be used to repair and maintain the fleet of Police helicopters. The agreement shall meet the criteria and standards related to aviation maintenance, as set forth in the Airborne Law Enforcement Accreditation Certification process.

Bid Information: Formal Bid # SA006017 was opened on October 22, 2015. Only one response was received and that bid was from Helicopter Minit-Men, Inc.

This bidder is a majority business entity.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery

Formal Bid Section 3.14 allows for an option of three (3) one (1) year renewals, making the overall contract length a potential four (4) years.

Contract Compliance No: 31-0648665 expires

Emergency Designation: Emergency legislation is requested so helicopter maintenance can continue uninterrupted.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$310,000.00 from the General Fund for a helicopter maintenance contract. \$565,500 was budgeted in the 2016 Police General Fund for this expense. In 2015, the Division spent or encumbered \$954,000.00. In 2014, the Division spent or encumbered \$1,041,010.00. In 2013, the Division spent or encumbered \$1,028,620.00.

To authorize and direct the Director of Public Safety to enter into contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$310,000.00 from the General Fund; and to declare an emergency. (\$310,000.00)

WHEREAS, the Director of Public Safety, Division of Police, has a need to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc.; and

WHEREAS, Helicopter Minit-Men, Inc. was the only bidder on bid # SA006017; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into a contract for helicopter maintenance so that repairs may continue thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety, be and is hereby authorized and directed to enter into contract with Helicopter Minit-Men, Inc. for helicopter maintenance for the Division of Police.

SECTION 2. That the expenditure of \$310,000.00, or so much thereof as may be needed, is hereby authorized

in the General Fund in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0579-2016

Drafting Date: 2/23/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is needed to modify, increase and extend contract ED053773 in the amount of \$3,100.00 for the total contract amount not to exceed \$11,335.00 for a time period ending December 31, 2016 with Confluence Unlimited. This modification is needed to provide continued design and facilitation of four additional stakeholder meetings for the Chronic Disease Prevention Advisory Board and subcommittees. The Chronic Disease Prevention Advisory Board is a collaboration of decision makers from a network of organizations representing community-based organizations, healthcare, schools and worksites who work together to identify ways to reduce chronic disease throughout Columbus. As a result of the facilitated Chronic Disease Prevention Advisory Board meetings, participants will build relationships and collaboration among one another to support future work of chronic disease prevention in Columbus.

Funds are made available for this contract increase by the 2016 Creating Healthy Communities Grant, through the Ohio Department of Health, which focuses on the utilization of population-based strategies to address healthy eating, active living and smoke free living, with the goal of reducing chronic diseases.

FISCAL IMPACT: This contract increase is entirely funded by the grant award from the 2016 Creating Healthy Communities Grant through the Ohio Department of Health. The original contract period of September 1, 2015 through April 30, 2016 will be extended an additional eight months through December 31, 2016.

To authorize the Board of Health to modify, increase and extend a contract with Confluence Unlimited to continue work with the Chronic Disease Prevention Advisory Board in the amount of \$3,100.00; and to authorize the expenditure of \$3,100.00 from the Health Department Grants Fund. (\$3,100.00)

WHEREAS, it is necessary to modify contract ED053773 with Confluence Unlimited by increasing the contract by \$3,100.00 and extending these services through December 31, 2016; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify, increase and extend contract ED053773 with Confluence Unlimited by adding an additional \$3,100.00 to the contract, for a total amount not to exceed \$11,335.00 for a time period of May 1, 2015 through December 31, 2016.

SECTION 2. That the expenditure of \$3,100.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Division No. 5001, in Object Class 03, Services, per the accounting codes in the attachment to this ordinance as follows:

Confluence Unlimited Contract Modification

Object

<u>Class & Purpose</u>	<u>Main Account</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
03 - Services-Operation. & Maint	63050	HE003	G501601	500109	HE16	n/a	<u>\$3,100.00</u>

Total increase of Confluence Unlimited Contract: \$3,100.00

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

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City’s financial reports.

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

Legislation Number: 0604-2016

Drafting Date: 2/25/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Ordinances 0629-2012 and 1467-2012 authorized the Director of the Department of Development to enter into contracts with various nonprofit organizations to provide maintenance and landscaping services for parcels owned by the Columbus Land Bank in a program called Community Land Care. This legislation will reestablish land care contracts with six community based non-profit organizations and amends Ordinance 0629-2012 by adding Friends of the Hilltop. Organizations participating include the Greater Linden Development Corporation, Franklinton Development Association, Homes on the Hill Community Development Corporation, Central Community House, Friends of the Hilltop, Metropolitan Community Services, Inc., and Community Development for All People.

The Community Land Care Program services include trash pickup, lawn mowing, landscaping, lot monitoring, seeding, and community garden support. This legislation will continue the program for an additional year with seven community based non-profit organizations.

Emergency action is necessary so upkeep of these City-owned properties can continue without interruption.

FISCAL IMPACT: \$150,000 has been allocated from the General Fund for this purpose.

To amend Ordinance 0629-2012 to include Friends of the Hilltop as a nonprofit organization providing maintenance services under the Community Land Care Program; to authorize the Director of the Department of Development to enter into contracts with various nonprofit organizations to provide maintenance services for

properties held by the Columbus Land Reutilization Program and known as the Community Land Care Program; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, Council passed ordinance 2161-93, on October 25, 1993, as amended by 1325-98, on June 8, 1998, to authorize the adoption of a Land Reutilization Program under Ohio Revised Code Chapter 5722; and

WHEREAS, Council passed ordinance 0629-2012, on March 28, 2012, as amended by Ordinance 1467-2012, on July 11, 2012, Ordinance 0817-2013 passed April 22, 2013, Ordinance 0246-2014 passed February 24, 2014 and Ordinance 0789-2015 passed April 20, 2015 authorizing the Director of the Department of Development to enter into agreements with various nonprofit organizations to provide maintenance and landscaping services for properties owned by the Columbus Land Bank Program; and

WHEREAS, the City owns hundreds of vacant lots acquired under the Land Reutilization Program and desires to continue contracts with various community based non-profit corporations to maintain and improve the lots under the Community Land Care Program; and

WHEREAS, such maintenance cannot be performed by existing City staff; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify existing agreements and enter into new agreements with various nonprofit groups so upkeep of these City-owned properties can continue without interruption, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW, THEREFORE**,

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

SECTION 1. That Section 1 of Ordinance 0629-2012 is hereby amended to include Friends of the Hilltop as a nonprofit organization providing maintenance services for properties acquired under the Community Land Care Program.

SECTION 2. That the Director of the Department of Development, or designee, is authorized to enter into contracts with the Greater Linden Development Corporation, Franklinton Development Association, Homes on the Hill Community Development Corporation, Central Community House, Friends of the Hilltop, Metropolitan Community Services, Inc., and Community Development for All People, to provide various maintenance services for properties held by the Columbus Land Reutilization Program and known as the Community Land Care Program.

SECTION 3. That for the purpose stated in section 2, the expenditure of \$150,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That these contracts are awarded pursuant to the relevant provisions of Chapter 329 of City Code relating to the process for awarding not-for-profit service contracts.

SECTION 5. That for the reason stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0627-2016

Drafting Date: 2/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a grant agreement with the Grange Insurance Audubon Center (GIAC) for the development of the STEM curriculum and at the same time ensure integration between the STEM curriculum and the interactive Storm water exhibits.

Current GIAC curriculum focuses on birds, habitats, aquatic habitats (in-depth), and conservation including the green/LEED features of the Center and the Metro Park as a whole.

The goal of this GIAC curriculum is to educate students from grades kindergarten to twelfth to identify, understand and demonstrate their knowledge of watersheds, run off, and impact on water quality and engage students in analyzing the current built environment and infrastructure. Instruction would then focus on current innovations and technologies to address storm water management. Utilizing the village, digital stream tables, and the storm water management features of the Center itself, students would then be asked to update and/or create improved systems for storm water management.

This working agreement will become effective upon execution by the City and terminate one (1) year from the date of the last signature.

SUPPLIER: Grange Insurance Audubon Center (13-1624102)-Non-Profit Organization

FISCAL IMPACT: Funding for the program is budgeted and available from the following source:
\$50,000.00 from the Storm Sewer Operating Fund

\$0.00 spent in 2015

\$0.00 spent in 2014

To authorize the Director of Public Utilities to enter into a grant agreement with the Grange Insurance Audubon Center (GIAC) for the development of the STEM curriculum and at the same time ensure integration between the STEM curriculum and the interactive Storm water exhibits for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, and to authorize the expenditure of \$50,000.00 from the Storm Sewer Operating Fund. (\$50,000.00)

WHEREAS, the Director of Public Utilities wishes to enter into a grant agreement with the Grange Insurance Audubon Center (GIAC) for the development of the STEM curriculum, and

WHEREAS, the goal of the program is to educate students from grades kindergarten to twelfth to identify, understand and demonstrate their knowledge of watersheds, run off, and impact on water quality and engage students in analyzing the current built environment and infrastructure, and

WHEREAS, the GIAC curriculum focuses on birds, habitats, aquatic habitats (in depth), and conservation

including the green/LEED features of the Center and Metro Park as a whole, and

WHEREAS, the GIAC curriculum employs all aspects of the building and the site to reinforce classroom learning, most especially putting into practice the scientific method, and

WHEREAS, students ask questions, develop hypotheses, determine how they will test the hypothesis, implement their research design, collect data, crunch the data and draw conclusions, and

WHEREAS, the greatest impact will be in the development of the curriculum related specifically to designing technological/engineering solutions using science concepts, and

WHEREAS, the Department of Public Utilities supports the GIAC curriculum, and

WHEREAS, the grant agreement will become effective upon execution by the City and terminate one (1) year from the date of the last signature, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a grant agreement with the Grange Insurance Audubon Center (GIAC) for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section for the development of the STEM curriculum and at the same time ensure integration between the STEM curriculum and the interactive Storm water exhibits; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into a grant agreement with the Grange Insurance Audubon Center (GIAC), 505 W. Whittier Street, Columbus, Ohio 43215, for the development of the STEM curriculum and at the same time ensure integration between the STEM curriculum and the interactive stormwater exhibits. This curriculum will educate students from grades kindergarten to twelfth to identify, understand and demonstrate their knowledge of watersheds, run off, and impact on water quality and engage students in analyzing the current built environment and infrastructure, for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. The term of this agreement will become effective upon execution by the City and terminate one (1) year from the date of the last signature.

SECTION 2. That the expenditure of \$50,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6200, Division of Sewerage and Drainage, Storm Sewer System Maintenance Section in object class 03 Services per the accounting codes in the attachment to this ordinance.

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: 0636-2016

Drafting Date: 2/29/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus2020 is a private, nonprofit entity incorporated as both a 501 c (6) and a 501c (3). It serves as the economic development organization for the 11-county Columbus Region. The mission is to generate opportunity and build capacity for economic growth throughout Central Ohio. The Columbus2020 team conducts business outreach to existing economic base companies, markets the region to growing companies worldwide, conducts customized research to better understand the region's competitiveness and makes strategic development investments by leveraging public, private and institutional partnerships. The goals to be achieved by Columbus2020 by the year 2020 include the following:

- add 150,000 net new jobs
- increase personal per capita income by 30 percent
- add \$8 billion of capital investment
- be recognized as a national leader in economic development

This legislation authorizes the Director of the Department of Development to enter into a contract in the amount of \$700,000 with Columbus2020. The funds provide City resources for aggressive action with key business and government contacts for business relocation, expansion, and retention in the downtown area, central city neighborhoods, and growth areas. In addition, these funds represent commitment to Columbus2020's efforts related to the City's continued interest in workforce development, area wide marketing, international marketing, creation and nurturing of entrepreneurship, and investment in public sector infrastructure.

Emergency action is necessary in order to continue the creation and retention of jobs without interruption.

FISCAL IMPACT: The funding for this contract (\$700,000) is fully budgeted within the 2016 General Fund Operating Budget.

To authorize the Director of the Department of Development to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City of Columbus's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000 from the General Fund; and to declare an emergency. (\$700,000.00)

WHEREAS, Columbus2020 is a bold public-private partnership that will leverage Central Ohio's diverse industries, research and academic institutions, and entrepreneurship to position Columbus to become the fastest growing economy in the country and one of the nation's leaders in economic development; and

WHEREAS, the Columbus2020 initiative, an aggressive economic development strategy, will grow our economy by ensuring that our existing companies are growing and thriving, attract new companies to the community, and encourage innovation; and

WHEREAS, the City's participation will help leverage over \$4 million in private investment to promote job growth and investment within the City of Columbus; and

WHEREAS, these funds also represent commitment by Columbus2020 to the City's ongoing interests and efforts related to workforce development, marketing, entrepreneurship, and infrastructure; and

WHEREAS, Columbus2020 is committed to employ a workforce that is reflective of the City; and

WHEREAS, Columbus2020, on behalf of the City, has agreed to aggressively pursue these interests in a mutually supportive manner; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to enter into contract with Columbus2020 in order to facilitate the resulting creation and retention of jobs, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is authorized to enter into a contract with Columbus2020 for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, and entrepreneurship.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$700,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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

Legislation Number: 0641-2016

Drafting Date: 2/29/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City established the Stelzer-Stygler Community Reinvestment Area (CRA) in 1986 to stimulate private investment and job creation. In 1994, changes in the CRA law placed additional obligations on municipalities to compensate school districts for lost revenues arising from tax abatements. In May 2002, the City entered into a Compensation Agreement with the Gahanna-Jefferson School District to compensate the District for revenues from real property taxes forgone due to abatements on parcels in the Stelzer-Stygler CRA.

The present legislation authorizes the payment of \$228,369.87 to the Gahanna-Jefferson City School District as the compensation due in 2016 for tax year 2015. This sum is calculated using the definitions in the

Compensation Agreement and is based on one parcel (520-250983) in the Gahanna-Jefferson School District area of the Stelzer-Stygler CRA with building improvements and CRA tax abatements.

The abatement for parcel 520-250983 commenced with tax year 2009 and will terminate in tax year 2018. The portion of this payment attributable to this parcel being made in 2016 will be compensation for tax year 2015.

The total private investment subject to exemption in the new buildings constructed on parcel 520-250983 was approximately \$22,450,000 in 2015 and the total estimated number of new jobs created was approximately 620.

Emergency action is requested in order for the City to make the \$228,369.87 payment to the Gahanna-Jefferson City School District according to the schedule established in the Compensation Agreement.

FISCAL IMPACT: The 2016 General Fund budget (citywide account) includes funding for this payment to the Gahanna-Jefferson School District. A transfer equal to 25 percent (25%) of the payment will be transferred from the Special Income Tax Fund.

To authorize and direct the City Auditor to transfer \$228,369.87 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$57,092.47 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$228,369.87 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$228,369.87 from the General Fund; and to declare an emergency. (\$228,369.87)

WHEREAS, Ordinance No. 1698-78, approved August 3, 1978, authorized the Development Department to carry out a Community Reinvestment Program (CRA) pursuant to Sections 3735.65 to 3735.70 of the Ohio Revised Code, to stimulate job creation and growth in the area; and

WHEREAS, the Stelzer-Stygler CRA was established by Resolution 140x-86, approved July 14, 1986 and subsequently amended by Resolutions 253x-86, 62x-87, 172x-92 and 97x-96; and

WHEREAS, changes in the CRA law in 1994 placed additional obligations on municipalities to compensate school districts for lost revenues arising from tax abatements; and

WHEREAS, Ordinance 0629-02, passed April 15, 2002, authorized a Compensation Agreement with the Gahanna-Jefferson School District to compensate the District for real property tax revenues forgone due to CRA tax abatements on parcels in the Stelzer-Stygler CRA; and

WHEREAS, one parcel in the Gahanna-Jefferson School District area of the Stelzer-Stygler CRA has a CRA tax abatement that requires compensation for tax year 2014 in accordance with the Compensation Agreement; and

WHEREAS, the amount of compensation for tax year 2015, payable in 2016, is \$228,369.87 based on the formulas and procedures defined in the Compensation Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to make the 2016 payment to the Gahanna-Jefferson School District pursuant to the

Compensation Agreement in order to preserve the public peace, health, property, safety and welfare; **NOW, THEREFORE,**

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

SECTION 1. That the transfer of \$228,369.87 or so much thereof as may be needed, is hereby authorized between Departments within Fund 1000 General Fund per the account codes in the attachment to this ordinance.

SECTION 2. That from the unappropriated monies 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 ended December 31, 2016, the sum of \$57,092.47 is appropriated in Fund 4430 Special Income Tax Fund in Object Class 10 Unallocated Balance per the accounting codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$57,092.47 in cash only or so much thereof as may be needed, is hereby authorized to Fund 1000 General Fund per the account codes in the attachment to this ordinance.

SECTION 4. That the City Auditor is hereby authorized and directed to make payment to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA in the amount of \$228,369.87.

SECTION 5. That for the purpose stated in Section 4, the expenditure of \$228,369.87 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0675-2016

Drafting Date: 3/2/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

“Riley” a police horse that has been in service with the Division of Police’s Mounted Unit for approximately four years needs to be retired.

“Riley” has developed medical issues over the last year. Most of his ailments deal with his back. The most troubling condition he suffers with is Sway Back. Sway Back creates a risk of further injury to Riley if he is ridden daily. It is in the best interest of Riley and the Division to take him out of service and retire him. Retiring “Riley” would keep the Division from paying the high cost of medical bills related to his condition.

It is recommended that “Riley” be sold to Officer James Gravett. Officer Gravett has agreed to adopt “Riley”.

Additionally, the Division of Police Legal Bureau has developed a general release document that relinquishes the City of Columbus from any liability as it relates to the post retirement care and control of “Riley”, and assigns that liability to Officer James Gravett.

FISCAL IMPACT:

At this time there are no plans to replace this donated horse.

To authorize and direct the Finance and Management Director to sell to Officer James Gravett, for the sum of \$1.00, a police horse with the registered name of “Riley” which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

WHEREAS, “Riley” has been a Mounted Unit horse with the Division of Police for approximately four years; and

WHEREAS, it is recommended “Riley” be retired due to medical issues that could lead to expensive medical costs.

WHEREAS, it is in the best interest of the City to allow this horse to be purchased by Officer James Gravett for the sum of \$1.00; now therefore

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

Section 1. That the Finance and Management Director is hereby authorized and directed to sell a police horse with the registered name of “Riley” to Officer James Gravett for the sum of \$1.00.

Section 2. That the Council of the City of Columbus finds it is in the best interests of the City to waive the provisions of City Code Chapter 329 relating to the Sale of City-owned personal property to permit the sale of this specific horse to Officer James Gravett.

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

Legislation Number: 0679-2016

Drafting Date: 3/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes the Director of Public Utilities to modify and increase the General Architectural Services agreement with OHM Advisors (aka Orchard, Hiltz, & McCliment Inc.), for Division of Water Contract No. 2065.

The General Architectural Services agreement is a “blanket” type of service agreement to augment existing engineering personnel within the Water Supply Group, on an as-authorized, as-needed basis.

Potential Tasks to be performed under this contract modification include:

1. 910 Dublin Road EFIS/Window Replacement (2016 Construction)
2. 910 Dublin Road Garage Roof (2016 or 2017 Construction)
3. Hap Cremean Water Plant Window Replacement

4. Dublin Road Water Plant Exterior Door and Window Replacement
5. O'Shaughnessy Dam Gatehouse Improvements
6. Distribution Maintenance Office Upgrades

Since the agreement provides service to several different projects, the planning area is "N/A".

1.1 Amount of additional funds to be expended: \$300,000.00

Original Contract Amount:	\$ 250,000.00	(EL016766)
<u>Modification No. 1 (current):</u>	<u>\$ 300,000.00</u>	
Total (Orig. + Mod 1)	\$ 550,000.00	

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

This is a planned modification as indicated in the original authorizing legislation, Ordinance No. 2969-2014.

1.3. Reason other procurement processes are not used:

The original professional services agreement was bid out and planned for a total of 3 annual agreements (1 original agreement and two modifications). This legislation is the first contract modification; one additional contract modification is planned.

1.4. How cost of modification was determined:

This cost was the budgeted amount in the 2016-2021 Capital Improvement Plan.

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

The agreements are for general architectural services. The economic impact is \$300,000.00 for professional services from the capital budget. This will allow the Division of Water to perform miscellaneous architectural tasks on an as-needed basis. Outreach and environmental impact is unknown since the exact type and location of work is unknown at this time.

3. CONTRACT COMPLIANCE INFO: 38-1691323, expires 2/18/18, Majority (Vendor Account #007505)

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against OHM Advisors (aka Orchard, Hiltz, & McCliment Inc.).

4. FUTURE MODIFICATION(S): Ordinance No. 2969-2014 indicated two contract modifications would be needed. This legislation is the first contract modification; one additional contract modification is planned. These modifications are funded for a minimum one year period (or until all funds are expended). All modifications will be legislated by the end of 2018.

5. FISCAL IMPACT: There are sufficient funds available within the Water G.O. Bond Fund for this project.

To authorize the Director of Public Utilities to enter into a planned modification of the General Architectural Services agreement with OHM Advisors (aka Orchard, Hiltz, & McCliment Inc.); for the Division of Water; and to authorize an expenditure up to \$300,000.00 from the Water G.O. Bond Fund. (\$300,000.00)

WHEREAS, Contract No. EL016766 was authorized by Ordinance No. 2969-2014, passed February 2, 2015, was executed on March 6, 2015, and approved by the City Attorney on March 17, 2015, for the General

Architectural Services agreement; and

WHEREAS, the General Architectural Services agreement is a “blanket” type of service agreement to augment existing engineering personnel within the Water Supply Group, on an as-authorized, as-needed basis; and

WHEREAS, Ordinance No. 2969-2014 indicated the original agreement was to be funded for a minimum one year period (or until all funds are expended), with renewal options for two additional contract modifications. This Modification (No. 1) is needed to establish funding for several upcoming projects; and

WHEREAS, it is necessary for this Council to authorize the Director of Public Utilities to modify and increase the General Architectural Services agreement with OHM Advisors; and

WHEREAS, it is necessary for this Council to authorize an expenditure of funds within the Water G.O. Bond Fund, for the Division of Water; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the General Architectural Services agreement with OHM Advisors, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the General Architectural Services agreement with OHM Advisors (aka Orchard, Hiltz, & McCliment Inc.) in an amount up to \$300,000.00.

SECTION 2. That the expenditure of \$300,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006, Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 0700-2016

Drafting Date: 3/7/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the repeal of ordinance 0251-2016, passed on February 22, 2016, to appropriate funds in the Indigent Drivers Alcohol Treatment Fund to provide funds for accident investigation training courses and the Driving While Impaired (DWI) Enforcement Conference for officers in the Traffic Bureau. The funds were deposited in the Indigent Drivers Alcohol Treatment Fund pursuant to Ohio Revised Code 4511.99. However, ORC Code 4511.99 has been amended removing the language that distributed a portion of that fund to the arresting agency. Therefore, CPD's Traffic Bureau is not entitled to the funds.

Emergency Designation: Emergency legislation is requested so that the ordinance can be repealed and the appropriation can be cancelled allowing the monies to be returned.

FISCAL IMPACT: This cancellation will make available \$119,659.81 from the Indigent Drivers Alcohol Treatment Fund that will be returned to the Franklin County Municipal Court.

To repeal Ordinance 0251-2016, passed on February 22, 2016, and direct the City Auditor to cancel the appropriation of \$119,659.81; and to declare an emergency. (\$119,659.81)

WHEREAS, ordinance 0251-2016, passed on February 22, 2016, authorized an appropriation of \$119,659.81 from the unappropriated balance of the Indigent Drivers Alcohol Treatment Fund for the Division of Police to pay for advanced training for the Accident Investigation Unit and a DWI Conference for Traffic Bureau personnel, as well as to purchase supplies and equipment; and

WHEREAS, Ohio Revised Code 4511.99 has been amended removing language that allowed for a percentage of the money collected in the Indigent Drivers Alcohol Treatment Fund to go to the arresting agency to be used for training and supplies; and

WHEREAS, it is now necessary to repeal said ordinance and cancel the appropriation so that the funds can be returned to the Franklin County Municipal Court; and

WHEREAS, an emergency exists in that it is immediately necessary to authorize these actions to allow the return of these funds for another purpose, thereby preserving the public health, peace, property, safety and welfare; and, NOW, THEREFORE,

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

SECTION 1. That Ordinance 0251-2016, passed February 22, 1999, is hereby repealed.

SECTION 2. That the City Auditor is hereby authorized and directed to cancel the appropriation of funds and

return \$119,659.81 to the Franklin County Municipal Court.

SECTION 3. That from the unappropriated monies 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, the sum of \$119,659.81 is hereby appropriated and authorized to be expended in Fund 225 Indigent Drivers Alcohol Treatment Fund in Object Class 05 per the account codes in the attachment to this ordinance.

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

Legislation Number: 0710-2016

Drafting Date: 3/8/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Locution Systems Inc., for the maintenance services of the Emergency Alerting System (Public Address System) at all City of Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility, starting May 01, 2016 through April 30, 2017. This agreement is being entered into under the Sole Source procurement provision of Section 329 of the Columbus City Code. Locution Systems Inc. is the only known company that can provide essential backup service 24 hours a day, seven days a week, for the current Emergency Alerting System. Locution Systems Inc. is the vendor for both the hardware and software of the alert system.

Bid Information: Locution Systems Inc. is the only known company that can provide maintenance and support for Fire's Emergency Alerting System.

Contract Compliance: Locution Systems Inc. Contract Compliance #841240663, expires 4/27/2017.

Emergency Designation: Emergency designation is requested to ensure the continued operation and maintenance of the Emergency Alerting System.

FISCAL IMPACT: The Division of Support Services budgeted \$42,000 in the 2016 General Fund operating budget for this expenditure. The Support Services Division expended \$40,940.00 for this service in 2015.

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Locution Systems Inc. for maintenance services for the Emergency Alerting System (Public Address System) at all Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$41,947.00 from the General Fund; and to declare an emergency. (\$41,947.00).

WHEREAS, the Department of Public Safety, Division of Support Services, has a need to enter into contract with Locution Systems Inc. for maintenance services for the Division of Fire's Emergency Alerting System; and

WHEREAS, Locution Systems Inc. is the only known company that can provide maintenance services 24 hours a day, seven days a week, for this system; and,

WHEREAS, this contract is being entered into pursuant to the sole source provisions of the Columbus City Codes Chapter 329; and,

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Support Services, in that it is immediately necessary to enter into contract with Locution Systems, Inc. to ensure continued operation and maintenance to the Emergency Alerting System, (Public Address System), in order to preserve the public peace, property health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety, on behalf of the Division of Support Services, be and is hereby authorized to enter into a contract with Locution Systems Inc., for the maintenance services of the Emergency Alerting System (Public Address System) at all the City of Columbus Fire Stations and the associated equipment located at the Fire Dispatch Facility for the period of May 01, 2016 through April 30, 2017.

SECTION 2. That this agreement is entered into pursuant to the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 3. That for the purpose stated in Section 1 hereof, the expenditure of \$41,947.00, or so much thereof as may be needed, is hereby authorized from Fund 1000 General Fund, Subfund 100010 in object class Contractual Services 03, per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 0711-2016

Drafting Date: 3/8/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z15-051

APPLICANT: Snyder Baker Acquisitions, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (3-0-1) on January 14, 2016.

5TH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval (7-0) on January 5, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 1.1± site consists of seven parcels zoned in the R-4, Residential District. The site is developed with five two-unit dwellings and one four-unit dwelling.

The applicant proposes the AR-3, Apartment Residential District to allow the redevelopment of the site with an apartment building to consist of no more than sixty-six (66) dwelling units. This site is located within the boundaries of the *Fifth by Northwest Neighborhood Plan* (2009), which recommends medium density mixed residential uses for this location. Redevelopment in the medium density mixed residential areas must demonstrate that it will not adversely impact the existing nature of the area and be consistent with residential design guidelines set forth in the neighborhood plan. Given the existing presence of multifamily residential uses to the south, west and east of the property, and its proximity to Grandview Avenue, Staff finds the proposed use and zoning to be compatible with the established development pattern of the area. A companion Council Variance (CV15-069) has been filed to vary building height, maneuvering, parking space, landscaping and screening, building coverage, building lines, and rear yard standards.

To rezone **1414 BROADVIEW AVENUE (43212)**, being 1.1± acres located on the east side of Broadview Avenue, 377± feet north of West Third Avenue, **From:** R-4, Residential District, **To:** AR-3, Apartment Residential District (Rezoning # Z15-051).

WHEREAS, application No. Z15-051 is on file with the Department of Building and Zoning Services requesting rezoning of 1.1± acres from R-4, Residential District, to the AR-3, Apartment Residential District; and

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

WHEREAS, the 5th by Northwest Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested AR-3, Apartment Residential District is consistent and compatible with the zoning and development patterns of the area. The proposal will permit the development of a multi-unit residential development with a maximum of sixty-six (66) units which is comparable to the medium density mixed residential uses recommended by the *Fifth by Northwest Neighborhood Plan* (2009); 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:

1414 BROADVIEW AVENUE (43212), being 1.1± located on the east side of Broadview Avenue, 377± feet north of West Third Avenue, and being more particularly described as follows:

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

All of Lot Number Fifteen (15) of GRANDVIEW, CROUGHTON AND DENMEAD'S SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 318, Recorder's Office, Franklin County, Ohio.

AND

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

Being part of the north one-half (1/2) of the following described premises:

Part of Section No. 1, Township No. 1, Range No. 23., Congress Lands; being Lot Number Eighteen (18) in GRANDVIEW, CROUGHTON AND DENMEAD'S SUNBURBAN SUBDIVISION, as per plat thereof, record in Plat Book No. 4, Page 318, Recorder's Office, Franklin County, Ohio; more particularly described as follows:

Beginning at the northwest corner of said Lot No. 18; thence South along the western line of said Lot No. 18, 53.96 feet to a point; thence Eastwardly to a point on the East line of said Lot No. 18, said point being 53.81 feet South of the Northeast corner of said Lot No. 18; thence North along the east line of said lot 53.81 feet to the northeast corner of said lot, thence west along the north line of said lot to the place of beginning.

Being 1.082 acres.

To Rezone From: R-4, Residential District.

To: AR-3, Apartment Residential District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-3, Apartment Residential District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map in the office of the Department of Building and Zoning Services.

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

Legislation Number: 0712-2016

Drafting Date: 3/8/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: The Department of Public Utilities, Division of Power entered into an agreement with Dynotec, Inc. for the Valleyview Street Lighting Improvements Project; Ordinance No. 2271-2012, passed November 12, 2012. The agreement was for design of street lighting in the Valleyview area of west Columbus.

The Department of Public Utilities modified this contract; Ordinance No. 2271-2012, passed November 12, 2012 to include the replacement of nine (9) street light poles by AT&T. During design of the project, Dynotec determined that nine (9) of the street lights would need to be on poles associated with AT&T and a joint use. This required AT&T to make modification to their infrastructure to allow for the street lights to be installed. Dynotec paid AT&T to modify the poles and this ordinance allows for the Division of Power to reimburse Dynotec for those costs. Dynotech received an estimate from AT&T prior to modifications of the infrastructure.

The Department of Public Utilities is requesting to modify this contract to obtain the additional survey work that will assist the contractor in installation of the street lighting poles. It will clearly define the location of the poles. This shall decrease the potential for negative impact on existing utilities and other facilities within the project area.

The work proposed by this contract modification was unforeseen, but necessary for the completion of the project.

2. ORIGINAL ENGINEERING CONTRACT AWARD: Dynotec, Inc. was selected in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through Requests for Proposals (RFPs)". The RFP were sent out on July 11, 2012, to Dynotec, Inc., E P Ferris and Associates, Inc. and Burgess & Niple, Inc., but Dynotec, Inc. was the only consultant to respond. Their proposal was received and opened on July 25, 2012.

Upon review of this proposal, the bidder was ranked using criteria specified in the City Code, and more specifically: Proposal Quality, Experience of the Team's Personnel, Experience of the Prime, Project Schedule, and Local Workforce. Based upon these criteria, Dynotec, Inc. was selected for this project. Their Contract Compliance Number is 31-1319961, expires 4/30/2017, MBE.

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

2.1 Amount of additional funds to be expended: \$20,115.24

Original Contract Amount:	\$49,173.86 (EL013846)
Modification #1:	\$ 20,504.48 (EL016034)
<u>Modification #2 (current):</u>	<u>\$20,115.24</u>
Amount of original contract and Mods:	\$89,793.58

2.2 Reasons additional goods/services could not be foreseen:

The scope of the original contract was for the design of the Valleyview street lighting improvements project. It was determined by City administration that the detail of site survey work included in the project drawings was not adequate for installation of the project. It was also determined by Division of Power administration that the criteria for the survey work that was required for the project was not clearly defined in the request for proposal. Administration has directed that a modification to the original contract be processed to have the consultant provide a complete survey for the project, and incorporate that survey into the construction drawings.

2.3 Reason other procurement processes are not used:

This contract modification cannot be bid out as the original design contract has not fully closed. The consultant (Dynotec) still retains control of the master drawing files for the project.

2.4 How cost of modification was determined:

The cost modification is based on a cost estimate provided to the Division of Power by Dynotec for the aforementioned work to be completed.

3. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will provide street lighting on Valleyview Drive between Hague Avenue and Wilson Road and the surrounding residential areas. The scope of this project is to design street lighting as appropriate for these areas.

4. FISCAL IMPACT: An expenditure within the Electricity G.O. Bonds Fund of \$ 20,115.24 will be necessary.

To authorize the Director of Public Utilities to modify and increase the agreement with Dynotec, Inc. for the Valleyview Street Lighting Improvements Project, to authorize an expenditure and transfer of funds within the Electricity G.O. Bonds Fund for the Division of Power up to \$20,115.24. (\$20,115.24)

WHEREAS, Contract No. EL013846 was authorized by Ordinance No. 2271-2012, passed November 12, 2012, was executed on January 3, 2013, and was approved by the City Attorney on January 24, 2013, with Dynotec, Inc. for the Valleyview Street Lighting Improvements Project, for the Division of Power; and

WHEREAS, Modification No. 1, contract number EL016034 was authorized by Ord No. 0897-2014; passed May 5, 2014, and executed on July 8, 2014; to provide funds for AT&T to perform necessary modifications to their infrastructure to allow for the street lights to be installed; and

WHEREAS, Modification No. 2 is required to obtain the additional survey work that will assist the contractor in installation of the street lighting poles by clearly defining the location of the poles, decreasing the potential for negative impact on existing utilities and other facilities within the project area.; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification for the Valleyview Street Lighting Improvements Project with Dynotec, Inc.; and

WHEREAS, it is necessary to transfer money within the Electricity G.O. Bonds Fund for the Valleyview Street Lighting Improvements Project ; and

WHEREAS, it is necessary for City Council to authorize the expenditure of funds from the Electricity G. O. Bonds Fund to perform site survey work for the Valleyview Street Lighting Improvements Project ; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify and increase the professional engineering services agreement with Dynotec, Inc. at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase a professional engineering services agreement for the Valleyview Street Lighting Improvements Project with Dynotec, Inc., 2931 E. Dublin-Granville Rd., Suite 200; Columbus, Ohio 43231; for an expenditure up to \$20,115.24; in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

SECTION 2. That the transfer of \$20,115.24 or so much thereof as may be needed, is hereby authorized between projects within Fund 6303, Electricity G.O. Bond Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$20,115.24 or so much thereof as may be needed, is hereby authorized in Fund 6303, Electricity G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

appropriate.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0714-2016

Drafting Date: 3/8/2016

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV15-069

APPLICANT: Snyder Baker Acquisitions, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development with a maximum of sixty-six (66) units.

5TH BY NORTHWEST AREA COMMISSION RECOMMENDATION: Approval (7-0) on January 5, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance No. 0711-2016; Z15-051) to the AR-3, Apartment Residential District to allow the development of a three story multi-unit residential building, containing a maximum of sixty-six (66) units. The applicant is requesting variances to maneuvering, parking space, landscaping and screening, building coverage, building lines, rear yard, and building height standards. These reduced development standards are supportable because they allow for better design and placement of the building and parking on the development site. The requested variances are reflective of higher-density infill development in urban neighborhoods, including developments in the *Fifth by Northwest* planning area.

To grant a Variance from the provisions of Sections 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.24, Rear yard; and 3333.26, Height district; of the Columbus City Codes; and for the property located at **1414 BROADVIEW AVENUE (43212)**, to permit a multi-unit residential development with a maximum of sixty-six units with reduced development standards in the AR-3, Apartment Residential District (Council Variance # CV15-069)

WHEREAS, by application No. CV15-069, the owner of property at **1414 BROADVIEW AVENUE (43212)**, is requesting a Variance to allow a three (3) story apartment building containing no more than sixty-six (66) dwelling units with reduced development standards in the AR-3, Apartment Residential District; and

WHEREAS, Section 3312.21(D), Landscaping and screening, requires screening of parking lots within 80 feet

of residential zoning districts be provided in a landscaped area at least four (4) feet wide while the applicant proposes no landscaped area along southern property while a fence five (5) feet tall and seventy-five (75) percent opaque will be provided; and

WHEREAS, Section 3312.25, Maneuvering, requires every parking space to have sufficient access and maneuvering area anywhere on a lot, while the applicant proposes to allow maneuvering over and through a parking space for nine (9) stacked parking spaces; and

WHEREAS, Section 3312.29, Parking space, allows stacked parking spaces for dwellings, but those stacked spaces may not be counted as required spaces, while the applicant proposes nine (9) stacked spaces to be counted in the total number of provided parking spaces; and

WHEREAS, Section 3333.15(C), Basis of computing area, limits buildings from occupying more than fifty (50) percent of the lot area, while the applicant proposes an increased lot coverage to sixty-three (63) percent on the site; and

WHEREAS, Section 3333.18, Building lines, requires a building line of no less than twenty-five (25) feet along Broadview Avenue, while the applicant proposes a reduced building line of twenty (20) feet along Broadview Avenue; and

WHEREAS, Section 3333.24, Rear yard, requires a rear yard totaling no less than twenty-five (25) percent of the total lot area, while the applicant proposes a reduced rear yard of eight (8) percent of the total lot area; and

WHEREAS, Section 3333.26, Height district, permits a maximum building height of thirty-five (35) feet, while the applicant proposes a building height of forty-five (45) feet; and

WHEREAS, the 5th by Northwest Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances will allow a residential development that is consistent with the land use recommendation of the *Fifth by Northwest Plan* (2009) for this site, and is compatible with other residential developments in the surrounding neighborhood. The requested variances are reflective of higher-density infill development in urban neighborhoods; 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 **1414 BROADVIEW AVENUE (43212)**, 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 3312.21(D), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.24, Rear yard; and 3333.26, Height district; of the Columbus City Codes are hereby granted for the property located at **1414 BROADVIEW AVENUE (43212)**, insofar as said sections prohibit a reduced landscaped area from four (4) to zero (0) feet on the southern property line; maneuvering over parking spaces; nine (9) stacked spaces; an increased maximum lot coverage from fifty (50) to sixty-three (63) percent; a reduced building line from twenty-five (25) to twenty (20) feet from Broadview Avenue; a reduced rear yard from twenty-five (25) percent to eight (8) percent of the total lot area; and an increased building height from thirty-five (35) to forty-five (45) feet of feet; said property being more particularly described as follows:

1414 BROADVIEW AVENUE (43212), being 1.1± acres located on the east side of Broadview Avenue, 377± feet north of West Third Avenue, and being more particularly described as follows:

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

All of Lot Number Fifteen (15) of GRANDVIEW, CROUGHTON AND DENMEAD'S SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 318, Recorder's Office, Franklin County, Ohio.

AND

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

Being part of the north one-half (1/2) of the following described premises: Part of Section No. 1, Township No. 1, Range No. 23., Congress Lands; being Lot Number Eighteen (18) in GRANDVIEW, CROUGHTON AND DENMEAD'S SUNBURBAN SUBDIVISION, as per plat thereof, record in Plat Book No. 4, Page 318, Recorder's Office, Franklin County, Ohio; more particularly described as follows:

Beginning at the northwest corner of said Lot No. 18; thence South along the western line of said Lot No. 18, 53.96 feet to a point; thence Eastwardly to a point on the East line of said Lot No. 18, said point being 53.81 feet South of the Northeast corner of said Lot No. 18; thence North along the east line of said lot 53.81 feet to the northeast corner of said lot, thence west along the north line of said lot to the place of beginning.

Being 1.082 acres.

Parcel Nos. 010-063294, 010-059430, 010-062921, 010-063596, 010-063508, 010-063219 and 010-049873

Known as: 1414 Broadview Avenue, Columbus, OH 43212

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a three story apartment building with a maximum of sixty-eight ~~six~~ **(66)** dwelling units, or those uses permitted in the AR-3, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned upon the following; there shall be a maximum of sixty-six (66) dwelling units; the apartment building shall be four (4) sided, with the same quality of finish and wall architecture on all four (4) sides of the building; and a pedestrian connection shall be provided from the east side of the property to the commercial property adjacent to the east, to provide pedestrian connectivity to the Grandview Avenue commercial corridor.

SECTION 4. That this ordinance is further conditioned on the subject site being developed in general conformance with the exhibit titled, "**ZONING VARIANCE SITE PLAN - BROADVIEW APARTMENTS**" Sheets 1 and 2 drawn by E.P. Ferris & Associates, Inc., dated February, 26, 2016, and

signed by Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 5. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 0729-2016

Drafting Date: 3/9/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into contract with CourtView Justice System and authorizes the expenditure of up to \$26,250, from the Municipal Court special revenue Computer Fund for Judicial Work Bench software maintenance. The Court purchased the software last year through legislation 1330-2015.

CourtView's federal tax id number is 460521050 and contract compliance expires on 10/28/17.

FISCAL IMPACT: Funds are available within the 2016 Computer Fund Budget.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System for Judicial Work Bench software maintenance; and to authorize the expenditure of up to \$26,250.00 from the computer fund. (\$26,250.00)

WHEREAS, it is necessary to authorize the Administrative and Presiding Judge to enter into contract with CourtView Justice System for software maintenance and expend \$26,250 for such purpose; and

WHEREAS, it has become necessary in the usual daily operation of the Franklin County Municipal Court to enter into contract and authorize the expenditure for Judicial Work Bench software maintenance with CourtView Justice System thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to enter into contract with CourtView Justice System for Judicial Work Bench software maintenance.

SECTION 2: That the expenditure of \$26,250 or so much thereof as may be necessary is hereby authorized to be expended from **(see attachment)**

Dept: 25 |**Div.:** 2501|**Obj Class:** 03 |**Main Account:** 63260|**Fund:** 2227 |**Sub-fund:**222701|**Program:** JD009|
Amount: \$26,250.00|

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

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

Legislation Number: 0730-2016

Drafting Date: 3/9/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the appropriation of \$10,000 for fiscal year 2016 within the Franklin County Municipal Court's fund for dispute resolution. The Franklin County Municipal Court instituted its pre-filing mediation program for small claims cases in 1984; the program provides mediation services for individuals and business who wish to resolve their disputes and avoid filing a small claims case.

To support this effort, the Franklin County Municipal Court instituted a special project cost, as authorized by the Ohio Revised Code, § 1901.26 (B)(1). The project cost is a \$15.00 per case charge that covers up to five checks per debtor.

Funds are to be used to assist in the support of dispute resolution program efforts within the Small Claims Division, not to supplant existing funds. The intent of these funds is to provide for the purchase of services and other similar small claims-related expenses not currently available to the Court's small claims services department.

FISCAL IMPACT: There are sufficient funds available within the Dispute Resolution fund to support the requested appropriation level for 2016.

To authorize the appropriation of \$10,000.00 for 2016 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services. (\$10,000.00)

WHEREAS, an appropriation of funds from the Franklin County Municipal Court Judges dispute resolution fund is necessary in order to continue with the enhancement of small claim services and the payment thereof; and

WHEREAS, it is necessary in the usual daily operation of the Franklin County Municipal Court to appropriate the aforementioned funds in order for the small claims department to commence expending these 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 the sum of \$10,000 be and is hereby appropriated from the unappropriated balance of the special revenue fund, dispute resolution, and from all monies estimated to come into said fund from any and all sources unappropriated for any other purposes during the fiscal year ending December 31, 2016.

Dept: 25 |**Div.:** 2501|**Fund:** 2226 |**Sub-fund:**222702|**Program:** JD010|**Amount:** \$10,000.00|

SECTION 2. That monies appropriated in Section 1 shall be paid upon the recommendation of the Small Claims Department Manager and upon the order of the Administrative and Presiding Judge, and that no order shall be drawn or paid except by voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 0740-2016

Drafting Date: 3/9/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City owns real property located in the vicinity of Sunbury Road, Westerville, Ohio 43082 identified as Delaware County Tax Parcel 317-442-04-001-000 (“Property”), which serves operations of the Departments of Public Utilities and Recreation and Parks. The Delaware County Commissioners, a body politic and corporate organized and existing pursuant to Ohio Revised Code Chapter 301 (“Delaware”), is undertaking the Sunbury Road (DEL-CR30-0.00, PID 95527) Public Right-of-way Improvement Project (“Public Project”). Furthermore, Delaware is required to acquire a certain highway easement to burden a portion of the Property (“Parcel 15-SHV”) in the name of the City of Westerville, Ohio, an Ohio municipal corporation (“Westerville”), in order to complete the Public Project. Specifically, Delaware will utilize Parcel 15-SHV in order to widen and construct portions of Sunbury Road and associated curbs, gutters, storm sewers, lighting, recreational paths, sidewalks, and traffic signals.

The Departments of Finance and Management, Public Utilities, and Recreation and Parks have reviewed and support granting Parcel 15-SHV to Westerville in order for Delaware to perform the Public Project in consideration of (i) the City’s receipt of monetary compensation in the amount of Seven Thousand, One Hundred Ninety-six, and 00/100 U.S. Dollars (\$7,196.00), (ii) fostering intergovernmental cooperation, and (iii) the Public Project will improve the safety of the Sunbury Roadpublic right-of-way adjacent to the Property.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested to allow for Delaware to complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the Director of the Finance and Management Department to execute and acknowledge any necessary document(s), as approved by the City Attorney, to grant to the City of Westerville, Ohio a standard highway easement to burden a portion of the City's real property located at Hoover Reservoir in order for the Delaware County Commissioners to complete the Sunbury Road Public Right-of-way Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to support the Delaware County Commissioners, a body politic and corporate organized and existing pursuant to Ohio Revised Code Chapter 301, Sunbury Road (DEL-CR30-0.00, PID 95527) Public Right-of-way Improvement Project (Public Project);

WHEREAS, the City intends to support the Public Project by granting the City of Westerville, Ohio, an Ohio municipal corporation (Westerville), a certain standard highway easement (Parcel 15-SHV) to burden a portion of the City's real property located in the vicinity of Sunbury Road, Westerville, Ohio 43082 identified as Delaware County Tax Parcel 317-442-04-001-000 (Property);

WHEREAS, the City intends to grant Parcel 15-SHV to Westerville in consideration (i) of the City's receipt of monetary compensation in the amount of Seven Thousand, One Hundred Ninety-six, and 00/100 U.S. Dollars (\$7,196.00), (ii) of fostering intergovernmental cooperation, and (iii) that the Public Project will improve the safety of the Property's adjacent public right-of-way of Sunbury Road.

WHEREAS, the City intends for the City Attorney to approve all document(s) associated with this ordinance;

WHEREAS, an emergency exists in the usual daily operations of the Department of Finance and Management in that it is immediately necessary to authorize the granting of Parcel 15-SHV to Westerville in order to prevent unnecessary delay in the timely completion of the Public Project, which will preserve the public peace, property, health, welfare, and safety; **now, therefore**,

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

SECTION 1. That the Director of the Finance and Management Department is authorized to execute and acknowledge any document(s) necessary to grant to the City of Westerville, Ohio, an Ohio municipal corporation, a standard highway easement (Parcel 15-SHV) to burden a 0.1005 acre, more or less, portion of the City's real property located in the vicinity of Sunbury Road, Westerville, Ohio 43082 identified as Delaware County Tax Parcel 317-442-04-001-000 (Property), as described in the two (2) page attachment, Exhibit-A, which is fully incorporated for reference, as if rewritten herein, in order for the Delaware County

Commissioners, a body politic and corporate organized and existing pursuant to Ohio Revised Code Chapter 301, to complete the Sunbury Road (DEL-CR30-0.00, PID 95527) Public Right-of-way Improvement Project (Public Project).

SECTION 2. The granting of the easement rights to Westerville described in this ordinance is contingent upon the City's receipt of consideration in the form of monetary compensation of no less than Seven Thousand, One Hundred Ninety-six, and 00/100 U.S. Dollars (\$7,196.00) from Delaware, which will be deposited in the Water General Permanent Improvement Fund, Fund 6008.

SECTION 3. The City Attorney is required to approve all instrument(s) associated with this ordinance.

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

Legislation Number: 0744-2016

Drafting Date: 3/10/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background

The City of Columbus, Department of Public Service, received a request from Franklin County Convention Facilities Authority asking that the City allow the installation of a pedestrian bridge over East Goodale Street within the public right-of-way as designed in a street improvement plan known as Improvements of E. Goodale Street and Convention Center Drive and designated in plan 3238 Draw E. The proposed bridge will extend from a proposed parking garage on the north side of East Goodale Street to the Columbus Convention Center located on the south side of East Goodale Street. During the design phase of the proposed parking garage, comprised of 8 stories with 800 parking spaces, it was determined for safety reasons the pedestrian bridge was warranted. The following legislation authorizes the Director of the Department of Public Service to execute those documents deemed necessary, and approved by the City Attorney, Real Estate Division, for the City to grant the aerial encroachment easement that will legally allow the installation of the pedestrian bridge to extend over the public rights-of-way of East Goodale Street. A value of \$500.00 was established for this aerial encroachment easement.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, for granting the requested encroachment easements.

To authorize the Director of the Department of Public Service to execute those documents necessary to grant an aerial encroachment easement to the Franklin County Convention Facilities Authority allowing a pedestrian bridge to extend over the public right-of-way over East Goodale Street.

WHEREAS, the City of Columbus, Department of Public Service, received a request from Franklin County Convention Facilities Authority asking that the City allow the installation of a pedestrian bridge over East Goodale Street within the public right-of-way as designed in a street improvement plan known as Improvements of E. Goodale Street and Convention Center Drive and designated in plan 3238 Draw E; and

WHEREAS, the aerial encroachment is for a pedestrian bridge; and

WHEREAS, the documents deemed necessary to grant the aerial encroachment shall be approved by the City

Attorney, Real Estate Division; and

WHEREAS, a value of \$500.00 was established for this aerial encroachment easement; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director to execute those documents necessary for the City to grant the aerial encroachment easement that will legally allow the installation of the proposed pedestrian bridge to extend over the public rights-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 those documents deemed necessary, and approved by the City Attorney, Real Estate Division, to grant the following described pedestrian bridge aerial encroachment easement for the pedestrian bridge as depicted on the attached drawing; to-wit:

**AERIAL ENCROACHMENT EASEMENT
751.91' TO 791.91' ELEVATION (NAVD 88)
0.046 ACRE**

Situate in the State of Ohio, County of Franklin, City of Columbus, being located over the right-of-way of Goodale Street (50 feet wide), of record in Plat Book 1, Page 281, and to extend upward from an elevation of 751.91 feet to 791.91 feet (NAVD 88), (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

Beginning, for reference, at the southeasterly corner of Lot 40 of that subdivision entitled "William Neil's 2nd Addition", of record in Plat Book 1, Page 281, the southwesterly corner of vacated Kerr Street and that 0.23 acre tract conveyed to Franklin County Convention Facilities Authority by deed of record in Instrument Number 200202220048397, being in the northerly right-of-way line of said Goodale Street;

Thence South 81° 41' 40" East, with said northerly right-of-way line, a distance of 24.88 feet to the TRUE POINT OF BEGINNING;

Thence South 08° 20' 26" East, across the right-of-way of said Goodale Street, a distance of 50.00 feet to a point in the northerly line of Lot 55 of said "William Neil's 2nd Addition" and the southerly right-of-way line of said Goodale Street;

Thence South 81° 41' 40" West, with said southerly right-of-way line, a distance of 40.00 feet to a point;

Thence North 08° 20' 26" West, across the right-of-way of said Goodale Street, a distance of 50.00 feet to a point in the northerly right-of-way line of said Goodale Street and the southerly line of Lot 41 of said "William Neil's 2nd Addition";

Thence North 81° 41' 40" East, with said northerly right-of-way line, a distance of 40.00 feet to the TRUE POINT OF BEGINNING, containing 0.046 acre, more or less.

Vertical Datum is based on the elevation established by the Franklin County Engineering Department,

Monument COC 13-83, being 752.140 feet in elevation. The said monument being a source bench mark with an elevation that is based on the North American Vertical Datum of 1988.

EVANS, MECHWART, HAMBLETON & TILTON, INC.

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

Legislation Number: 0749-2016

Drafting Date: 3/10/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND This legislation authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for renovation of the garage deck concrete for City Hall, 90 West Broad Street.

The original contract was authorized by Ordinance No. 1504-2015, passed June 24, 2015, for the repair of cracks in the existing concrete roof deck of the City Hall underground parking garage. A modification of the contract is necessary to continue to repair additional cracks in the concrete roof deck within the City Hall garage. Due to the fact that Gutknecht was awarded the original contract, an ongoing modification with Gutknecht is the logical and most expeditious option. Selecting another contractor could lead to duplicated work and delays. Therefore, it is not in the best interest of the City to select another contractor for these services. Prices already established in the contract were used to determine the cost of this modification.

Emergency action is requested in that it is immediately necessary to authorize the Director to modify a contract with Gutknecht Construction Company for the renovation of the garage deck concrete for City Hall to avoid delays in the renovation.

Gutknecht Construction Company Contract Compliance Co. 31-0935568

Fiscal Impact: Funding for this contract modification is budgeted and available within the Construction Management Capital Improvement Fund in an amount equal to \$5,000.00. The original contract with Gutknecht Construction Company for renovation of the City Hall garage roof deck was for \$75,000.00. This contract modification will bring the total contract amount with Gutknecht Construction Company to \$80,000.00.

To authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Gutknecht Construction Company for renovation of the garage deck concrete for City Hall; to authorize the expenditure of \$5,000.00, from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$5,000.00)

WHEREAS, Ordinance No. 1504-2015, passed June 24, 2015, authorized the original contract for the repair of cracks in the existing concrete rood deck of the City Hall underground parking garage; and

WHEREAS, it is necessary to modify said contract to continue renovation of the City Hall garage roof deck; and

WHEREAS, emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to modify a contract with Gutknecht Construction Company for the renovation of the garage deck concrete for City Hall, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to modify a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for the renovation of the garage deck concrete for City Hall, 90 West Broad Street.

SECTION 2. That the expenditure of \$5,000.00, or so much thereof as may be necessary in regard to the action authorized SECTION 1 is hereby authorized in the Construction Management Capital Improvement Fund 7733 in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0749-2016 Legislation Template.xls

SECTION 3. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

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

Legislation Number: 0758-2016

Drafting Date: 3/10/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Community Crime Patrol is a non-profit organization whose mission is to support Columbus Division of Police enforcement activities by serving as an additional set of eyes and ears within Columbus neighborhoods. Citizen patrollers equipped only with flashlights and radios walk and bike neighborhoods in an effort to deter crime, build neighborhood awareness of crime prevention techniques, and assist in the apprehension of suspects by alerting police to criminal activity. These highly-trained citizen patrollers are also capable of providing first aid when necessary.

Community Crime Patrol is currently under contract with the city to provide patrol services in the following neighborhoods: the OSU district, Weinland Park, the Hilltop, Franklinton, Merion Village, Olde Towne East, and the North Linden Area. The requested additional funding would allow for Community Crime Patrol to augment services in the Southern Gateway area adjacent to Merion Village, where it is anticipated that citizen patrollers will have a significant impact on deterring petty crime and crimes of opportunity.

Emergency action is requested so that citizen patrol services can begin at the earliest date possible in order to assist the Division of Police with their law enforcement responsibilities.

FISCAL IMPACT: Sufficient funds are available in the Public Safety Initiatives subfund.

To authorize the Director of the Department of Public Safety to enter into contract with Community Crime Patrol for the purpose of providing citizen patrol services; to authorize the appropriation and expenditure of \$25,000.00 in the general fund, Public Safety Initiatives subfund; and to declare an emergency. (\$25,000.00)

WHEREAS, Community Crime Patrol is currently under contract with the city to provide citizen patrol services in a number of area neighborhoods in support of the Division of Police’s overall efforts to reduce crime; and

WHEREAS, there is need for additional citizen patrol services in the Southern Gateway neighborhood; and

WHEREAS, Community Crime Patrol will enter into contract with the Department of Public Safety in the amount of \$25,000.00; and

WHEREAS, City Council established the Public Safety Initiatives Fund in order to provide funding for programs and initiatives that complement the efforts of the Department of Public Safety and help to secure the safety and well-being of persons and property in Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into said contract so that citizen patrol services can begin at the earliest time possible in order to preserve the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to appropriate \$25,000 in the general fund, Public Safety Initiatives subfund, fund 1000, subfund 100016, to Public Safety Department No. 30-01, object class 03, main account 63920, program DS001.

SECTION 2. That the Director of the Department of Public Safety is hereby authorized to enter into contract with Community Crime Patrol and directed to expend said funds to support citizen patrols of the Southern Gateway neighborhood.

SECTION 3. That in regards to the action authorized in Section 2 of this ordinance, the expenditure of \$25,000.00 or so much thereof as may be necessary is hereby authorized per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0758-2016 Legislation Template.xls

SECTION 4. That this contract is awarded pursuant to the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

Legislation Number: 0767-2016

Drafting Date: 3/11/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission; to appropriate \$25,000.00 in the general fund, Neighborhood Initiatives subfund; to authorize the transfer of \$50,000.00 between departments within the General Fund; to authorize an expenditure of \$75,000.00 from the general fund; and to declare an emergency. (\$75,000.00)

WHEREAS, the OhioHealth Cap City Marathon/Half Marathon/Quarter Marathon/5k is an annual event that draws thousands of participants to Columbus each year and generating more than \$7.5 million in economic benefit to the city; and

WHEREAS, this year's half marathon event will serve as the USA Track and Field's National Championship event, showcasing Columbus as a city that crowns champions; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director to enter into contract and provide operational support to the Greater Columbus Sports Commission at the earliest practical date for the preservation of the public health, safety and welfare; now, therefore,

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

SECTION 1. That the City Auditor be and is hereby authorized and directed to appropriate \$25,000.00 in the Neighborhood Initiatives Fund, fund 1000, subfund 100018, to the Department of Development, Economic Development Division, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0767-2016 Legislation Template.xls

SECTION 2. That the transfer of \$50,000.00, or so much thereof as may be needed, is hereby authorized between departments within the General Fund 1000, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0767-2016 Legislation Template.xls

SECTION 3. That the Director of the Department of Development is hereby authorized to enter into contract with the Greater Columbus Sports Commission to provide operational support to the OhioHealth Cap City Marathon/Half Marathon/Quarter Marathon/5K.

SECTION 4. That the expenditure of \$75,000.00 or so much thereof as may be needed pursuant to the actions authorized in SECTION 3, is hereby authorized in the General Fund 1000, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0767-2016 Legislation Template.xls

SECTION 5. That this contract is awarded pursuant to the provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

Legislation Number: 0778-2016

Drafting Date: 3/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to modify and extend contracts on behalf of the Facilities Management Division with the following vendors:

Aqua Science, Inc. (\$5,000.00)
Affordable Choice Electric (\$5,000.00)
Anchor Corp. (\$5,000.00)
Capital Plumbing & Mechanical, Inc. (\$12,000.00)
Columbus Glass & Mirror, Inc. (\$2,500.00)
Elite Fire Services LLC (\$5,000.00)
General Maintenance & Engineering Co. (\$5,000.00)
Pad Door Systems (\$8,000.00)
Roto Rooter Services (\$5,000.00)

The Facilities Management Division contracts for preventive maintenance, repair, and construction-type services to maintain city buildings and facilities. All of the above contracts were formally bid by the Facilities Management Division in accordance with the competitive bidding provisions of Columbus City Code. This ordinance authorizes contract extensions until July 31, 2016 to allow for the Facilities Management Division to re-bid these contracts.

None of the vendors listed above have remaining renewal extensions available. Therefore, this legislation seeks City Council authority to modify and extend contracts with these vendors to provide sufficient time for such bidding documents to be prepared and placed into service by the Facilities Management Division.

Emergency action is requested so that these vendors can be engaged as quickly as possible to provide needed facilities management services for city buildings and locations.

Aqua Science, Inc., Contract Compliance No. 31-1098949
Affordable Choice Electric, Contract Compliance No. 31-1461454
Anchor Corp., Contract Compliance No. 31-1020884
Capital Plumbing & Mechanical, Inc., Contract Compliance No. 20-0557202
Columbus Glass & Mirror, Inc., Contract Compliance No. 31-1321053
Elite Fire Services LLC, Contract Compliance No. 20-8907984
General Maintenance & Engineering Co., Contract Compliance No. 31-4188545
Pad Door Systems, Contract Compliance No. 31-1038010
Roto Rooter Services, Contract Compliance No. 42-0499300

Fiscal Impact: The combined cost of these modifications is \$52,500.00. Funds are budgeted and available within the General Fund for these expenditures.

To authorize the Finance and Management Director to modify and extend various contracts for preventive maintenance and repairs, and construction type services on behalf of the Facilities Management Division; to authorize the expenditure of \$52,500.00 from the General Fund; and to declare an emergency. (\$52,500.00)

WHEREAS, the Facilities Management Division has various contracts for preventive maintenance and repairs, and construction type services with various vendors for the provision of facilities management and construction-related services; and

WHEREAS, these contracts have no further renewal options available and are due to be re-bid; and

WHEREAS, the Facilities Management Division is seeking City Council authority to modify and extend these contracts until such time as new bid solicitations can be generated; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to modify and extend these contracts so that needed facilities management services can be obtained for the maintenance, repair, and general upkeep of City buildings and facilities, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized and directed to modify and extend contracts on behalf of the Facilities Management Division with the following vendors as follows:

Aqua Science, Inc., Contract Compliance No. 31-1098949 (\$5,000.00)

Affordable Choice Electric, Contract Compliance No. 31-1461454 (\$5,000.00)

Anchor Corp., Contract Compliance No. 31-1020884 (\$5,000.00)

Capital Plumbing & Mechanical, Inc., Contract Compliance No. 20-0557202 (\$12,000.00)

Columbus Glass & Mirror, Inc., Contract Compliance No. 31-1321053 (\$2,500.00)

Elite Fire Services LLC, Contract Compliance No. 20-8907984 (\$5,000.00)

General Maintenance & Engineering Co., Contract Compliance No. 31-4188545 (\$5,000.00)

Pad Door Systems, Contract Compliance No. 31-1038010 (\$8,000.00)

Roto Rooter Services, Contract Compliance No. 42-0499300, expiration date 02/07/2016 (\$5,000.00)

SECTION 2. That the expenditure of \$52,500.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, is hereby authorized in the General Fund 1000, SubFund 100010 in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 0778-2016 Legislation Template.xls

SECTION 3. That the monies in the foregoing Sections shall be paid upon order of the Director of Finance and Management, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 0784-2016

Drafting Date: 3/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background:

The City of Columbus, Department of Public Service, received a request from The City of Columbus, Department of Recreation and Parks asking that the City vacate the rights-of-way identified as an approximate 0.099 acre portion of the unnamed 30 foot wide east/west right-of-way located east of Nelson Road between Franklin Park South and Bryden Road, and an approximate 0.269 acre portion of the unnamed 20 foot wide north/south right-of-way located east of Nelson Road between Franklin Park South and Bryden Road. Vacation of these rights-of-way will facilitate improvements and enhancements to city-owned property known as Academy Park. 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 these rights-of-way, the City will not be adversely affected by the vacation of these rights-of-way.

To vacate the rights-of-way identified as an approximate 0.099 acre portion of the unnamed 30 foot wide east/west right-of-way east of Nelson Road between Franklin Park South and Bryden Road, and an approximate 0.269 acre portion of the unnamed 20 foot wide north/south right-of-way located east of Nelson Road between Franklin Park South and Bryden Road to facilitate improvements and enhancements to the city-owned property, known as Academy Park, located adjacent to both sides of these rights-of-ways.

WHEREAS, the approximate 0.099 acre portion of the unnamed 30 foot wide east/west right-of-way east of Nelson Road between Franklin Park South and Bryden Road, and an approximate 0.269 acre portion of the unnamed 20 foot wide north/south right-of-way located east of Nelson Road between Franklin Park South and Bryden Road, are publicly dedicated rights-of-way currently controlled by the Department of Public Service, and

WHEREAS, the City of Columbus, Department of Public Service, received a request from the Department of Recreation and Parks, asking that the City vacate these public rights-of-way to the Department of Recreation and Parks to facilitate the proposed improvements and enhancements to the City's Academy Park; and

WHEREAS, the City of Columbus, Department of Public Service, Division of Infrastructure Management, has determined that these areas are no longer needed for roadway purposes and wishes to vacate the aforementioned rights-of-ways; and

WHEREAS, per Department of Public Service current practice, comments were solicited from interested parties, including City agencies, private utilities and applicable area commissions, before it was determined

that the City will not be adversely affected by the vacation of these rights-of-way; and

WHEREAS, it is necessary to vacate the aforementioned right-of-way; now, therefore

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

Section 1. That the approximate 0.099 acre portion of the unnamed 30 foot wide east/west right-of-way located east of Nelson Road between Franklin Park South and Bryden Road, and an approximate 0.269 acre portion of the unnamed 20 foot wide north/south right-of-way located east of Nelson Road between Franklin Park South and Bryden Road are no longer needed by the City of Columbus for roadway purposes.

Section 2. That the above described sections of public right-of-way be vacated.

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

Legislation Number: 0786-2016

Drafting Date: 3/15/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

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

FISCAL IMPACT: This legislation appropriates \$84,008 from the unappropriated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The cash balance of this fund is approximately \$442,562.49.

To authorize the appropriation of \$84,008.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$84,008.00)

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

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

WHEREAS, the City also charges a processing fee for residential projects and a \$250

pre-application/commitment fee is also collected; and

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

WHEREAS, this legislation appropriates \$84,008 from the unallocated balance of the Housing/Business Tax Incentives Fund for the administration of this program. The cash balance of this fund is approximately \$442,562; and

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

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

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

SECTION 1. That from the unappropriated monies 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 ended December 31, 2016, the sum of \$84,008 is appropriated in Fund 2229 Housing Business Tax Incentive in Object Class 01 Personal Services, Object Class 02 Materials and Supplies, and 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 0787-2016

Drafting Date: 3/15/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application # Z15-061

APPLICANT: Home Depot; c/o Paul Phillips, Atty.; GreenbergFarrow; 1050 South Grider Street; Appleton, WI 54914.

PROPOSED USE: Revise outdoor display areas and add truck rental to home improvement center.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on February 11, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently developed with a home improvement center zoned in the CPD, Commercial Planned Development District (Z98-042). The existing CPD district established under Z98-042 did not include a truck rental use, and specified locations for outdoor displays. The applicant desires to add a truck rental use within the parking area of the home improvement center and alter the configuration of outdoor displays. The requested CPD district depicts locations on the 10.76 acre site where rental trucks may be parked and where outdoor sales displays, additional sales display areas, and seasonal stock will be permitted. The request is consistent with the zoning and development patterns of the area, and with the land use recommendations of the *Northwest Plan* (2007), which recommends concentrated commercial development along the Sawmill Road corridor.

To rezone **5858 SAWMILL ROAD (43017)**, being 10.76± acres located on the east side of Sawmill Road, 225± feet north of Cranston Drive, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Z15-061).

WHEREAS, application No. Z15-061 is on file with the Department of Building and Zoning Services requesting rezoning of 10.76± 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 City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, will allow minor alterations to the existing development pertaining to outside display and truck rentals that are compatible with the adjacent commercial developments. The proposal remains consistent with the *Northwest Plan*'s general recommendation for concentrated commercial development along the Sawmill Road corridor; 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:

5858 SAWMILL ROAD (43017), being 10.76± acres located on the east side of Sawmill Road, 225± feet north of Cranston Drive, and being more particularly described as follows:

EXHIBIT "A"
10.758 ACRES

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 4, Township 2, Range 19, United States Military Lands, all references being to records in the Recorder's Office, Franklin County, Ohio and bounded and described as follows:

Beginning at an iron pin set in the easterly right-of-way line of Sawmill Road and being located North 4° 00' 00" East, a distance of 264.57 feet from the intersection of said right-of-way line with the centerline of

Reflections Drive (as dedicated by plat of record in Plat Book 64, Page 34);

thence North 4° 00' 00" East, along said right-of-way line of Sawmill Road (being 60 feet easterly from, as measured at right angles and parallel with the centerline of Sawmill Road), a distance of 30.00 feet to an iron pin set;

thence South 86° 00' 00" East, a distance of 310.00 feet to an iron pin set;

thence North 4° 00' 00" East, a distance of 20.00 feet to an iron pin set;

thence South 85° 36' 48" East, a distance of 469.19 feet to an iron pin set;

thence North 4° 23' 12" East, a distance of 30.07 feet to an iron pin set;

thence South 85° 36' 48" East, a distance of 386.50 feet to an iron pin set;

thence South 4° 23' 12" West, a distance of 210.00 feet to an iron pin set;

thence South 85° 36' 48" East, a distance of 130.00 feet to an iron pin set in the westerly line of those tracts of land as conveyed to State of Ohio, Ohio State University, by deed of record in Deed Book 3083, Page 210;

thence along said westerly and northerly lines of the State of Ohio, Ohio State University tracts, the following courses and distances:

South 4° 23' 12" West, 178 feet to an iron pin set;

North 84° 32' 45" West, 119.72 feet to an iron pin set;

South 4° 39' 55" West, 120.22 feet to an iron pin set;

North 82° 17' 57" West, 55.30 feet to an iron pin set;

South 3° 43' 04" West, 69.41 feet to an iron pin set; and

North 83° 50' 48" West, 433.26 feet to an iron pin set at a point of curvature in the proposed northerly right-of-way line of a Proposed Street;

thence along said proposed right-of-way line, being the arc of said curve (Delta = 45° 08' 48", Radius = 369.05 feet), a chord bearing and distance of North 61° 16' 24" West, 283.33 feet to an iron pin set at a point of reverse curvature;

thence continuing along said proposed right-of-way line, being the arc of a curve to the left (Delta = 22° 34' 12", Radius = 445.00 feet), a chord bearing and distance of North 49° 59' 06" West, 174.16 feet to an iron pin set;

thence North 28° 43' 48" East, a distance of 57.00 feet to an iron pin set;

thence North 4° 00' 00" East, a distance of 208.61 feet to an iron pin set;

thence North 86° 00' 00" West, a distance of 310.00 feet to the place of beginning, containing 10.758 acres, more or less.

Subject, however, to all legal rights-of-ways and/or easements, if any, of previous record.

Bearings contained herein are based on the same meridian as the bearing of the westerly line of Quarter

Township 4 (North 4° 00' 00" East), of record in Official Record 1956G13.

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, "**Rezoning Exhibit EX-1,**" and text titled, "**CPD TEXT FOR CASE NO. Z15-061,**" signed by Jessica Borgert, Senior Corporate Counsel (Home Depot), dated February 25, 2016 and the text reading as follows:

CPD TEXT FOR CASE NO. Z15-061
The Home Depot
5858 Sawmill Road
February 25, 2016

The subject site is an approximately 10.758 acre tract located on the east side of Sawmill Road at the intersection of Sawmill Road and Reflections Drive, as shown on the Rezoning Exhibit EX-1 dated February 8, 2016. The application desires to develop the property with a retail shopping center and other commercial uses.

1. ALLOWABLE USES:

Allowable uses shall be those permitted by Sections 3356.03 and 3357.01 (C-4 and C-5 districts) of the Columbus City code. However, no building or premise shall be used, constructed, erected, arranged, designed or intended to be used as a cabaret, night club, dance hall, pub, bar, private club, poolroom or carry-out and there shall not be erected any off premise graphics or billboards or cellular towers. Not more than 2 kiosk type facilities will be permitted on the subject site. Kiosks shall include freestanding ATM machines.

2. APPLICABLE DEVELOPMENT STANDARDS:

Except as otherwise noted herein, the applicable development standards of Chapters 3356 and 3357 shall apply and this accompanying site plan with minor modifications to the building footprint and parking vehicular circulation based upon final design and engineering considerations. In addition, the following general and specific development standards shall apply:

A. SETBACKS:

1. All landscaping, except grass and any ground cover and flowers, along Sawmill Road shall have a minimum fifteen (15) foot setback.

B. ENVIRONMENTAL TREATMENT

1. Lot coverage, including buildings, parking and service areas, shall not exceed 95% of the designated lot. Total Site Area: 468,666.5 sf. Total impervious coverage including buildings, parking and service areas is 94.26% of the designated lot

2. Any dumpsters and/or propane tanks shall be screened to a height of seven (7) feet.

3. The Outdoor Sales Area (Blue area) (excluding Garden Center) shall be used only for the sales and display purpose's and not for storage. Any materials placed in such area shall not exceed eight (8) feet in height. The outdoor sales area shall be expanded to include an area

along the southern portion of the parking lot as shown on EX-1 dated 2-25-16 and labeled: Outdoor Sales Area - 10' x 155'.

4. The Seasonal Outdoor Garden Sales Area (Green area) shall be used only for the display and sales of Garden Center materials on a temporary basis. Any materials placed in such an area shall not exceed eight (8) feet in height.
5. The Temporary Seasonal Storage Area (brown area) shall be used only for temporary storage of seasonal garden center material. Material placed in this area shall not exceed eight (8) feet in height and shall not be displayed for sale.
6. The Penske Truck Staging Area (dark purple area) shall be used for the temporary staging of Penske Rental trucks as shown on the Rezoning Exhibit, EX-1 dated February 25, 2016. Trucks will be delivered to the site no more than 24 hours prior to pick up by costumers. A maximum of 20 trucks may be parked at one time. Truck parking area will be marked to convey their purpose.
7. Existing landscaping shall be maintained within parking islands.

C. TRAFFIC

1. Existing access will be maintained as reflected in site plan.
2. A maximum of two (2) curb cuts onto Reflections Drive shall be maintained.
3. One (1) right-in/right-out access point on Sawmill Road, as shown on the site plan, shall be maintained.
4. Fire lane shall be revised as shown on EX-1 dated 2-25-16.

D. NATURAL ENVIRONMENT:

The property is composed of the Home Depot Store and associated parking. There is fallow farmland with a wooded area owned by OSU to the east, airport land to the south, retail of a nature similar to the Home Depot to the west, and to the north.

E. EXISTING LAND USES:

The property is improved with a Home Depot Store.

F. SIGNAGE AND GRAPHIC:

Graphics shall conform to C-4 dev standards.

G. TRANSPORTATION AND CIRCULATION:

Vehicular access to the property is and will continue to be provided primarily from the currently signalized intersection of Cranston / Reflections Drive. Two right-in/right-out access points have been provided and modified in compliance with the requests of the Columbus Traffic Department, with the additional practical limitation of the concrete median. A deeded access easement is provided from the terminus of Reflections Drive on the north property line through the site to the northerly most access point on Sawmill Road.

H. VISUAL FORM OF THE ENVIRONMENT:

The landscaping along the Sawmill Road frontage, the northern property line and the parking islands, in conformance with the standards set forth above, will be esthetically pleasing to the shopper, and will provide adequate visibililty from Sawmill Road of the front elevation and wall mounted signs on the buildings labeled on the Site Plan as Sam's Club and The Home Depot.

I. VIEWS AND VISABILITY:

Visibility and safety at intersections and access points will not be affected by the proposed development of the property.

J. BEHAVIOR PATTERNS:

Primary access to the site shall occur via the currently signalized intersection of Cranston / Reflections Drive, designed to accommodate future expansion in conformance with the Columbus Traffic Division's efforts to coordinate with OSU for the easterly Future Cranston Drive Extension (as shown on the site Plan). Given the proximity to major retail developments, consistent on-site parking and convenient, safe ingress and egress shall be

provided.

K. EMISSION:

Other than as is provided above and is customary for comparable land use, the site does not and will not generate measurable levels of light, sound, smell or dust.

L. MISCELLANEOUS COMMITMENTS:

The site shall be developed in accordance with the site plan and details. The plan 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.

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

Legislation Number: 0799-2016

Drafting Date: 3/16/2016

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Amendment Z06-013A

Ordinance No. 1071-2006, passed July 24, 2006 (Z06-013), rezoned 142.4± acres from the PUD-8, Planned Unit Development and CPD, Commercial Planned Development Districts to the PUD-8, Planned Unit Development and CPD, Commercial Planned Development Districts. That legislation established three sub-areas with development standards applicable to each sub-area, and permitted a maximum of 788 mixed-residential units and limited commercial development. Sub-Area 1 permitted a maximum of 376 single-unit dwellings with development standards that stipulated recessed garage design consistent with the architectural style portrayed in renderings that were included as exhibits to the ordinance. This legislation will amend Ordinance No. 1071-2006 by modifying the PUD text related to garage setback requirements in Sub-Area 1 for Lot Numbers 115 through 172, 188 through 198, 218 through 303, and 306 through 363, as shown on the attached Amendment Location Exhibit F in order for the applicant to pursue housing design alternatives. The requested modifications will allow a garage-forward design with limitations in accordance with the attached renderings identified as Exhibit G. The PUD modifications and attached renderings were reviewed by the Planning Division of the Department of Development to ensure the proposed amendment remains consistent with the land use recommendations of the *Southeast Area Plan (2000)* for neo-traditional development. This amendment does not alter any other requirements established by Ordinance No. 1071-2006.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To amend Ordinance No. 1071-2006, passed July 24, 2006 (Z06-013), by repealing Section 3 and replacing it with new Section 3 thereby modifying the Planned Unit Development Text in Sub-Area 1 to permit garage-forward design alternatives for a single-unit residential development within property located at **5797 SHANNON ROAD (43110) and to declare an emergency (Rezoning # Z06-013A).**

WHEREAS, Ordinance No.1071-2006, passed July 24, 2006 (Z06-013), rezoned 142.4± acres located at **5797 SHANNON ROAD (43110)** from the PUD-8, Planned Unit Development and CPD, Commercial Planned Development Districts to the PUD-8, Planned Unit Development and CPD, Commercial Planned Development Districts; and

WHEREAS, that rezoning established specific development standards addressing permitted uses, setbacks, density, access, landscaping, building design, and other customary design commitments; and

WHEREAS, the Planned Unit Development Text in Sub-Area 1 requires that each garage shall be located either behind the dwelling to which it is accessory, or two (2) feet behind the face of the dwelling; that the garage must be a minimum of twenty-seven (27) feet from the street right-of-way line in which it faces; and that all dwellings shall be of an architectural style consistent with the renderings provided in Exhibit A, Exhibit B, and Exhibit C; and

WHEREAS, the Applicant proposes to modify the Planned Unit Development Text in Sub-Area 1 to allow garage projections of a maximum of ten (10) feet from the building façade for garage-forward designed dwellings; with commitments for a minimum one hundred (100) square foot porch for each garage-forward designed dwelling, a maximum of forty (40) percent of all dwellings in the affected part of the sub-area having a garage-forward design, that no dwellings with garage-forward design shall be located either on a corner lot or next to another dwelling with a garage-forward design, and that dwellings shall be of an architectural style consistent with the attached renderings identified as Exhibit G; and

WHEREAS, it is necessary to amend Ordinance No. 1071-2006, passed July 24, 2006 (Z06-013), to permit design alternatives pertaining to garage-forward design, placement, and additional architectural renderings in Sub-Area 1; and

WHEREAS, all other aspects of the development text and exhibits contained in Ordinance No.1071-2006 are unaffected by this amendment and remain in effect; 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 Section 3 of Ordinance #1071-2006, passed July 24, 2006 (Z06-013), be hereby repealed and replaced with new Section 3 reading as follows:

SECTION 3. That the ~~Director of the Department of Development~~ **Director of the Department of Building and Zoning Services** be, and he is hereby authorized and directed to make the said changes on the said original zoning map ~~in the office of the Building Services Division~~ and shall register a copy of the approved PUD-8, Planned Unit Development and CPD, Commercial Planned Development Districts and Application among the records of the ~~Building Services Division~~ **Department of Building and Zoning Services** as required by Sections 3311.09 and 3311.12, respectively, of the Columbus City Codes, said plans being titled, "SITE PLAN A," "SITE PLAN B," "SITE PLAN C," "SITE PLAN D," and "SITE PLAN E," signed on April 20, 2006, by Daniel H. Schoedinger, Attorney for the Applicant, and said exhibits being titled "EXHIBIT A," "EXHIBIT B," and "EXHIBIT C," signed on March 27, 2006, by Daniel H. Schoedinger, Attorney for the Applicant, and "EXHIBIT D," and "EXHIBIT E," signed on January 31, 2006 by Jill Tangeman, Attorney for the Applicant, **and**

"AMENDMENT LOCATION EXHIBIT F," and "EXHIBIT G," and text titled, "PLANNED UNIT DEVELOPMENT AND CPD TEXT," signed on ~~May 26, 2006, by Daniel Schoedinger~~ **February 9, 2016 by Christopher Jones**, Attorney for the Applicant, and reading as follows:

See Attachment ORD0799-2016_Development_Text

SECTION 2. That existing Section 3 of Ordinance No. 1071-2006, passed July 24, 2006 (Z06-013), be and is hereby repealed.

~~SECTION 3. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.**

Legislation Number: 0803-2016

Drafting Date: 3/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Board of Health and Columbus Neighborhood Health Center, Inc. (CNHC), dba Primary One Health, have collaborated for several years to offer quality advanced practice nurse services. Under a revenue contract currently in place, Columbus Neighborhood Health Center, Inc., dba Primary One Health, will reimburse the Board of Health for the provision of these services, in an amount not to exceed \$11,500.00, for the period of September 21, 2015 through February 29, 2016. This ordinance will authorize a modification and \$5,600.00 increase of the current revenue contract with Columbus Neighborhood Health Center, Inc., dba Primary One Health, and extend the time of the revenue contract to May 28, 2016.

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

FISCAL IMPACT: Columbus Neighborhood Health Center, Inc., dba Primary One Health, will reimburse the Board of Health for the services provided. The revenue from CNHC will be deposited into the Health Special Revenue Fund.

To authorize the Board of Health to modify and increase a revenue contract with Columbus Neighborhood Health Center, Inc. (CNHC), dba Primary One Health, for the provision of advanced practice nurse services in an amount not to exceed \$5,600.00, for the period through May 28, 2016; and to declare an emergency. (\$5,600.00)

WHEREAS, for several years the Board of Health and Columbus Neighborhood Health Center, Inc. (CNHC), dba Primary One Health, have collaborated to offer quality advanced practice nurse services; and

WHEREAS, it is necessary to modify and increase a revenue contract to allow for payment for these services; and,

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to modify and increase a revenue contract with Columbus Neighborhood Health Center, Inc. (CNHC), dba Primary One Health, to avoid any delays in providing program services and to allow the financial transaction to be posted in the City's accounting system as soon as possible, all for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase a revenue contract with Columbus Neighborhood Health Center, Inc. (CNHC), dba Primary One Health, for the provision of advanced practice nurse services, in an amount not to exceed \$5,600.00, for the period through May 28, 2016.

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

Legislation Number: 0818-2016

Drafting Date: 3/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of the Department of Development to modify Contract EL017330 with Stonewall Columbus by extending the contract termination date from March 31, 2016 to March 31, 2017.

Contract EL017330 provides \$50,000 from the General Permanent Improvement Fund to provide repair and improvements to the kitchen facilities at 1160 North High and the facility known as the Center's back building. The building plans have not been approved as of this date, therefore delaying the construction work. This legislation will modify the Agreement authorized by Ordinance 1175-2015, passed on May 11, 2015.

Emergency action is requested so program activities can be completed without further delay.

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

To authorize the Director of the Department of Development to modify the repair and improvement contract with Stonewall Columbus by extending the contract termination date to March 31, 2017; and to declare an emergency.

WHEREAS, the Director of the Department of Development desires to modify Contract EL017330 with Stonewall Columbus by extending the contract termination date from March 31, 2016 to March 31, 2017; and

WHEREAS, this contract supports Stonewall Columbus' repair and improvement project for their facilities;

and

WHEREAS, this modification will allow Stonewall Columbus to complete its project; and

WHEREAS, no additional funds are needed to modify this agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to modify the agreement with the Stonewall Columbus so program activities can be completed without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to modify Contract EL017330 with Stonewall Columbus by extending the contract termination date from March 31, 2016 to March 31, 2017.

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

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

Legislation Number: 0829-2016

Drafting Date: 3/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: City Council passed Ordinance 2117-2005 on December 12, 2005 (the “TIF Ordinance”) establishing the New Albany West - Central College and Harlem Road - Central College tax increment financing areas (TIF Areas) benefiting parcels near the intersection of New Albany Road West and Central College Road in the Columbus School District pursuant to Section 5709.40 of the Ohio Revised Code. This ordinance approves and authorizes a tax increment financing agreement between the City of Columbus and Lifestyle Communities, LTD. to provide for the construction and financing of certain improvements to parcels.

An emergency exists in the usual daily operation of the Department of Development in that this Ordinance is required to be immediately effective in order to facilitate the continuing development of the TIF Area.

FISCAL IMPACT: No City funding is required for this legislation.

To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with Lifestyle Communities, LTD. to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing area created by

Ordinance 2117-2005; and to declare an emergency.

WHEREAS, Sections 5709.40, 5709.42 and 5709.43 of the Ohio Revised Code authorize this Council, by ordinance, to declare the improvement to certain parcels of real property located within the corporate boundaries of the City of Columbus, Ohio (the “City”), to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, and specify public infrastructure improvements made, to be made or in the process of being made that directly benefit, or that once made will directly benefit, those parcels; and

WHEREAS, pursuant to Ordinance 2117-2005 passed on December 12, 2005 (the “TIF Ordinance”), this Council created a tax increment financing in the area of New Albany Road West and Central College Road (the “TIF Areas”) (Exhibit A Map); and

WHEREAS, Lifestyle Communities, LTD. has commenced making or causing to be made private improvements within the TIF Area (collectively, the “Private Improvements”); and

WHEREAS, the City has determined that it is in the best interest of the City and its residents that certain public infrastructure improvements be made in support of those Private Improvements, which public infrastructure improvements were included in the description of Public Infrastructure Improvements in the TIF Ordinance are necessary and appropriate in connection with the development of the TIF Area and will directly benefit the TIF Area; and

WHEREAS, the City desires Lifestyle Communities, LTD. to construct or cause to be constructed the Public Infrastructure Improvements; and

WHEREAS, the City intends to enter into a Tax Increment Financing Agreement with Lifestyle Communities, LTD. (the “TIF Agreement”) to provide for, among other things the design and construction of the Public Infrastructure Improvements and disbursement of monies on deposit in the TIF Fund which constitute available TIF Funds as defined in the TIF Agreement, to pay Lifestyle Communities, LTD. for the design and construction costs of the Public Infrastructure Improvements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that this Ordinance is required to be immediately effective in order to facilitate the continuing development of the TIF Area, such immediate action being necessary for the preservation of the public health, peace, property and safety; **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development (the Director), for and in the name of the City, is hereby authorized to execute the Tax Increment Financing Agreement (the TIF Agreement) between the City and Lifestyle Communities, LTD. that is presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney.

SECTION 2. That the service payments made in lieu of real property taxes and deposited in the New Albany West - Central College Tax Increment Equivalent Fund (Fund 7447) and Harlem Road - Central

College Tax Increment Equivalent Fund (Fund 7446), as established by Ordinance 2117-2005, which constitute available TIF Funds as defined in the TIF Agreement, shall be deemed appropriated for the purposes set forth in the Agreement and the City Auditor is hereby authorized to make payments to the Developer upon receipt of invoices submitted in accordance with the Agreement and approved by the Director.

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

Legislation Number: 0835-2016

Drafting Date: 3/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z15-057

APPLICANT: Dominion High Acquisition LLC; c/o Catherine Cunningham, Atty.; 65 East State Street, Suite 1800; Columbus, Ohio 43215.

PROPOSED USE: Mixed-use commercial and residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (6-0) on February 11, 2016.

CLINTONVILLE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently developed with a funeral home zoned in the CPD, Commercial Planned Development District, which is the sole permitted use of this CPD district. The applicant proposes a new CPD, Commercial Planned Development District to allow a mixed-use building with first-floor commercial uses and upper-story dwelling units as permitted in the C-4, Commercial District. The site is located within the planning area of the *Clintonville Neighborhood Plan* (2009), which considers this site to be part of the High Street-Central District, recommending mixed-use development that prioritizes office, retail, and multi-unit residential development in accordance with Urban Commercial Overlay standards. The Plan further recommends that multi-unit residential development range from 20-25 dwelling units per acre in this area. The CPD establishes use restrictions and supplemental development standards and is consistent with the recommendations of the *Clintonville Neighborhood Plan*.

To rezone **4476 NORTH HIGH STREET (43214)**, being 0.5± acres located at the southeast corner of High Street and Dominion Boulevard, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z15-057).

WHEREAS, application No. Z15-057 is on file with the Department of Building and Zoning Services requesting rezoning of 0.5± 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 Clintonville 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 mixed -use development, is consistent with the established zoning and development patterns of the area, and the land use recommendations of the *Clintonville Neighborhood 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:

4476 NORTH HIGH STREET (43214), being 0.5± acres located at the southeast corner of High Street and Dominion Boulevard, and being more particularly described as follows:

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

Being so much of a certain tract of land conveyed by Mary W. Shields and Charles R. Shields, her husband to Benjamin Franklin Patterson and Emma Patterson, by deed dated October 31, 1924, and recorded in Volume 790, page 642 of the deed records of Franklin County, Ohio, as is described as follows:

Beginning at the Northwest corner of said tract; thence east on the North line of said Shields' tract 171.9 feet; thence south on a line parallel with North High Street, 128 feet to a point; thence West on the south line of said Shields' tract 171.9 feet to a point; thence North on a line parallel with North High Street, 128 feet to the place of beginning.

Said premises being a part of Reserve "C" of Rosemary East, an addition to the City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 18 page 3, Recorder's Office, Franklin County, Ohio, and being known as 4476 North High Street, Columbus, Ohio.

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 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, "**SITE COMPLIANCE PLAN**," dated February 22, 2016 and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," dated March 17, 2016, both signed by Catherine A. Cunningham, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development District

PROPERTY ADDRESS: 4476 N. High Street

OWNER: Dominion High Acquisition, LLC

APPLICANT: Dominion High Acquisition, LLC c/o Catherine A. Cunningham, Esq.

DATE OF TEXT: 3/17/16

APPLICATION NUMBER: Z15 - 057

1. INTRODUCTION: The subject property is a single tract of land of 0.5± acres located at the southeast corner of North High Street and East Dominion Blvd. There is a 2 story brick building that was originally built as a private residence located on the property. Over time its residential use was changed to an office building, a nursing home, and then a funeral home. It is currently zoned CPD with a single permitted use of a funeral home. The property is located in the Urban Commercial Overlay (UCO). The applicant proposes to redevelop the site with a mixed use building with commercial uses on the first floor with dwelling units on the upper floors. The proposed building and site plan are consistent with the uses, development, scale and design recommended in the Clintonville Neighborhood Plan and the Urban Commercial Overlay District and are compatible with the neighborhood and the redevelopment that is occurring on North High Street in Clintonville.

2. PERMITTED USES: All uses permitted in Chapter 3361 of the Planned or Regional Commercial District of the Columbus City Code shall be permitted on the site except for Chapter 3357 C-5, Highway Oriented Commercial Development uses. Any uses shown on the site plan or building elevations are examples of anticipated uses and not a limitation on the uses permitted by the Columbus City Code and this CPD Text.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the CPD Text or Zoning Site Plan, the applicable development standards are contained in Chapter 3361 of the Columbus City Code in addition to the Urban Commercial Overlay District contained in Chapter 3372.601 *et seq.* and as shown on the attached Zoning Site Plan.

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

1. The building setback shall be a minimum of zero (0) feet along High Street and a maximum of ten (10) feet along E. Dominion Blvd.
2. No yards shall be required.
3. No parking and pavement setback shall be required along the south lot line.
4. Parking and pavement setback along the rear lot line shall be a minimum of four (4) feet.

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

1. N/A

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

1. There is established plant material screening along the rear property line that abuts the side property line of a residentially zoned property. That screening will be maintained to the extent possible and where necessary shall be supplemented with additional plant materials to maintain 75% opacity to a total height of no less than three feet above parking lot grade.
2. No perimeter parking lot landscaping or screening shall be required along the south lot line.

D. Building Design and Exterior Treatment Commitments.

1. N/A

E. Dumpsters, Lighting, Outdoor Display and Other Environmental Commitments.

1. N/A

F. Graphics and/or Signage Commitments.

1. Any signage and graphics shall conform to the City of Columbus Graphics Code, Article 15, Title 33 as it applies to the CPD District. Any variance of the sign requirements will be submitted to the City of Columbus

Graphics Commission for consideration.

G. Miscellaneous:

1. Site Plan. The Subject Site shall be developed in accordance with the submitted site plan except that the parking lot is a conceptual design configured for anticipated parking needs and may be modified or reconfigured in conformance with the requirements of the Columbus City Code and this CPD text. 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.
2. Building Elevations. The building shall be developed in a style and scale similar to the submitted building elevations. The building elevations may be adjusted to reflect architectural, engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any significant adjustment shall be in compliance with the Building Design Standards of the UCO. Any adjustment to the submitted building elevations shall be subject to review and may be approved by the Director of the Department of Building and Zoning Services, or designee, upon submission of the appropriate data regarding the proposed adjustment.

4. COMMERCIAL PLANNED DEVELOPMENT CRITERIA:

- A. Natural Environment:* The property is located on the southeast corner of the intersection of North High Street and E. Dominion Blvd. It is currently developed with a brick structure that was originally a single family residence that has been converted to a funeral home use. The property fronts N. High Street and is surrounded on three sides with properties with commercial zoning classifications. The rear property line abuts a residentially zoned single family home.
- B. Existing Land Use:* The property is currently zoned CPD with a single permitted use as a funeral home.
- C. Activities:* The proposed development will provide a mixed use building combining commercial and residential uses which will provide for new active commercial uses and businesses along the N. High Street Corridor in the Urban Commercial Overlay while expanding the housing options in as recommend by the UCO and the Clintonville Neighborhood Plan.
- D. Behavior Patterns:* Existing development in the area has established vehicular and pedestrian patterns in the area. The proposed mixed use building will promote a pedestrian friendly environment and walkable neighborhood.
- E. Transportation and Circulation:* The site fronts High Street and will have vehicular access from E. Dominion Blvd. Public transportation is also available. COTA provides bus service along High Street.
- F. Form of the Environment:* The site is subject to the Urban Commercial Overlay which contains building design standards. The size, scale, height, bulk and design of the proposed building is in keeping with the UCO standards, the new and transitioning buildings in the UCO and buildings in the surrounding area.
- G. Views and Visibility:* The site currently has and will continue to have access from E. Dominion Blvd. and the placement of the building on the property provides adequate site vision distance for motorists, bicyclists and pedestrians. The building will be located at the High Street right of way distant from the residential property adjacent to the rear of the lot.
- H. Proposed Development:* A mixed commercial/residential use building with dwelling units located above commercial uses.
- I. 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.

Drafting Date: 3/18/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The City entered into an Economic Development Agreement (the “EDA”) with Hamilton Crossing, LLC, Casto AP Residential, LLC, The New Albany Company LLC, and Center State Enterprises LLC (the “Development Team”), pursuant to ordinance number 1802-2015 passed on July 15, 2015 for the purposes of funding public improvements in the northeast area of the city located adjacent to the N. Hamilton Road and State Route 161 interchange.

The City is currently in the construction procurement phase of the Hamilton Road S-Curve roadway that will connect existing portions of N. Hamilton Road between Preserve Boulevard and State Route 161. The final design of the project was completed on February 1, 2016; the construction bids were opened approximately February 23, 2016. The construction cost, including inspection, of the project is expected to be approximately \$7.8 million.

As a part of the EDA, the Development Team committed to provide funding for all non-standard items being constructed as part of the Project. These items include specialty pavers, landscaping, and irrigation systems, among other amenities. The cost of these items is expected to be \$436,885.30.

The construction of the S-Curve will occur in conjunction with the mixed-use development located adjacent to the N. Hamilton Road and State Route 161 interchange. The development will include approximately 700,000 square feet of Class A office space, 1,000,000 square feet of retail space, 800 multi-family residential units and 125 senior housing units; the private investment occurring at the site will be in excess of \$250 million.

EMERGENCY JUSTIFICATION: Emergency action is required to allow for immediate execution of the Construction Contribution Agreement, which is necessary to facilitate the construction of the Hamilton Road S-Curve to maintain the project schedule and to coincide with the established development timeline.

FISCAL IMPACT: Town & Country City, Inc., The New Albany Company, Center State Enterprises and Hamilton Crossing LLC, have agreed to provide funding to the Department of Public Service through a lump sum payment of \$436,885.30 to construct the Hamilton Road S-Curve roadway project. The City will incur no expenditures with the passage of this ordinance.

To authorize the Director of the Department of Public Service to enter into a Construction Contribution Agreement, along with future amendments for contribution if needed, with Town & Country City, Inc., The New Albany Company, Center State Enterprises and Hamilton Crossing LLC, for purposes of contributing construction funds for the Hamilton Road S-Curve roadway project; and to declare an emergency.

WHEREAS, the City of Columbus entered into an Economic Development Agreement with Hamilton Crossing, LLC, Casto AP Residential, LLC, The New Albany Company LLC, and Center State Enterprises LLC pursuant to ordinance number 1802-2015 for purposes of funding public improvements in the area adjacent to N. Hamilton Road and State Route 161; and

WHEREAS, the City of Columbus is currently in the construction procurement phase of the Hamilton Road S-Curve roadway that will connect existing portions of N. Hamilton Road between Preserve Boulevard and State Route 161; and

WHEREAS, as a part of the Economic Development Agreement, Hamilton Crossing, LLC, Casto AP Residential, LLC, The New Albany Company LLC and Center State Enterprises LLC have agreed to provide funding to all non-standard items being constructed as part of the Hamilton Road S-Curve roadway project; and

WHEREAS, the construction of the roadway will be in conjunction with a mixed-use development that includes approximately 700,000 square feet of Class A office space, 1,000,000 million square feet of retail space, 800 multi-family housing units and 125 senior living housing units, which represent over \$250 million in private investment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, in that it is immediately necessary to enter into the Construction Contribution Agreement to maintain the project schedule and to coincide with the established development timeline, 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 is hereby authorized to enter into a Construction Contribution Agreement, along with future amendments for contribution if needed, with Town & Country City, Inc., The New Albany Company, Center State Enterprises and Hamilton Crossing LLC, for the purpose of contributing construction funds for the Hamilton Road S-Curve roadway project.

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

Legislation Number: 0844-2016

Drafting Date: 3/18/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Create Columbus Commission (CCC) was established in 2007 by former Mayor Michael B. Coleman, former Columbus City Council President Michael C. Mentel, and former Columbus Chamber of Commerce CEO Ty Marsh. Today CCC is funded through the City of Columbus and is accountable to its stakeholders, Mayor Andrew J. Ginther and City Council President Zachary M. Klein.

The Create Columbus Commission is a board of young professionals (YP), appointed and funded by the Mayor and City Council President to serve as the community’s foremost thought leader on young professional interests, experiences, and priorities. Through strategic community building efforts and a targeted YP grants program, the CCC strives to make Columbus the next great American city and the nation’s number one place for YPs to live, work, and play.

The CCC believes that the City of Columbus will be better positioned to attract and retain talent if there are YPs at the decision making table co-creating a forward-thinking city with a vibrant, accessible, and integrated urban environment that is a magnet for talent.

In order to continue the implementation of said action plan, the City of Columbus will contract with the United Way of Central Ohio for operational support and the Columbus Foundation to administer the Create Columbus Young Professionals Grants Program. The mission of the Create Columbus grants program is to support initiatives by and for young professionals that make Columbus the best place to live, work, and raise a family. Each applicant can request any amount up to \$10,000, keeping in mind the goal of the program is to provide strategic funding for innovative efforts with broad reach.

There are three goals of the YP Grants Program:

1. Encourage and support residents to launch innovative, community based initiatives with a specific young professionals component;
2. Provide strategic financial support for one-time costs for events, initiatives or programs that impact young professionals, and
3. Improve the young professional experience in the following areas: (1) Careers, (2) Culture, Arts, Sports, and Entertainment, (3) Neighborhoods, and (4) Transportation.

This legislation authorizes the Director of the Department of Development to enter into an agreement with the United Way of Central Ohio in the amount of \$10,000 and the Columbus Foundation in the amount of \$70,000 to continue the Create Columbus Young Professionals Grants Program, a component of the attraction and retention initiative. The Columbus Foundation will provide fiscal oversight of the grants program.

Emergency action is requested to allow the United Way and Columbus Foundation to establish this grant opportunity effective summer 2016.

FISCAL IMPACT: Funds for this contract are provided from the FY 2016 General Fund budget.

To authorize the Director of the Department of Development to enter into an agreement with the United Way of Central Ohio and the Columbus Foundation to support the Create Columbus Young Professionals Grants Programming and operations; to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

WHEREAS, The Create Columbus Commission (CCC) was established in 2007 by former Mayor Michael B. Coleman, former Columbus City Council President Michael C. Mentel, and former Columbus Chamber of Commerce CEO Ty Marsh; and

WHEREAS, Today CCC is funded through the City of Columbus and is accountable to its stakeholders, Mayor Andrew J. Ginther and City Council President Zachary M. Klein; and

WHEREAS, the Young Professionals initiative has been very successful; and

WHEREAS, the United Way of Central Ohio, the Columbus Foundation and the City of Columbus desire to continue the Create Columbus Young Professionals Grants Program; and

WHEREAS, the City of Columbus will provide up to \$80,000 to fund grants to qualified Young Professional initiatives and operational support for the Commission; and

WHEREAS, the United Way of Central Ohio and the Columbus Foundation will provide Fiscal Management of the Young Professionals Grants Program and operational support; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the Director of the Department to enter into an agreement with the United Way of Central Ohio and Columbus Foundation to allow the United Way of Central Ohio and the Columbus Foundation to establish this grant opportunity effective summer 2016, thereby preserving the public health, peace, property, safety and welfare; **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter an agreement with the United Way of Central Ohio and the Columbus Foundation to support the Create Columbus Young Professionals Grants Program.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$80,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded in accordance with the relevant provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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

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: 0848-2016

Drafting Date: 3/21/2016

Current Status: Passed

Version: 2

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to authorize the Director of the Department of Development to execute documents to allow the City to accept title to certain parcels of real property owned by NWD 500 Nationwide, LLC (“NWD 500”) and 400 West Nationwide Boulevard, LLC (“NWD 400, and together with NWD 500, “NWD”) and to transfer the properties back to NWD for the purpose of creating tax increment financing (“TIF”) pursuant to Ohio R.C. Section 5709.41.

NWD desires to redevelop real property it currently owns along West Nationwide Boulevard and West Spring Street, including the former Jaeger site and a portion of the former Columbus Buggy Works site.

The City desires to create one or more TIFs pursuant to R.C. Section 5709.41, to help pay for certain public infrastructure costs, while protecting the Columbus City School District from loss of tax revenues by requiring

payments in lieu of taxes to be made to the School District. R.C. Section 5709.41 requires that the City hold fee title to the properties at some time prior to passing an ordinance in order to establish a TIF under that section. Therefore, this legislation is necessary to authorize the City to accept title to the real property owned by NWD to be placed in the proposed TIFs and then to transfer the properties back to NWD. The TIF ordinance will be submitted for consideration by City Council at a later date.

Emergency action is necessary so the City may execute certain documents to accomplish the acceptance and subsequent transfer back to NWD of the respective real property within the proposed TIFs, all prior to the City's enactment of the TIF ordinance.

FISCAL IMPACT: There is no expenditure of City funds associated with the transfers of property.

To authorize and direct the Director of the Department of Development to accept title to certain properties owned by NWD 500 Nationwide, LLC and 400 West Nationwide Boulevard, LLC and to quit claim title to those properties back to NWD 500 Nationwide, LLC and 400 West Nationwide Boulevard, LLC reserving easement rights for any existing City owned utilities; and to declare an emergency.

WHEREAS, the City of Columbus (the "City") is committed to encouraging the redevelopment of existing property within the City limits; and

WHEREAS, NWD 500 Nationwide, LLC ("NWD 500") and 400 West Nationwide Boulevard, LLC ("NWD 400" and together with NWD 500, "NWD") desire to redevelop properties they own along West Nationwide Boulevard, including the former Jaeger site located at 560 West Nationwide Boulevard and a portion of the former Columbus Buggy Works site located at 330 West Nationwide Boulevard and 390-400 West Nationwide Boulevard; and

WHEREAS, the City desires to support and facilitate the proposed redevelopment of these sites by passing a TIF ordinance under Ohio Revised Code Section 5709.41 and declaring improvements within the sites to be a public purpose; and

WHEREAS, the City must hold fee title to the real property in the proposed TIFs prior to enacting the TIF ordinance; and

WHEREAS, it is necessary for the City to execute certain documents to accomplish the acceptance and subsequent transfer back to NWD of the respective real property within the proposed TIFs, all prior to the City's enactment of the TIF ordinance; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Development in that it is necessary to proceed as quickly as possible to complete these transfers in a timely manner for the redevelopment of the sites to create new job opportunities, all for the preservation of the public health, peace, property and safety; **NOW, THEREFORE,**

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

SECTION 1. That the Director of the Department of Development (the "Director") is hereby authorized and

directed to accept, on behalf of the City, limited warranty deeds granting fee title to the City of the real properties owned by NWD 500 Nationwide, LLC and 400 West Nationwide Boulevard, LLC, as described in the attached legal descriptions, and to timely transfer said properties back to NWD 500 Nationwide, LLC and 400 West Nationwide Boulevard, LLC, pursuant to Section 2.

SECTION 2. That the Director is hereby authorized and directed to execute such the quit claim deeds, as approved by the Real Estate Division of the Department of Law, and all additional documents as may be necessary, and to take any other required action, to timely transfer title of the properties listed in Section 1 above back to NWD 500 Nationwide, LLC and 400 West Nationwide Boulevard, LLC. Each such transfer shall be made for no monetary consideration.

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

Legislation Number: 0850-2016

Drafting Date: 3/21/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The U.S. Department of Housing and Urban Development (HUD) requires grantees and their subrecipients to maintain Community Development Block Grant (CDBG) revolving loan funds in interest bearing accounts, and to remit said interest to the federal treasury no less frequently than annually. During 2015, the city's revolving loan fund earned interest of \$17,061.16. Per 2 CFR 200, the city is permitted to retain \$500 of earned interest for administrative costs; therefore, the amount to be remitted is \$16,561.16. The amount budgeted in the revolving loan subfund for the 2016 expenditure of 2015 interest earnings to HUD is \$16,000, a shortfall of \$561.16. This legislation will transfer funding from the CDBG entitlement subfund to the revolving loan subfund and will authorize the expenditure of monies from the revolving loan subfund to remit 2015 interest earnings to HUD for the U.S. Treasury.

This legislation is presented as an emergency to facilitate the timely remittance of monies to HUD.

FISCAL IMPACT: Interest earnings have been deposited into the CDBG revolving loan fund and are available for disbursement to HUD from said fund.

To authorize the City Auditor to transfer \$561.16 between subfunds of the Community Development Block Grant Fund; to authorize the Director of the Department of Finance and Management to expend \$16,561.16 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$16,561.16)

WHEREAS, federal regulations require Community Development Block Grant (CDBG) grantees and subrecipients to remit to the federal treasury investment earnings paid on CDBG revolving loan accounts; and

WHEREAS, interest earnings have been deposited into the CDBG revolving loan subfund and are available for this expenditure; and

WHEREAS, a transfer of funds between the entitlement subfund and the revolving loan subfund is needed to

align monies for the expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to expend and remit the aforementioned funds to HUD, thereby preserving the public health, peace, property, safety and welfare; **Now, Therefore**

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

SECTION 1. That the City Auditor is hereby authorized to transfer \$561.16 between subfunds within Fund 2248, the Community Development Block Grant Fund per the accounts codes in the attachment to this ordinance.

SECTION 2. That the director of the Department of Finance and Management is hereby authorized to expend \$16,561.16 from Fund 2248, the Community Development Block Grant Fund in object class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure authorized in Section 2 shall be in the form of a wire transfer to HUD as follows: \$16,561.16 to the U.S. Treasury for 2015 CDBG revolving loan fund interest earnings.

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

Legislation Number: 0862-2016

Drafting Date: 3/22/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a contract with Shelly and Sands, Inc. for the construction of the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project and to provide payment for construction administration and inspection services. This improvement will be performed in the Rocky Fork/Blacklick Planning Area.

The Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) work consists of creating a new North Hamilton Road corridor from a point along the existing corridor approximately 450' north of Menerey Lane/Preserve Boulevard to East Dublin-Granville Road such that it aligns with existing North Hamilton Road from East Dublin-Granville to SR-161. North Hamilton Road will consist of two through lanes in each direction with a raised center median, a shared use path on each side, curb, street trees, street lighting, storm sewer, waterline, and new intersections where roadways or access points are planned. The existing Hamilton Road will be relocated to intersect with the southern curve in the S-curve. For the relocated section of existing Hamilton Road; new sidewalks, shared use path, street lighting, stormwater improvements will be constructed and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in the Bid Submittal Documents.

The estimated Notice to Proceed date is April 11, 2016. The project was let by the Office of Support Services through Vendor Services and Bid Express. Six bids were received on February 26, 2016 (all majority) and

tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
Shelly and Sands	\$7,095,865.29	Columbus, OH	Majority
George J. Igel & Co.	\$7,138,447.13	Columbus, OH	Majority
Trucco Construction Co., Inc.	\$7,192,561.68	Delaware, OH	Majority
Nickolas M Savko & Sons	\$7,246,042.71	Columbus, OH	Majority
Complete General Construction	\$8,041,812.80	Columbus, OH	Majority
Park Enterprise Construction Co., Inc.	\$8,254,235.20	Marion, OH	Majority

Award is to be made to Shelly and Sands, Inc., as the lowest, responsive, responsible and best bidder for their bid of \$7,095,865.29. The amount of construction administration and inspection services will be \$709,586.53. The total legislated amount is \$7,805,451.82.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Shelly and Sands, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Shelly and Sands, Inc. is 31-4351261, Vendor Number 006043, and expires 12/23/17.

3. PRE-QUALIFICATION STATUS

Shelly and Sands, Inc. and all proposed trades subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

4. FISCAL IMPACT

A SIB loan from the Ohio Department of Transportation in the amount of \$8,375,000, which is currently pending from ODOT, will be used to fund this project. Therefore, it is necessary to certify the requisite funds in the amount of \$7,805,451.82 against the Special Income Tax Fund. Upon final approval/signature of SIB Loan agreement, funds certified in the special income tax shall be transferred to Fund 7704, Streets and Highway Bond Fund, Project Number P772001-100000 Hamilton Road Phase B - SIB Loan as determined by the City Auditor. In 2018, debt service payments will be budgeted and paid from the Preserve TIF Fund, Fund 4438. In 2019 and beyond, debt service payments will be budgeted and paid from the Special Income Tax Fund, Fund 4430. The Preserve TIF Fund, Fund 4438 shall repay the Special Income Tax Fund, Fund 4430 the debt service payments associated with the SIB loan to the extent that funds are available.

5. EMERGENCY DESIGNATION

Emergency action is requested in order for the project to proceed immediately to ensure the safety of the traveling public, thereby preserving the public health, peace, property, safety and welfare.

To amend the 2015 Capital Improvements Budget; to authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc. for the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project; to authorize and direct the City Auditor to appropriate and transfer \$7,805,451.82 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the expenditure of \$7,805,451.82 or so much thereof as may be necessary from Streets and Highways Bonds fund to pay for the contract; and to declare an emergency. (\$7,805,451.82)

WHEREAS, the City of Columbus Department of Public Service is engaged in the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project; and

WHEREAS, work on this project consists of creating a new North Hamilton Road corridor from a point along

the existing corridor approximately 450' north of Menerey Lane/Preserve Boulevard to East Dublin-Granville Road such that it aligns with existing North Hamilton Road from East Dublin-Granville to SR-161; and

WHEREAS, bids were received on February 26, 2016, and tabulated on February 29, 2016, for the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project, and a satisfactory bid has been received; and

WHEREAS, Shelly and Sands, Inc. will be awarded the contract for the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, a SIB loan from the Ohio Department of Transportation, which is currently pending from ODOT, will be used to fund this project; and

WHEREAS, it is necessary to certify the requisite funds in the amount of \$7,805,451.82 against the Special Income Tax Fund; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, the city will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, upon final approval/signature of SIB Loan agreement, funds certified in the special income tax shall be transferred to Fund 7704, Streets and Highway Bond Fund, Project Number P772001-100000 Hamilton Road Phase B - SIB Loan as determined by the City Auditor; and

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$8,375,000.00; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to fund this project; and

WHEREAS, in 2018, debt service payments will be budgeted and paid from the Preserve TIF Fund, Fund 4438; and

WHEREAS, in 2019 and beyond, debt service payments will be budgeted and paid from the Special Income Tax Fund, Fund 4430; and

WHEREAS, the Preserve TIF Fund, Fund 4438 shall repay the Special Income Tax Fund, Fund 4430 the debt service payments associated with the SIB loan to the extent that funds are available.; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, in that it is immediately necessary to authorize the Director to enter into contract with Shelly and Sands, Inc. in order for the project to proceed immediately to ensure the safety of the traveling

public, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and is hereby authorized to enter into contract with Shelly and Sands, Inc., 1515 Harmon Avenue, Columbus, Ohio, 43223, and to expend up to \$7,805,451.82 or so much thereof as may be needed, for the purpose of paying the cost of the Arterial Street Rehabilitation - Hamilton Road Phase B (S Curve) project construction and inspection costs for the Division of Design and Construction, Dept.-Div. 59-12, from the Streets and Highways Improvements Fund, Fund 7704, as per the account codes in the attachment to this ordinance:

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said funds from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2016, the sum of \$7,805,451.82 is appropriated in Fund 4430 Special Income Tax in Object Class 10 Transfer Out Operating, and in Fund 7704 Streets and Highways G.O. Bonds Fund Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 3. That the 2015 Capital Improvement Budget authorized by ordinance 0557-2015 be amended as follows to establish sufficient authority for this project:

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

7704 / P772011-100000 / Hamilton Road Phase B Project - SIB Loan / \$0.00 / \$7,805,452.00 / \$7,805,452.00

SECTION 4. That the transfer of \$7,805,451.82 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund, Fund 4430, and the Streets and Highways G.O. Bonds Fund, Fund 7704, per the account codes in the attachment to this ordinance:

SECTION 5. That the monies appropriated in the foregoing 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 6. That upon final approval and signature of SIB Loan agreement, the amount certified in the Special Income Tax Fund shall be transferred to Fund 7704, Streets and Highways Bond Fund, Project Number P772001-100000 Hamilton Road Phase B - SIB Loan as determined by the City Auditor.

SECTION 7. That in 2018, debt service payments will be budgeted and paid from the Preserve TIF Fund, Fund 4438.

SECTION 8. That in 2019 and beyond, debt service payments will be budgeted and paid from the Special Income Tax Fund, Fund 4430.

SECTION 9. That the Preserve TIF Fund, Fund 4438 shall repay the Special Income Tax Fund, Fund 4430 the debt service payments associated with the SIB loan to the extent that funds are available.

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

SECTION 11. That 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 \$8,375,000.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of 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 the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 13. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 14. 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: 0878-2016

Drafting Date: 3/24/2016

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 1058 Heyl Ave. (010-027444) to I & S Builders, LLC, who will rehabilitate the existing single-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: No funding is required for this legislation. The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1058 Heyl 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 I & S Builders, LLC:

PARCEL NUMBER: 010-027444
ADDRESS: 1058 Heyl Ave., Columbus, Ohio 43206
PRICE: \$3,675.00, plus a \$150.00 processing fee
USE: Single-family rental unit

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

Being 40 feet off the North side of 80 feet off the South side of Lots Sixteen (16) and Seventeen (17) of W.A. Frances' City Park Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 280, 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: 0890-2016

Drafting Date: 3/24/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background

The purpose of this ordinance is to amend Ordinance 2231-2015 in order to add additional description of the right-of-way to the original ordinance.

The purpose of Ordinance 2231-2015 was to authorize the Director of Public Service to vacate the right-of-way identified as an approximate 2,250 square foot portion of the Young Street right-of-way. The City of Columbus, Department of Public Service, received a request from the City’s Department of Finance and Management asking that the City vacate the right-of-way identified as an approximate 2,250 square foot portion of the Young Street right-of-way, located north of East Long Street between North 4th and North 5th Streets. The vacating of this right-of-way will facilitate the re-development of City owned property located on either side of the above mentioned right-of-way. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that the City will not be adversely affected by the vacating of this right-of-way.

The reason that Public Service is requesting this amendment of the original ordinance is the Franklin County Engineers Office believes the original legislated description of the right-of-way being vacated was not well defined and has requested a revision of the language to precisely define the borders of the land being vacated.

2. FISCAL IMPACT

None.

3. Emergency Justification

Emergency action is requested to allow the development of this project to proceed as currently scheduled.

To amend Section 1 of Ordinance 2231-2015, passed on September 21, 2015, in order to add additional description of the right-of-way being vacated; and to declare an emergency.

WHEREAS, this Council passed Ordinance Number 2231-2015 on September 21, 2015 vacating a portion of Young Street; and

WHEREAS, after passage of Ordinance 2231-2015, the Franklin County Engineers Office has asked the City to amend the description of the vacated right-of-way to more precisely define the borders of the land being vacated; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary clarify the right-of-way being vacated in order to allow this project to proceed as scheduled, thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore;

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

SECTION 1. That Section 1 of Ordinance 2231-2015, passed on September 21, 2015, be and is hereby amended as follows:

Section 1. That the approximate 2,250 square foot portion of the Young Street right-of-way, ~~located north of East Long Street between North 4th and North 5th Streets~~ **being a 15 foot alley, commonly known as Young Street, as dedicated in Latham's Addition to the City of Columbus, PB 1 PG 123, adjoining lots 1-3 and lot 12 of said Addition, bounded on the south by the northerly ROW line of Long Street and on the north by the extension of the common line of the southerly ROW of the first alley north of Long Street and the northerly line of lots 12-14 of said Addition,** is no longer needed by the City of Columbus for roadway purposes.

SECTION 2. That prior existing Section 1 of Ordinance 2231-2015 is hereby repealed and replaced as provided herein.

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: 0899-2016

Drafting Date: 3/25/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is to change the company name and Federal Identification number for contracts and purchase orders currently in process and established with Universal Fabricating & Construction Services Inc., dba Unifacs Steel Works, LLC, due to a re-organization. This ordinance authorizes the assignment of all past, present and future business done by the City of Columbus from Universal Fabricating & Construction Services Inc. dba Unifacs Steel Works LLC, FID 31-1203781 to Turn-Key Industrial Services, LLC, FID 47-5391636.

- 1. Amount of additional funds:** No additional funds are necessary to modify the option contracts.
- 2. Reason additional needs were not foreseen:** The current supplier underwent a re-organization.
- 3. Reason other procurement processes not used:** The same exact product is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated through rebidding at this time.
- 4. How cost was determined:** Terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: No additional monies are required to modify the option contract. Each agency must set aside their own funding for their estimated expenditures.

In order to maintain an uninterrupted supply of parts to City agencies using Universal Term Contracts and open Purchase Orders, this ordinance is being submitted as an emergency.

To authorize the Finance and Management Director to modify past, present and future contracts and purchase

orders with Universal Fabricating & Construction Services, Inc. dba Unifacs Steel Works LLC and to declare an emergency.

WHEREAS, the Finance/Purchasing Office has a universal term contract (UTC) for Flocculator Paddle Replacement Parts as used by the City of Columbus Water Treatment Plants; and

WHEREAS, Universal Fabricating & Construction Services, Inc. dba Unifacs Steel Works LLC has re-organized, taken a new name and federal tax id number, and in addition to notifying the City of the re-organization Turn-Key Industrial Services, LLC has agreed to honor the past, present and future contracts and agreements, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Purchasing Office in that it is immediately necessary to modify all contracts and purchase orders established and in process with the newly re-organized vendor, Turn-Key Industrial Services, LLC, thereby preserving the public health, peace, property, safety, and welfare, now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to modify all past, present and future contracts and purchase orders pursuant to those contracts to reflect the change of the company name and FID number from Universal Fabricating & Construction Services, Inc. dba Unifacs Steel Works LLC, 31-1203781 to Turn-key Industrial Services. LLC, 47-5391636.

SECTION 2. That this modification is in accordance with applicable sections of the Columbus City Codes in relating to contract modifications.

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.

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

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 361.34 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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BID OPENING DATE - 4/11/2016 1:00:00PM

RFQ000673 - S&D - JPWWTP - Sludge Lite O-Ring

BID OPENING DATE - 4/12/2016 3:00:00PM

RFQ000535 - UIRF – BRICK REPAIR & CURB RAMPS 2015

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until APRIL 12, 2016 at 3:00 P.M. local time, for construction services for the UIRF – BRICK REPAIR & CURB RAMPS 2015, 440005-100061 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall consist of spot repair of brick roadways on specified streets in the Near East and German Village areas (1801 Dr. A plan) and construction of ADA curb ramp and signal

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improvements in the North Central and Northeast areas of Columbus (1802 Dr. A plan).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is APRIL 5, 2016; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 4/14/2016 11:00:00AM

RFQ000396 - Purchasing- Plumbing Supplies UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of various plumbing supplies. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for plumbing supplies is seven hundred and fifty thousand dollars (\$750,000.00). The proposed contract shall be in effect from the date of execution by the City to and including March 31, 2018.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery or will call pickup of various plumbing supplies by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Plumbing Supplies offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The Plumbing Supplies offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 4:00 pm Monday, April 4, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Wednesday, April 6, 2016. See section 3.2.3 for additional details.

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BID OPENING DATE - 4/14/2016 1:00:00PM

RFQ000565 - ADA Ramp Projects – 2016 General Engineering RFP

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until April 14 at 1:00 P.M. local time, for professional engineering consulting services for the ADA Ramp Projects – 2016 General Engineering RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

The Department of Public Service is initiating a procurement effort for a general engineering contract associated with ADA ramp projects. The intent of this contract is to provide the Department of Public Service with continuing contractual access to additional resources that are necessary to perform various professional engineering, survey, and technical expertise for the Department to complete its capital and operating budget commitments. The contract is expected to be funded with an appropriation of \$250,000.00.

A pre-bid meeting will not be held.

The selected Consultants shall attend a scope meeting anticipated to be held on/about May 4, 2016. If the Project Manager is not available, the Consultants may designate an alternate to attend in their 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 April 7, 2016; phone calls will not be accepted. Responses will be posted on the Vendor Services portal.

BID OPENING DATE - 4/14/2016 3:00:00PM

RFQ000573 - Scioto Duct Bank

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until APRIL 14, 2016 at 3:00 P.M. local time, for construction services for the Roadway Improvements – Scioto Peninsula – Duct Bank project, C.I.P. No. 530161-100181. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall consist of the installation of underground utility duct banks on West Rich Street, West Town Street, West State Street, Rish Alley, West Capital Street, Starling Street and Belle Street. City of Columbus Division of Power, AEP, and a joint user communication duct and manhole system will be installed. Conductor and secondary service relocation is also included for the City of Columbus, Division of Power facilities.

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 1800 East 17th Avenue, Large Conference Room on March 31,

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2016, at 10:00 A.M.

Notice of published addenda may be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is APRIL 5, 2016; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

RFQ000579 - Bridge Rehab Annual Citywide

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until APRIL 14, 2016 at 3:00 P.M. local time, for construction services for the Bridge Rehabilitation – Annual Citywide Contract 2016 project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall consist of routine maintenance to several bridges within the City of Columbus. Work includes crack sealing, concrete patching, tuck pointing, railing repairs, guardrail repairs, epoxy injection, maintenance of traffic, asphalt resurfacing, sealing of cracks in bridges, and replacement of expansion joints.

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is APRIL 7, 2016; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 4/15/2016 3:00:00PM

RFQ000309 - ENG-690540 RESIDUALS MGMT PLAN UPDATE PROJECT

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PROFESSIONAL SERVICES FOR
RESIDUALS MANAGEMENT PLAN UPDATE PROJECT
CIP 690540-1000000, CONTRACT No. 2061

The City of Columbus, Ohio, DPU, DOW is soliciting detailed technical proposals from experienced professional consulting/engineering/environmental firms for assistance with providing evaluation and planning services to review the Division's current water treatment residuals handling processes and develop recommendations for future residuals handling.

All offerors are required to obtain a Request for Proposals Information packet containing instructions on the expected format for the proposals and other project related information. These may be obtained beginning Tuesday, March 8, 2016, at the Division of Water, Water Supply Group – Technical Support Section, 910 Dublin Road, 2nd Floor, Columbus, OH 43215.

All questions shall be submitted in writing by 3:00 pm Wednesday, April 6, 2016 to Stacia Eckenwiler, at skeckenwiler@columbus.gov. Any interpretations of questions, which in the opinion of the City require clarifications, will be issued by email to all consultants who have provided contact information. The City will not be bound by oral interpretations that are not reduced in writing and included in the addenda.

Proposals will be received by the City until 3:00 p.m. EST, Friday, April 15, 2016. No proposals will be accepted thereafter. Direct and deliver proposals to:

Stacia Eckenwiler, P.E.
Water Supply Group – Technical Support Section
Division of Water
910 Dublin Road, 2nd floor
Columbus, Ohio 43215

BID OPENING DATE - 4/18/2016 1:00:00PM

RFQ000704 - fmd/frpboard

BID OPENING DATE - 4/18/2016 2:00:00PM

RFQ000713 - INSTALLATION @ 1111 E BROAD-RECEPTACLE REPLACEMENT LL TRG RM

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 2:00 P.M. local time, April 18, 2016, for construction services for the INSTALLATION AT 1111 E. BROAD ST. - RECEPTACLE REPLACEMENT LOWER LEVEL TRAINING ROOM project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall include the removal of five (5) existing electrical floor mounted outlets in the center of the training room in the lower level, patching and covering up the floor with owner provided carpet squares, and placing four (4) new electrical outlets in the existing walls and wiring back to the specified electrical panel.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

See the IFB for instructions as to how to submit questions. The last day to submit questions is April 12, 2016 at Noon.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. Phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 4/19/2016 2:00:00PM

RFQ000619 - R&P Sports Court Imp 2016

1.1 Scope: The City of Columbus, Department of Recreation & Parks is receiving bids until __2:00 P.M. local time, __4/19/16__, for construction services for the _Sports Court Improvements 2016__ project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall consists of removal and replacement of asphalt, asphalt work, sports court color-coating, and other such work as may be necessary to complete the contract.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. Phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

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BID OPENING DATE - 4/20/2016 3:00:00PM

RFQ000530 - Blueprint Hilltop: Lining Project 690875-100002

The City of Columbus is accepting bids for Blueprint Hilltop: Lining Project, CIP 650875-100002, the work for which consists of rehabilitation of approximately 109,900 LF of 8- thru 30-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 17242] and specifications set forth in this Invitation For Bid (IFB)

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due April 20, 2016 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held at 910 Dublin Road, Room 4002, Columbus, Ohio 43215. Plans and technical specifications are contract documents.

Pursuant to Columbus City Code Section 329.20(c), the bidder must demonstrate that it has satisfied the City's construction pre-qualification requirements (this requirement also applies to all licensed trade subcontractors). Note that the prequalification requirements are separate from and in addition to the contract compliance requirements of the Equal Business Opportunity Office, the contractor licensing requirements of the Department of Building and Zoning Services, and the water/sewer contractor tappers license requirements of the Department of Public Utilities. 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>.

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 April 13, 2016. No phone calls.

BID OPENING DATE - 4/21/2016 11:00:00AM

RFQ000593 - dpu power 14' step van

1.1 Scope: It is the intent of the City of Columbus, Division of Electricity to obtain formal bids to establish a contract for the purchase of one (1) diesel powered chassis with a minimum G.V.W. rating of 20,000 pounds mounted with a fourteen-foot aluminum step van body.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) new and unused diesel powered chassis with a minimum G.V.W. rating of 20,000 pounds mounted with a fourteen-foot aluminum step van body. All items shall be installed by the successful bidder. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

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1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 11:00 am Friday, April 1, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Thursday, April 7, 2016. See section 3.2.4 for additional details.

For additional information concerning this bid, including procedures for obtaining a copy of the bid documents(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 solicitation listing.

RFQ000739 - Purchase of Topsoil

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to obtain formal bids to establish option contract(s) to provide Topsoil annually for use at multiple City agencies. The City estimates approximately nine-thousand (9,000) cubic yards of Topsoil annually for use at multiple City locations. The proposed contract will be in effect through July 30, 2018.

1.2 Classification: The successful bidder will provide Raw Un-pulverized, Pulverized, and Topsoil Blends to be picked-up or delivered, at the City's discretion. Bidder must have facilities providing availability of the product for pick up within 25 miles of 910 Dublin Rd, Columbus.

For additional information concerning this bid, including procedures for obtaining a copy of the bid documents(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendors.columbus.gov/sites/public>) and view this bid number in the open solicitation listing.

BID OPENING DATE - 4/27/2016 3:00:00PM

RFQ000610 - 650260-103005 FIBER OPTIC CABLE TO SOUTHERLY WWTP

The City of Columbus, Department of Public Utilities is accepting bids for Fiber Optic Cable to Southerly WWTP, 650260-103005, SCP 04SO, the work for which consists of running fiber optic cable from the communications tower, to Southerly WWTP Admin Bldg., (DOP) Electric Substation and the Compost Facility. This and other such work as may be necessary to complete the contract, in accordance with the plans and specs set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus via Bid Express (www.bidexpress.com). Bids are due April 27, 2016 at 3:00 P.M. local time. the public bid opening will be held at 910 Dublin Road, Room 4002, Columbus, Ohio 43215. Hard copies shall not be accepted.

Plans and technical specs are available as separate documents at www.bidexpress.com. Plans and technical specs are contract documents. Pursuant to Columbus City Code Section

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

329.20(c), the bidder must demonstrate that it has satisfied the City's construction pre-qualification requirements (this requirement also applies to all licensed trade subcontractors). 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>. There will be a pre-bid conference, held at Southerly WWTP, Admin Bldg. Conference Room, 6977 South High Street (U.S. Route 23), Lockbourne, OH 43137 on April 6, 2016 at 1:00 PM.

Questions must be submitted in writing only to G. Tyler Schweinfurth, at gtschweinfurth@columbus.gov prior to April 20, 2016. Notice of published addenda will be posted on the City's Vendor Services web site and on www.bidexpress.com. Phone calls will not be accepted. Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 4/28/2016 11:00:00AM

RFQ000621 - FLEET / FORMAL / SPREADERS / HYD SYSTEMS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus Recreation and Parks Department via Fleet Management Division to obtain formal bids to establish a contract for the purchase and installation of salt spreaders & hydraulic systems.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and installation of two (2) salt spreaders & two (2) hydraulic systems on two (2) 2016 Ford F-250 4X4 with super cab, 8ft. pick up box, 158" WB, 6.2 LTR V-8 Gasoline Powered trucks provided by the City. Bidders will be required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The low bidder will be asked to submit an outline of its experience and work history in these types of equipment installations and warranty service for the past five years. This will include references from four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of these specifications. If these do not meet the City standards, the next lowest bidder will be required to submit these documents until a qualified bidder is determined.

1.2.2 Specification Questions: Questions regarding this bid must be submitted to the Vendor Portal no later than 11:00 a.m. (local time) on April 18, 2016. Responses will be posted as an addendum to this bid on the City's Vendor Portal no later than 5:00 p.m. (local time) on April 21, 2016.

RFQ000698 - DPU Water Watershed Mower

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Utilities Division of Water to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) eleven foot wide area mower. Mower will be used by the Watershed Section. Delivery is to the City of Columbus/Fleet Management Division 4211 Groves Road, Columbus, OH 43232

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) eleven foot wide area mower. All offerors must document a mower certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The successful bidder will be asked to submit an outline of its experience and capability of providing the equipment and warranty service for the past five years. This will include references from four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of these specifications. If these do not meet the City standards, the next lowest bidder will be required to submit these documents until a qualified bidder is determined.

1.3 Specification Questions: Questions regarding this bid must be submitted to the Vendor Portal no later than 11:00 a.m. (local time) on April 18, 2016. Responses will be posted as an addendum to this bid on the City's Vendor Portal no later than 5:00 p.m. (local time) on April 21, 2016.

RFQ000716 - Rec & Parks-Athletic Field Clay and Related Materials UTC

1.1 Scope: It is the intent of the City of Columbus, Department of Recreation and Parks to obtain formal bids to establish option contract(s) to provide for the Purchase of Athletic Field Clay and Related Materials. The proposed contract will be in effect through March 30, 2018. The City estimates that \$36,000.00 will be spent annually on this contract.

1.2 Classification: The awarded contractor(s) shall provide athletic field clay and related materials for use at various City locations. Bidders are required to show experience in providing these types of products and service as detailed in these specifications.

1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in these types of products and service for the past five years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least three (3) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

BID OPENING DATE - 4/28/2016 1:00:00PM

RFQ000722 - Bridge Rehabilitation-General Engineering 2016

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 April 28, 2016 at 1:00 P.M. local time, for professional engineering consulting services for the Bridge Rehabilitation – General Engineering (2016) RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

The Department of Public Service is initiating a procurement effort for a general engineering contract associated with bridge work. The intent of this contract is to provide the Department of Public Service with continuing contractual access to additional resources that are necessary to perform various professional engineering, survey, and technical expertise for the Department to complete its capital and operating budget commitments. It is anticipated the contract will be funded with an appropriation of \$300,000.00.

A pre-bid meeting will not be held.

The selected Consultants shall attend a scope meeting anticipated to be held on/about May 12, 2016. If the Project Manager is not available, the Consultants may designate an alternate to attend in their 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 April 21, 2016; phone calls will not be accepted. Responses will be posted on the Vendor Services portal.

BID OPENING DATE - 5/2/2016 4:00:00PM

RFQ000617 - ENG-650375-2 SOUTHWESTERLY COMPOST FAC ODOR CNTRL IMP

REQUEST FOR PROPOSALS: CIP 650375-100002
SOUTHWESTERLY COMPOSTING FACILITY ODOR CONTROL IMPROVEMENTS

Sealed proposals will be received by the Department of Public Utilities (DPU) of the City of Columbus at the office of Treatment Engineering, 1250 Fairwood Ave. Room 0020, Columbus, Ohio 43206 until 4:00 p.m., Local Time on Monday, May 2, 2016. No proposals will be accepted thereafter.

This contract will provide Professional Engineering Services for Preliminary Design, Detailed Design, Services during Bidding and Services during Construction for the Southwesterly Composting Facility Odor Control Improvements, CIP 650375-100002. These services shall include, but are not limited to, inspections and evaluations of existing conditions, surveying, preparation of engineering or architectural drawings, preparation of documents/drawings for permit approval, preparation of specifications and bidding documents, preparation of record plan drawings and technical assistance in the preparation of documents.

EXAMINATION AND PROCUREMENT OF DOCUMENTS:

Copies of the Request for Proposals are on file and may be examined at the following location:

Division of Sewerage and Drainage
Treatment Engineering (TE)
1250 Fairwood Avenue, Room 0020
Columbus OH 43206-3372

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

(614/645-7363)

PRE-PROPOSAL CONFERENCE: A Pre-Proposal Meeting is scheduled for Thursday, April 7, 2016 at 10:00 A.M. EDT at the Southwesterly Composting Facility Administration Building Conference Room, 7000 Jackson Pike, Lockbourne, Ohio 43137. It will be followed by a tour of the Compost Facility.

BID OPENING DATE - 5/5/2016 11:00:00AM

RFQ000697 - DPU Water - Pontoon Boat

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Water to obtain formal bids to establish a contract for the purchase of One (1) Pontoon Work Boat with trailer that will be used by the Watershed Section and Hap Cremean Water Treatment Plant.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of One (1) Pontoon Work Boat. Successful bidder shall provide an authorized facility/company in Franklin County, Ohio or contiguous county to do the warranty work.

1.2.1 Bidder Experience: The Pontoon Work Boat offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Pontoon Work Boat and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal no later than 11:00 a.m. (local time) on April 15, 2016. A response will be posted on the portal no later than 4:00 p.m. (local time) on April 20, 2016. See Section 3.2.6 for additional details.

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: PN0004-2016

Drafting Date: 1/7/2016

Version: 1

Current Status: Clerk's Office for Bulletin

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

Version: 1

Current Status: Clerk's Office for Bulletin

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

Version: 1

Current Status: Clerk's Office for Bulletin

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.columbus.gov/civilservice 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: PN0014-2016

Drafting Date: 1/22/2016

Current Status: Clerk's Office for Bulletin

Notice/Advertisement Title: 2016 Special Event Application and Park Rental Fees

Contact Name: Stephanie Brock

Contact Telephone Number: 645-5932

Contact Email Address: sybrock@columbus.gov

2016 Special Event Application and Park Rental Fees

In researching park rates for dozens of the largest cities around the country we identified that there is no formula that can be copied to determine park rental costs in Columbus. Rates fluctuate from city to city, with many downtown city parks renting for thousands per day. Columbus’ riverfront park rental fees have remained at \$50/hour since 2000. For 2016, the fee changes below are still based on a \$50/hr model for events that are free of admission, but the fee is doubled for private/gated events (still much less than other cities).

In the past, as riverfront parks were brought on-line there was no consistency in how park fees were applied. Now that the riverfront parks are connected, uniformity is needed to allow for more efficient management of the parks. Through policy accompanying these rates, each park will now have its own identity and purpose. Uniformity will be visible through implementation of a rental structure based on blocks of time. In the block structure all available riverfront parks can be reserved for a half-day (6 hour) or full day (12 hours), with features such as the Bicentennial Park stage and North Bank Pavilion being made available for an additional fee.

It is also necessary to recognize that event set-up creates an impact on public access to riverfront parks. With several major festivals and over thirty race events scheduled for 2016, event set-up could easily affect the visitor experience. We will continue to provide free community events with one (1) set-day and one (1) tear-down day, per park, at no-charge (Mon-Fri only), however, private/gated events, and those choosing to extend set-up over multiple days, will now pay for use.

Special Event Application Fee **Paid 30 days in advance** **Paid Less than 30 days** **Paid Less than 14 days** **7 Days or less**

2015	\$125	-	-	-
2016	\$125	\$150	\$200	\$400

*Late applications require expediting fees as additional administrative time and coordination of park maintenance services are required.

Downtown Park Rental Fees	½ Day Rate	Full Day Rate	Gated/Private Rate	Set-up Days	Tear-down Days
2015- \$500 (\$50/hr up to 10 hrs)	\$1000 (\$100/hr up to 10 hrs)	-	-		
2016 (20% increase) \$300 (\$50/hr up to 6 hrs)	\$600 (\$50/hr up to 12 hrs)	\$1200 (\$100/hr up to 12 hrs)	\$500	\$500	

Downtown Parks: Bicentennial Park, Genoa Park, McFerson Commons, Battelle Park, North Bank Park, West Bank and East Bank/Promenade Park (east side of river between Broad and Rich).

Bicentennial Park Performing Arts Stage Rental	1/2 Day Rate	Full Day Rate	Sound Equipment*
2015 \$500 \$1000 1st day, \$500 each additional day	\$500/day		
2016 \$200 \$400/per day \$500/per day			

*Sound equipment rental is not required with rental of stage.

Coleman Point	Mon-Thurs	Fri-Sun
2016 N/A	\$500*	

*Rate allows access to site from 3PM - 6PM only. Available for rental April 1 - October 1

2016 Projected Park Rental Fees
SEE ATTACHED DOCUMENT

Policy for Regional and Neighborhood Parks

There is no park rental fee for use of a regional or neighborhood park. However, events must rent all facilities located in the designated park for all event days.

Parks with an Enclosed Shelter House:

- Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries.
- Goodale Park: Gazebo wedding site must be rented at current rate (no charge for gazebo if set-up occurs on Mon-Thurs).
- Whetstone Park: 3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

Race Event Policy/Fee Changes (Summary)

In order to more efficiently manage the race event permitting process and minimize impact on downtown businesses, public transportation and city departments we propose the following changes. Changes will allow the City to recover costs incurred by all City Departments involved in the permit process (CRPD, CPD, CFD, Public Service), establish custom course fees for new courses outside of downtown, and to establish pre-approved courses which originate at traditional race venues (McFerson Commons, Columbus Commons, Huntington Park and Genoa Park). A base limit of 1000 participants will now be required for a road course, and all race permits issued for parks with enclosed shelter houses will now recognize the facility “block rental” times established by the Permits Office.

2015 Application Fees

APPLICATION FEES	TRAIL COURSE		NON-PROFIT BASE FEE		TOTAL NON-PROFIT COST(W/
EXPEDITING FEE*)	FOR-PROFIT BASE FEE		TOTAL FOR-PROFIT COST(WITH EXPEDITING		FEE*)
Less than 1,000 participants	\$100	\$200	\$150	\$300	
1,000 - 4,999 participants	\$200	\$400	\$250	\$500	
ROAD or COMBINATION COURSE					
Less than 1,000 participants	\$100	\$200	\$500	\$1,000	
1,000 - 4,999 participants	\$200	\$400	\$1,000	\$2,000	
5,000 - 14,999 participants	\$500	\$1,000	\$2,500	\$5,000	
Over 15,000 participants	\$1,000	\$2,000	\$5,000	\$10,000	

Proposed 2016 Application Fees

APPLICATION FEES	NON-PROFIT BASE FEE		TOTAL NON-PROFIT COST (WITH EXPED. FEE*)	
FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)			
up to - 1,999 participants	\$550	\$1,100	\$1,100	\$2,200
2,000-7,499 participants	\$900	\$1,800	\$1,800	\$3,600

7,500-14,999 participants	\$1,500	\$3,000	\$3,000	\$6,000
Over 15,000 participants	\$3,000	\$6,000	\$6,000	\$12,000

Proposed 2017 Application Fees (represents 25% increase over 2016)

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPED FEE*)		
FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)			
up to - 1,999 participants	\$750	\$1500	\$1,500	\$3,000
2,000-7,499 participants	\$1,250	\$2,500	\$2,500	\$5,000
7,500-14,999 participants	\$2,000	\$4,000	\$4,000	\$8,000
Over 15,000 participants	\$4,000	\$8,000	\$8,000	\$16,000

Custom Road Courses - Will be assessed the fees below as they require CPD and Public Service to determine traffic positions, location of course marshals, lane use, parking meter impact, and development of a traffic control plan. One -time fee for custom road course -5K distance or less on streets \$100,5K-10K distance- \$250, 10K to Half Marathon-\$500, Half Marathon -Marathon-\$1000.

Facility Use

Regional and Neighborhood Parks

Parks with enclosed shelter

*Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries (Monday-Thursday only).

Goodale Park- gazebo wedding site must be rented at current rate. (no charge for gazebo if set-up occurs on Mon-Thurs).

Whetstone Park-3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

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: PN0057-2016

Drafting Date: 3/9/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Finance, Health & Human Services, and Workforce Development Committee Meeting

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov

President Pro Tempore Priscilla R. Tyson, chair of the Finance, Health and Human Services and Workforce Development Committee will host a public hearing to review legislation that will be appearing on future City Council agendas. Legislation will be reviewed for items that will be scheduled to appear in the following committees: **Finance, Health & Human Services and Workforce Development**. Representatives from each of these departments have been asked and will be available to present upcoming legislation.

Dates: Tuesday, **March 15, 2016** Time: 5:00 p.m

Tuesday, **March 29, 2016** Time: 5:00 p.m.

Tuesday, **April 12, 2016** Time: 5:00 pm.

Location: Council Chambers Columbus City Hall

90 West Broad Street, 2nd Floor

Columbus, Ohio 43215

Public Testimony:

Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 5:00 p.m. at Columbus City Hall on the day of the hearing.

Legislation Number: PN0067-2016

Drafting Date: 3/24/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Property Maintenance Appeals Board, April 11, 2016 Meeting Announcement

Contact Name: Phaedra Nelson

Contact Telephone Number: 645-5994

Contact Email Address: panelson@columbus.gov

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, April 11, 2016
1:00 PM - 757 Carolyn Avenue
Hearing Room**

1. Case Number PMA-304

Appellant: Melvin Robinson

Property: 1724 E. Livingston Avenue

Inspector: Lisa Doyle
Order#: 16440-00678

2. Case Number PMA-302 (TABLED CASE)

Appellant: J. Rine/Bill Rees
Property: 1074-76 E. 15th Avenue
Inspector: Bill Williams
Order#: 15440-34404

3. Case Number PMA-303 (TABLED CASE)

Appellant: Ralph Thompson
Property: 1056 E. 14th Avenue
Inspector: Bill Williams
Order#: 15441-01363

4. Case Number PMA-305

Appellant: Stanton Cordell-Larry Edwards, Sr.
Property: 4471 Dundee Avenue
Inspector: Kyle Kirker
Order#: 15450-04100

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0068-2016

Drafting Date: 3/25/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Minority Health Month Hearings

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov

President Pro Tempore Priscilla R. Tyson, Chair of the Health and Human Services Committee will host a series of public hearings to review Columbus Public Health and the city's efforts related to Minority Health Month. Representatives from Columbus Public have been asked to provide an overview of the city's efforts address and reduce health disparities in underserved communities.

Dates: Wednesday, **March 29, 2016** Time: 3:30 p.m.

Tuesday, **April 19, 2016** Time: 3:30 p.m.

Location: **Council Chambers Columbus City Hall**

90 West Broad Street, 2nd Floor
Columbus, Ohio 43215

Public Testimony:

Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 3:30 p.m. at Columbus City Hall on the day of the said hearing.

Legislation Number: PN0071-2016

Drafting Date: 3/29/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: UPDATED REVISED Capital Budget Public Hearing

Contact Name: Carl G. Williams

Contact Telephone Number: (614) 645-0854

Contact Email Address: cgwilliams@columbus.gov

Councilmember Priscilla R. Tyson, chair of the Finance Committee, will host a public hearing to review the 2016 Capital Budget. Finance Department Director Joe Lombardi will present an overview and Department Directors will highlight key projects.

Date: Tuesday, April 19th, 2016

Time: 5:30p.m.

Location:

City Hall

Columbus City Council Chambers

90 West Broad Street

Columbus, OH 43215

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before 5:30 p.m. on the day of the hearing. The meeting will broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0072-2016

Drafting Date: 3/29/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: UPDATED/REVISED Finance, Health & Human Services, and Workforce Development Committee Meeting

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov

President Pro Tempore Priscilla R. Tyson, chair of the Finance, Health and Human Services and Workforce Development Committee will host a public hearing to review legislation that will be appearing on future City Council agendas. Legislation will be reviewed for items that will be scheduled to appear in the following committees: **Finance, Health &**

Human Services and Workforce Development. Representatives from each of these departments have been asked and will be available to present upcoming legislation.

Dates: Tuesday, **April 12, 2016** Time: 5:00 pm.

Location: Council Chambers Columbus City Hall
90 West Broad Street, 2nd Floor
Columbus, Ohio 43215

Public Testimony:

Public testimony will be accepted. Comments will be limited to three (3) minutes. Individuals wishing to offer testimony must fill out a speaker slip between the hours of 8:00 a.m. and 5:00 p.m. at Columbus City Hall on the day of the hearing.

Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before 5:00 pm on the day of the hearing. The meeting will broadcast live on CTV, Columbus' cable access channel 3.

Legislation Number: PN0074-2016

Drafting Date: 3/31/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, April 11, 2016

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 21 OF CITY COUNCIL (ZONING), APRIL 11, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

0839-2016 To rezone 1317 CHESAPEAKE AVENUE (43212), being 0.75± acres located on the south side of Chesapeake Avenue, 139± feet west of Northwest Boulevard, From: M, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning # Z16-003).

0840-2016 To grant a Variance from the provisions of Sections 3312.21(D)(1), Landscaping and screening; 3312.25, Maneuvering; 3312.29, Parking space; 3321.07(B) Landscaping; 3333.15(C), Basis of computing area; 3333.18(D)(1), Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1317 CHESAPEAKE AVENUE (43212), to permit a forty-five (45) unit apartment building with reduced development standards in the AR-3, Apartment

Residential District (Council Variance # CV16-003).

0855-2016 To rezone 1764 NORTHWEST BOULEVARD (43212), being 0.15± acres located on the northeast side of Northwest Boulevard, 350± feet northwest of Chambers Road, From: R, Rural District, To: R-4, Residential District (Z15-055).

0856-2016 To grant a Variance from the provisions of Sections 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.26(C)(E), Minimum side yard permitted, of the City of Columbus codes; for the property located at 1764 NORTHWEST BOULEVARD (43212), to permit a four-unit dwelling with reduced development standards in the R-4, Residential District (Council variance # CV15-075).

0877-2016 To rezone 541 LAZELLE ROAD (43081), being 0.04± acres located 297± feet south of Lazelle Road, and 674± feet east of Sancus Boulevard, From: L-C-3, Limited Commercial District, To: L-C-3, Limited Commercial District (Rezoning # Z15-060).

0886-2016 To rezone 1835 EAST SEVENTEENTH AVENUE (43219), being 0.14± acres located at the southeast corner of Seventeenth Avenue and Taylor Avenue (unimproved), From: R-2, Residential District, To: M, Manufacturing District (Rezoning # Z16-007).

1339-2015 To rezone 2932 BRICE ROAD (43109), being 6.92± acres located on the east side of Brice Road, 445± feet north of the intersection of Refugee Road and Brice Road, From: R, Rural, To: L-M, Limited Manufacturing District (Rezoning # Z14-035).

ADJOURNMENT

Legislation Number: PN0075-2016

Drafting Date: 3/31/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - APRIL, 14 2016

Contact Name: Tim Dietrich

Contact Telephone Number: (614) 645-6665

Contact Email Address: tedietrich@columbus.gov

AGENDA

DEVELOPMENT COMMISSION

ZONING MEETING

CITY OF COLUMBUS, OHIO

APRIL 14, 2016

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, APRIL 14, 2016**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at

<http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 P.M. AGENDA:

1. APPLICATION: Z15-065

Location: 2860 CLEVELAND AVENUE (43224), being 0.17± acres located at the northeast corner of Cleveland Avenue and East Lakeview Avenue (010-073077; North Linden Area Commission).

Existing Zoning: R-4, Residential District.

Request: L-C-1, Limited Commercial District.

Proposed Use: Neighborhood commercial development.

Applicant(s): Latif Jaf; c/o Brian S. Artz, Atty.; 560 East Town Street; Columbus, OH 43215.

Property Owner(s): Latif and Halima Jaf; 2303 Northtowne Place; Columbus, OH 43229.

Planner: Shannon Pine, 614-645-2208, spine@columbus.gov <<mailto:spine@columbus.gov>>

2. APPLICATION: Z16-001

Location: 5595 BOWEN ROAD (43110), being 17.9± acres located on the west side of Bowen Road, 120± feet north of Canal Highlands Boulevard (490-190833 and 490-266693; Greater South East Area Commission).

Existing Zoning: L-R-2, Limited Residential District.

Request: L-R-2, Limited Residential District.

Proposed Use: Single-unit residential development.

Applicant(s): Maronda Homes, Inc. of Ohio; c/o Christopher Jones or Paul T. Saba, Attys.; Stagnaro, Saba & Patterson, Co., L.P.A.; 2623 Erie Ave.; Cincinnati, OH 45208.

Property Owner(s): Maronda Homes, Inc. of Ohio; 3966 Brown Park Drive, Suite E; Hilliard, OH 43026.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>>
Shannon Pine; 614-645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

3. APPLICATION: Z16-008

Location: 1341 NORTON AVENUE (43212), being 2.82± acres located on the west side of Norton Avenue, 262± feet north of West Third Avenue (010-068131; 5th by Northwest Area Commission).

Existing Zoning: M, Manufacturing District.

Request: AR-3, Apartment Residential District.

Proposed Use: Apartment residential development.

Applicant(s): 1341 Norton Partners LLC; c/o David Perry, Agent; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

Property Owner(s): Grandview 1341 LLC; c/o David Perry, Agent; David Perry Company, Inc.; 145 East Rich Street, 3rd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

Planner: Michael Maret; 614-645-2749; mjmare@columbus.gov

4. APPLICATION: Z15-059

Location: 1075 EAST MAIN STREET (43205), being 0.35± acres located at the southeast corner of East Main Street and South Ohio Avenue (010-047295; Near East Area Commission).

Existing Zoning: ARLD, Apartment Residential District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Fuel sales with convenience retail.

Applicant(s): Samira H. Jallaq; c/o Banwo Longé, P.E.; 1008 East Main Street; Columbus, OH 43205.

Property Owner(s): The Applicant.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

5. APPLICATION: Z16-006

Location: 3647 GENDER ROAD (43110), being 3.96± acres located on the west side of Gender Road, 202± feet south of Upperridge Drive (530-225024; Greater South East Area Commission).

Existing Zoning: CPD, Commercial Planner Development District.

Request: CPD, Commercial Planner Development District.

Proposed Use: Monopole telecommunications antenna.

Applicant(s): SBA Towers IX, LLC; c/o Stephen V. Cheatham, Atty.; Buckley King; 600 Superior Avenue East; Suite 1400; Cleveland, OH 44114.

Property Owner(s): T&R Development, Inc.; 3895 Stoneridge Lane; Dublin, OH 43017.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>>

Shannon Pine; 614-645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

6. APPLICATION: Z15-064

Location: 3618 SUNBURY ROAD (43219), being 1.35± acres located at the southeast corner of Sunbury and McCutcheon Roads (010-104686; Northeast Area Commission).

Existing Zoning: L-C-2, Limited Commercial District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Commercial retail.

Applicant(s): Core Resources, Inc.; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): Alwawi Amer; 4785 Brittonhurst Drive; Hilliard, OH 43026.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov <<mailto:tedietrich@columbus.gov>>

Shannon Pine; 614-645-2208; spine@columbus.gov <<mailto:spine@columbus.gov>>

Legislation Number: PN0076-2016

Drafting Date: 4/1/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, May 2, 2016: SWACO Model Landfill, 3299 Jackson Pike, Grove City, OH 43123.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. April 11, 2016, through April 29, 2016, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0077-2016

Drafting Date: 4/5/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Revised By-Laws of the North Central Area Commission

Contact Name: Dick Graham

Contact Telephone Number: 614-645-7371
Contact Email Address: regraham@columbus.gov

See Attachment

Legislation Number: PN0079-2016

Drafting Date: 4/5/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Body Camera Committee Public Meeting
Contact Name: Karen Buckley
Contact Telephone Number: (614)645-4116
Contact Email Address:ksbuckley@columbus.gov

The City of Columbus Body Camera Committee will be holding a meeting open to the public at Faith Ministries Church, 2747 Agler Rd., Columbus, Ohio 43224 on Wednesday, April 27, 2016 at 7:00 p.m.

The purpose of the meeting is to solicit the public's thoughts on implementing body cameras in the City of Columbus.

Legislation Number: PN0080-2016

Drafting Date: 4/6/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, April 18, 2016.
Contact Name: Monique L. Goins-Ransom
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 23 OF CITY COUNCIL (ZONING), APRIL 18, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

ZONING: PAGE, CHR. E. BROWN M. BROWN HARDIN STINZIANO TYSON KLEIN

0929-2016 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; 3332.21, Building lines; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1125 LINWOOD AVENUE (43206), to permit a Type "A" home day care facility with reduced development standards in the R-4, Residential District (Council Variance # CV15-047).

Legislation Number: PN0081-2016

Drafting Date: 4/6/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission April 19, 2016 Agenda

Contact Name: Toni Gillum

Contact Telephone Number: 645-5884

Contact Email Address: tmgillum@columbus.gov

MEETING AGENDA
COLUMBUS BUILDING COMMISSION
APRIL 19, 2016 - 1 PM
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL

1. **ROLL CALL**
2. **APPROVAL OF MEETING MINUTES**
3. ***ADJUDICATION ORDER A/O2016-005ABG***

APPELLANT: WILLIAM JERVIS - A-Z REPAIR & CONSTRUCTION SERVICE
APPEAL OF the meeting of February 3, 2016 Decision By
The Board of Review Of Home Improvement/General Contractors
4. **HIC TESTING - DAVID DANIEL**
5. **ITEMS FROM THE FLOOR (as approved by the Board)**

Meeting Accommodations:

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7671 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: 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 Hearing Dates
City of Columbus
50 W. Gay St., 1st Fl. Room B
5:00pm

January 6, 2016	January 26, 2016
February 5, 2016	February 23, 2016
March 4, 2016	March 22, 2016
April 1, 2015	April 26, 2016
May 6, 2016	May 24, 2016
June 3, 2016	June 28, 2016
July 1, 2016	July 26, 2016
September 2, 2016	September 27, 2016
October 7, 2016	October 25, 2016
November 4, 2016	November 15, 2016
December 2, 2016	December 20, 2016

Room is 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: PN0276-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2016 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2016 Meetings

Regular Meeting
77 N. Front St.
Columbus STAT Room
8:30am - 11:00am

January 26, 2016

February 23, 2016
 March 22, 2016
 April 26, 2016
 May 24, 2016
 June 28, 2016
 July 26, 2016
 August 23, 2016
 September 20, 2016
 October 18, 2016
 November 15, 2016
 December 20, 2016
 January 24, 2017

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: PN0277-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

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 <<mailto: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

Version: 1

Current Status: Clerk's Office for Bulletin

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

Regular Meeting Date

(50 W. Gay St., 1st Fl. Rm A.)
12:00pm

German Village Meeting Haus
(588 S Third St.) 4:00pm

January 19, 2016	January 26, 2016
February 16, 2016	February 23, 2016
March 22, 2016	March 29, 2016
April 19, 2016	April 26, 2016
May 24, 2016	May 31, 2016
June 21, 2016	June 28, 2016
July 19, 2016	July 26, 2016
August 23, 2016	August 30, 2016
September 20, 2016	September 27, 2016
October 18, 2016	October 25, 2016
November 22, 2016	November 29, 2016
December 20, 2016	December 27, 2016

February 2, 2016
March 1, 2016
April 5, 2016
May 3, 2016
June 7, 2016
July 6, 2016 *
August 2, 2016
September 7, 2016 *
October 4, 2016
November 1, 2016
December 6, 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, 2015	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) 645-6821
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
October 6, 2016
November 3, 2016
December 1, 2016
January 5, 2017

September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016
January 12, 2017

September 15, 2016
October 20, 2016
November 17, 2016
December 15, 2016
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

2016 Special Event Application and Park Rental Fees

In researching park rates for dozens of the largest cities around the country we identified that there is no formula that can be copied to determine park rental costs in Columbus. Rates fluctuate from city to city, with many downtown city parks renting for thousands per day. Columbus' riverfront park rental fees have remained at \$50/hour since 2000. For 2016, the fee changes below are still based on a \$50/hr model for events that are free of admission, but the fee is doubled for private/gated events (still much less than other cities).

In the past, as riverfront parks were brought on-line there was no consistency in how park fees were applied. Now that the riverfront parks are connected, uniformity is needed to allow for more efficient management of the parks. Through policy accompanying these rates, each park will now have its own identity and purpose. Uniformity will be visible through implementation of a rental structure based on blocks of time. In the block structure all available riverfront parks can be reserved for a half-day (6 hour) or full day (12 hours), with features such as the Bicentennial Park stage and North Bank Pavilion being made available for an additional fee.

It is also necessary to recognize that event set-up creates an impact on public access to riverfront parks. With several major festivals and over thirty race events scheduled for 2016, event set-up could easily affect the visitor experience. We will continue to provide free community events with one (1) set-day and one (1) tear-down day, per park, at no-charge (Mon-Fri only), however, private/gated events, and those choosing to extend set-up over multiple days, will now pay for use.

Special Event Application Fee	Paid 30 days in advance	Paid Less than 30 days	Paid Less than 14 days	7 Days or less
2015	\$125	-	-	-
2016	\$125	\$150	\$200	\$400

*Late applications require expediting fees as additional administrative time and coordination of park maintenance services are required.

Downtown Park Rental Fees	½ Day Rate	Full Day Rate	Gated/Private Rate	Set-up Days	Tear-down Days
2015	-	\$500 (\$50/hr up to 10 hrs)	\$1000 (\$100/hr up to 10 hrs)	-	-
2016 (20% increase)	\$300 (\$50/hr up to 6 hrs)	\$600 (\$50/hr up to 12 hrs)	\$1200 (\$100/hr up to 12 hrs)	\$500	\$500

Downtown Parks: Bicentennial Park, Genoa Park, McFerson Commons, Battelle Park, North Bank Park, West Bank and East Bank/Promenade Park (east side of river between Broad and Rich).

Bicentennial Park Performing Arts Stage Rental	1/2 Day Rate	Full Day Rate	Sound Equipment*
2015	\$500	\$1000 1 st day, \$500 each additional day	\$500/day
2016	\$200	\$400/per day	\$500/per day

*Sound equipment rental is not required with rental of stage.

Coleman Point	Mon-Thurs	Fri-Sun
2016	N/A	\$500*

*Rate allows access to site from 3PM – 6PM only. Available for rental April 1 – October 1

2016 Projected Park Rental Fees

Event	Event Days	Set Up Days	2015 Payment	Notes	2016 Projected Fees	Notes
Arts Festival	3	1	\$3200	-Bicentennial Park (\$2000) -NC for Genoa during construction -Venue Mgr (\$1200) -NC for Genoa -No use of sound system	\$4800	-Bicentennial Park (\$1800) and Genoa Park (\$1800) -1 free set-up day, 1 free tear out day -Bicentennial stage rental (\$1200) -No fee for sound system-not used in 2015
Red, White & Boom	1	5 Genoa 2 NB 2 Bi	\$4000	-NB Pavilion (\$2500) -Bicentennial (\$1000) -Sound System (\$500) -NC for Genoa, McFerson, West Bank or Battelle	\$7700	-Bicentennial Park (\$600), Stage (\$400), Sound System (\$500) -NB Pavilion (\$2500), NB Park (\$600) -Genoa Park (\$600) -1 free set-up and 1 free tear out day per park (\$2500) -NC for West bank, East Bank, McFerson or Battelle
Festival Latino	2	1 Bi Park 1 Genoa	\$2500	-Bicentennial Stage (\$1500) -Sound System (\$1000) -NC for Genoa	\$4200	-Bed tax request proposed \$20,000 reduction -Bicentennial Park (\$1200), Stage \$800, Sound System (\$1000) -Genoa Park (\$1200)
FMMF	2	4	\$3800	-set up days (\$50/hr/min 8hr. day)=\$1600 -park rental \$100/event hour for 22 hours =\$2,200	\$12,850	- McFerson Commons (\$2400), set-up (\$2000) -NB Park (\$2400), set up (\$2000) -NB Pavilion min (\$4050) min rental- no use

Policy for Regional and Neighborhood Parks

- **There is no park rental fee for use of a regional or neighborhood park.** However, events must rent all facilities located in the designated park for all event days.

Parks with an Enclosed Shelter House:

- Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries.
- Goodale Park: Gazebo wedding site must be rented at current rate (no charge for gazebo if set-up occurs on Mon-Thurs).
- Whetstone Park: 3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

Race Event Policy/Fee Changes (Summary)

In order to more efficiently manage the race event permitting process and minimize impact on downtown businesses, public transportation and city departments we propose the following changes. Changes will allow the City to recover costs incurred by all City Departments involved in the permit process (CRPD, CPD, CFD, Public Service), establish custom course fees for new courses outside of downtown, and to establish pre-approved courses which originate at traditional race venues (McFerson Commons, Columbus Commons, Huntington Park and Genoa Park). A base limit of 1000 participants will now be required for a road course, and all race permits issued for parks with enclosed shelter houses will now recognize the facility “block rental” times established by the Permits Office.

2015 Application Fees

APPLICATION FEES TRAIL COURSE	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
Less than 1,000 participants	\$100	\$200	\$150	\$300
1,000 – 4,999 participants	\$200	\$400	\$250	\$500
ROAD or COMBINATION COURSE				
Less than 1,000 participants	\$100	\$200	\$500	\$1,000
1,000 – 4,999 participants	\$200	\$400	\$1,000	\$2,000
5,000 – 14,999 participants	\$500	\$1,000	\$2,500	\$5,000
Over 15,000 participants	\$1,000	\$2,000	\$5,000	\$10,000

Proposed 2016 Application Fees

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
up to – 1,999 participants	\$550	\$1,100	\$1,100	\$2,200
2,000-7,499 participants	\$900	\$1,800	\$1,800	\$3,600
7,500-14,999 participants	\$1,500	\$3,000	\$3,000	\$6,000
Over 15,000 participants	\$3,000	\$6,000	\$6,000	\$12,000

Proposed 2017 Application Fees (represents 25% increase over 2016)

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
up to – 1,999 participants	\$750	\$1500	\$1,500	\$3,000
2,000-7,499 participants	\$1,250	\$2,500	\$2,500	\$5,000
7,500-14,999 participants	\$2,000	\$4,000	\$4,000	\$8,000
Over 15,000 participants	\$4,000	\$8,000	\$8,000	\$16,000

Custom Road Courses – Will be accessed the fees below as they require CPD and Public Service to determine traffic positions, location of course marshals, lane use, parking meter impact, and development of a traffic control plan. One – time fee for custom road course -5K distance or less on streets \$100,5K-10K distance- \$250, 10K to Half Marathon-\$500, Half Marathon –Marathon-\$1000.

Facility Use

Regional and Neighborhood Parks

Parks with enclosed shelter

*Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries (Monday-Thursday only).

Goodale Park- gazebo wedding site must be rented at current rate. (no charge for gazebo if set-up occurs on Mon-Thurs).

Whetstone Park-3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

NORTH CENTRAL AREA COMMISSION BYLAWS

ARTICLE 1 – NAME

SECTION 1.1. The name of this organization shall be the North Central Area Commission, hereafter called the Commission. (Boundary included)

ARTICLE 2 – PURPOSE

SECTION 2.1. The commission shall be an advisory body established to participate in decision making and to promote the general welfare of the Commission area, including:

2.1.A. To provide in the interest of local planning for local needs and study of the problems and requirements of the Commission area;

2.1.B. To aid and promote communications within the Commission area and between it and the rest of the city, including public forums and surveys to provide opportunity for area residents, businesses and organizations to state their problems and concerns; also solicit active participation of all segments of the Commission area organizations, associations, institutions, businesses, and government;

2.1.C. To initiate, review and recommend criteria and programs for preservation, development, and enhancement of the Commission area, including but not limited to parks, recreational areas, sidewalks, streets, and traffic, be they commercial or residential;

2.1.D. To recommend priorities for review of government services and the operation of various government departments in the Commission area;

2.1.E. To recommend persons for appointment to other boards and Commissions.

ARTICLE 3 – ORGANIZATIONAL STRUCTURE

SECTION 3.1. The bylaws set forth the rules and procedures governing the operation of the Commission pursuant to charter 3109 & 3111 of the Columbus City Code.

ARTICLE 4 – MEMBERSHIP

SECTION 4.1. The North Central Area Commission shall consist of one member from each area, one member appointed by the mayor of Columbus, and four members-at-large. These members shall serve without compensation. The members shall be selected in accordance with charter 3109 & 3111 of the Columbus City Code and the North Central Area Commission procedures. (Article 10.)

4.1.A. Ten members shall be selected from the ten districts of the Commission area. One from each of the following districts: DISTRICT

BOUNDARIES ALL BOUNDARIES REFER TO CENTER LINE				
NORTH	EAST	WEST	SOUTH	
AMERCRES T	Seventeenth Ave	Woodland Ave	Conrail	Fifth Ave
ARGYLE PARK	Hudson / Parkwood / Mock	Woodland Ave	Conrail/25th Ave / Joyce Ave	Seventeenth Ave
BRETNELL BRITTANY HILLS	Argyle Drive Mock Road	Alum Creek Alum Creek	Brentnell Ave. Brentnell Ave.	Holt Ave. Argyle Drive
DEVON TRIANGLE	Fifth Avenue	N-W Railway	Conrail/St. Clair	I-670
ORIOLE HEIGHTS	Holt Avenue	Somersworth Ct	Woodland Ave.	Woodward Ave.
SHEPARD ST. MARY'S	Fifth Avenue Woodward Ave.	Alum Creek Alum Creek	N-W Railway Woodland Ave.	I-670 Fifth Avenue
TEAKWOOD HEIGHTS	Holt Avenue	Alum Creek	Somersworth Ct.	Woodward Ave.
WOODLAND- HOLT	Mock Road	Brentnell Ave.	Woodland Ave.	Holt Ave.

4.1.B. Four members shall be selected at-large from any of the ten districts in the Commission area.

4.1.C. One member shall be appointed by the mayor of Columbus from recommendations by the Commission.

4.1.D. These members shall serve without compensation. All new commissioners will be properly orientated and receive the proper documents to carry out their position successfully. Each shall be a resident in the Commission Area. The Mayor shall appoint all members with the concurrence of Council as specified in Chapters 3109.07 and 3109.08, Columbus City Code.

ARTICLE 5 – TERM OF OFFICE

SECTION 5.1. A full term of office shall be two years. In order to establish proper membership rotation and stagger terms, the following system shall be utilized in selecting the Commissioners. In case of a late appointment, such new member will serve for the balance of the term.

5.1.A. The commissioners from the districts of ARGYLE PARK, DEVON TRIANGLE, SHEPARD, TEAKWOOD HEIGHTS, and WOODLAND HOLT shall be selected in even numbered years.

5.1.B. The commissioners from the districts of AMER CREST, BRETNELL, BRITTANY HILLS, ORIOLE HEIGHTS, and ST. MARY’S shall be elected in odd numbered years.

5.1.C. At-Large Commissioners shall be divided into two groups of two. One group will be designated to be selected in the even numbered years and the other group to be selected in the odd numbered years. Selection – will be according to election procedures.

5.1.D. Commissioners shall have no limit to the number of terms they may serve.

5.1.E. Representation. No commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by a majority vote of the commission at a regular meeting. This shall not be construed as a restriction upon the right of individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

5.1.F. Disqualification. Members shall maintain their residence in the Commission Area from which they were selected and appointed. Failure of a member to comply shall be considered a resignation. The Corresponding Secretary shall notify the Mayor, City Clerk and the Department of Development of any such action.

5.1.G. Attendance. A member’s absence without written or verbal notification to the Chair, Vice Chair or Secretary from four (4) consecutive regular meetings or from a total of five (5) regular meetings in any year shall be considered a resignation from the Commission. The Corresponding Secretary shall provide written notification to the member in violation of this provision after his or her third consecutive absence or fourth in a year. When such notification has taken place, the member may appeal to the Commission within thirty days. Unless a majority vote by the commission determine that extenuating circumstances justify that member continuing to hold his or her position, a report of all actions and decisions regarding resignations and grievances will be forwarded to the Mayor’s office, the president of City Council and Department of Development.

5.1.H. Vacancy. The Commission shall select the candidate by majority vote of the commission to fill a vacancy caused by death, resignation, disqualification or other means for the remainder of the unexpired term. Notification of the newly selected commissioner will be forwarded to the Mayor pursuant to Chapter 3109.10, Columbus City Code.

ARTICLE 6 – OFFICERS

SELECTION 6.1. The officers shall be elected by the Commission for a term of one year at first regular Commission meeting following the initial appointment of the Commissioners. Offices shall consist of the following positions:

CHAIRMAN
VICE-CHAIRMAN
SECRETARY
CORRESPONDING SECRETARY

The duties of the officers shall consist of the following:

CHAIRPERSON

- Presides at all regular and special called meetings (see ARTICLE 7).
- Ensures that all agendas and other prepared forms are ready and available for commission meetings and other organizations.
- Appoints members to standing and special committees in consultation with commission members.
- Serves as *ex*officio member of all committees.
- Ensures that areas within the commission are represented.
- Ensures that all grievances and protests are posted and presented to the commission in a timely and orderly manner.
- Sign all official correspondence.

VICE-CHAIRPERSON

- Performs the duties of the chairperson in the absence of the chairperson and other such duties as assigned by the commission.

SECRETARY

- Call the roll at each meeting.
- Record and maintain accurate minutes of the proceedings of all regular and special meetings of the bylaws.
- Maintain permanent files, minutes, and records of action taken by the commission for two years.

CORRESPONDING SECRETARY

- Maintain all official correspondence of the commission.
- The corresponding secretary shall maintain a permanent file of all correspondence of the commission.

- Maintain a permanent record of name, address, telephone number, and term of office of each commission member and member of committees.

PARLIAMENTARIAN

The parliamentarian shall ensure that all regular meeting and special call meetings are conducted in accordance with Robert's Rules of Order Revised.

ARTICLE 7 – MEETINGS

SECTION 7.1. The regular meeting of the Commission shall be held on the first Thursday of each month at 6:30 p.m. at a public site located within the boundaries of the Commission area unless otherwise specified by a vote of the majority of the Commission members. All meetings shall be public, in accordance with the "Sunshine Law". Unless specially called, the Commission will adjourn the summer months to coincide with the City Council adjournment and reconvene the first Thursday following the City Council's return.

7.1.A. Special meetings may be called by the Chairperson or by a majority of the members in a regular or special meeting at least ten (10) days prior to the meeting. The meeting's agenda, purpose, date, time and location shall be stated in the call and notice. No business will be considered at a special meeting unless it was included in the call and notice. Except in cases of emergency, three (3) days notice shall be given for a special meeting. Special meetings shall be held at a public site located within the boundaries of the Commission Area.

7.1.B. All meetings shall be open to the public, and notice shall be published, when possible, at least seven days in advance in a newspaper of general circulation in the Commission Area, by email notification to Civic Association presidents, or on the Commission's Web Page.

7.1.C. Quorum: A simple majority of the commission shall constitute a quorum for conducting official Commission Area business. A quorum for Committee meetings shall be a minimum of 3 Commissioners (and may include non-Commissioner residents) in accordance with Roberts Rules of Order, Revised.

7.1.D. Voting: A majority of commission members present and voting shall be required to approve any action. A tie vote is disapproval.

7.1.E. The order of business of a regular meeting shall be:

- Call to order
- Invocation
- Roll call
- Approval of minutes of previous meeting
- Reading of correspondence
- Commissioner reports

- Committee reports
- Old business
- New business
- Community Forum
- Adjournment

7.1.F. The chairperson shall recognize members of the public who wish to address the Commission concerning issues. The Chairperson may uniformly limit debate to an equal amount of time for each side of an issue. When appropriate, the issue may be referred by the Chairperson to the proper Committee for action and report at the next Commission meeting. Summary of presentations shall be attached to the minutes.

7.1.G. Dissenting or non-concurring reports may be filed with the secretary by any commissioner.

7.1.H. All parliamentary procedures not provided for in these bylaws shall be governed by the provisions of Robert's Rules of Order, Revised.

SECTION 8.1. A quorum for transacting business shall be a simple majority of the Commissioners.

ARTICLE 9 – COMMITTEES

SECTION 9.1. The chairman may appoint Commission members and non-Commission members to serve on a committee. The standing committees shall consist of the following:

- A) PLANNING & DEVELOPMENT COMMITTEE
- B) ZONING, BUILDING AND HOUSING COMMITTEE
- C) PUBLIC SERVICE COMMITTEE
- D) RECREATION & PARKS COMMITTEE
- E) HEALTH & HUMAN SERVICES COMMITTEE
- F) ECONOMIC DEVELOPMENT COMMITTEE
- G) PUBLIC RELATIONS COMMITTEE
- H) ELECTION COMMITTEE
- I) SPECIAL COMMITTEES

9.1.A. The PLANNING & DEVELOPMENT COMMITTEE shall review existing area plans and recommend guidelines for comprehensive short and long range planning of the Commission area, including the social, economic, and physical aspects; monitor federal, state and local funding programs that affect the Commission area; and develop means for citizen participation in planning which affects the Commission area.

9.1.B. The ZONING BUILDING AND HOUSING COMMITTEE shall monitor, review, and make recommendations on all applications for rezoning variances, special permits, and zoning adjustment appeals regarding properties located within the boundaries of the Commission area. (Zoning Policy, Appendix A.)

9.1.C. The PUBLIC SERVICE COMMITTEE shall monitor the adequacy and appropriateness of services provided by the city and other public agencies in the Commission area, such as, but not limited to natural resources, safety, sanitation, and traffic and make recommendations for improvement in existing services. This committee will also support environmental projects initiated by the city.

9.1.D. The RECREATION & PARKS COMMITTEE shall monitor the adequacy and operation of parks and recreational services provided by the City and other public agencies and recommend priorities and improvements of same.

9.1.E. The HEALTH & HUMAN SERVICES COMMITTEE shall monitor, review and make recommendations regarding the city's health and human services agencies, and make recommendations to those agencies.

9.1.F. The ECONOMIC DEVELOPMENT COMMITTEE shall work with city agencies on projects to improve the economic development in the Commission area.

9.1.G. The PUBLIC RELATIONS COMMITTEE shall promote the active cooperation of all segments of the Commission area, including residents, organizations, associations, businesses, and institutions. Shall conduct public relations activities including but not limited to: establishing media contacts, advertising the existence of the Commission to the area, coordinate news releases, newsletters and correspondence. In addition, this committee shall recommend community-wide events such as parades or special events to aid in the development of community identity.

9.1.H. The ELECTION COMMITTEE shall receive nominations for placement on the ballot to select nominees to be submitted to the Mayor for appointment pursuant to Charter 3109.08, Columbus City Code, and the Selection Procedure. Candidates for selection shall not be members of the Election Committee or polling staffs in the year in which their names appear on the ballot. (Election Procedures, Appendix B.)

9.1.I. The SPECIAL COMMITTEES may be appointed by the chairman as needed by the Commission

SECTION 9.2. The Committee Chairperson may appoint non-members from recommendations by Commission members subject to approval by a majority vote of the Commission. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members.

SECTION 9.3. All committee member appointments shall expire at the next annual meeting.

SECTION 9.4. All commission committees will serve the entire Commission Area. All resource persons will be under the direction of the commission body and will be approved by the Commission body before any programs are initiated or executed.

SECTION 9.5. Each committee shall have a Secretary to record meetings. These minutes and reports will be presented to the Commission each month when the committee is an active capacity.

ARTICLE 10 – ELECTIONS

SECTION 10.1. The chairperson shall appoint an Election Committee Chairperson with the approval by majority vote of the Commission at its regular meeting in June. The Election Committee will consist of ten members, one member chosen from each of the ten districts of the North Central Area Commission. Candidates for that year may not serve on the Election Committee or at the election polls. The Elections will be conducted according to the Election Procedures (Appendix B) of the North Central Area Commission.

SECTION 10.2. The Election Committee (Article 9.1.H.) shall have all necessary authority to conduct the election.

- The committee shall appoint members, when necessary.
- Determine location and number of polling places and the hours of operation.
- Devise the forms such as, but not limited to, petitions, number and type of ballots and arrange for the reproduction of and distribution of petitions of candidacy for Commissioner.

SECTION 10.3. Candidate:

- Must be eighteen years of age or older, and a registered voter with the Franklin County Board of Elections in the district he or she seeks to represent.
- Must sign for his/her petition form and file a nominating petition completed following the requirements set forth for candidacy with the election committee at least two weeks before the election.
- Must have a petition containing signatures, residence addresses and date by at least fifty persons eighteen years of age or older who reside in the Commission area.
- Shall be given a copy of the Bylaws and Election Procedures.
- Will not be nominated without the completed petition

SECTION 10.4. Election Date: The Election shall be the third Saturday in September. Elections shall be by secret ballot and determined by the greatest number of votes cast. A register must be kept of all residents who have voted in their respective polling places. A register must reflect name, address and district of those who cast ballots.

SECTION 10.5. Election Procedures: The Election Committee shall adopt Election Procedure for governing the elections by majority vote of its members provided such procedure shall conform to these Bylaws and the Election Procedure (Appendix B). Such procedures shall not be changed during the ninety- (90) days before an election or the thirty- (30) days after an election. If there are any changes in the elections procedures, they shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them prior to adjournment, such Procedures shall take effect. The Commission may amend the Election Procedures without action by the Elections Committee by a majority vote of the commission.

ARTICLE 11 – METHOD OF AMENDMENT

SECTION 11.1. These Bylaws may be amended by a majority vote at any regular meeting of the Commission, provided such proposed amendment have been submitted in writing and read publicly at two regular meetings. The Corresponding Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per Chapter 121.05, Columbus City Code.

APPENDIX A
ZONING COMMITTEE FORM

Zoning Committee:

Application:

Address of Subject Property:

Area Commission Meeting Date: _____ Time: _____

Current Property Development:

Proposed Use:

Existing Zoning:

Proposed Zoning:

Zoning Committee Recommendation:

Commissioner's Vote Date: _____

Quorum of _____ Members Present

Roll Call	Commissioner Name	Yes	No	Abstain	Absent
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Amer Crest

Argyle Park

Brentnell

Brittany Hills

Devon Triangle

Oriole Heights

Shepard

St. Mary's

Teakwood Heights

Woodland-Holt

At-Large

At-Large

At-Large

At-Large

Mayoral Appointee

AREA COMMISSION ELECTION PROCEDURES

The Election Committee shall adopt Election Procedures for governing the elections.

1. NOMINATIONS:

- The candidates will come from each of the ten districts by written petition.
- The Nominating Petition for Area Commissioners shall be signed by 50 residents of the district for which the Candidate seeks to represent.
- The Nominating Petition for At Large Commissioners shall be signed by 50 residents of any district within the North Central Area.
- The location, date and time will be provided for submitting nominations.

2. BALLOT:

- The election committee shall record the total number of ballots printed and distributed to each area.
- Each ballot shall carry a heading "Vote for one, two or three", with a box preceding each candidate's name.
- The order of listing the candidate's names on the ballot shall be in alphabetical order.
- Ballot numbers, if used, will be recorded in the registration signature book for the voter's district.
- A register must be kept of all residents who have voted in their respective polling places. The register must reflect name, address and district of those who cast ballots.

3. ABSENTEE VOTING:

- Absentee ballots for shut in or absent voters shall be provided when requested.
- The voter requesting an absentee ballot must call the election committee chairperson who will document the ballot and mail the ballot (along with a pre-addressed envelope) to the requester.
- Votes cast by Absentee Ballots must be mailed (Postmarked) to the designated Post Office Box (in the designated pre-addressed envelope) no later than 7 days prior to the election.

Absentee ballots will be picked up at the post office the morning of the election by no less than two members of the election committee plus the city designee who will place the envelopes into one large envelope. The envelope will be sealed and signed by the three witnesses.

Absentee ballots (in the sealed envelope) will be placed into the Ballot Box before the polls open.

Absentee ballots will be counted after the election and after the walk-in ballots have been counted.

4. SECURITY OF BALLOTS:

All voters will deposit their ballot into a sealed ballot box.

Ballot boxes shall remain sealed until counting begins.

All election material for each district shall be placed into a sealed container after counting has been completed.

All ballots, including used, unused, challenged ballots, envelopes used for absentee, tally sheets and related election documents, must be kept for 30 days, at which time the ballots may be destroyed by the election chairperson.

5. VOTER QUALIFICATION:

Each voter must be a resident in the district and eighteen years of age or older.

Each voter shall vote on the ballot pertaining to the election of a candidate in the district in which the voter resides.

When necessary, each voter must present evidence of identification and place of residence to an election worker.

6. PROTESTING ELECTION:

Any candidate may file a written protest within 10 days after the election to the chairperson of the election committee. The protest must include violations of the election provisions of North Central Area Commission Bylaws and Election Procedures. The Election Committee must hear the protest within 5 days and make a decision within 10 days