

Columbus City Bulletin



Bulletin #29
July 16, 2016

Proceedings of City Council

Saturday, July 16, 2016



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, July 11, 2016*; by Mayor, Andrew J. Ginther on *Thursday, July 14, 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, July 11, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, JULY 11, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0024-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF Wednesday, JULY 6, 2016:

Transfer Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 3341
3221 S High St
Columbus OH 43207
From: Dolgen Midwest LLC
DBA Dollar General Store 3341
3861 S High St Exclds N/S Units
Columbus OH 43207
Permit# 22348150026

Transfer Type: D5
To: Kyanga LLC
1577 King Av
Columbus OH 43212
From: L A S Dublin LLC

DBA Las Margaritas
5855 Frantz Rd & Patio
Columbus Ohio 43017
Permit# 4948957

Transfer Type: D5
To: Dinka 1 LLC
DBA Spiros Plaza Café
2958 McKinley Ave
Columbus OH 43204
From: Spiros Investments LLC
DBA Spiros Plaza Café
2958 McKinley Ave
Columbus OH 43204
Permit# 2177715

Transfer Type: D1, D2, D3, D6
To: Strata 33 Investments LLC
30 S Young St 1st Fl Only
Columbus Ohio 43215
From: Hungry Soul Café LLC
DBA The Hungry Soul Café
30 S Young St 1st Fl Only
Columbus Ohio 43215
Permit# 8634976

New Type: D5
To: James B Wimbush
DBA D #1 Happy Family Bar And Club
764 St Clair Av 1st Fl & Patio
Columbus Ohio 43201
Permit# 9686808

New Type: D2
To: Fusian Grandview LLC
DBA Fusian
855 W 5th Av
Columbus OH 43213
Permit# 2972899

New Type: D1
To: Tavern Holdings LLC
2031 Lockbourne Rd
Columbus OH 43207
Permit# 8827150

Advertise Date: 7/15/16

Agenda Date: 7/11/16

Return Date: 7/21/16

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0173X-2016](#) Recognizing the outstanding achievement of students at Fort Hayes High School for the completion of the PARAGON, VOL. 1: "Someday We'll All Be Free" music project.

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

HARDIN

- 3 [0176X-2016](#) To express support for reducing gun violence through enacting universal background checks for all gun purchases and other common sense measures that can be taken by the Congress of the United States of America.

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

STINZIANO

- 4 [0125X-2016](#) To support the Federal Railroad Administration's proposed ruling requiring that trains in the United States are operated by a crew of no less than two people.

Sponsors: Michael Stinziano and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

A motion was made by Stinziano, seconded by Tyson, that this Ceremonial

Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TYSON

5 [0170X-2016](#) To honor, recognize, and thank Dorothy and Hank Evans for their efforts supporting the educational endeavors of the youth of Greater Columbus.

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

KLEIN

6 [0172X-2016](#) To Recognize and Honor the Career and Achievements of Paul Coleman

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

COMMUNITY COMMUNICATIONS AND REPORTS

Curtis Skip Davis, Zoning Chair – Southside Area Commission

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER PAGE, SECONDED BY COUNCILMEMBER M. BROWN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [1710-2016](#) To authorize the Finance & Management Director to enter into one

Universal Term contract for the option to purchase Overhead Door Parts with Kelly and Askew; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code.

Read for the First Time

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

- FR-2** [1733-2016](#) To authorize the Director of the Department of Development to enter into contract with Alvis, Inc.; and to authorize the appropriation and expenditure of \$250,000.00 within the Special Income Tax fund. (\$250,000.00)

Sponsors: Zach M. Klein

Read for the First Time

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

- FR-3** [1775-2016](#) To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with Hamilton Crossing BL LLC and Big Lots, Inc. for a property tax abatement of one-hundred percent (100%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of approximately \$30,000,000.00 - \$45,000,000.00 in new building construction, the retention of 750 full-time permanent positions, and the creation of 5 new full-time permanent positions; and to authorize the Director of Development to enter into a Community Reinvestment Area Compensation Agreement with the Columbus City School District pursuant to this project.

Read for the First Time

- FR-4** [1800-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Jendco Inc. dba Jendco Safety Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$1.41 million and the creation of 16 new full-time permanent positions.

Read for the First Time

- FR-5** [1801-2016](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with GENCO I, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$2,752,180.00 and the creation of

82 new full-time permanent positions.

Read for the First Time

- FR-6** [1803-2016](#) To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement with Big Lots, Inc. equal to fifty percent (50%) of the amount of new employee city income tax withholdings for a term of six (6) years in consideration of the retention of 1,107 full-time permanent positions, and the creation of 25 new full-time permanent positions at two project sites.

Read for the First Time

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

- FR-7** [0158X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the FRA-Lazelle Road Phase-A Public Improvement Project. (\$0.00)

Read for the First Time

- FR-8** [0169X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to complete the Traffic Signal Installation - Glenchester Drive at Hilliard-Rome Road Public Improvement Project. (\$0.00)

Read for the First Time

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

- FR-9** [1240-2016](#) To authorize the Director of Finance and Management to establish a contract with Century Equipment, Inc. to purchase an 11 Foot Wide Area Mower for the Division of Water; and to authorize the expenditure of \$56,661.98 from the Water Operating Fund. (\$56,661.98)

Read for the First Time

- FR-10** [1316-2016](#) To authorize the Director of Public Utilities to enter into construction contract with Gudenkauf Corporation for the Fiber Optic Cable for the Southerly Wastewater Treatment Plant; to authorize the appropriation and transfer of \$286,155.46 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$286,155.46 from the General Obligation Bond Fund. (\$286,155.46)

Read for the First Time

FR-11 [1407-2016](#) To authorize the appropriation not to exceed \$59,434.09 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2016. (\$59,439.09)

Read for the First Time

FR-12 [1567-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the HVAC and Air Purification Maintenance Services contract with Cornerstone Maintenance Services, Ltd., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$385,000.00 from the Sewerage System Operating Fund. (\$385,000.00)

Read for the First Time

FR-13 [1584-2016](#) To authorize the Director of Public Utilities to enter into a planned modification of the Elevator Maintenance Services contract with Abell Elevator Service Company, dba Oracle Elevator Company, for the Department of Public Utilities, Division of Sewerage and Drainage. (\$0.00)

Read for the First Time

FR-14 [1630-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the 2016 Fire Hydrant Replacements Project; to authorize a transfer and expenditure up to \$938,025.00 within the Water General Obligation Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$938,025.00)

Read for the First Time

FR-15 [1663-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Smith Roofing & Sheet Metal LLC for the Watershed Misc. Imp's - Watershed Management Roof Replacement Project; to authorize a transfer and expenditure up to \$176,766.50 within the Water Build America Bonds Fund; for the Division of Water; to waive the relevant provisions of City Code relating to competitive bidding; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$176,766.50)

Read for the First Time

FR-16 [1697-2016](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,800,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital

Improvements Budget. (\$1,800,000.00)

Read for the First Time

- FR-17** [1700-2016](#) To authorize the Director of Public Utilities to execute a construction contract with The Righter Co., Inc. for the Bethel Road Booster Station Improvements Project; to authorize a transfer and expenditure up to \$3,797,200.00 within the Water General Obligations Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$3,797,200.00)

Read for the First Time

- FR-18** [1717-2016](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201512040170609, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

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

- FR-19** [1723-2016](#) To rezone 3647 GENDER ROAD (43110), being 3.96± acres located on the west side of Gender Road, 202± feet south of Upperridge Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-006).

Read for the First Time

- FR-20** [1802-2016](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(D)(1), Landscaping and screening; and 3312.27, Parking setback line, of the Columbus City Codes; for the property located at 3833 WEST BROAD STREET (43228), to permit a retail automotive parts store with distribution facility in the C-4, Commercial District (Council Variance # CV16-026).

Read for the First Time

- FR-21** [1811-2016](#) To rezone 1169 CHAMBERS ROAD (43212), being 2.72± acres located on the south side of Chambers Road, 715± feet east of Northwest Boulevard, From: R, Rural District and M-2, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning # Z16-005).

Read for the First Time

- FR-22** [1812-2016](#) To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.09, Aisle; 3312.21(D), Landscaping and

screening; 3312.25; Maneuvering, 3312.27(3); Parking setback line, 3312.29; Parking space; 3312.49(C), Minimum number of parking spaces required; 3333.18, Building lines; and 3333.24, Rear yard; of the Columbus City Codes; for the property located at 1169 CHAMBERS ROAD (43212), to permit multi-unit residential development with reduced development standards in the AR-3, Residential District (Council Variance # CV16-008).

Read for the First Time

FR-23 [1814-2016](#) To rezone 882 SOUTH FRONT STREET (43206), being 0.99± acres located at the southeast corner of South Front and Whittier Streets, From: M, Manufacturing District, To: AR-1, Apartment Residential District (Z16-014).

Read for the First Time

FR-24 [1815-2016](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, apartment residential district use; 3309.14(A), Height districts; 3333.16, Fronting; 3333.18(D), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 882 SOUTH FRONT STREET (43206), to permit a 20-unit multiple dwelling development with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV16-015).

Read for the First Time

FR-25 [1818-2016](#) To amend Ordinance No. 1705-97, passed July 14, 1997, for property located at 5500 TRABUE ROAD (43228), by repealing Section 3 and replacing it with new Section 3 thereby modifying the CPD text to remove unnecessary traffic-related commitments (Rezoning # Z97-027A).

Read for the First Time

FR-26 [1820-2016](#) To rezone 1341 NORTON AVENUE (43212), being 2.82± acres located on the west side of Norton Avenue, 262± feet north of West Third Avenue, From: M, Manufacturing District, To: AR-3, Apartment Residential District (Z16-008).

Read for the First Time

FR-27 [1821-2016](#) To grant a Variance from the provisions of Sections 3312.21(D)(1), Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum number of parking spaces required; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1341 NORTON AVENUE (43212), to permit a 153-unit apartment building with reduced development standards in the AR-3, Apartment Residential District (Council Variance # CV16-011).

Read for the First Time

FR-28 [1822-2016](#) To grant a variance from the provisions of Section 3323.19, Uses, of the Columbus City codes; for the property located at 566 WEST RICH STREET (43215), to permit warehousing, art gallery, artisan manufacturing, theatrical performances, and fitness, dance, and acting classes in the EF, East Franklinton District, and to repeal Ordinance No. 3046-2015, passed December 14, 2015 (Council Variance # CV16-037).

Read for the First Time

FR-29 [1831-2016](#) To grant a Variance from the provisions of Sections 3356.03, Permitted uses; 3361.02, Permitted uses; and 3312.49, Minimum number of parking spaces required; for the property located at 6336 EAST BROAD STREET (43213), to permit housing for the elderly, assisted living, and memory care facilities in the CPD, Commercial Planned Development District (Council Variance # CV16-043).

Read for the First Time

FR-30 [1851-2016](#) To grant a Variance from the provisions of Section 3333.02 ARLD, Apartment residential district uses, of the Columbus City Codes; for the property located at 5560 CHANTRY DRIVE (43232), to permit an accessory medical office suite within an apartment complex in the L-AR-12, Limited Apartment District (Council Variance # CV16-042).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

CA-1 [0177X-2016](#) To Honor, Recognize and Celebrate the Life of Donald Hallman and to Extend our Sincerest Condolences to his Family and Friends.

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

This item was approved on the Consent Agenda.

STINZIANO

CA-2 [0175X-2016](#) To Honor, Recognize, and Celebrate the Life of Harold "Hal" Taylor Duryee and to Extend our Sincerest Condolences to his Family and Friends.

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

This item was approved on the Consent Agenda.

TYSON

- CA-3** [0167X-2016](#) To honor, recognize, and celebrate the life of Mr. Edwin B. Hogan and to extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, June 20, 2016.

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

This item was approved on the Consent Agenda.

KLEIN

- CA-4** [0174X-2016](#) To honor, recognize and celebrate the life of John F. Wolfe and extend our sincerest condolences to his family and friends.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-5** [1553-2016](#) To authorize the Director of the Department of Finance and Management to modify an existing contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$57,500.00 from the General Fund (\$57,500.00)

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

Abstained: 1 - Elizabeth Brown

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

- CA-6** [1566-2016](#) To authorize and direct the City Auditor to enter into contract for professional auditing services with Premier Accounting Solutions, Inc. (CPA's); to authorize the expenditure of \$29,145.00 ; and to declare an emergency. (\$29,145.00)

This item was approved on the Consent Agenda.

- CA-7** [1620-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Waste Identification, Cleanup and Disposal services with Environmental Remediation Contractor, LLC; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to

declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [1682-2016](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase McAfee Security Products and Solutions with SHI International Corp.; to authorize the expenditure of one (1) dollar to establish the contracts from the General Fund and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-9 [1692-2016](#)

To authorize the Finance and Management Director to enter into a UTC contract for the option to purchase Voice, Data and Video Cabling Hardware and Services with Strategic Communications, LLC, to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [1724-2016](#)

To authorize the City Auditor to enter into an agreement along with the Auditor of the State of Ohio, and Plante & Moran, for professional auditing services for calendar year 2016 and to authorize the expenditure of up to \$391,287.00 from the General Fund; and to declare an emergency. (\$391,287.00)

This item was approved on the Consent Agenda.

CA-11 [1727-2016](#)

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$6,000.00 from the general fund; and to declare an emergency. (\$6,000.00)

This item was approved on the Consent Agenda.

CA-12 [1744-2016](#)

To authorize the Director of Finance and Management to execute those documents necessary to amend a lease with The Board of Concord Township Trustees for a one year lease extension; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-13 [1764-2016](#)

To authorize the Finance & Management Director to enter into one Universal Term contract for the option to purchase Plumbing Supplies with Grainger; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-14 [1794-2016](#)

To authorize the Finance and Management Director to enter into a universal term contract for the option to purchase EMC Equipment

and Services with Advizex Technologies; to authorize the expenditure of one (1) dollar to establish the contracts from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

WORKFORCE DEVELOPMENT: TYSON, CHR. E. BROWN HARDIN KLEIN

- CA-15** [1444-2016](#) To authorize the Director of the Department of Development to enter into contract with the Columbus Urban League to provide sponsorship support to the Columbus Urban League Young Professionals Program; to authorize the transfer of \$10,000.00 between departments within the General Fund; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

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

- CA-16** [1564-2016](#) To authorize the Director of the Department of Development to enter into a funding agreement with Columbus Next Generation Corporation to develop key urban real property assets in the East Franklinton target area; to authorize the expenditure of \$560,493.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$560,493.00)

This item was approved on the Consent Agenda.

- CA-17** [1651-2016](#) To accept the application (AN15-017) on behalf of David Woods and Victoria Woods, et al. for the annexation of certain territory containing 4.2 ± acres in Hamilton Township.

This item was approved on the Consent Agenda.

- CA-18** [1783-2016](#) To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with Simonton Windows, Inc. & Simonton Building Products, LLC to add Simonton Industries Inc. as an additional Grantee to the Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-19** [1824-2016](#) To levy a special assessment upon the lots and lands of the Special Benefit District specially benefited by the construction of streetscape improvements along the south side of Nationwide Boulevard between North Front Street and North High Street, the north and south sides of and in the median of Nationwide Boulevard between North High Street and North 4th Street, and parcels at the intersection of Nationwide Boulevard and High street north to the south edge of the railroad

bridge in Downtown Columbus, as contemplated in Resolution 0077X-2014 and Ordinance 1194-2014; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-20** [1847-2016](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-004) of 55 + acres in Blendon Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-21** [1652-2016](#) To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Civil Service Commission, for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency (\$50,000.00).

This item was approved on the Consent Agenda.

- CA-22** [1784-2016](#) To grant an extension of injury leave for Police Officer Mark Cormany for the period Septmber 6, 2015 to October 20, 2015, as recommended by the Board of Industrial Relations; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-23** [1790-2016](#) To grant an extension of injury leave for Police Officer Judy Lawrence for the period December 29, 2014 to November 4, 2015, as recommended by the Board of Industrial Relations; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-24** [1617-2016](#) To authorize and direct the Director of Public Safety to enter into contract with Ohio Valley Audio Visual from an existing State of Ohio Term Contract; to authorize an expenditure of \$80,606.09 from the Police Continuing Professional Training Fund; and to declare an emergency. (\$80,606.09)

This item was approved on the Consent Agenda.

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

CA-25 [1639-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the Director of Public Service to enter into agreements with the City of Dublin concerning the Arterial Street Rehabilitation - Sawmill Corridor project; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-26 [1690-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract with TranSystems Corporation of Ohio for engineering, technical, and surveying services in connection with the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-27 [1691-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract with Prime AE Group, Inc. for engineering, technical, and surveying services in connection with the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-28 [1704-2016](#) To authorize the Director of the Department of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement, along with future amendments and subsequent agreements for design if needed, with Hamilton Crossing LLC, to design public infrastructure projects in the area of N. Hamilton Road and State Route 16; to authorize the appropriation and expenditure of \$597,827.40 from various TIF Funds; and to declare an emergency. (\$597,827.40)

This item was approved on the Consent Agenda.

CA-29 [1707-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the appropriation of funds in the Street and Highway Improvement Fund; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to authorize the Director of Public Service to enter into a professional services contract with H.

R. GRAY for the Roadway Improvements - Construction and Materials Specifications 2016 Update contract; to authorize the expenditure of up to \$260,617.29 from the Street and Highway Improvement Fund and of up to \$386,101.04 from the Department of Public Utilities Operating Funds to pay for this contract; and to declare an emergency. (\$646,718.33)

This item was approved on the Consent Agenda.

CA-30 [1709-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate funds in the Sanitary Sewer Permanent Improvement Bond Fund; to authorize and direct the City Auditor to transfer funds within the Sanitary Sewer Permanent Improvement Bond Fund; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement contract with Korda Nemeth Engineering, Inc.; to authorize the expenditure of \$162,850.02 within the Streets and Highways Bonds Fund and \$22,685.62 within Sanitary Sewer Permanent Improvement Bond Fund; and to declare an emergency (\$185,535.64)

This item was approved on the Consent Agenda.

CA-31 [1715-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company, Inc., and to provide for the payment of construction administration and inspection services in connection with the Resurfacing - 2016 Preventive Surface Treatments - Crack Seal project; to authorize the expenditure of \$716,516.60 from the Streets and Highways Bond Fund; and to declare an emergency. (\$716,516.60)

This item was approved on the Consent Agenda.

CA-32 [1725-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase an existing contract with American Structurepoint Inc. for professional services for the Arterial Street Rehabilitation - James Road project; to authorize the expenditure of \$225,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$225,000.00)

This item was approved on the Consent Agenda.

CA-33 [1731-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the City

Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase an existing contract with Gannett Fleming Engineers & Architects for professional services for the Roadway Improvements - Lazelle Road project; to authorize the expenditure of up to \$186,087.52 from the Streets and Highways Bond Fund; and to declare an emergency. (\$186,087.52)

This item was approved on the Consent Agenda.

CA-34 [1736-2016](#)

To dedicate a 0.006 and a 0.009 tract of land as public right-of-way; to name said public right-of-way as Cleveland Avenue and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-35 [1740-2016](#)

To amend the 2016 Capital Improvement Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company and to provide for the payment of the contract and construction administration and inspection services in connection with the Pedestrian Safety Improvements - TRR Sidewalk Replacement (2016) project; to authorize the expenditure of up to \$227,528.28 within the Streets and Highways Bond Fund; and to declare an emergency. (\$227,528.28)

This item was approved on the Consent Agenda.

CA-36 [1758-2016](#)

To authorize the Director of Public Service to submit applications for Round 31 of the Local Transportation Improvement Program and State Capital Improvement Program and execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-37 [1793-2016](#)

To approve the request to assess properties under the Department of Public Service Sidewalk NOV program; to allow adjustments to the assessment list to reflect additional payments or errors; to authorize the submission of information to the appropriate county auditors to assess the properties; to authorize funds the City receives which were collected for these assessments to be returned to the Department of Public Service; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-38 [1839-2016](#)

To authorize the Director of Public Service to submit Federal

Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service; to authorize the expenditure of any awarded grant funds and the return of any unused grant funds; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-39 [1530-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with ProCon Professional Construction Services, Inc. for the removal and replacement of damaged concrete surfaces; to certify the required funds in the amount of \$61,000.00 against the Special Income Tax Fund 4430; to authorize the expenditure of \$61,000.00 from the Recreation and Parks Bond Fund, Fund 7702; and to declare an emergency. (\$61,000.00)

This item was approved on the Consent Agenda.

CA-40 [1532-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Thomas & Marker Construction Company for improvements to Wilson Road Park; to authorize the expenditure of \$727,700.00 with a contingency of \$58,950.00 for a total of \$786,650.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and to declare an emergency. (\$786,650.00)

This item was approved on the Consent Agenda.

CA-41 [1533-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, dba M&D Blacktop Sealing, for the removal and replacement of asphalt surfaces at various locations; to certify the required funds in the amount of \$687,500.00 against the Special Income Tax Fund 4430; to authorize the expenditure of \$687,500.00 from the Recreation and Parks Bond Fund 7702; and declare an emergency. (\$687,500.00)

This item was approved on the Consent Agenda.

CA-42 [1534-2016](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Smith Roofing & Sheet Metal, LLC for the removal and replacement of roofs at various locations; to certify the required funds in the amount \$510,968.00 against the Special Income Tax Fund 4430; to authorize the expenditure of \$770,702.00 from the Recreation and Parks Bond Fund 7702; and declare an emergency. (\$770,702.00)

This item was approved on the Consent Agenda.

CA-43 [1535-2016](#) To authorize the Director of Recreation and Parks to enter into various contracts for the management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management, on behalf of the Recreation and Parks Department, to enter into various contracts or issue purchase orders relating to the EAB management process; to establish an Auditor's Certificate in the amount of \$295,000.00; to authorize the expenditure of \$295,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$295,000.00)

This item was approved on the Consent Agenda.

CA-44 [1536-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Metropolitan Environmental Services, Inc. for the Clover Groff Stream Restoration Phase 3; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

CA-45 [1537-2016](#) To authorize the Director of Recreation and Parks to accept a grant in the amount of \$430,000.00 from the Ohio Department of Natural Resources and enter into a grant agreement for the construction of the Camp Chase Rail Trail - Sullivant Avenue to Georgesville Road; to authorize the transfer of \$135,550.00 in matching funds from the Recreation and Parks Voted Bond Fund 7702, to authorize the appropriation of \$565,550.00 to the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$565,550.00)

This item was approved on the Consent Agenda.

CA-46 [1640-2016](#) To authorize and direct the Director of Recreation and Parks to grant consent to the March of Dimes to apply for permission to sell alcoholic beverages at the March of Dimes Night Moves 5K & 5-Mile Race; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-47 [1644-2016](#) To authorize an appropriation in the amount of \$315,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$315,000.00)

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

Abstained: 1 - Elizabeth Brown

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

CA-48 [1645-2016](#) To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults

in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

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

Abstained: 1 - Elizabeth Brown

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-49 [1705-2016](#) To authorize the Director of the Department of Development to renew the annual user subscription service fee for 2016-17 with STR LLC for software services provided for the Land Redevelopment Office's comprehensive database; to authorize the appropriation and expenditure of up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-50 [1752-2016](#) 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 (2868 E. 6th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-51 [1825-2016](#) 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 (1871 Argyle Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-52 [1826-2016](#) 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 (911 E. 13th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-53 [1828-2016](#) 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 (602 E. Markison Ave.) held in the

Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-54 [1829-2016](#)

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 (1633 Dundee Ct.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-55 [0986-2016](#)

To authorize the Director of the Department of Technology to continue a contract with Information Builders, Inc., for the purchase of software maintenance and support services in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$54,151.83 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$54,151.83)

This item was approved on the Consent Agenda.

CA-56 [1657-2016](#)

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue a contract with Telvent USA LLC, for software maintenance and support on ArcFM software; to authorize the Director of Technology to contract with Telvent for the purchase of licenses and for software maintenance and support on ArcFM software in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$66,172.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$66,172.00)

This item was approved on the Consent Agenda.

CA-57 [1730-2016](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract (UTC) with SHI International Corporation for McAfee annual software support; to authorize the expenditure of \$167,329.66 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency.(\$167,329.66)

This item was approved on the Consent Agenda.

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

- CA-58** [0157X-2016](#) To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power, to declare the necessity of installing ornamental street lighting with underground wiring for the Broad Meadows - Highfield Drive area under the assessment procedure, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-59** [0163X-2016](#) To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power, to declare the necessity of installing ornamental street lighting with underground wiring for the Laurel Canyon area under the assessment procedure, and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-60** [1489-2016](#) To authorize the Director of Public Utilities to enter into a contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response (HAZWOPER) training services for the Department of Public Utilities, to authorize the expenditure of \$1,317.60 from the Power Operating Fund, \$8,380.80 from the Water Operating Fund, \$9,396.00 from the Sewer Systems Operating Fund, and \$2,505.60 from the Storm Sewer Operating Fund. (\$21,600.00)
- This item was approved on the Consent Agenda.**
- CA-61** [1518-2016](#) To authorize the Director of Public Utilities to enter into a planned modification with Master Maintenance LLC to provide Janitorial Services for the Department of Public Utilities, and to authorize the expenditure of \$175,000.00 from the Sewer System Operating Fund. (\$175,000.00)
- This item was approved on the Consent Agenda.**
- CA-62** [1538-2016](#) To authorize the Director of Public Utilities to enter into a planned contract modification with General Temperature Control, Inc. to provide Boiler Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$170,500.00 from the Sewer System Operating Fund. (\$170,500.00)
- This item was approved on the Consent Agenda.**
- CA-63** [1548-2016](#) To authorize the Director of Public Utilities to enter into a planned modification for an existing agreement (EL015394) with Hubbard & Hubbard, Inc. for professional consulting services for Diversity and Inclusion Scorecard Services; to authorize the expenditure of \$4,575.00 from the Power Operating Fund, \$29,100.00 from the Water Operating Fund, \$32,625.00 from the Sewer Operating Fund, and \$8,700.00 from the Stormwater Operating Fund.(\$75,000.00)

This item was approved on the Consent Agenda.

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

CA-64 [1545-2016](#) To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$80,592.17 from the Municipal Court Clerk general fund; and to declare an emergency. (\$80,592.17)

This item was approved on the Consent Agenda.

CA-65 [1695-2016](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc. for the maintenance of courtroom audio/video recording systems; to authorize the expenditure of up to \$48,878.73 with BIS Digital, Inc.; and to declare an emergency. (\$48,878.73)

This item was approved on the Consent Agenda.

CA-66 [1696-2016](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify its contract with the Columbus Bar Association; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-67 [1798-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$421,205.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$421,205.00)

This item was approved on the Consent Agenda.

CA-68 [1799-2016](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis, Inc. to provide a work release program as an alternative for incarceration consistent with public safety; authorize the expenditure of up to an amount not to exceed \$200,000.00 from the Court's governmental grant fund; and to declare an emergency. (\$200,000.00)

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

Abstained: 1 - Priscilla Tyson

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

Approval of the Consent Agenda

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [0146X-2016](#) To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$70,000,000.00 for safety and health. (\$70,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-2 [0147X-2016](#) To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$110,000,000.00 for recreation and parks. (\$110,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-3 [0148X-2016](#) To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$310,000,000.00 for streets and highways and refuse collection. (\$310,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-4 [0149X-2016](#)

To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$460,000,000.00 for water, power, sanitary sewers and storm sewers. (\$460,000,000.00)

Section 44-1(e) of the City Charter.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-5 [1642-2016](#)

To authorize the Finance and Management Director to enter four contracts for the option to purchase CNG Powered Side Loader Refuse Trucks with ESEC Corporation, dba Columbus Peterbilt, and with Truck Country of Indiana/Stoops Freightliner - Quality Trailer; to authorize the expenditure of \$4.00 to establish these contracts from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$4.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [1754-2016](#)

To authorize the Finance and Management Director to issue a purchase order to Scott Safety for the Division of Fire for the option to purchase self-contained breathing apparatus and related software; to waive the competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

- SR-7** [1792-2016](#) To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$154,458.00; to authorize the appropriation of \$154,458.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$154,458.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

- SR-8** [1585-2016](#) To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of up to \$4,400,000.00 from the General Fund. (\$4,400,000.00)

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:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

- SR-9** [1586-2016](#) To authorize the Director of Education to modify contracts with the 2015-2016 Early Start Columbus providers to allow them to continue providing prekindergarten services during the 2016-2017 school year; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

SR-10 [1844-2016](#) To accept Memorandum of Understanding #2016-02 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-11 [1846-2016](#) To accept Memorandum of Understanding #2016-02 executed between representatives of the City of Columbus and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632 and Local 2191, which amends the Collective Bargaining Agreement, April 1, 2014 through March 31, 2017; 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:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-12 [1850-2016](#) To accept Memorandum of Understanding #2016-01 executed between representatives of the City of Columbus and Fraternal Order of Police Ohio Labor Council Inc. (FOP-OLC), which amends the Collective Bargaining Agreement, April 2, 2016 through April 1, 2019 June 15, 2017; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-13 [0140X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Roadway Improvement - Lazelle Road Phase-B - Public Improvement Project. (\$0.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-14 [1544-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers and various traffic signal commodities for the Division of Traffic Management; to authorize the expenditure of \$1,325,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$1,325,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-15 [1686-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to appropriate and transfer funds within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with APBN, Inc. for the Bridge Rehabilitation - Ohio Center Way Over Conrail North of Structure 1 West of 3rd project; to authorize the expenditure of up to \$1,799,186.24 from the Streets and Highways Bonds Fund to pay for the project along with construction administration and inspection services; and to declare an emergency. (\$1,799,186.24)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-16 [1796-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company in connection with the ADA Ramp Projects - Citywide Curb Ramps 2016 Project 1 project; to authorize the expenditure of up to \$1,240,875.88 within the Streets and Highways Bond Fund to provide for the payment of the contract and for construction administration and inspection services; and to declare an emergency. (\$1,240,875.88)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-17 [1813-2016](#) To authorize the Director of the Finance and Management

Department, on behalf of the Department of Public Service, Division of Infrastructure Management, to establish a purchase order with Kueper North America, LLC. to purchase ceramic plow blades; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$23,000.00 from the Department of Public Service, Division of Infrastructure Management, Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$23,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-18 [1531-2016](#)

To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company for the construction of the new Wyandot Lodge at the McKnight Outdoor Education Center (formally Indian Village); to authorize and direct the City Auditor to appropriate and transfer \$3,000,000.00 or so much thereof as may be needed between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702; to authorize the expenditure of \$3,365,340.00 from the Voted Recreation and Parks Bond Fund 7702; and to declare an emergency. (\$3,365,340.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-19 [1446-2016](#)

To appropriate \$500,000.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of new and replacement desktop computers, computer related products and equipment from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC, from a state term schedule (STS) with Insight Public Sector, Inc. and from any future to be determined vendors/contracts to be bid and awarded that are not known at this time; and to authorize the expenditure of \$535,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and \$500,000.00 from the Special Income Tax Fund, and to declare an emergency. (\$1,035,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-20 [1693-2016](#)

To amend the 2016 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with OnX USA LLC, from pre-existing Universal Term Contracts (UTC), for the purchase of computer equipment (hardware, maintenance and support services) and DLT Solutions Inc., utilizing a State Term Schedule -STS-, authorized for the City's use by Ordinance No. 582-87; for Oracle software licensing, maintenance and support services; to also authorize the Director of the Department of Technology, to establish a purchase order /contract with SHI -Software House International for Cobol software licensing; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$258,039.12 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$258,039.12)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECESSED 6:32 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

RECONVENED 6:56 P.M.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-21 [1313-2016](#)

To authorize the Director of Public Utilities to enter into a construction contract with Inland Water Pollution Control, Inc. for the Blueprint Hilltop Lining Project; to authorize the appropriation and expenditure of

\$6,719,744.52 from the Ohio EPA Water Pollution Control Loan Fund; to authorize the transfer within and the expenditure of \$1,000.00 from the Build America Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$6,720,744.52)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

SR-22 [1650-2016](#) To authorize and direct the City Attorney to settle the lawsuit known as Holly Herron, as Executor of the Estate of Sonia Bray v. City of Columbus, et al. pending in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of \$1,125,000.00 in settlement of this lawsuit; and to declare an emergency. (\$1,125,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-23 [1673-2016](#) To authorize and direct the City Attorney to pay the attorneys' fees and costs in accordance with the Order entered on May 4, 2016 in the case of Joseph Hines v. Thomas DeWitt, et al., in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the sum of \$99,934.89; and to declare an emergency. (\$99,934.89)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-24 [1694-2016](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Jury Systems Incorporated; to authorize the expenditure of up to \$35,355.00 for jury management system software, maintenance, and setup; to waive the competitive bidding provisions of the Columbus City Code and to declare an emergency. (\$35,355.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 7:15 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, July 11, 2016

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.39 OF CITY COUNCIL (ZONING), JULY 11, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[1557-2016](#)

To rezone 6183 LINWORTH ROAD (43085), being 0.46± acres located on the west side of Linworth Road, 220± north of West Dublin-Granville Road, From: RRR, Restricted Rural Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z15-053).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1706-2016](#)

To rezone 7240 HARLEM ROAD (43081), being 78.88± acres located on the east side of Harlem Road, 1,300± feet north of Central College Road, From: R, Rural District, To: L-R-2, Limited Residential District, and L-AR-12, Limited Apartment Residential District (Rezoning # Z15-037) and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1718-2016](#)

To grant a Variance from the provisions of Section 3367.01, M-2, Manufacturing uses, of the Columbus City Codes; for the property located at 61 NORTH BRICE ROAD (43213), to permit a tire retreading facility in the M-2, Manufacturing District (Council Variance # CV16-030).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1746-2016](#)

To rezone 1124 NORTH FOURTH STREET (43201), being 0.40± acres located at the northeast corner of North Fourth Street and East Fourth Avenue, From: R-4, Residential District, To: AR-3, Apartment Residential District (Rezoning # Z16-023).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[1747-2016](#)

To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.13(B), Driveway; 3312.27(3), Parking setback line; 3312.49(C), Minimum number of parking spaces required; 3321.05(B) (1; 2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.23(b)(d), Minimum side yard permitted; 3333.24, Rear yard; and 3333.26, Height district, of the Columbus City Codes; for the property located at 1124 NORTH FOURTH STREET (43201), to permit multi-unit residential development with reduced development standards in the AR-3, Residential District (Council Variance # CV16-027).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

[0728-2016](#)

To rezone 986 HILLIARD-ROME ROAD EAST (43206), being 11.75± acres located at the southeast corner of Hilliard-Rome Road East and Fisher Road, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z15-049).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

Tabled until 9/12/16

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADJOURNED AT 6:55 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: 0125X-2016

Drafting Date: 5/20/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To support the Federal Railroad Administration's proposed ruling requiring that trains in the United States are operated by a crew of no less than two people.

WHEREAS, the safe operation of freight and passenger trains are vital to commerce in the United States; and

WHEREAS, the Federal Railroad Administration (FRA) has published a notice of proposed rulemaking regarding adequate staffing on trains, a factor we believe is vital to ensuring safe train operations; and

WHEREAS, polling across America shows overwhelming bi-partisan support of two-person crews, with eighty-three to eighty-seven percent of those polled in favor of mandating that trains be operated by a crew of at least two qualified individuals; and

WHEREAS, national studies show that a minimum of two on-board crew members are vital to operate a train safely and minimize the likelihood of train-related accidents; and

WHEREAS, virtually all trains in North America are already operated by crews of at least two individuals, making the economic impact of this proposed rule minimal; and

WHEREAS, the FRA agrees that, while advancements in automated technology such as Positive Train Control systems improve railroad safety, they are not a substitute for a train's on-board crew members; and

WHEREAS, this Council supports efforts to keep train operations safe in the City of Columbus, the state of Ohio and the entire country; and

WHEREAS, this resolution constitutes an emergency measure for the immediate preservation of public peace, property, health or safety; now, therefore,

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

That this Council hereby supports the Federal Railroad Administration's proposed ruling requiring that trains operated in the United States are operated by a crew of no less than two people.

Legislation Number: 0140X-2016

Drafting Date: 6/6/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City's Department of Public Service (DPS) is engaged in the Roadway Improvement - Lazelle Road Phase-B (FRA Lazelle Rd. PID 90406) Public Improvement Project ("Public Project"). The City must acquire

certain fee simple title and lesser real property interests located in the vicinity along the right-of-way of Lazelle Road from North High Street (U.S. 23) to Worthington-Galena Road, Columbus, Ohio 43235 (collectively, "Real Estate") in order to for DPS to timely complete the Public Project. The City passed Ordinance Number 2314-2015 authorizing the City Attorney to acquire the Real Estate. Accordingly, the City intends to appropriate and accept the Real Estate in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation for the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Roadway Improvement - Lazelle Road Phase-B - Public Improvement Project. (\$0.00)

WHEREAS, the City intends to improve certain public right-of-way by allowing the Department of Public Service (DPS) to engage in the Roadway Improvement - Lazelle Road Phase-B (FRA Lazelle Rd. PID 90406) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of the right-of-way of Lazelle Road from North High Street (U.S. 23) to Worthington-Galena Road, Columbus, Ohio 43235 (*i.e.* Real Estate) in order to complete the Public Project;

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

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

SECTION 1. The City, pursuant to the City's Charter, Columbus City Code, Chapter 909, Constitution of the state of Ohio, and Ohio Revised Code, Chapter 719, declares the necessity and intent to appropriate and accept the fee simple title and lesser real property interests to the following listed parcels (*i.e.* Real Estate), which are fully described in their associated exhibits and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to timely complete the Roadway Improvement - Lazelle Road Phase-B (FRA Lazelle Rd. PID 90406) Public Improvement Project (*i.e.* Public Project):

(Exhibit) ... (Public Project Parcel Identification) ... (Real Estate)

- 1) 10-WD (fee simple title without limitation of access)**

- 2) 10-SL (perpetual slope easement)
- 3) 11-WD (fee simple title without limitation of access)
- 4) 11-SL (perpetual slope easement)
- 5) 11-T (three (3) year temporary construction & access easement)
- 6) 12-SH (perpetual highway easement without limitation of access)
- 7) 12-T (three (3) year temporary construction & access easement)
- 8) 13-SH (perpetual highway easement without limitation of access)
- 9) 13-T (three (3) year temporary construction & access easement)
- 10) 14-SH (perpetual highway easement without limitation of access)
- 11) 14-T (three (3) year temporary construction & access easement)
- 12) 15-SH (perpetual highway easement without limitation of access)
- 13) 15-T (three (3) year temporary construction & access easement)
- 14) 16-WD (fee simple title without limitation of access)
- 15) 16-T1 (three (3) year temporary construction & access easement)
- 16) 16-T2 (three (3) year temporary construction & access easement)
- 17) 17-WD1 (fee simple title without limitation of access)
- 18) 17-WD2 (fee simple title without limitation of access)
- 19) 17-WD3 (fee simple title without limitation of access)
- 20) 17-S (perpetual sewer utility easement)
- 21) 17-SL (perpetual slope easement)
- 22) 18-WD1 (fee simple title without limitation of access)
- 23) 18-WD2 (fee simple title without limitation of access)
- 24) 18-S1 (perpetual sewer utility easement)
- 25) 18-S2 (perpetual sewer utility easement)
- 26) 18-T (three (3) year temporary construction & access easement)

- 27) 19-WD (fee simple title without limitation of access)
- 28) 19-T (three (3) year temporary construction & access easement)
- 29) 20-T (three (3) year temporary construction & access easement)
- 30) 21-T (three (3) year temporary construction & access easement)
- 31) 22-T (three (3) year temporary construction & access easement)
- 32) 23-T (three (3) year temporary construction & access easement)
- 33) 25-S (perpetual sewer utility easement)
- 34) 25-T (three (3) year temporary construction & access easement)
- 35) 26-T (three (3) year temporary construction & access easement)
- 36) 27-WD (fee simple title without limitation of access)
- 37) 27-T (three (3) year temporary construction & access easement)
- 38) 28-T (three (3) year temporary construction & access easement)
- 39) 30-WD1 (fee simple title without limitation of access)
- 40) 30-WD2 (fee simple title without limitation of access)
- 41) 30-WD3 (fee simple title without limitation of access)
- 42) 30-S (perpetual sewer utility easement)
- 43) 30-CH (perpetual channel utility easement)
- 44) 30-T1 (three (3) year temporary construction & access easement)
- 45) 30-T2 (three (3) year temporary construction & access easement)
- 46) 32-WD (fee simple title without limitation of access)
- 47) 32-T (three (3) year temporary construction & access easement)
- 48) 33-WD (fee simple title without limitation of access)
- 49) 33-T (three (3) year temporary construction & access easement)
- 50) 34-WD (fee simple title without limitation of access)
- 51) 34-T (three (3) year temporary construction & access easement)

- 52) 35-WD (fee simple title without limitation of access)
- 53) 35-T (three (3) year temporary construction & access easement)
- 54) 36-WD (fee simple title without limitation of access)
- 55) 36-T (three (3) year temporary construction & access easement)
- 56) 37-T (three (3) year temporary construction & access easement)
- 57) 38-T (three (3) year temporary construction & access easement)
- 58) 39-T (three (3) year temporary construction & access easement)
- 59) 40-T (three (3) year temporary construction & access easement)
- 60) 41-T (three (3) year temporary construction & access easement)
- 61) 42-T (three (3) year temporary construction & access easement)
- 62) 43-T (three (3) year temporary construction & access easement)
- 63) 44-T (three (3) year temporary construction & access easement)
- 64) 45-T (three (3) year temporary construction & access easement)

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

SECTION 3. This resolution shall take effect and be in full force and effect from and after the earliest period allowed by law.

Legislation Number: 0146X-2016

Drafting Date: 6/8/2016

Version: 1

Current Status: Passed

Matter Type: Resolution

This legislation resolves that it is necessary for the City to proceed to submit to the voters the question of issuing \$70,000,000 in bonds for safety and health. The election will be held November 8, 2016.

To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$70,000,000.00 for safety and health. (\$70,000,000.00)

Section 44-1(e) of the City Charter.

WHEREAS, the City Council (the “Council”) of the City of Columbus, Ohio, (the “City”) at its regular meeting on June 20, 2016, determined that it is necessary to issue bonds in the amount of \$70,000,000 (the

“Bonds”) for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Safety and the Department of Health, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, and that it is necessary that a direct tax be annually levied on all the taxable property in the City outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof, now, therefore,

BE IT RESOLVED by the City Council of the City of Columbus that:

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the City to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately January 1, 2017; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed sixteen (16).

Section 3. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City, on November 8, 2016.

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the City of Columbus, Ohio for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Safety and the Department of Health, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances in the principal amount of \$70,000,000 to be repaid annually over a maximum period of sixteen (16) years and an annual levy of property taxes be made outside of the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue zero and forty-five hundredths (0.45) mills for each one dollar of tax valuation which amounts to 4.50 cents (\$0.045) for each one hundred dollars of tax valuation, commencing in 2016, first due in calendar year 2017, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

_____ FOR THE BOND ISSUE
_____ AGAINST THE BOND ISSUE

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Clerk of this Council is hereby authorized and directed to certify a copy of Resolution No. 0141X-2016 passed June 20, 2016, the Certificate of Estimated Average Annual Property Tax Levy, and this

Resolution to Proceed to the Board of Elections, Franklin County, Ohio on or before August 10, 2016.

Section 7. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0147X-2016

Drafting Date: 6/8/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is a necessary for the City to proceed to submit to the voters the question of issuing \$110,000,000 in bonds for recreation and parks. The election will be held on November 8, 2016.

To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$110,000,000.00 for recreation and parks. (\$110,000,000.00)

Section 44-1(e) of the City Charter.

WHEREAS, the City Council (the "Council") of the City of Columbus, Ohio, (the "City") at its regular meeting on June 20, 2016, determined that it is necessary to issue bonds in the amount of \$110,000,000 (the "Bonds") for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Recreation and Parks, including municipal parks, playgrounds and recreation facilities, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, and that it is necessary that a direct tax be annually levied on all the taxable property in the City outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof, now, therefore,

BE IT RESOLVED by the City Council of the City of Columbus that:

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the City to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately January 1, 2017; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed fifteen (15).

Section 3. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City, on November 8, 2016.

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the City of Columbus, Ohio for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Recreation and Parks, including municipal parks, playgrounds and recreation facilities, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, in the principal amount of \$110,000,000 to be repaid annually over a maximum period of fifteen (15) years and an annual levy of property taxes be made outside of the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue zero and seventy-three hundredths (0.73) mills for each one dollar of tax valuation which amounts to 7.30 cents (\$0.073) for each one hundred dollars of tax valuation, commencing in 2016, first due in calendar year 2017, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

_____ FOR THE BOND ISSUE
_____ AGAINST THE BOND ISSUE

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Clerk of this Council is hereby authorized and directed to certify a copy of Resolution No. 0142X-2016 passed June 20, 2016, the Certificate of Estimated Average Annual Property Tax Levy, and this Resolution to Proceed to the Board of Elections, Franklin County, Ohio on or before August 10, 2016.

Section 7. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0148X-2016

Drafting Date: 6/8/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is necessary for the City to proceed to submit to the voters the question of issuing \$310,000,000 in bonds for streets and highways and refuse collection. The election will be held on November 8, 2016.

To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$310,000,000.00 for streets and highways and refuse collection. (\$310,000,000.00)

Section 44-1(e) of the City Charter.

WHEREAS, the City Council (the “Council”) of the City of Columbus, Ohio, (the “City”) at its regular meeting on June 20, 2016, determined that it is necessary to issue bonds in the amount of \$310,000,000 (the “Bonds”) for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Service, including streets and highways and refuse collection, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings,

equipment and appurtenances, and that it is necessary that a direct tax be annually levied on all the taxable property in the City outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; now, therefore,

BE IT RESOLVED by the City Council of the City of Columbus that:

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the City to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately January 1, 2017; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed sixteen (16).

Section 3. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City, on November 8, 2016.

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the City of Columbus, Ohio for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Service, including streets and highways and refuse collection, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, in the principal amount of \$310,000,000 to be repaid annually over a maximum period of sixteen (16) years, and an annual levy of property taxes be made outside of the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue one and ninety-six hundredths (1.96) mills for each one dollar of tax valuation which amounts to 19.60 cents (\$0.196) for each one hundred dollars of tax valuation, commencing in 2016, first due in calendar year 2017, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

_____ FOR THE BOND ISSUE
_____ AGAINST THE BOND ISSUE

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Clerk of this Council is hereby authorized and directed to certify a copy of Resolution No. 0143X-2016 passed June 20, 2016, the Certificate of Estimated Average Annual Property Tax Levy, and this Resolution to Proceed to the Board of Elections, Franklin County, Ohio on or before August 10, 2016.

Section 7. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor,

or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0149X-2016

Drafting Date: 6/8/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

This legislation resolves that it is necessary for the City to proceed to submit to the voters the question of issuing \$460,000,000 in bonds for water, power, sanitary sewers and storm sewers. The election will be held on November 8, 2016.

To determine to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$460,000,000.00 for water, power, sanitary sewers and storm sewers. (\$460,000,000.00)

Section 44-1(e) of the City Charter.

WHEREAS, the City Council (the "Council") of the City of Columbus, Ohio, (the "City") at its regular meeting on June 20, 2016, determined that it is necessary to issue bonds in the amount of \$460,000,000 (the "Bonds") for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Utilities, including water, power, sanitary sewers and storm sewers, acquiring real estate and interests in real estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, and that it is necessary that a direct tax be annually levied on all the taxable property in the City outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; now, therefore,

BE IT RESOLVED by the City Council of the City of Columbus that:

Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the City to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately January 1, 2017; shall bear interest at the estimated rate of five and one-half per centum (5.50%) per annum; and shall be paid over a number of years not to exceed twenty-five (25).

Section 3. The question of issuing the Bonds shall be submitted to the electors of the City at the election to be held at the usual voting places within the City, on November 8, 2016.

Section 4. The form of the ballot to be used at said Election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the City of Columbus, Ohio for the purpose of acquiring, constructing, renovating, and improving infrastructure for the Department of Public Utilities, including water, power, sanitary sewers and storm sewers, acquiring real estate and interests in real

estate, landscaping and otherwise improving the sites thereof, and acquiring furnishings, equipment and appurtenances, in the principal amount of \$460,000,000 to be repaid annually over a maximum period of twenty-five (25) years and an annual levy of property taxes be made outside of the ten-mill limitation, estimated by the County Auditor to average over the repayment period of the bond issue two and seventeen-hundredths (2.17) mills for each one dollar of tax valuation which amounts to 21.7 cents (\$0.217) for each one hundred dollars of tax valuation, commencing in 2016, first due in calendar year 2017, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds.

_____ FOR THE BOND ISSUE
_____ AGAINST THE BOND ISSUE

Section 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council, and all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. The Clerk of this Council is hereby authorized and directed to certify a copy of Resolution No. 0144X-2016 passed June 20, 2016, the Certificate of Estimated Average Annual Property Tax Levy, and this Resolution to Proceed to the Board of Elections, Franklin County, Ohio on or before August 10, 2016.

Section 7. In accordance with Section 44-1(e) of the Charter of the City of Columbus, Ohio, this Resolution shall take effect and be in force from and immediately after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0157X-2016

Drafting Date: 6/17/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: To declare the necessity of installing a light-emitting diode (LED) street lighting system under the assessment procedure. Property owners have submitted a petition for a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area, including: Highfield Drive, Milton Avenue from Highfield Drive to and including parcel numbers 010-110713 and 010-110714.

Emergency action is requested due to citizens' approved petition for a timely implementation of construction services.

FISCAL IMPACT: The determined amount to be paid for the City's share under the assessment procedure is \$48,787.00. The determined amount to be paid by the residents' share under the assessment procedure is \$40,384.00. The construction cost estimate is \$89,171.00.

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power, to declare the necessity of installing ornamental street lighting with underground wiring for the Broad Meadows - Highfield Drive area under the assessment procedure, and to declare an emergency.

WHEREAS, property owners have submitted a petition for a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area, including: Highfield Drive, Milton Avenue from Highfield Drive to and including parcel numbers 010-110713 and 010-110714; and

WHEREAS, emergency action is necessary to avoid any further delay in the implementation of construction services in accordance with citizens' approved petition for street lighting under the assessment procedure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to declare the necessity of making said improvements in order that the same may be completed at the earliest possible time, thereby immediately protecting the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That it is necessary to install a (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area, including: Highfield Drive, Milton Avenue from Highfield Drive to and including parcel numbers 010-110713 and 010-110714, in the City of Columbus, Ohio, in accordance with the plans, specifications and estimate of the proposed improvement prepared by the Administrator of the Division of Power, which are hereby approved.

SECTION 2. That the installation of said street lights shall be shown on the plans, to wit drawing number 13E0211 of the files of the Administrator of the Division of Power of the Department of Public Utilities, which are by reference made a part hereof.

SECTION 3. That the whole cost of said improvement, less the City portion, shall be assessed per lot in proportion to the special benefits which may result from the improvement upon the following described residential lots and lands, which said lots and lands are hereby determined to be specially benefited equally by said improvement, and in an amount to be determined.

SECTION 4. That the assessment so to be levied shall be paid in twenty semi-annual installments, with interest on deferred payments at a rate not exceeding the prevailing interest rate; provided that the owner of any property assessed may, at his option, pay such assessment or any number of installments of the same, at any time after such assessment has been levied.

SECTION 5. That notes of the City of Columbus, Ohio, shall be issued in anticipation of the issuance of bonds to be issued in anticipation of collection of the assessments by installments, and in an amount equal thereto.

SECTION 6. That the City portion of the entire cost of improvement shall be paid from the Electric Enterprise Funds.

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

Drafting Date: 6/23/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: To declare the necessity of installing a light-emitting diode (LED) street lighting system under the assessment procedure. Property owners have submitted a petition for an (LED) street lighting system with ornamental poles and underground wiring for the Laurel Canyon area, including: Whitman Road, Revere Road, Rock Hill Road, Timber Drive, Forestview Drive, Farmington Drive, Old Trail Drive and Old Trail Court.

Emergency action is requested due to citizens' approved petition for a timely implementation of construction services.

FISCAL IMPACT: The determined amount to be paid for the City's share under the assessment procedure is \$259,200.00. The determined amount to be paid by the residents' share under the assessment procedure is \$595,805.00. The construction cost estimate is \$855,005.00.

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power, to declare the necessity of installing ornamental street lighting with underground wiring for the Laurel Canyon area under the assessment procedure, and to declare an emergency.

WHEREAS, property owners have submitted a petition for an (LED) street lighting system with ornamental poles and underground wiring for the Laurel Canyon area, including: Whitman Road, Revere Road, Rock Hill Road, Timber Drive, Forestview Drive, Farmington Drive, Old Trail Drive and Old Trail Court; and

WHEREAS, emergency action is necessary to avoid any further delay in the implementation of construction services in accordance with citizens' approved petition for street lighting under the assessment procedure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to declare the necessity of making said improvement in order that the same may be completed at the earliest possible time, thereby protecting the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That it is necessary to install an (LED) street lighting system with ornamental poles and underground wiring for the Laurel Canyon area, including: Whitman Road, Revere Road, Rock Hill Road, Timber Drive, Forestview Drive, Farmington Drive, Old Trail Drive and Old Trail Court, in the City of Columbus, Ohio, in accordance with the plans, specifications and estimate of the proposed improvement prepared by the Administrator of the Division of Power, which are hereby approved.

SECTION 2. That the installation of said street lights shall be shown on the plans, to wit drawing number 13E0205 of the files of the Administrator of the Division of Power of the Department of Public Utilities, which are by reference made a part hereof.

SECTION 3. That the whole cost of said improvement, less the City portion, shall be assessed per lot in proportion to the special benefits which may result from the improvement upon the following described residential lots and lands, which said lots and lands are hereby determined to be specially benefited equally by said improvement, and in an amount to be determined.

SECTION 4. That the assessment so to be levied shall be paid in twenty semi-annual installments, with interest on deferred payments at a rate not exceeding the prevailing interest rate; provided that the owner of any property assessed may, at his option, pay such assessment or any number of installments of the same, at any time after such assessment has been levied.

SECTION 5. That notes of the City of Columbus, Ohio, shall be issued in anticipation of the issuance of bonds to be issued in anticipation of collection of the assessments by installments, and in an amount equal thereto.

SECTION 6. That the City portion of the entire cost of improvement shall be paid from the Electric Enterprise Funds.

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

Legislation Number: 0167X-2016

Drafting Date: 6/27/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Mr. Edwin B. Hogan and to extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, June 20, 2016.

WHEREAS, Mr. Edwin B. Hogan passed away peacefully on Monday, June 20, 2016 surrounded by family and some of his dearest friends; and

WHEREAS, Ed was born on Monday, September 2, 1940, in Compton, California, the youngest of nine children to Helen and Lonnie Hogan; and

WHEREAS, Ed was a pioneer in the lobbying profession who had a reputation as a champion for the equality of all Ohioans; founding New Visions Group (NVG) in 1996 as Ohio's first African-American lobbying firm with a vision and purpose for providing high quality, ethical, lobbying services, connecting business and government; and

WHEREAS, Ed was a friend and mentor who inspired and motivated those he touched; encouraging people to pursue their talents, goals, and dreams; he was also a gifted leader who wasn't afraid to share his talents with others; serving a number of organizations in Central Ohio including: New Salem Mission Baptist Church, where he was a faithful member; chair of the Columbus Metropolitan Area Community Action Organization (CMACO), now known as IMPACT Community Action, Maryhaven, Alvis House, the Muscular Dystrophy Association, Ballet Met, Columbus Cancer Research Associates, the Ohio Community Corrections Association and a number of other boards; and

WHEREAS, Ed's talent and presence will be missed; Ed is acknowledged as one of the few experienced and skilled African American lobbyists who has consistently affected regulatory, legislative, and executive laws on

behalf of clients - his tradition of excellence in government relations spans back more than 30 years; and

WHEREAS, Ed is survived by his loving wife, Letitia "Tish"; children, Edwina (Anthony), Bryan, Kurt, Bryanna; and sister, Patricia; Ed also leaves grandchildren, Doria, Olivia, Sydney, Cecilia, Isabella, Aaleigha, Alex, Martin, LaRance, Bryan Jr., Victor, Christian; and many nieces, nephews and friends, now therefore,

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

That this Council does hereby honor, recognize, and celebrate the life of Mr. Edwin B. Hogan, and extends our sincerest condolences to his family and friends on the occasion of his passing Monday, June 20, 2016.

Legislation Number: 0170X-2016

Drafting Date: 6/30/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and thank Dorothy and Hank Evans for their efforts supporting the educational endeavors of the youth of Greater Columbus.

WHEREAS, Dorothy and Hank Evans recognizing the economic and social need of African-American males, the disadvantaged and the challenges confronted by students in need of assistance had a vision for helping the youth of Columbus and Central Ohio pursue educational opportunities beyond high school; and

WHEREAS, Dorothy and Hank Evans believed that this vision could best be achieved through workshops for youth regarding college entry readiness, providing information on how to obtain financial aid, improving financial literacy, time management, health management, computer literacy, and social development; and

WHEREAS, Dorothy and Hank Evans founded Greater Columbus Community Helping Hands, Inc. GCCHH in 2006 as a non-profit 501 (C)3 tax exempt organization designed to promote and engage the educational, civic, recreational, and wellness activities enhancing the lives of the youth of Greater Columbus; and

WHEREAS, GCCHH in partnership with the Cage Family Scholarship Fund has helped to provide college scholarships for books and related school expenses lending "*a helping hand*" to students from low to moderate income households; and

WHEREAS, GCCHH, since 2010, has given more than 175 complete laptop computer packages to college bound high school seniors and in 2016 more than 80 of the students who have completed the 'Stepping Off to College Program' requirements will receive laptop computer packages, college dorm packages and other assistance; and

WHEREAS, Since 2006, GCCHH, Inc. has provided more than \$475,000.00 in student and non-profit programmatic support to organizations like the Columbus Scholar House Program, the King Arts Complex Youth Programs, the Boys and Girls Clubs, Ballet Met Minority Outreach Programs, Performing Arts Programs, Momentum and Homeport Community Center Programs; and

WHEREAS, the 2016 Class of GCCHH includes students from Whitehall Yearling High School, Columbus City Schools, the Marsh Run Community, the Pheasant Run Community, Columbus Scholar House, Homeport and the Columbus Metropolitan Housing Authority - with many of these recipients being the first in their families to attend college; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this council does hereby honor, recognize, and thank Dorothy and Hank Evans for their efforts supporting the educational endeavors of the youth of Greater Columbus.

Legislation Number: 0172X-2016

Drafting Date: 7/5/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Honor the Career and Achievements of Paul Coleman

WHEREAS, Paul Coleman served on the Board of Directors for Maryhaven for 25 years, and in his most recent capacity, he was the President and Chief Executive Officer for the organization; and

WHEREAS, Paul graduated from The Ohio State University in 1965 with a Bachelor of Arts in English Language and Literature, and he went on to attend The Ohio State University's Moritz College of Law. As an attorney, Paul served as head of the Governor's Office for Recovery Services for former Gov. Richard F. Celeste before being named to the Maryhaven position in August of 1991. He was also deputy director of the Ohio Department of Public Welfare under Gov. John J. Gilligan; and

WHEREAS, during his time at Maryhaven and throughout most of his life Paul has acted as a staunch proponent for the benefits of drug and alcohol treatment. He is noted by many as a crusader for both the defense and continued implementation of these services; and

WHEREAS, from the time that Paul arrived at Maryhaven, through his leadership and the dedication of he and his staff, the facility has gone from treating less than 2,000 patients a year to treating over 10,000 patients a year. The agency has since become accredited for behavioral health and addiction recovery services, and it now has 25 programs employed in Franklin County and five other counties; and

WHEREAS, the work that Paul has done for those afflicted with drug and alcohol addiction and also with problems of mental health has gone to solidify the need for and efficacy of treatment services. His work and unwavering dedication to these causes has gone on to strengthen the communities of not only Central Ohio, but the communities of the entire state by creating a pillar of support and hope to those who are disparaged by abuse and addiction; now therefore,

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

That this Council does hereby declare the distinguished, Paul Coleman, be praised and recognized for his commitment and leadership to helping those in need of drug and alcohol abuse and addiction treatment. His efforts have legitimized abuse and addiction treatment services, and his devotion is worthy of the utmost respect.

Legislation Number: 0173X-2016

Drafting Date: 7/6/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Recognizing the outstanding achievement of students at Fort Hayes High School for the completion of the PARAGON, VOL. 1: "Someday We'll All Be Free" music project.

WHEREAS, Fort Hayes High School Principal Dr. Milton Ruffin and Assistant Principal Dr. Tony Anderson recently spearheaded a musical production project that elevated the voice and talent of students at their school; and

WHEREAS, the collaborative venture resulted in the creation of an album of songs created by the students inspired by their personal experiences which was entitled, PARAGON, VOL. 1: “Someday We’ll All Be Free,” a 16-track, multi-genre, multi-generational album featuring Grammy Award-winning multi-instrumentalist Dr. Milton Ruffin with the assistance of Grammy-nominated producer Giscard Xavier and fellow producer Brandon “B. Jazz” Scott; and

WHEREAS, the PARAGON, VOL. 1: “Someday We’ll All Be Free” album has received national attention and positive reviews from critics and has created opportunities for the students involved in both academics and music; and

WHEREAS, this project is a remarkable example of collaboration, musical talent, and ambition which inspires the expression of ideas, creativity, and the importance of being open to all experiences and viewpoints; now, therefore

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

That this Council does hereby recognize the outstanding achievement of the students and their advisors at Fort Hayes High School for the completion of the PARAGON, VOL. 1: “Someday We’ll All Be Free” music project.

Legislation Number: 0174X-2016

Drafting Date: 7/6/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize and celebrate the life of John F. Wolfe and extend our sincerest condolences to his family and friends.

WHEREAS, John F. Wolfe was born on August 7th, 1943 and was an Ohioan for all 72 years of his life; and

WHEREAS, Mr. Wolfe graduated from Washington and Lee College. He served as the vice chairman of the Columbus Downtown Development Corp. and the Columbus Partnership, and sat on the boards of The John Glenn College of Public Affairs at Ohio State, the Ohio Business Roundtable, the Wexner Center Foundation and the Wexner Medical Center; and

WHEREAS, Mr. Wolfe became the publisher for the Columbus Dispatch in 1975; and

WHEREAS, Mr. Wolfe played an integral role in development of the Arena and Brewery districts, was committed to the growth of professional sports in Columbus and was invested in the continued growth of the City of Columbus and its infrastructure; and

WHEREAS, he is survived by his wife, Ann Isaly Wolfe, three daughters, Sara, Rita and Katie, two sons-in-law, five grandchildren, and numerous other loving family members and friends; and

WHEREAS, John F. Wolfe dedicated his life to bettering the City of Columbus. His life is one that reminds citizens of Columbus and beyond that a commitment to one’s community is a citizen’s most powerful tool.

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

That this Council does hereby honor, recognize and celebrate the life of John F. Wolfe and extends our sincerest condolences to his family and friends.

Legislation Number: 0175X-2016

Drafting Date: 7/6/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor, Recognize, and Celebrate the Life of Harold “Hal” Taylor Duryee and to Extend our Sincerest Condolences to his Family and Friends.

WHEREAS, Harold Taylor Duryee, known to his friends as “Hal” was born on February 11, 1930 in Willoughby, Ohio to Gerald Fancher Duryee and Margaret Grace (Taylor) Duryee; and

WHEREAS, Hal Duryee excelled in North Canton schools as a state champion debater before graduating from Kenyon College in Gambier, Ohio where he majored in political science and was the business manager for the Kenyon Theatre and president of the Archon Society in 1951; and

WHEREAS, Hal Duryee dedicated his life to public service, working for three Ohio Republican Party Chairmen, three members of the United States Congress, four Ohio Governors, and President Ronald Reagan and President George H.W. Bush; and

WHEREAS, Hal Duryee’s work touched and improved the lives of those across the country, in the State of Ohio, the City of Columbus and particularly German Village; and

WHEREAS, Hal Duryee’s dedication to the historic preservation of German Village was a true passion, he and Phyllis could always be counted on to host dinners, manage concert series, and raise money while introducing new neighbors to old friends in the Village; and

WHEREAS, Hal Duryee is survived by his wife of fifty years - the love of his life, Phyllis Painter Duryee, his brother Gerald Brooks Duryee, his sister Suzanne Duryee, among many other friends and family; and

WHEREAS, Hal Duryee’s giving nature and exemplary service will live on in everyone’s hearts. He blessed the City of Columbus, and those who live in it, and will be truly missed; and

WHEREAS, Hal’s appreciation for life could best be put into words by his favorite musician Jimmy Buffet, “some of it’s magic, some of it’s tragic, but I had a good life all the way”; now, therefore

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

That this Council does hereby honor, recognize, and celebrate the life of Harold “Hal” Taylor Duryee and extends our sincerest condolences to his family and friends.

Legislation Number: 0176X-2016

Drafting Date: 7/7/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To express support for reducing gun violence through enacting universal background checks for all gun purchases and other common sense measures that can be taken by the Congress of the United States of America.

WHEREAS, gun violence is a scourge on our society that tragically impacts families in Ohio and throughout the United States every day; and

WHEREAS, Americans are ten times more likely to die from gun violence than citizens in other developed countries, with over 30,000 Americans being killed from gun violence each year, including one Ohioan dying from gun violence every eight hours; and

WHEREAS, the City of Columbus has worked diligently to reduce its rate of violent crime, which has decreased over the past five years; and

WHEREAS, statewide law in Ohio upheld by the Ohio Supreme Court prevents the City of Columbus from passing common sense gun control measures to reduce gun violence. Furthermore, without a uniform system of gun control measures throughout the United States, the effectiveness of actions taken by individual municipalities and states is reduced; and

WHEREAS, there is overwhelming public support for common sense measures to reduce gun violence in the United States. According to recent polls, 92% of Americans support background checks for all gun purchases and 86% support banning gun sales to individuals on terror watch lists; and

WHEREAS, on June 22nd, 2016, Representative Joyce Beatty and other Democrats in the United States House of Representatives organized a sit in to protest the failure to bring common sense gun control measures to a vote; now, therefore

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

That this Council does hereby express its support for common sense gun control measures and encourages the Congress of the United States of America to heed the call of Representative Joyce Beatty and her colleagues to take action and pass measures overwhelmingly supported by residents of the City of Columbus and citizens throughout the United States.

Legislation Number: 0177X-2016

Drafting Date: 7/8/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor, Recognize and Celebrate the Life of Donald Hallman and to Extend our Sincerest Condolences to his Family and Friends.

WHEREAS, Donald Hallman was a successful businessman, a US Army veteran, a civic leader in his Merion Village community, a member of the Athletic Club of Columbus, and a prior board member of New Life Methodist Church; and

WHEREAS, in 1955 Donald Hallman was dishonorably discharged by the US Army for being, what was then called, a “Class II homosexual;” and

WHEREAS, while running his own business, being a happy father and husband, Donald Hallman said that he felt he had to hide his sexual orientation, “because it would have ruined his life;” and

WHEREAS, estimates say as many as 100,000 service members were discharged for their sexual orientation between World War II and the 2011 repeal of the military’s “don’t ask, don’t tell” policy; and

WHEREAS, with the help of Stonewall Columbus and Senator Sherrod Brown, Donald Hallman was able to change his status from dishonorable discharge to an honorable discharge; and

WHEREAS, Donald Hallman overcame the historical obstacles that burden so many queer veterans and will ultimately be remembered as an honorable husband, father, veteran, and Columbus resident; now, therefore

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

That this Council does hereby honor, recognize and celebrate the life of Donald Hallman and extends our sincerest condolences to his family and friends.

Legislation Number: 0986-2016

Drafting Date: 4/4/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology to continue a contract with Information Builders, Inc., to purchase software maintenance and support services. The original three-year agreement (EL013089) was authorized by ordinance 0768-2012, passed June 25, 2012. The third and final year of that agreement was authorized by ordinance 1409-2014, passed July 14, 2014, through purchase order EL016118. The most recent agreement was authorized by ordinance 0650-2015, passed May 4, 2015, through purchase order EL017200. This ordinance will authorize a new annual agreement, providing software maintenance and support services for the period July 1, 2016 through June 30, 2017, at a cost of \$54,151.83.

The City requires an enterprise business intelligence platform to enable better information access and reporting from its other enterprise applications (e.g., financial system, billing systems, work order systems, etc.). The goal of this project is to continue to deliver usable, timely and accurate information to managers so they can make more informed decisions, thereby improving efficiency and effectiveness of services delivered by the City. The Department of Technology, in collaboration with other City departments, is continuing the implementation of this new technology, satisfying the needs of City departments for improved information delivery.

Information Builders provides technical support for the City's WebFocus and iWay business intelligence platform. This enables the City to access on line and telephone assistance from Information Builders technical experts to resolve issues and enhance the system. The annual support payment also entitles the City to updated versions of Information Builders software.

Information Builders is the sole supplier of software licensing, maintenance and support, training and other services for its family of business intelligence products. So this ordinance is submitted in accordance with the provisions of sole source procurement of City of Columbus Code, Chapter 329.

FISCAL IMPACT:

In 2014 and 2015, the Department of Technology legislated \$43,733.10 (via Ord. 1409-2014) and \$51,573.16 (via Ord. 0650-2015) respectively with Information Builders, Inc.. The cost for the 2016 purchase of software maintenance and support services is \$54,151.83. Funds are budgeted and available in the Department of

Technology, Information Services Division, Information Services Operating Fund.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to initiate services from the supplier at the prices proposed.

CONTRACT COMPLIANCE:

Vendor Name: Information Builders, Inc. (DAX Vendor Acct.: 000626); C.C#: 13-2807185; Expiration Date: 11/01/2015

To authorize the Director of the Department of Technology to continue a contract with Information Builders, Inc., for the purchase of software maintenance and support services in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$54,151.83 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$54,151.83)

WHEREAS, this ordinance authorizes the Director of the Department of Technology to continue a contract with Information Builders, Inc., to purchase software maintenance and support services; and

WHEREAS, the original three-year agreement (EL013089) was authorized by ordinance 0768-2012, passed June 25, 2012. The third and final year of that agreement was authorized by ordinance 1409-2014, passed July 14, 2014, through purchase order EL016118. The most recent agreement was authorized by ordinance 0650-2015, passed May 4, 2015, through purchase order EL017200. This ordinance will authorize a new annual contract, providing software maintenance and support services for the period July 1, 2016 through June 30, 2017, at a cost of \$54,151.83; and

WHEREAS, this ordinance to continue a contract is being submitted in accordance with the provisions of the sole source procurement of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology in that it is immediately necessary to authorize the Director to continue a contract with Information Builders Inc., for the purchase of software maintenance and support services, thereby preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology, be and is hereby authorized to continue a contract with Information Builders, Inc. to purchase software maintenance and support services in accordance with the sole source provisions of City Code. This ordinance authorizes software maintenance and support services, for the coverage term period from July 1, 2016 through June 30, 2017, at a cost of \$54,151.83.

SECTION 2: That the expenditure of \$54,151.83 or so much thereof as may be necessary is hereby authorized to be expended from the Department of Technology, Information Services Division, Information Services Operating Fund, is hereby authorized as follows (**Please see attachment 0986-2016 EXP**):

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program:IT005|Section 3:470201| Section 4:IT03|Section 5:IT0303|Amount: \$54,151.83|

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

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

SECTION 5: That 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: 1313-2016

Drafting Date: 5/8/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

- BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with Inland Water Pollution Control, Inc. for the Blueprint Hilltop: Lining Project, CIP 650875-100002. The work for this project consists of the 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).
- PROJECT TIMELINE:** The estimated completion date is within 365 calendar days after the issuance of the Notice to Proceed.
- PROCUREMENT INFORMATION:** The Division advertised for competitive bid submissions for the subject services on the Bid Express Website, the City’s Vendor Services website, and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received four (4) bids on April 20th, 2016 from the following companies:

<u>Name</u>	<u>Vendor #</u>	<u>CCCN</u>	<u>Exp. Date</u>	<u>Status</u>	<u>City/State</u>
IWPC, Inc.*	007535	38-2024780	02/25/2018	MAJ	Detroit, Mi.
SAK Construction	001326	20-4193988	Inactive	MAJ	O’Fallon, Mo.
Layne Inliner, LLC	000027	01-0684682	02/03/2018	MAJ	Hilliard, Oh
Insituform Tech.	000636	13-3032158	02/24/2017	MAJ	Chesterfield, Mo

*: IWPC, Inc. - Inland Water Pollution Control, Inc.

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process. After reviewing the bids and the QFF form, it was determined that Inland Water Pollution Control, Inc. was the lowest responsive, responsible, and best bid.

Engineer's Estimate: \$7,812,976.00.

4. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time
5. **CONTRACT COMPLIANCE NO:** 38-2024780 | MAJ | 02/25/2018
6. **ECONOMIC IMPACT:** Project will rehabilitate existing sanitary sewers within the Hilltop area as part of the Integrated Solutions Initiative reducing inflow and infiltration to the City's sanitary system. Project will mitigate sanitary sewer overflows to basements and waterways.
7. **FISCAL IMPACT:** This legislation authorizes the appropriation and expenditure of \$6,719,744.52 from the Ohio EPA Water Pollution Control Loan Fund (WPCLF); it authorizes the transfer within and the expenditure of \$1,000.00 from the Build America Bond Fund, Fund 6113, for the Prevailing Wage Administration of the Blueprint Hilltop: Lining Project; plus the creation of sufficient budget authority for this ordinance; and authorizes an amendment to the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with Inland Water Pollution Control, Inc. for the Blueprint Hilltop Lining Project; to authorize the appropriation and expenditure of \$6,719,744.52 from the Ohio EPA Water Pollution Control Loan Fund; to authorize the transfer within and the expenditure of \$1,000.00 from the Build America Bond Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$6,720,744.52)

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with Inland Water Pollution Control, Inc. (IWPC) for the Blueprint Hilltop: Lining Project, CIP 650875-100002; and

WHEREAS, four competitive bids for construction of the Blueprint Hilltop: Lining Project, were received and opened on April 20th, 2016 in the offices of the Director of Public Utilities; and

WHEREAS, these four bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process and it was determined that Inland Water Pollution Control, Inc. was the lowest responsive, responsible, and best bid; and

WHEREAS, the work for this project consists of the 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; and

WHEREAS, the Ohio Water Development Authority (OWDA) is scheduled to approve an Ohio EPA WPCLF loan agreement with the City of Columbus on May 26, 2016, in the amount of \$6,719,744.52 to provide financing for the above listed project with eligible costs including the construction contract and contingency; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of the proceeds from the aforementioned loan; and

WHEREAS, it is necessary to authorize the transfer within and the expenditure of \$1,000.00 from the the Build America Bond Fund, Fund 6113 for the Prevailing Wage Administration cost; and

WHEREAS, it is necessary to amend the 2016 Capital Improvements Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a construction contract with the Inland Water Pollution Control, Inc. for the Blueprint Hilltop: Lining Project at the earliest practical date; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with Inland Water Pollution Control, Inc., 4086 Michigan Ave., Detroit, Michigan, 48210, for the Blueprint Hilltop Lining Project in accordance with the terms and conditions as shown on the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That 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 \$6,719,744.52 is appropriated in Fund 6111, OWDA Loan Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the appropriation and expenditure of \$6,719,744.52 or so much thereof as may be needed, is hereby authorized in Fund 6111, the OWDA loans Fund, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the City Auditor be and hereby is authorized and directed to appropriate and transfer up to \$1,000.00 from the Build America Bond Fund | Fund No. 6113 | Division 60-05. (Per the account codes of the attached DAX Financial Spreadsheet)

From:

Fund No. | Project No. | Project Name | Change

6113 | 668999-100000 | Unallocated Balance Fund | -\$1,000.00

To:

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

6113 | 650875-100002 | Blueprint Hilltop: Lining Project | +\$1,000.00

SECTION 5. That the Director of Public Utilities be and hereby is authorized to expend up to \$1,000.00 from the Build America Bond Fund, Fund 6113 for the Prevailing Wage Administration cost. (Per the account codes of the attached DAX Financial Spreadsheet).

SECTION 6. That the 2016 Capital Improvements Budget is hereby amended as follows to provide sufficient authority:

Fund | Project Number | Project Name | Current | Revised | Change

6111 | P650875-100002 | Blueprint Hilltop: Lining Project | \$6,000,000 | \$6,719,745 | (+\$719,745)

6113 | P668999-100000 | Unallocated Balance Fund | \$2,334 | \$1,334 | (-\$1,000)

6113 | P650875-100002 | Blueprint Hilltop: Lining Project | \$0 | \$1,000 | (+\$1,000)

(Note: \$1,000 is for Prevailing Wage Administration)

SECTION 7. That the said company, Inland Water Pollution and Control, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 8. That the City Auditor is hereby authorized to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be made from a project by monies from more than one source.

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

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

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

Legislation Number: 1444-2016

Drafting Date: 5/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of the Department of Development to enter into contract with the Columbus Urban League to provide sponsorship support to the Columbus Urban League Young Professionals Program; to authorize the transfer of \$10,000.00 between departments within the General Fund; to authorize the expenditure of \$10,000.00 from the General Fund; and to declare an emergency. (\$10,000.00)

WHEREAS, the Columbus Urban League Young Professionals Program is a network of young professionals that strives to foster the personal, professional, and social growth of Columbus young professionals in order to build a strong pipeline of future leaders; and

WHEREAS, through its \$10,000 sponsorship, the City of Columbus will join a network of public and private partners that support a program which fosters the development of the next generation of civic leaders; 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 Columbus Urban League Young Professionals Program 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 transfer of \$10,000.00, 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 1444-2016 Legislation Template.xls

SECTION 2. That the Director of the Department of Development is hereby authorized to enter into contract with the Columbus Urban League to provide sponsorship support to the Columbus Urban League Young Professionals Program.

SECTION 3. That the expenditure of \$10,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 2, 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 1444-2016 Legislation Template.xls

SECTION 4. That this contract is awarded pursuant to the 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: 1446-2016

Drafting Date: 5/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

To appropriate \$500,000.00 within the Special Income Tax Fund; to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of new and replacement desktop computers, computer related products and equipment from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC. and Smart Solutions, LLC, from a state term schedule (STS) with Insight Public Sector, Inc. and from any future to be determined vendors/contracts to be bid and awarded that are not known at this time; and to authorize the expenditure of \$535,000.00 from the Department of Technology, Information Services Division, Information Services Operating Fund and \$500,000.00 from the Special Income Tax Fund, and to declare an emergency. (\$1,035,000.00)

WHEREAS, the desktop computers, printers, servers and computer related products and equipment used by various agencies within the City of Columbus are in need of replacement; thereby the replacement of these computers and computer related products and equipment will mitigate computer related performance problems and will ensure that the City of Columbus can continue to operate at peak efficiency; and

WHEREAS, funds totaling \$500,000.00 must be appropriated within the Special Income Tax Fund to cover the cost of purchasing computers and computer related equipment for certain city departments and divisions; and

WHEREAS, this ordinance authorizes the Director of Finance and Management to establish purchase orders, on behalf of the Department of Technology and various city agencies, for the purchase of new and replacement computers, computer related products and equipment utilizing three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC./FL005969/PA000381 (BPCMP01K)/Dell Computers, Brown Enterprise Solutions, LLC./FL005970/PA000382 (BPCMP44A)/Lenovo Computers and Smart Solutions, LLC./FL005989/PA000383 (BPCMP02E)/HP Computers, expiration date April 30, 2017, a state term schedule- STS-033/534242 with Insight Public Sector, Inc. expiration date June 30, 2017, authorized for the City's use by ordinance No. 582-87 and from any future to be determined vendors/contracts to be bid and awarded that are not known at this time in the amount of \$1,035,000.00; and

WHEREAS, an emergency exists in the usual daily operations of the City of Columbus, Department of Technology, in that it is immediately necessary to authorize the Director of Finance and Management to establish purchase orders on behalf of the Department of Technology and various city agencies, for the purchase of replacement computers, computer related products and equipment, from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC., and Smart Solutions LLC, and one state term schedule (STS) with Insight Public Sector, Inc..and from any future to be determined vendors/contracts to be bid and awarded that are not known at this time, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the sum of \$500,000.00 be and hereby is appropriated from the unappropriated balance of Fund 4430, Sub-Fund 443001 in the Special Income Tax Fund, and from all monies estimated to come into said Fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2016, to Department 47-01, Department of Technology, Object Class Code 02, Main Account Code 62030 and Program code: CW0001.

SECTION 2. That the Director of Finance and Management is hereby authorized to establish blanket purchase orders, on behalf of the Department of Technology and various city agencies, for the purchase of replacement desktop computers, computer related products and equipment totaling \$1,035,000.00, from three (3) pre-established universal term contracts (UTC's) with Brown Enterprise Solutions, LLC./FL005969/PA000381 (BPCMP01K)/Dell Computers, Brown Enterprise Solutions, LLC./FL005970/PA000382 (BPCMP44A)/Lenovo Computers and Smart Solutions, LLC./FL005989/PA000383 (BPCMP02E)/HP Computers, expiration date April 30, 2017; from a state term schedule- STS-033/534242 with Insight Public Sector Inc. expiration date June 30, 2017, and from any future to be determined vendors/contracts to be bid and awarded that are not known at this time.

SECTION 3. That the expenditure of \$1,035,000.00 or so much thereof as may be necessary is hereby authorized to be expended as follows from: **(Please see attachment: 1446-2016 EXP)**

(DoT -Information Services Division - \$35,000.00)

**Dept.: 47| Div.: 47-02|Obj Class: 02 |Main Account: 62030|Fund: 5100|Sub-fund: 510001|Program: IT007
|Section 3: 470201|Section 4: IT02|Section 5: IT0201|Amount: \$35,000.00|{Information Services}**

(DoT -- GF agencies) - \$500,000.00 (SIT) Special Income Tax Fund

**Dept.: 47| Div.: 47-01|Obj Class: 02 |Main Account: 62030| Fund: 4430|Sub-fund: 443001| Program:
CW001 ||Amount: \$500,000.00|{GF agencies}**

**(DoT-Departments/Divisions: -(BZS- \$110,000.00/(HR-Risk Mgmt.-\$20,000.00/DPS:Trans
Infrastructure-\$45,000.00/ Public Utilities - \$325,000.00**

**Dept.: 47| Div.: 47-01|Obj Class: 02 |Main Account: 62030| Fund: 5100|Sub-fund: 510001| Program:
CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1303|Amount: \$110,000.00|{Building and Zoning}**

**Dept.: 47| Div.: 47-01|Obj Class: 02 |Main Account: 62030| Fund: 5100|Sub-fund: 510001| Program:
CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1313|Amount: \$20,000.00|{Risk Management}**

**Dept.: 47| Div.: 47-01|Obj Class: 02 |Main Account: 62030| Fund: 5100|Sub-fund: 510001| Program:
CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1316|Amount: \$45,000.00|{DPS-Trans Infras.}**

**Dept.: 47| Div.: 47-01|Obj Class: 02 |Main Account: 62030| Fund: 5100|Sub-fund: 510001| Program:
CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1308|Amount: \$19,825.00|{Electricity}**

**Dept.: 47| Div.: 47-01|Obj Class: 02 |Main Account: 62030| Fund: 5100|Sub-fund: 510001| Program:
CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1309|Amount: \$126,100.00|{Water}**

**Dept.: 47| Div.: 47-01|Obj Class: 02 |Main Account: 62030| Fund: 5100|Sub-fund: 510001| Program:
CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1310|Amount: \$141,375.00|{Sewer}**

**Dept.: 47| Div.: 47-01|Obj Class: 02 |Main Account: 62030| Fund: 5100|Sub-fund: 510001| Program:
CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1311|Amount: \$37,700.00|{Storm Sewer}**

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

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

Legislation Number: 1489-2016

Drafting Date: 5/27/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this ordinance is to authorize the Director of Public Utilities to enter into a contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response (HAZWOPER) training services for the Department of Public Utilities. These services shall include all training and materials necessary to provide Hazardous Waste Operations and Emergency Response Technician and Operations level courses, refresher sessions, and hazardous materials awareness classes for the Department of Public Utilities.

The U.S. Department of Labor/Occupational Safety and Health Administration (OSHA) has established federal safety and health standards for hazardous waste operations and emergency response in public sector (state and local government) workplaces and the State of Ohio has adopted these standards Ohio Administrative Code (OAC) 4167-3-01 and Ohio Administrative Code (OAC) 4167-3-04. In the normal operations of the Department of Public Utilities, there are various substances and waste that require proper disposal for compliance with these regulations.

The Department of Public Utilities advertised and solicited competitive bids in accordance with Section 329 of the Columbus City Code (Solicitation RFQ000888). Fifty-one (51) vendors (48MAJ/1 M1A/2 MBE) were solicited and three (3) bids were received and opened on May 18, 2016. The lowest, responsive, responsible and best bidder was Total Compliance, LLC.

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

SUPPLIER: Total Compliance, LLC 20-3604041, expiration date: 5/18/2018 (MAJ)
Total Compliance, LLC does not hold MBE/FBE status.

FISCAL IMPACT: \$21,600.00 is budgeted and needed for this purchase.

2014: \$60,595.00

2014: \$27,510.00

To authorize the Director of Public Utilities to enter into a contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response (HAZWOPER) training services for the Department of Public Utilities, to authorize the expenditure of \$1,317.60 from the Power Operating Fund, \$8,380.80 from the Water Operating Fund, \$9,396.00 from the Sewer Systems Operating Fund, and \$2,505.60 from the Storm Sewer Operating Fund. (\$21,600.00)

WHEREAS, the Director of Public Utilities opened formal bids on May 18, 2016 for the purchase of Hazardous Waste Operations and Emergency Response (HAZWOPER) training services for the Department of Public Utilities; and

WHEREAS, the Department of Public Utilities recommends an award to be made to the lowest, responsive,

and responsible bidder Total Compliance, LLC; and

WHEREAS, the Hazardous Waste Operations and Emergency Response (HAZWOPER) training services are needed by the Department of Public Utilities; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to issue a contract in accordance with the terms, conditions, and specifications of Solicitation Number: RFQ000888 on file in the Department of Public Utilities, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Public Utilities Director be and is hereby authorized to establish a contract with Total Compliance, LLC for the Hazardous Waste Operations and Emergency Response (HAZWOPER) training services.

SECTION 2. That the expenditure of \$21,600.00 or so much thereof as may be needed, is hereby authorized 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: 1518-2016

Drafting Date: 6/1/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into a planned contract modification #3 with Master Maintenance LLC for the purpose of providing Janitorial Services for various Department of Public Utilities facilities. The work to be performed under this contract will be Janitorial Services at the Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, Compost Facility and the Sewer Maintenance Operations Center. Other Department sites may be added in the future. The work to be performed under these specifications include cleaning services for not only office areas but also other industrial type areas such as store rooms, stock rooms, construction trailers, areas adjacent to garages, kitchens and break rooms. The contractor shall furnish any and all cleaning and sanitation supplies and any other products required to provide the cleaning services.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the provisions of Section 329 (SA004991). One hundred twenty-two (122) vendors were solicited (1 V1, 2 MBR, 27 M1A, 1 HL1, 3 F1 and 88 MAJ). Nine (9) bids (1 MBE, 2 MA1, 5 MAJ and 1 Pending Certification) were received on June 12, 2013. The lowest bidder was AA Programmed Janitorial and Building Maintenance Inc. (MBR). This bidder checked “no” for the Environmental Preference. The second lowest bidder was Master Maintenance LLC (MAJ). This bidder declared that they are an Environmental Preferred Bidder and therefore the Environmental Preference Credit applied for the purpose of awarding this bid in accordance with Columbus City Code Chapter 329.31, therefore this bidder was deemed the lowest responsive and responsible and best bidder.

The original contract was in effect for one (1) year to and including July 31, 2014. The contract language allows for the Department of Public Utilities to extend the contract for three (3) additional years on a year to year basis upon mutual agreement and budgeted funds. This proposed modification is the 4th year of the contract. The new expiration date will be July 31, 2017.

SUPPLIER: Master Maintenance LLC (31-1585601), Expires September 15, 2016
Master Maintenance LLC does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this modification No. 3 is \$175,000.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract, as this is an annual expenditure. This legislation is to encumber the funds for fiscal year 2016 for the Division of Sewerage and Drainage.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$175,000.00 is budgeted and available in the Sewerage System Operating Fund for this expenditure. The contract amount will be utilized to provide services under this contract for the various Division of Sewerage and Drainage facilities.

\$166,575.00 was spent in 2015
\$165,600.00 was spent in 2014

To authorize the Director of Public Utilities to enter into a planned modification with Master Maintenance LLC to provide Janitorial Services for the Department of Public Utilities, and to authorize the expenditure of \$175,000.00 from the Sewer System Operating Fund. (\$175,000.00)

WHEREAS, the Department of Public Utilities has a contract with Master Maintenance LLC to provide Janitorial Services; and

WHEREAS, the Department of Public Utilities wishes to modify, increase and extend EL014657 with Master Maintenance LLC for Janitorial Services to provide additional funding necessary for 2016 and to extend the contract to a new expiration date of July 31, 2017; and

WHEREAS, the vendor has agreed to modify, increase and extend EL014657 at current prices and conditions, and it is in the best interest of the City of Columbus to exercise this option; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Public Utilities to modify, increase and extend the current contract for Janitorial Services with Master Maintenance LLC; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify, increase and extend Contract No. EL014657 with Master Maintenance LLC, 6200 Wilcox Road, Dublin, Ohio 43016, for Janitorial Services for the various Divisions of the Department of Public Utilities, in accordance with the terms and conditions on file in the Office of the Division of Sewerage and Drainage. Total amount of modification No. 3 is ADD \$175,000.00. Total contract amount including this modification is \$699,240.00.

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

SECTION 3. That the expenditure of \$175,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund 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: 1530-2016

Drafting Date: 6/3/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with ProCon Professional Construction Services, Inc. for the removal and replacement of damaged concrete surfaces. The work will be performed at Academy Park, Anheuser Busch Park, Antrim Park, Mayme Moore Park, Northgate Park, and Wolfe Park.

Background: Each year, Recreation and Parks allocates a portion of the Capital Improvements budget to the maintenance of existing and potentially needed new installations of hardsurfaces. This particular contract focuses on the removal and replacement of existing concrete surfaces that are highly used by the public and include sidewalks, curbing, access ramps, and entry ways. By maintaining these surfaces, safe and easy access can be maintained to the parks and facilities. Areas for improvement are determined by input from members of the Community as well as Recreation and Parks staff.

The costs for this project will be \$55,244.00 with a contingency of \$5,756.00 for a total of \$61,000.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 28, 2016 and received by the Recreation and Parks Department on May 17, 2016. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
ProCon (MAJ)	\$55,244.00

After reviewing the proposals that were submitted, it was determined that ProCon Professional Construction Services, Inc. was the lowest and most responsive bidder.

Principal Parties:

ProCon Professional Construction Services, Inc.
 2530 Kingston Pike, Circleville, OH 43113
 Dave Dumm 740-474-5455
 31-1701026 Exp: 4/28/18

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start during the current construction season to allow for the proper installation of surface improvements.

Area(s) Affected:

Planning Areas:
 Academy Park (19) - \$12,754
 Anheuser Busch Park (5) - \$3,375
 Antrim Park (5) - \$8,990
 Mayme Moore Park (19) - \$3,375
 Northgate Park (6) - \$3,375
 Wolfe Park (20) - \$3,375
 Allowance for additional work (99) - \$20,000

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by removing access and circulation barriers to city parks.

Fiscal Impact: Funding for this project is budgeted within the 2016 Capital Improvements Budget. Bonds have yet to be sold for the cost of this project. Therefore, it is necessary to certify the required funds in the amount of \$61,000.00 against the Special Income Tax Fund 4430. Upon the sale of bonds, this will be reimbursed.

To authorize the Director of the Recreation and Parks Department to enter into contract with ProCon Professional Construction Services, Inc. for the removal and replacement of damaged concrete surfaces; to certify the required funds in the amount of \$61,000.00 against the Special Income Tax Fund 4430; to authorize the expenditure of \$61,000.00 from the Recreation and Parks Bond Fund, Fund 7702; and to declare an emergency. (\$61,000.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks Department to enter into contract with ProCon Professional Construction Services, Inc. for the removal and replacement of damaged concrete surfaces at various locations; and

WHEREAS, it is necessary to authorize the transfer of \$61,000.00 or so much thereof as may be needed between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702; and

WHEREAS, the city will reimburse the Special Income Tax Fund; and

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$61,000.00; 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"); now, therefore

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 so that work may start during the current construction season to allow for the proper installation of surface improvements; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department is hereby authorized and directed to enter into contract with ProCon Professional Construction Services, Inc. for the removal and replacement of damaged concrete surfaces.

SECTION 2. That this ordinance is contingent on passage of Ordinance No. 1550-2016.

SECTION 3. 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 ending December 31, 2016, the sum of \$61,000.00 is appropriated in Fund 4430, Special Income Tax, in Object Class 10 Transfer Out Operating, and in Fund 7702, Recreation and Parks Bond Fund, in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$61,000.00 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702, per the account codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Voted Bond Fund 7702, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 6. That upon obtaining other funds from the 2016 Bond Sale for the City of Columbus, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4.

SECTION 7. 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 \$61,000.00 (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 8. 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 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That 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 11. That for the purpose stated in Section 1, the expenditure of \$61,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1531-2016

Drafting Date: 6/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with R.W. Setterlin Building Company for the construction of the new Wyandot Lodge at the McKnight Outdoor Education Center (formally Indian Village).

Background: The new building will be 5,249 square feet and will be located near the entry. This facility will become the main building to serve the Day Camp and Outdoor Education Programming for the center. It will feature a large activity room as well as two small classrooms. Additionally, the main offices for the Outdoor Education staff will be located in the building. One of the most unique aspects of the project is that has been designed as the first Net-Zero Energy building located in the City of Columbus. This means that over the course of a year, the building will generate as much electricity as it consumes. This will be achieved by a combination of energy efficiency design and on-site generation of electricity through the use of photo-voltaic solar panels. The intent of the building is to create a showcase of net-zero energy design that can be visited by the public and serve as an educational tool of how similar improvements can be achieved at their home. The building will be staffed by the CRPD Outdoor Education Staff and will host a wide variety of educational programming including housing the very popular summer day camp.

The costs for this project will be \$3,059,400.00 with a contingency of \$305,940.00 for a total of \$3,365,340.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 25, 2016 and received by the Recreation and Parks Department on May 19, 2016. Bids were received from the

following companies:

<u>Company</u>	<u>Amount</u>
RW Setterlin (MAJ)	\$3,059,400
Altman (MAJ)	\$3,150,200
Thomas & Marker (MAJ)	\$3,168,387
Gutknecht (MAJ)	\$3,268,200
Rezod (MAJ)	\$3,385,260
2K General (MAJ)	\$3,548,200

After reviewing the proposals that were submitted, it was determined that RW Setterlin was the lowest and most responsive bidder.

RW Setterlin and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

R.W. Setterlin Building Company
560 Harmon Avenue, Columbus, OH 43223
Mark Setterlin 614-586-0233
31-0836188
Exp. Date: 10/7/16

Emergency Justification: An emergency is being requested so that site work can begin as soon as the 2016 Day Camp concludes in late August. The intent is to have site work complete and reopened for access prior to the start of the 2017 Day Camp session.

Benefits to the Public: This building will benefit the community by improving the experience of those participating in outdoor education programming and allow for future expansion of programming. It will also benefit the City by providing a tangible example of net-zero energy design.

Community Input Issues: A community meeting was held at the McKnight Outdoor Education Center in October of 2015 and was attended by many neighbors of the center. The project was very well supported by all in attendance.

Area(s) Affected: West Scioto Planning Area (Planning Area 8)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by expanding offerings and amenities to appeal to a more diversified audience through the nature center and outdoor education, improving areas of the city where nature programs and availability of appropriate properties and infrastructure align, and providing educational programs associated with natural areas.

Fiscal Impact: Funding for this project is budgeted within the 2016 Capital Improvements Budget. \$365,340.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the obligations of part of this contract. Bonds have yet to be sold for the entire cost of this project. Therefore, it is necessary to certify the required funds in the amount of \$3,000,000.00 against the Special Income Tax Fund 4430. Upon the sale of bonds, this will be reimbursed.

To authorize the Director of Recreation and Parks to enter into contract with R.W. Setterlin Building Company

for the construction of the new Wyandot Lodge at the McKnight Outdoor Education Center (formally Indian Village); to authorize and direct the City Auditor to appropriate and transfer \$3,000,000.00 or so much thereof as may be needed between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702; to authorize the expenditure of \$3,365,340.00 from the Voted Recreation and Parks Bond Fund 7702; and to declare an emergency. (\$3,365,340.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into contract with R.W. Setterlin Building Company for the construction of the new Wyandot Lodge at the McKnight Outdoor Education Center (formally Indian Village); and

WHEREAS, it is necessary to authorize the transfer of \$3,000,000.00 or so much thereof as may be needed between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702; and

WHEREAS, the city will reimburse the Special Income Tax Fund; and

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$3,365,340.00; 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"); now, therefore

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 so site work may begin as soon as the 2016 Day Camp concludes in late August; **NOW, THEREFORE:**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to enter into contract with R.W. Setterlin Building Company for the construction of the new Wyandot Lodge at the McKnight Outdoor Education Center (formally Indian Village).

SECTION 2. That this ordinance is contingent on passage of Ordinance No. 1550-2016.

SECTION 3. 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 ending December 31, 2016, the sum of \$3,000,000.00 is appropriated in Fund 4430, Special Income Tax, in Object Class 10 Transfer Out Operating, and in Fund 7702, Recreation and Parks Bond Fund, in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$3,000,000.00 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702, per the account codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Voted Bond Fund 7702, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 6. That upon obtaining other funds from the 2016 Bond Sale for the City of Columbus, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4.

SECTION 7. 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 \$3,000,000.00 (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 8. 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 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That 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 11. That the transfer of \$365,340.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7702 Recreation and Parks Bond Fund per the account codes in the attachment to this ordinance.

SECTION 12. That the 2016 Capital Improvements Budget Ordinance 0960-2016 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

Fund 7702; 510035-100000; Facility Renovation - Misc.; \$64,461 (Voted Carryover)

Fund 7702; 510112-100000; Park Acquisition; \$337,680 (Voted Carryover)

Fund 7702; 510118-100000; Wyandot Lodge; \$0 (Voted Carryover)

AMENDED TO:

Fund 7702; 510035-100000; Facility Renovation - Misc.; \$36,801 (Voted Carryover)

Fund 7702; 510112-100000; Park Acquisition; \$0 (Voted Carryover)

Fund 7702; 510118-100000; Wyandot Lodge; \$365,340 (Voted Carryover)

SECTION 13. That for the purpose stated in Section 1, the expenditure of \$3,365,340.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1532-2016

Drafting Date: 6/3/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Thomas & Marker Construction Company for improvements to Wilson Road Park.

Background: This park is an undeveloped property on Wilson Road between Sullivant Avenue and West Broad Street. The improvements are needed to this property in order to make it accessible for use by local residents and to meet the recreational needs of the community. Phase I work consisting of clearing and grading of the athletic fields was completed in 2015. This project constitutes Phase II of development and will provide a custom open shelter, parking lot, trailhead, trail connections and stormwater controls for the park. The project will complement the Camp Chase Trail which is scheduled to be completed this summer and allow the park to be opened for public use.

The costs for this project will be \$727,700.00 with a contingency of \$58,950.00 for a total of \$786,650.00.

Bids were advertised through Vendor Services, in accordance with City Code Chapter 329, on April 22, 2016 and received by the Recreation and Parks Department on May 17, 2016. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
Thomas & Marker (MAJ)	\$727,700
RW Setterlin (MAJ)	\$746,800

After reviewing the proposals that were submitted, it was determined that Thomas & Marker was the lowest and most responsive bidder.

Thomas & Marker and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Thomas & Marker Construction Company
2011 Riverside Drive, Columbus, OH 43221
Kevin Gosche 614-754-8349
34-4476858
Exp. Date: 2/18/18

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work can be completed by the NatureWorks Grant deadline of 12/31/16.

Benefits to the Public: Completing Phase II and opening Wilson Road Park will benefit the surrounding community by providing a new community park where none had previously existed. The new park will feature an open shelter and large open lawn space that will be suitable for family gatherings as well as larger community events. It will provide an athletic field that will be available for use by local football and soccer groups. Also, it will improve access to the regional trail network and connect the neighborhood to the rest of the City.

Community Input Issues: The community has been very involved throughout the planning process for Wilson Road Park. Prior to designing the park, a public input session was held to determine what types of amenities the community wanted in the park. This input was used to develop a program and conceptual design that were then shared at a second public meeting. Based on additional input gathered at this meeting, the design was further refined and shared at additional public meetings including a meeting with the Greater Hilltop Area Commission. At each meeting, the community was very supportive of the park design. It will also provide athletic fields to relocate youth groups currently using Westgate Park, providing overuse at Westgate.

Area(s) Affected: Greater Hilltop Area, Westgate Neighborhood - Planning Area (15)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by making facilities within a park accessible to pedestrians, provide needed infrastructure, focus on health & wellness and community connectivity, and connecting parks that are closest to an existing trail system.

Fiscal Impact: \$786,650.00 is budgeted and available in the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of the Recreation and Parks Department to enter into contract with Thomas & Marker Construction Company for improvements to Wilson Road Park; to authorize the expenditure of \$727,700.00 with a contingency of \$58,950.00 for a total of \$786,650.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and to declare an emergency. (\$786,650.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks to enter into contract with Thomas & Marker Construction Company for improvements to Wilson Road Park; and

WHEREAS, it is necessary to authorize the expenditure of \$727,700.00, with a contingency of \$58,950.00, for a total of \$786,650.00 from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with Thomas & Marker Construction Company so that work can be completed by the NatureWorks Grant deadline of 12/31/16; and
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 Thomas & Marker Construction Company for improvements to Wilson Road Park.

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

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

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

SECTION 5. That for the purpose stated in Section 1, the expenditure of \$786,650.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Grant Fund 2283 and Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1533-2016

Drafting Date: 6/3/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors dba M&D Blacktop Sealing for the removal and replacement of asphalt surfaces at various locations. Each year, Recreation and Parks allocates a portion of the Capital Improvements budget to the maintenance of existing and potentially needed new installations of hard surfaces.

Background: This particular contract focuses on the removal and replacement of existing asphalt surfaces that are highly used by the public and include entry drives, parking lots, curbing, and access ramps. By maintaining these surfaces, safe and easy access can be maintained to the parks and facilities, in particular those facilities which are utilized for voting purposes. Areas for improvement are determined by input from members of the Community as well as Recreation and Parks staff.

The costs for this project will be \$625,000.00 with a contingency of \$62,500.00 for a total of \$687,500.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 9, 2016 and received by the Recreation and Parks Department on May 24, 2016. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
M&D Blacktop (MAJ)	\$625,000
Columbus Asphalt (MAJ)	\$682,568
Decker Construction (MAJ)	\$720,784.92

After reviewing the proposals that were submitted, it was determined that M&D Blacktop was the lowest and most responsive bidder.

M&D Blacktop and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Pavement Protectors dba M&D Blacktop Sealing
2020 Longwood Avenue, Grove City, OH 43123
Mark Nance 614-875-9989
31-1131599
Exp. Date: 6/23/16

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may start as soon as possible to allow for the limited window for temperature and weather to allow for proper installation of the surface improvements.

Benefits to the Public: Project aims to provide and maintain continual accessibility and usable asphalt improvements throughout park properties and needed improvements have been identified from CRPD staff and the Community.

Area(s) Affected:

Academy Park (19) - \$85,000
Antrim Park (5) - \$112,000
Aquatic Swim Center (13) - \$95,000
Champions Golf Course (11) - \$45,000
Marion Franklin Park (23) - \$126,000
Wolfe Park (20) - \$162,000

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by removing access and circulation barriers to city parks.

Fiscal Impact: Funding for this project is budgeted within the 2016 Capital Improvements Budget. Bonds have yet to be sold for the cost of this project. Therefore, it is necessary to certify the required funds in the amount of \$687,500.00 against the Special Income Tax Fund 4430. Upon the sale of bonds, this will be reimbursed.

To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, dba M&D Blacktop Sealing, for the removal and replacement of asphalt surfaces at various locations; to certify the required funds in the amount of \$687,500.00 against the Special Income Tax Fund 4430; to authorize the expenditure of \$687,500.00 from the Recreation and Parks Bond Fund 7702; and declare an emergency. (\$687,500.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, dba M&D Blacktop Sealing, for the removal and replacement of asphalt surfaces at various locations; and

WHEREAS, it is necessary to authorize the transfer of \$687,500.00 or so much thereof as may be needed between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702; and

WHEREAS, the city will reimburse the Special Income Tax Fund; and

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$687,500.00; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(e) 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"); now, therefore

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 so that work may start as soon as possible to allow for the limited window for temperature and weather to allow for proper installation of the surface improvements; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department is hereby authorized and directed to enter into contract with Pavement Protectors, dba M&D Blacktop Sealing, for the removal and replacement of asphalt surfaces at various locations.

SECTION 2. That this ordinance is contingent on the passage of Ordinance No. 1550-2016.

SECTION 3. 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 ending December 31, 2016, the sum of \$687,500.00 is appropriated in Fund 4430, Special Income Tax, in Object Class 10 Transfer Out Operating, and in Fund 7702, Recreation and Parks Bond Fund, in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$687,500.00 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702, per the account codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Voted Bond Fund 7702, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 6. That upon obtaining other funds from the 2016 Bond Sale for the City of Columbus, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 5.

SECTION 7. 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 \$687,500.00 (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 8. 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 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That 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 11. For the purpose stated in Section 1, the expenditure of \$687,500.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

SECTION 12. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1534-2016

Drafting Date: 6/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Smith Roofing & Sheet Metal LLC for the removal and replacement of roofs at various locations. Each year, Recreation and Parks allocates a portion of the Capital Improvements budget to the maintenance of existing and potentially needed new installations of facility roofs.

Background: Our facility roofs are evaluated to determine condition. While Recreation and Parks does have staff that does many of the repairs that are needed, these repairs are more extensive than can be handled by staff. When this determination is made, these roofs are completely replaced. This particular contract focuses on the removal and replacement of existing roofs located at Raymond Memorial Golf Course Maintenance Facility, Tuttle Recreation Center gym roof, and Douglas and Howard Recreation Center's shingled roofs. By maintaining these roofs, the facilities will continue to be a safe location for the community and staff to utilize for indoor programs. Roof improvements are determined by input from facility and maintenance staff.

The costs for this project will be \$690,702.00 with a contingency of \$80,000.00 for a total of \$770,702.00.

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 28, 2016 and received by the Recreation and Parks Department on May 19, 2016. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
Smith Roofing (MAJ)	\$690,702
General Maintenance (MAJ)	\$758,500
JB Roofing (MAJ)	\$870,767
Phinney (MAJ)	\$897,500

After reviewing the proposals that were submitted, it was determined that Smith Roofing & Sheet Metal LLC was the lowest and most responsive bidder.

Principal Parties:

Smith Roofing & Sheet Metal LLC
 2690 Winchester Pike, Columbus, OH 43232
 Bob Bartels 614-447-8293
 27-0828913
 Exp Date: 6/3/17

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract so that work may be completed while the temperature and weather is appropriate for material installation.

Benefits to the Public: This project benefits the community by maintaining our existing facilities allowing programming at those locations to continue for years to come.

Area(s) Affected:

Douglas Recreation Center- South Linden Planning Area (14)
 Howard Recreation Center - Northeast planning Area (12)
 Tuttle Recreation Center - Near North/University Planning Area (13)
 Raymond Memorial Golf Course Maintenance - West Scioto planning Area (8)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by maintaining existing facilities and enhancing the safety of those facilities.

Fiscal Impact: Funding for this project is budgeted within the 2016 Capital Improvements Budget. \$259,734.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the obligations of part of this contract. Bonds have yet to be sold for the entire cost of this project. Therefore, it is necessary to certify the required funds in the amount of \$510,968.00 against the Special Income Tax Fund 4430. Upon the sale of bonds, this will be reimbursed.

To authorize the Director of the Recreation and Parks Department to enter into contract with Smith Roofing & Sheet Metal, LLC for the removal and replacement of roofs at various locations; to certify the required funds in the amount \$510,968.00 against the Special Income Tax Fund 4430; to authorize the expenditure of \$770,702.00 from the Recreation and Parks Bond Fund 7702; and declare an emergency. (\$770,702.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks Department to enter into contract with Smith Roofing & Sheet Metal LLC for the removal and replacement of roofs at various locations; and

WHEREAS, it is necessary to authorize the transfer of \$770,702.00 or so much thereof as may be needed between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702; and

WHEREAS, the city will reimburse the Special Income Tax Fund; and

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

WHEREAS, the aggregated principal amount of obligations which the City will issue to finance this project is presently expected not to exceed \$770,702.00; 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"); now, therefore

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 so that work may start during the current construction season to allow for the proper installation of surface improvements; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department is hereby authorized and directed to enter into contract with Smith Roofing & Sheet Metal, LLC for the removal and replacement of roofs at various locations.

SECTION 2. That this ordinance is contingent on passage of Ordinance No. 1550-2016.

SECTION 3. 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 ending December 31, 2016, the sum of \$510,968.00 is appropriated in Fund 4430, Special Income Tax, in Object Class 10 Transfer Out Operating, and in Fund 7702, Recreation and Parks Bond Fund, in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 4. That the transfer of \$510,968.00 or so much thereof as may be needed, is hereby authorized between the Special Income Tax Fund, Fund 4430, and the Recreation and Parks Bond Fund, Fund 7702, per the account codes in the attachment to this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer said funds to the Recreation and Parks Voted Bond Fund 7702, at such time as is deemed necessary by the City Auditor, and to expend said funds, or so much thereof as may be necessary.

SECTION 6. That upon obtaining other funds from the 2016 Bond Sale for the City of Columbus, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 4.

SECTION 7. 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 \$510,968.00 (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 8. 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 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 10. That 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 11. That the transfer of \$259,734.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7702 Recreation and Parks Bond Fund per the account codes in the attachment to this ordinance.

SECTION 12. That the 2016 Capital Improvements Budget Ordinance 0960-2016 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

Fund 7702; 510127-100000; Roof Improvements; \$0 (Voted Carryover)

Fund 7702; 510716-100001; Security Enhancements; \$296,600 (Voted Carryover)

AMENDED TO:

Fund 7702; 510127-100000; Roof Improvements; \$259,734 (Voted Carryover)

Fund 7702; 510716-100001; Security Enhancements; \$36,866 (Voted Carryover)

SECTION 13. That for the purpose stated in Section 1, the expenditure of \$770,702.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1535-2016

Drafting Date: 6/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is to authorize the Director of Recreation and Parks to enter into various contracts for the management of the Emerald Ash Borer infestation.

Background: The Emerald Ash Borer (EAB) is an exotic boring insect from Southeast Asia, first identified in Michigan in 2002, that infests and eventually kills trees of the *Fraxinus* genus, more commonly known as ash trees. Once an ash tree is dead, its structural integrity diminishes quickly and it is not uncommon for large limbs to fail on both high wind and calm days without warning. First identified locally in 2003, Columbus is beginning its 10th year of the EAB infestation. It is estimated that approximately 30,000 ash trees of various sizes exist on City of Columbus property; this includes trees along streets, in parks, golf courses and on several municipal campuses.

In 2011, City leaders, in coordination with the City Forestry Division of the Recreation and Parks Department committed to an organized project approach to address the EAB crisis. To date, approximately 19,000 ash trees have been removed city wide. That is approximately 63% of the estimated public ash tree population.

This ordinance will allow immediate funding for administration, services, supplies, tree replacements, and to remove Emerald Ash Borer (EAB) infested and damaged trees. The supplies, services, and equipment needs that will be paid for as part of this funding request will include, but are not limited to, tree removal contracts, stump removal contracts, tree replacement contracts, cellular service contracts and supplies, office supplies, uniforms, computer supplies, EAB related forestry supplies, safety equipment, and City of Columbus Forestry employee staff time for the EAB project. All supply, service, and equipment needs related to the Emerald Ash Borer response have been established as one overall capital improvement approved project. Each direct purchase order, purchase order, or universal term contract will be written separately based on all City of Columbus Codes that apply.

This ordinance is requesting the authorization of \$295,000.00 in voted bond funds and the authorization for the Director of Recreation and Parks and the Director of Finance and Management to enter into various contracts relating to the EAB management process. This ordinance will establish an Auditor's Certificate and authorize the expenditures for EAB management, park improvements, and the purchase of needed equipment and supplies through the City of Columbus Purchasing Office. Contracts will be entered into in compliance with the relevant provisions of Columbus City Code Chapter 329, however this legislation will set up all of the funding required to enter into contracts with vendors on an as-needed basis. All purchases will be through competitive bids solicited and opened by the Purchasing Office, through any current universal term contract, or through any current State of Ohio purchasing contract, as previously authorized by Ordinance No. 582-87.

Emergency Justification: In order to continue the EAB removal and replacement program uninterrupted, it is necessary to authorize this expenditure to have the funding and approval complete when bidding on EAB contracts has been finalized. Emergency legislation is requested in order to continue addressing the EAB crisis as efficiently as possible.

Benefits to the Public: Hazardous trees and stumps will be removed, addressing safety concerns in public parks and right of way. Replacement trees will be planted, adding back to the tree canopy that has been lost to the EAB crisis Citywide.

Community Input Issues: Communities and neighborhoods hit the hardest by the Emerald Ash Borer crisis have expressed their desire for the dangerous trees to be removed and replacement trees planted to restore the tree canopy lost as a result of the infestation.

Area(s) Affected: The entire City of Columbus is affected by the Emerald Ash Borer crisis.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to meet the tree canopy goals established by the City.

Fiscal Impact: \$295,000.00 is required and budgeted in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of these various expenditures.

To authorize the Director of Recreation and Parks to enter into various contracts for the management of the Emerald Ash Borer infestation; to authorize the Director of Finance and Management, on behalf of the Recreation and Parks Department, to enter into various contracts or issue purchase orders relating to the EAB management process; to establish an Auditor's Certificate in the amount of \$295,000.00; to authorize the expenditure of \$295,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$295,000.00)

WHEREAS, it is necessary to authorize the Director of Recreation and Parks Department to enter into various contracts for the management of the Emerald Ash Borer infestation, including the purchase of services, equipment, supplies and replacements trees, if necessary; and

WHEREAS, it is also necessary to authorize Director of Finance and Management to enter into various contracts relating to the EAB management process for the Recreation and Parks Department; and

WHEREAS, it is necessary to authorize and direct the City Auditor set up a certificate in the amount of \$295,000.00 for various expenditures in conjunction with the EAB management process; 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 various contracts and establish this certificate in order to continue addressing the EAB crisis as efficiently as possible, thereby preserving the public health, peace, property, safety, and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contracts for the purchase of services, equipment, supplies, and replacement trees, as necessary, for existing operations and future removal and replacement of damaged trees under the Emerald Ash Borrer (EAB) project.

SECTION 2. That the Director of Finance and Management is also hereby authorized to enter into contracts for the EAB project needs on behalf of the Recreation and Parks Department.

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

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

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

SECTION 7. That the transfer of \$279,317.03 or so much thereof as may be needed, is hereby authorized between projects within Fund 7702 Recreation and Parks Bond Fund per the account codes in the attachment

to this ordinance.

SECTION 8. That the 2016 Capital Improvements Budget Ordinance 0960-2016 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

Fund 7702; 510017-100000; Park Improvements; \$245,944 (Voted Carryover)

Fund 7702; 510035-100000; Facility Renovation - Misc.; \$75,987 (Voted Carryover)

Fund 7702; 510039-100001; Street Trees; \$43,855 (Voted Carryover)

Fund 7702; 510039-100002; Emerald Ash Borer; \$15,683 (Voted Carryover)

AMENDED TO:

Fund 7702; 510017-100000; Park Improvements; \$22,008 (Voted Carryover)

Fund 7702; 510035-100000; Facility Renovation - Misc.; \$64,461 (Voted Carryover)

Fund 7702; 510039-100001; Street Trees; \$0 (Voted Carryover)

Fund 7702; 510039-100002; Emerald Ash Borer; \$295,000 (Voted Carryover)

SECTION 9. For the purpose stated in Sections 1 and 2 above, the expenditure of \$295,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment

SECTION 10. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management.

SECTION 11. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1536-2016

Drafting Date: 6/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Metropolitan Environmental Services, Inc. for the Clover Groff Stream Restoration Phase 3.

Background: This Phase 3 project addresses the final segment of the impaired ditch and its confluence with Hellbranch Run. The work will restore 0.55 miles (2,900 l.f.) of Clover Groff ditch to Warm Water Habitat. Utilizing natural channel design, the entrenched polluted ditch, along with two small tributaries, will be converted back to a functioning stream, with a floodplain, sinuous channel, coarse substrate, and riffle/run/pool flow character. Upon completion of this phase, over 40% of the entire Clover Groff stream will have been restored by Recreation and Parks.

The Clover Groff ditch represents one of the worst headwaters of the Big Darby Creek, nationally noted for its exceptional water quality. During the past 6 years, Recreation and Parks has applied for and received over \$ 3

million in funding from the Ohio Environmental Protection Agency's Water Resource Restoration Sponsorship Program (WRRSP) for the restoration of over 2.25 miles of the Clover Groff Ditch. The first two phases restored approximately 25% of the total length of the Clover Groff, and biological data during the past 4 years shows significantly improved water quality and aquatic life. In January, the Department was awarded \$1.7 million in funding for a third phase from Broad Street to Alton Road.

The costs for this project will be \$1,498,706.80 with a contingency of \$150,000.00 for a total of \$1,648,706.80.

Bids were advertised through Vendor Services, in accordance with City Code Chapter 329, on April 28, 2016 and received by the Recreation and Parks Department on May 19, 2016. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
Metropolitan Environmental Services (MAJ)	\$1,498,706.80
Environmental Remediation (MAJ)	\$1,614,534.00
Facemyer Company (FBE)	\$1,621,723.41
John Eramo (MAJ)	\$1,731,510.00

After reviewing the proposals that were submitted, it was determined that Metropolitan Environmental Services, Inc. was the lowest and most responsive bidder.

Metropolitan Environmental Services, Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Principal Parties:

Metropolitan Environmental Services, Inc.
5055 Nike Drive, Hilliard, OH 45822
Chris Thobe 614-778-3297
Contract Compliance Number: 31-1409090
October 28, 2016

Emergency Justification: The legislation is requested to be emergency due to the site clearing calendar limitations imposed by federal regulations.

Benefits to the Public: The restoration of impaired streams provides major impacts to the overall health of the city's waterways, wildlife, and permanently protects natural stream buffers.

Community Input Issues: The city has engaged for over two decades with conservation groups, townships, surrounding communities, and private development in providing protection to the Big Darby Creek watershed. Many public workshops and interactions have been held to develop criteria for the next generation of the region to keep the integrity of the river intact. One of the top three action plan items is restoration of impacted headwater streams such as the Clover Groff.

Area(s) Affected: Planning Area 7 Clover Groff Stream & Big Darby Watershed

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by providing improvements to the environmental health of the city's waterways, recreational access to streams, and provide long term protection corridors for water quality and trail development. The project will also

support the Mayor’s Initiatives through restoring the impaired stream which will provide a major impact to the overall health of the city’s waterways, wildlife, and permanently protect natural stream buffers.

Fiscal Impact: This ordinance requires no City of Columbus funding. Payments will be made directly from Ohio EPA to the contractor.

To authorize the Director of Recreation and Parks to enter into contract with Metropolitan Environmental Services, Inc. for the Clover Groff Stream Restoration Phase 3; and to declare an emergency. (\$0)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into contract with Metropolitan Environmental Services, Inc. for the Clover Groff Stream Restoration Phase 3; and

WHEREAS, no funding is required because payments will be made directly from the Ohio EPA to the contractor; 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 contract with Metropolitan Environmental Services, Inc. in order to begin the site clearing as soon as possible because of calendar limitations imposed by federal regulations; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to enter into contract with Metropolitan Environmental Services, Inc. for the Clover Groff Stream Restoration Phase 3.

SECTION 2. That the project funds will come from the Ohio EPA and be paid directly to the contractor.

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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1537-2016

Drafting Date: 6/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes the Director of Recreation and Parks to accept a grant from the Ohio Department of Natural Resources and enter into a grant agreement for the construction of the Camp Chase Rail Trail - Sullivant Avenue to Georgesville Road.

Background: In March of 2016 the department was awarded grant funding for this project from the Ohio Department of Natural Resources, Clean Ohio Trails Fund in the amount of \$430,000.00. This ordinance will also authorize the appropriation of said grants funds and matching funds to the Recreation and Parks Grant Fund. The City match, in the amount of \$135,550, will come from the Recreation and Parks Voted Bond Fund.

The Camp Chase Trail is also the route of the nationally significant Ohio to Erie Trail, connecting Columbus to Cincinnati and Cleveland. This 0.4 mile section of trail will begin along the south side of Sullivant Avenue, from the current end of the trail, to Georgesville Road. Then proceed north, along the east side of Georgesville Road, from Sullivant Avenue to connect back to the trail heading east towards downtown. Improvements will include the addition of curb and gutter stormwater improvements, and pedestrian/cycling signalization improvements at the crossings of Georgesville Road and Sullivant Avenue.

The Camp Chase Trail is one of the city's most significant regional trails. Development of the trail began 10 years ago, and over 14 miles of trail have been completed. This is the final segment of the trail, and will open the entire 15 miles of the path, from Madison County to the Hilltop community.

Principal Parties:

Ohio Department of Natural Resources
2045 Morse Road, E-2, Columbus, OH 43229
Mary Fitch 614-265-6477
CC# 31-6402047

Emergency Justification: The legislation is requested to be emergency due to the schedule deadlines imposed by the grant agreement.

Community Input Issues: The Department has conducted extensive public involvement in the Hilltop and Westgate communities during the past two years to develop the project. Prior legislation by City Council authorized the construction of the central city segment of the Camp Chase Trail, and the first phase construction of the Wilson Road Park Trail Head.

Area(s) Affected: Hilltop, Westgate, Georgian Heights, Lincoln Park West

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors. Improving the environmental health of the city's waterways; improving recreational access; providing long term protection corridors for trail development; improving regional east/west trail connectivity to the city's trail network.

Fiscal Impact: \$430,000.00 in grant funds will be accepted and appropriated in the Recreation and Parks Grant Fund 2283. \$135,550.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this grant match. There is a total of \$565,550.00 available for this project with the grant and matching funds.

To authorize the Director of Recreation and Parks to accept a grant in the amount of \$430,000.00 from the Ohio Department of Natural Resources and enter into a grant agreement for the construction of the Camp Chase Rail Trail - Sullivant Avenue to Georgesville Road; to authorize the transfer of \$135,550.00 in matching funds from the Recreation and Parks Voted Bond Fund 7702, to authorize the appropriation of \$565,550.00 to the Recreation and Parks Grant Fund 2283; and to declare an emergency. (\$565,550.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks Department to accept a grant from the Ohio Department of Natural Resources and enter into a grant agreement for the construction of the Camp Chase Rail Trail - Sullivant Avenue to Georgesville Road; and

WHEREAS, it is necessary to authorize and appropriate grants funds and matching funds to the Recreation and Parks Grant Fund 2283; 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 accept the grant and enter into a grant agreement with the ODNR in order to meet the schedule deadlines imposed by the grant agreement; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to accept a grant in the amount of \$430,000.00 and enter into a grant agreement with the Ohio Department of Natural Resources for the Camp Chase Rail Trail.

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 ending December 31, 2016, the sum of \$430,000.00 is appropriated to the Recreation and Parks Grant Fund 2283 per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

SECTION 3. That the transfer of \$135,550.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7702 Recreation and Parks Bond Fund per the account codes in the attachment to this ordinance.

SECTION 4. That the 2016 Capital Improvements Budget Ordinance 0960-2016 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

Fund 7702; P510316-100000; Greenways Projects; \$249,541 (Voted Carryover)
Fund 7702; P510900-100000; Camp Chase Rail Trail Grant; \$0 (Voted Carryover)
Cancellation of PO011989 to Fund 7702; P510316-100000; \$6,930 (Voted Carryover)

AMENDED TO:

Fund 7702; P510316-100000; Greenways Projects; \$120,921 (Voted Carryover)
Fund 7702; P510900-100000; Camp Chase Rail Trail Grant; \$135,550 (Voted Carryover)

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

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

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

SECTION 8. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1538-2016

Drafting Date: 6/3/2016

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 contract modification Number 4 with General Temperature Control, Inc. for the purpose of providing Boiler Maintenance Services for the Department of Public Utilities facilities at Southerly Wastewater Treatment Plant, Jackson Pike Wastewater Treatment Plant, Sewer Maintenance Operations Center and the Dublin Road Water Treatment Plant, Facilities Equipment Maintenance Project #1502.7. Other Department sites may be added in the future. The work to be performed under this contract will be mainly boilers and their associated equipment and systems that require inspection, testing, troubleshooting, chemical addition and balancing, maintenance, and repair or replacement of failed components. The work may also include updating of software and firmware for the various boiler system heating units or any boiler associated equipment. Maintenance and repair of piping systems, fees for State Inspections and necessary chemicals are also considered part of the boiler system and therefore part of the required work.

The Department of Public Utilities solicited Competitive Bids for the subject services in accordance with the relevant provisions of City Code Chapter 329 for Competitive Sealed Bidding (SA004871). Sixteen (16) vendors were solicited (16 MAJ). Two (2) bids (2 MAJ) were received, on April 10, 2013. General Temperature Control, Inc. was determined to be the lowest, most responsive, responsible and best bidder.

The original contract was in effect for one (1) year to and including August 26, 2014. The contract language allows for the Department of Public Utilities to extend the contract for three (3) additional years on a year to year basis upon mutual agreement and budgeted funds. This proposed modification is the 4th year of the contract and will provide additional funding necessary for the payment of services to be provided through the contract extension date of August 26, 2017.

This ordinance is being submitted in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to contract modifications.

SUPPLIER: General Temperature Control, Inc. (31-1201236), Expires April 6, 2018
General Temperature Control, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this modification Number 4 is \$170,500.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract, as this is an annual expenditure. This legislation is to encumber the funds for fiscal year 2016 for the Division of Sewerage and Drainage. No additional funding is needed at this time for the Division of Water.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and

conditions are anticipated at this time.

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

FISCAL IMPACT: \$170,500.00 is needed for this modification and will be funded by the Division of Sewerage and Drainage and \$0.00 will be funded by the Division of Water.

The contract amount for modification #4 will be utilized to provide services under this contract for the various Division of Sewerage and Drainage facilities. No funding is being requested for the Division of Water at this time.

\$217,745.24 was spent in 2015 for Division of Sewerage & Drainage
\$139,319.80 was spent in 2014 for Division of Sewerage & Drainage

\$0.00 was spent in 2015 for Division of Water
\$9,745.34.00 was spent in 2014 for Division of Water

To authorize the Director of Public Utilities to enter into a planned contract modification with General Temperature Control, Inc. to provide Boiler Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$170,500.00 from the Sewer System Operating Fund. (\$170,500.00)

WHEREAS, the Department of Public Utilities has a contract with General Temperature Control, Inc. to provide Boiler Maintenance Services; and

WHEREAS, the Department of Public Utilities wishes to modify, increase and extend EL014793 with General Temperature Control, Inc. for Boiler Maintenance Services to provide additional funding necessary for the Division of Sewerage and Drainage, and to extend the contract to a new expiration date of August 26, 2017; and

WHEREAS, the Department of Public Utilities wishes to modify and extend EL014794 with General Temperature Control, Inc. for Boiler Maintenance Services for the Division of Water to extend the contract to a new expiration date of August 26, 2017; and

WHEREAS, the vendor has agreed to modify, increase and extend EL014793 and EL014794 at current prices and conditions, and it is in the best interest of the City of Columbus to exercise this option; and

WHEREAS, the Division of Sewerage and Drainage and the Division of Water are requesting this contract be modified and increased in accordance with the relevant provisions of the Columbus City Code, Chapter 329 relating to contract modifications, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage and Division of Water, to authorize the Director of Public Utilities to modify, increase and extend the current contract for Boiler Maintenance Services with General Temperature Control, 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 modify, increase and extend Contract No. EL014793, and modify and extend Contract No. EL014794 with General Temperature Control,

Inc., 970 West Walnut Street, Canal Winchester, Ohio 43110, for Boiler Maintenance Services for the various Divisions of the Department of Public Utilities, in accordance with the terms and conditions on file in the Office of the Division of Sewerage and Drainage and the Office of the Division of Water. Total amount of modification Number 4 is ADD \$170,500.00. Total contract amount including this modification is \$873,740.00. The contract will be extended through and including August 26, 2017.

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

SECTION 3. That the expenditure of \$170,500.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewerage System Operating Fund 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: 1544-2016

Drafting Date: 6/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Traffic Management utilizes pavement marking materials, sign manufacturing materials, school flashers and various traffic signal commodities throughout the city. The division can capitalize these expenses. These supplies and materials are necessary to ensure traffic safety throughout the City of Columbus. The Purchasing Office will or has completed bidding or have established universal term contracts (UTC) for the purchase of these commodities. Universal Term Contracts for strain poles, pedestal poles and vehicular traffic signals are in the process of being completed. It has been determined it is in the best interest of the city to purchase school flashers through the ODOT Contract 063-16.

This ordinance authorizes purchases of commodities for the Division of Traffic Management to ensure traffic safety throughout the City of Columbus:

Pavement Marking Commodities:

- | | | |
|---|--------------|-------------|
| - Swarco (FL005905): | \$200,000.00 | |
| - Flint Trading (FL006256): | \$25,000.00 | |
| - Glass Beads (Secured through informal bid process): | | \$20,000.00 |

Sign Upgrade Commodities:

- | | | |
|--|--------------|--------------|
| - 3M Company (FL005916): | \$100,000.00 | |
| - Aluminum Sign Blanks (secured through formal bid process): | | \$125,000.00 |

- Sign Posts (secured through formal bid process): \$90,000.00

School Flasher Commodities:

- Path Master (FL005334): \$35,000.00
- General Supply & Services Inc. (FL006392): \$15,000.00

Quick Curb Commodity:

- Qwick Curb (FL006216): \$50,000.00

Traffic Signal Commodities:

- Path Master (FL006408, FL006383, FL005968, FL006382): \$365,000.00
- General Supply & Services Inc. (FL006409): \$10,000.00
- Peek Traffic (FL005962): \$25,000.00
- Benjamin Steel (FL006350): \$10,000.00
- Wesco Distribution (FL006371): \$20,000.00
- Baldwin + Sours (FL006155): \$10,000.00
- Mast Arm RRFB (secured through formal bid): \$75,000.00
- Speed Humps (secured through formal bid): \$150,000.00

The total cost of the commodities needed is \$1,325,000.00

2. FISCAL IMPACT:

Funding for these commodities is available within the Streets and Highways G.O. Bonds Fund.

3. EMERGENCY DESIGNATION

The department requests emergency action to ensure the timely availability of commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety.

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish purchase orders and contracts with multiple vendors for the purchase of commodities, supplies and materials for pavement marking materials, sign manufacturing materials, school flashers and various traffic signal commodities for the Division of Traffic Management; to authorize the expenditure of \$1,325,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$1,325,000.00)

WHEREAS, the Division of Traffic Management utilizes pavement marking materials, traffic signs and traffic signals throughout the city; and

WHEREAS, these items can be capitalized and can be purchased per the terms and conditions of existing citywide universal term contracts established by the Purchasing Office or through informal or formal bidding that has occurred; and

WHEREAS, this ordinance authorizes the purchase of the Division of Traffic Management’s anticipated needs for 2016; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Traffic Management, in that it is immediately necessary to issue purchase orders to ensure the timely availability of commodities for installation and replacement purposes and to promote and enhance pedestrian and motorist safety, 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 2016 Capital Improvements Budget be amended to provide sufficient authority for this project as follows:

Fund / Project / Project Name / Current CIB Amount / amendment amount / CIB amount as amended
7704 / P540013-100000 / Permanent Pavement Markings (Carryover) / \$309,665.00 / (\$64,000.00) / \$245,665.00
7704 / P540002-100026 / Bikeway Development - Pavement Marking and Signage Contract (Carryover) / \$101,569.00 / (\$13,367.00) / \$88,202.00
7704 / P540007-100003 / Traffic Signal Installations - Signal Co (Carryover) / \$680,915.00 / (\$15,000.00) / \$665,915.00
7704 / P540005-100001 / School Flashers - 20MPH / \$0.00 / \$50,000.00 / \$50,000.00
7704 / P540008-100001 / Sign Upgrading/Streetname Signs - Co (Carryover) / \$300,000.00 / \$15,000.00 / \$315,000.00
7704 / P530020-100000 / Street Equipment (Carryover) / \$12,633.00 / \$27,367.00 / \$40,000.00

SECTION 2. That the transfer of \$92,367.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets & Highways Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$1,325,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets & Highways Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 4. That the Finance and Management Director be and hereby is authorized to establish purchase orders totaling \$1,325,000.00 per the terms and conditions of existing citywide universal term contracts or per the terms of informal or formal bidding for pavement marking materials, sign upgrades and traffic commodities and accessories as follows:

7704 / 540013-100000 - Permanent Pavement Markings

Pavement Marking Commodities:

- Swarco (FL005905): \$200,000.00
- Flint Trading (FL006256): \$25,000.00
- Glass Beads (Secured through informal bid process): \$20,000.00

7704 / 540008 - 100001 Sign Upgrading/Streetname Signs - Co

Sign Upgrade Commodities:

- 3M Company (FL005916): \$100,000.00
- Aluminum Sign Blanks (secured through formal bid process): \$125,000.00
- Sign Posts (secured through formal bid process): \$90,000.00

7704 / 540005-100001 / School Flashers

School Flasher Commodities:

- Path Master (FL005334): \$35,000.00
- General Supply & Services Inc. (FL006392): \$15,000.00

7704 / 530210-100002 / Quick Curb Commodities

Rectangular Rapid Flashing Beacons:

- Qwick Curb (FL006216): \$50,000.00

7704 / 540007-100003 / Traffic Signal Installations - Signal Co

Traffic Signal Commodities:

- Path Master (FL006408, FL006383, FL005968, FL006382): \$365,000.00
- General Supply & Services Inc. (FL006409): \$10,000.00
- Peek Traffic (FL005962): \$25,000.00
- Benjamin Steel (FL006350): \$10,000.00
- Wesco Distribution (FL006371): \$20,000.00
- Baldwin + Sours (FL006155): \$10,000.00
- Mast Arm RRFB (secured through formal bid): \$75,000.00
- Speed Humps (secured through formal bid): \$150,000.00

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

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

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

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or 10 days after its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1545-2016

Drafting Date: 6/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This legislation authorizes the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court, Clerk of Court ("Municipal Court Clerk") to establish a purchase order with TAB Products Company LLC for the purchase of case file folders in the amount of \$80,592.17.

The Municipal Court Clerk utilizes case file folders to store civil, criminal, traffic, and environmental court documents for Municipal Court Clerk's Office. The case file folders will be purchased through a State of Ohio,

State Term Schedule (STS), schedule number 800447; expiration date: 08/31/2017. Ordinance 0582-87 authorizes the City of Columbus to purchase from this contract. Due to the need to have an exact match to the file folders (color coding) used in the past years, it was deemed to be in the best interest of the Clerk's Office to purchase from the State of Ohio, State Term Schedule with TAB Products Company LLC.

Contract Compliance: 52-2390162

Expiration Date: 05/17/2018

DAX Vendor Number: 009129

This company is not debarred according to the excluded party listing system of the Federal Government or prohibited from being awarded a contract according to the Auditor of State unresolved finding for recovery certified search.

Contracts:

Ordinance: 1310-2009; \$94,303.63; FL004454

Ordinance: 0933-2010; \$101,414.83; FL004665

Ordinance: 1517-2011; \$76,215.65; FL005010

Ordinance: 1081-2012; \$84,928.60; FL005293

2013 Contract: ED048428; \$810.60

Ordinance: 1431-2013; \$70,799.30; FL005652

Ordinance: 1297-2014; \$71,499.43; FL005934

Ordinance: 1676-2015; \$75,018.67; FL006297

Ordinance: 1545-2016; \$80,592.17;

Fiscal Impact: Funds totaling \$80,592.17 are available within the Franklin County Municipal Court 2016 General Fund budget.

Emergency: To maintain uninterrupted storage of civil, criminal, traffic, and environmental court documents for the Municipal Court Clerk's Office.

To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$80,592.17 from the Municipal Court Clerk general fund; and to declare an emergency. (\$80,592.17)

WHEREAS, the Municipal Court Clerk has a need to purchase case file folders to store civil, criminal, traffic, and environmental court documents; and

WHEREAS, an emergency exists in the daily operation of the Municipal Court Clerk's Office in that it is immediately necessary for the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC, in order to maintain uninterrupted supply of case file folders, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of the Department of Finance and Management be and hereby is authorized to establish a purchase order with TAB Products Company LLC on behalf of the Municipal Court Clerk in the amount of \$80,592.17 for the purchase of case file folders.

SECTION 2. That the expenditure sum of \$14,453.88 or so much as may be needed, be and hereby is authorized within Department 26, the Municipal Court Clerk, Object Class 02 Materials and Supplies, Program MC001, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the expenditure sum of \$66,138.29 or so much as may be needed, be and hereby is authorized within Department 26, the Municipal Court Clerk, Object Class 02 Materials and Supplies, Program MC002 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 for reasons stated in the preamble hereto, where is hereby made a part hereof, this ordinance is hereby declared an emergency measure, which shall take effect and be in force from and after its passage and approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1548-2016

Drafting Date: 6/6/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of the Department of Public Utilities to modify an existing agreement (EL015394) with Hubbard & Hubbard, Inc. for professional consulting services to assist in planning, designing, and executing a Diversity and Inclusion Scorecard. The Department of Public Utilities provides quality water, wastewater, and electricity services to over 1 million people in Central Ohio and is proud of its diverse employees who strive to deliver excellence in service to the citizens of Columbus, Ohio. DPU currently supports its employees with a diversity and inclusion effort that includes a department-wide committee, tasked with promoting, educating and measuring diversity and inclusion. The development of a diversity and inclusion scorecard will engage personnel from DPU, the City's Department of Human Resources and the City's Civil Service Commission to monitor diversity and inclusion efforts, organizational performance, strategy execution and delivery of desired outcomes.

The Department of Public Utilities advertised Request for Proposals (RFPs) for the subject services in the City Bulletin in accordance with the provisions of Section 329 Columbus City Codes, 1959. Four hundred forty one (441) vendors were solicited, eight (8) of which held MBR status, twenty-eight (28) of which held M1A status, two (2) which held HL1 status, fourteen (14) of which held F1 status, and two (2) which held AS1 status. The Director of Public Utilities received a proposal from two (2) vendors on July 30, 2013. After review of the information presented and having evaluated the proposal, the Director of Public Utilities recommended the award of the contract to be made to Hubbard & Hubbard, Inc.

The maximum obligation of the City for services described in this agreement for the first year of the agreement was \$120,250.00. Language in the original contract specified that the agreement was for one (1) year and may be renewed for two (2) additional years, on a year-to-year and available funding basis and approval of Columbus City Council. This is the second of two possible contract extensions and the third year of the agreement. This contract modification will not exceed \$75,000.00 for a total contract cost of \$270,250.00.

SUPPLIER: Hubbard & Hubbard, Inc. (68-0097723), expires May 10, 2018. (MAJ)

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is ADD \$75,000.00. Total contract amount including this modification is \$270,250.00.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. The contract was initially established for one (1) year and contract language allows for two (2) additional years on a year to year basis and available funding and approval by Columbus City Council. This legislation authorizes the second of two planned contract modifications.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original RFP. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The Department of Public Utilities and Hubbard & Hubbard, Inc. negotiated the cost of the planned contract modification.

FISCAL IMPACT: A total of \$75,000.00 is budgeted and needed this contract modification.

2015: \$46,794.11 was spent for similar services

2014: \$120,250.00 was spent by DPU for similar services

To authorize the Director of Public Utilities to enter into a planned modification for an existing agreement (EL015394) with Hubbard & Hubbard, Inc. for professional consulting services for Diversity and Inclusion Scorecard Services; to authorize the expenditure of \$4,575.00 from the Power Operating Fund, \$29,100.00 from the Water Operating Fund, \$32,625.00 from the Sewer Operating Fund, and \$8,700.00 from the Stormwater Operating Fund.(\$75,000.00)

WHEREAS, the Department of Public Utilities supports the growth and sustainability of diversity and inclusion; and

WHEREAS, the Department of Public Utilities requires professional support to plan, design and execute a diversity and inclusion scorecard that is accepted across multiple stakeholder communities; and

WHEREAS, Hubbard & Hubbard, Inc. was selected based upon criteria set forth by Columbus City Code; and

WHEREAS, the maximum obligation for the third year of the agreement shall not exceed \$75,000.00, conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor; and

WHEREAS, it is necessary to authorize the Department of Public Utilities to modify an existing contract (EL015394) for professional consulting services with Hubbard & Hubbard, Inc. for the preservation of public health, peace, property, safety; **NOW, THEREFORE**

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

SECTION 1. That the Director of Public Utilities be and is authorized to modify an existing professional services agreement (EL015394) with Hubbard & Hubbard, Inc. professional consulting services related to diversity and inclusion scorecard development, in accordance with the terms and conditions as shown in the contract on file in the office of the Department of Public Utilities.

SECTION 2. The said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

SECTION 3. That the expenditure of \$75,000.00, or so much thereof as may be needed, is hereby authorized 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: 1553-2016

Drafting Date: 6/6/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the modification of a contract with the Greater Columbus Arts Council (GCAC) for support of the Greater Columbus Film Commission. The Greater Columbus Film Commission is a non-profit organization dedicated to promoting the Greater Columbus Area and Central Ohio as a prime filming destination and serves as a central resource hub for the film industry. The City of Columbus understands the positive economic impact that comes from supporting and encouraging major and independent film companies, as well as media production teams, to undertake on-location projects in the Greater Columbus area. The City's support for the 2016 contract amount is budgeted at \$95,000; \$37,500 of which was authorized by Ordinance 2718-2015. This ordinance authorizes a \$57,500 modification, which will increase the total 2016 contract amount up to \$95,000.

It should be noted that \$5,000 of the above contract amount will serve as financial support for the 2016 Columbus Film Summit. The Summit is designed to bring together community leaders to lay the groundwork for transforming Columbus into a film city. The Columbus Film Summit hosts speakers on topics ranging from filmmaking in Columbus to film education, production and post production, as well as city and state incentives. The 2016 Columbus Film Summit will also be instrumental in promoting the City of Columbus as a favorable location for future film productions.

This contract will be administered by the Greater Columbus Arts Council, which has for many years served as the City's primary non-profit agency to disburse cultural arts funding.

Greater Columbus Arts Council, Contract Compliance Number: 31-0833384

Fiscal Impact: Funds for this contract are budgeted and available in the 2016 Department of Finance and Management General Fund operating budget.

To authorize the Director of the Department of Finance and Management to modify an existing contract with

the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; and to authorize the expenditure of \$57,500.00 from the General Fund (\$57,500.00)

WHEREAS, the City of Columbus understands the positive economic impact that comes from supporting and encouraging major and independent film companies, as well as media production teams, to undertake on-location projects in the Greater Columbus area; and

WHEREAS, the Greater Columbus Film Commission was established in January, 2006; and

WHEREAS, the city believes that an investment in support of the Greater Columbus Film Commission will yield economic benefits to the City of Columbus; and

WHEREAS, the city's support in the amount of \$57,500 will be administered by the Greater Columbus Arts Council, which has for many years served as the city's primary non-profit agency to disburse cultural arts funding; and

WHEREAS, this contract is awarded pursuant to provisions relating to non-profit services of City Code Chapter 329; Now therefore,

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

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized to modify an existing contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission.

SECTION 2. That the expenditure of \$57,500.00, or so much thereof as may be needed in regard to the action authorized in Section 1, is hereby authorized from the General Fund 1000 in object class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1553-2016.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 this contract is awarded pursuant to the provisions relating to non-profit services in City Code Chapter 329.

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

Legislation Number: 1557-2016

Drafting Date: 6/6/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z15-053

APPLICANT: Linworth Baptist Church; 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: Parking lot.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on March 10, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels zoned in the RRR, Restricted Rural Residential District, one of which is developed with a single-unit dwelling and detached garage. The requested CPD, Commercial Planned Development District would allow for the development of a commercial parking lot to provide overflow parking for a church located directly across Linworth Road. The CPD text permits only a commercial parking lot, while allowing an option for the existing dwelling and garage to remain as reflected on the attached site plans. Commitments for vehicular access, a pedestrian crosswalk, and development standards addressing screening and landscaping are also included in the request. The site is located within the planning area of *The Northwest Plan (2009)*, which does not recommend a specific land use for this particular location, but encourages infill development sites to develop in a manner that is consistent and compatible with the land use and density of the surrounding area. The requested CPD, Commercial Planned Development is compatible and compliments the adjacent commercial development pattern to the south and southeast of the site along Linworth and West Dublin-Granville roads.

To rezone **6183 LINWORTH ROAD (43085)**, being 0.46± acres located on the west side of Linworth Road, 220± north of West Dublin-Granville Road, From: RRR, Restricted Rural Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z15-053).

WHEREAS, application No. Z15-053 is on file with the Department of Building and Zoning Services requesting rezoning of 0.46± acres from RRR, Restricted Rural Residential 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, which will allow a parking lot, is compatible with the established commercial uses at the intersection of Linworth and West Dublin-Granville roads, and will provide additional parking for the church and adjacent commercial uses; 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:

6183 LINWORTH ROAD (43085), being 0.46± acres located on the west side of Linworth Road, 220± north of West Dublin-Granville Road, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio and is described as follows:
Being Lots Number Twenty-Five (25) and Twenty-Six (26) of MCCLELLAND'S SUBDIVISION KNOW AS 'ELMWOOD', as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, Page 93, Recorder's Office, Franklin County, Ohio.

To Rezone From: RRR, Restricted Rural Residential District

To: CPD, Commercial Planned Development District

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "**Linworth Baptist Church, 6183 Linworth Road, Site Plan**" consisting of Sheets 1 of 2 and 2 of 2, and text titled, "**CPD, COMMERCIAL PLANNED DEVELOPMENT,**" all dated June 8, 2016, and signed by Dave Perry, Agent for the Applicant, and Donald Plank, AttChaorney for the Applicant, and the text reading as follows:

CPD, COMMERCIAL PLANNED DEVELOPMENT

0.459 +/- ACRES

EXISTING ZONING: RRR, Restricted Rural Residential

PROPOSED ZONING: CPD, Commercial Planned Development

PROPERTY ADDRESS: 6183 Linworth Road, Columbus, OH 43085

APPLICANT: Linworth Baptist Church c/o Dave Perry, Agent, David Perry Company, Inc., 145 East Rich Street, FL 3, Columbus, OH 43215 and Donald Plank, Attorney, Plank Law Firm, 145 East Rich Street, FL 3, Columbus, OH 43215.

PROPERTY OWNER: Linworth Baptist Church c/o Dave Perry, Agent, David Perry Company, Inc., 145 East Rich Street, FL 3, Columbus, OH 43215 and Donald Plank, Attorney, Plank Law Firm, 145 East Rich Street, FL 3, Columbus, OH 43215.

DATE OF TEXT: June 8, 2016

APPLICATION NUMBER: Z15-053

1.INTRODUCTION: The 0.459 +/- acre site is located on the west side of Linworth Road, 220' +/- feet north of West Dublin Granville Road. The site is two (2) lots, one of which is developed with a single family dwelling and detached garage. The south side of the site abuts Mason Alley (20'). The property on the south side of Mason Alley is zoned for and developed with commercial uses, including a retail gas station, restaurant and retail uses. Applicant proposes to develop the site as a commercial parking lot to provide additional parking for the Linworth Road Baptist Church (6200 Linworth Road) and also commercial parking. The existing dwelling is presently rented and may or may not be razed. Two (2) development plans are submitted with this application as follows: "Linworth Baptist Church, 6183 Linworth Road, Site Plan", hereafter "Site Plan", dated June 8, 2016, consisting of Sheets 1 of 2 and 2 of 2, to depict development of the site as a parking lot with and without removal of the dwelling and garage.

2. PERMITTED USES: A commercial parking lot, as permitted in Section 3355.03, C-3 Permitted Uses. The existing dwelling and garage presently on the property will become non-conforming uses with this rezoning. The dwelling and garage shall be permitted as non-conforming uses. At property owner's discretion, the existing house and garage may be removed or retained. Two (2) development plans are submitted, with one showing use of the site for a commercial parking lot without the existing house/garage and one showing use of the site as a commercial parking lot with the house/garage remaining.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated on the Site Plan or in this written text, the applicable development standards shall be those standards contained in Chapter 3355, C-3, Commercial District, of the Columbus City Code.

A.) Density, Height, Lot and/or Setback commitments.

Use of the site as a commercial parking lot shall be as depicted on the submitted Site Plan (Sheet 1 of 2 or Sheet 2 of 2).

B.) Access, Loading, Parking and/or other Traffic related commitments.

1. Development of the site shall be as depicted on the Site Plan (Sheet 1 of 2 or Sheet 2 of 2).
2. Right of way totaling 30 feet from centerline of Linworth Road shall be deeded to the City of Columbus prior to approval of the final Site Compliance Plan.
3. Vehicular access to the site shall be from Mason Alley.
4. In conjunction with development of the parking lot, a crosswalk, which shall include Rectangular Rapid Flash Beacons (RRFB) or comparable, shall be installed to provide a marked pedestrian crossing to cross to the east side to Linworth Road. The crosswalk is depicted on the Site Plans (Sheets 1 of 2 and 2 of 2). The final location and design of the cross walk shall be subject to the approval of the City of Columbus, City of Worthington and Franklin County Engineer, as applicable.

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

Required landscaping and screening for the parking lot shall be as depicted on the Site Plan.

D.) Building design and/or Interior-Exterior treatment commitments.

N/A

E.) Dumpsters, Lighting, Outdoor display areas and/or other environmental commitments.

N/A

F.) Graphics and Signage commitments.

1. All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the C-3, Commercial District. A ground sign, if any, shall be monument-style and shall not exceed six (6) feet in total height. Any variance to applicable sign standards shall be submitted to the Columbus Graphics Commission for consideration.

G.) Other CPD Requirements.

1. Natural Environment: The site is located on the west side of Linworth Road, 220' +/- north of West Dublin-Granville Road. The site is flat. The site abuts commercial uses to the south. Linworth Road is a collector. The site is close to West Dublin Granville Road, a major arterial.
2. Existing Land Use: There is a single family dwelling and accessory building presently on the property. The dwelling and accessory building may or may not be razed.
3. Circulation: Vehicular access will be via a Mason Alley, located along the south side of the property.
4. Visual Form of the Environment: Linworth Road is a collector street connecting West Dublin-Granville Road and Hard Road. Commercial uses, fronting West Dublin Granville Road, are located to the south of the

property.

5. Visibility: The site is visible from Linworth Road and commercially zoned and developed property to the south.

6. Proposed Development: Commercial parking lot, with or without the existing dwelling and accessory building, as provided for with Site Plan options Sheet 1 of 2 and Sheet 2 of 2.

7. Behavior Patterns: Vehicular access will be from Mason Alley. On-site circulation shall be as depicted on the Site Plan.

8. Emissions: Development will conform to City of Columbus requirements as further controlled by development standards of this development text. There will be no objectionable emissions.

H). Modification of Code Standards.

N/A

I.) Miscellaneous commitments.

1. Development of the site for a commercial parking lot shall be in accordance with the Site Plan titled “Linworth Baptist Church, 6183 Linworth Road, Site Plan”, dated June 8, 2016, consisting of Sheets 1 of 2 and 2 of 2. These plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time final development and engineering plans are completed. All dimensions noted on the plan reflect applicant’s best information at this time, but are subject to change with final surveying and/or final engineering. Any slight adjustment to the Plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services or his 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: 1564-2016

Drafting Date: 6/7/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: On December 16, 2013, City Council passed Ordinance 2971-2013 which made capital funds available for property acquisition in East Franklinton by the City’s Land Redevelopment Office and allowed the conveyance of the properties to Columbus Next Generation Corporation, a non-profit corporation. The funds were used to purchase several vacant parcels, some of which are pending Requests for Development Proposals for redevelopment. This ordinance authorizes an agreement that will allow the Columbus Next Generation Corporation to partner with the Franklinton Development Association to renovate commercial structures acquired by the City to make them ready for redevelopment. The organizations will lease the buildings for users that further the goals of the East Franklinton Creative Community Plan, such as art, gallery, maker, and similar office uses and allows the City to retain long term control under its non-profit partners.

Emergency action is necessary to allow Columbus Next Generation Corporation to begin the purchase of properties as soon as possible in order to facilitate the redevelopment of key urban areas.

FISCAL IMPACT: This legislation authorizes the expenditure of funds within the Capital Improvement Budget in Fund 7735, Northland and Other Acquisitions.

To authorize the Director of the Department of Development to enter into a funding agreement with Columbus

Next Generation Corporation to develop key urban real property assets in the East Franklinton target area; to authorize the expenditure of \$560,493.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$560,493.00)

WHEREAS, Ordinance 1968-2012, passed by City Council on October 10, 2012, authorized the Mayor of the City of Columbus to create and establish a nonprofit corporation to advance, encourage and promote industrial, economic and commercial development as well as eliminate blight and create jobs; and

WHEREAS, the City registered with the Ohio Secretary of State to create the Columbus Next Generation Corporation on October 10, 2012; and

WHEREAS, Columbus Next Generation Corporation performs a variety of services to advance economic development, including but not limited to, creation of economic development plans for specific areas of the city, develops and promotes incentives, acquires and develops real estate and manages various related projects; and

WHEREAS, City Council approved Ordinance 2315-2012 to adopt the East Franklinton Creative Community District Plan to guide future redevelopment efforts; and

WHEREAS, City Council approved Ordinances 2609-2012, 0690-2013, and 2971-2013 to authorize the Director of Development to acquire properties within the East Franklinton Area and convey such properties to Columbus Next Generation Corporation; and

WHEREAS, this ordinance authorizes an agreement in the amount of \$560,493 with Columbus Next Generation Corporation for the purpose of improving properties acquired by the City to advance the goals of the East Franklinton Creative Community Plan; 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 an agreement with Columbus Next Generation Corporation to allow the purchase of properties to begin as soon as possible in order to facilitate the redevelopment of key urban areas, 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 into a funding agreement with the Columbus Next Generation Corporation, a non-profit corporation, for activities associated with making improvements to structures acquired by the City in the East Franklinton Creative Community District.

SECTION 2. That for the purpose stated in Section 1, the expenditure of \$560,493 or so much thereof as may be needed, is hereby authorized in Fund 7735 Northland and Other Acquisitions, Object Class 06 Capital Outlay 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. 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 administrating 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 declared to be an emergency measure and will take effect and be in force from and after its approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1566-2016

Drafting Date: 6/7/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation will authorize the City Auditor to enter into contract for professional auditing services for the audits of 6 of the City's subgrantees having a total of 12 contracts, totaling approximately \$787,233.13. The subgrantee contracts are funded from various federal, state, and city revenues. Audit costs for these contracts will be \$29,145.00.

On May 28, 2016, after publicly advertising for such, one proposal was received. After review of said proposal, the firm of Premier Accounting Solutions, Inc., Certified Public Accountants was chosen to perform the aforementioned audits. The EEO number for said vendor is 030398447.

Emergency approval is being requested to provide the audits described above at the earliest possible time, thereby ensuring financial data reporting.

FISCAL IMPACT:

The funds for these auditing services are presently budgeted in the City Auditor's general fund operating budget, Fund 010.

To authorize and direct the City Auditor to enter into contract for professional auditing services with Premier Accounting Solutions, Inc. (CPA's); to authorize the expenditure of \$29,145.00 ; and to declare an emergency. (\$29,145.00)

WHEREAS, the City of Columbus performs numerous social services via third party contractors; and

WHEREAS, these services are funded by federal, state and city funds, and at times a combination thereof; and

WHEREAS, for the period ended June 30, 2016, there are 6 agencies administering 12 city contracts totaling in excess of \$787,233.13; and

WHEREAS, the City Auditor publicly advertised for professional auditing services of subrecipients of the City's grants, and

WHEREAS, the City does not now, nor has it ever, maintained the quantity of staff necessary to perform such audits, and

WHEREAS, these services are required annually and will be required annually in the future, and

WHEREAS, the City Auditor believes contracting for these services is most effective for the City, and

WHEREAS, an emergency exists in the usual daily operation of the City Auditor's office in that it is immediately necessary to authorize the City Auditor to enter into contract with Premier Accounting Solutions, Inc., CPA's to provide audit services in the most timely and accurate manner, 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, be and hereby is, authorized and directed to enter into contract for professional auditing services with the firm of Premier Accounting Solutions, Inc., CPA's.

SECTION 2. Premier Accounting Solutions, Inc., will audit 6 of the City's subgrantees having a total of 12 contracts, totaling approximately \$787,233.13. The subgrantee contracts are funded from the various federal, state, and city revenues.

SECTION 3. That the expenditure of \$29,145.00 or as much thereof may be necessary, be authorized from the General Fund for the purpose of engaging one (1) certified public accounting firm to perform such audits.

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

Legislation Number: 1585-2016

Drafting Date: 6/7/2016

Current Status: Passed

Version: 2

Matter Type: Ordinance

To authorize and direct the Director of Education to enter into contracts with high-quality prekindergarten organizations to provide educational services; to waive competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of up to \$4,400,000.00 from the General Fund. (\$4,400,000.00)

WHEREAS, the Director of Education desires to enter into contracts with various high-quality prekindergarten organizations; and

WHEREAS, funding was budgeted in the general fund within the Department of Education's operating budget for this purpose; and

WHEREAS, providers will administer quality prekindergarten services to Columbus 4-year-olds to prepare them for kindergarten; and

WHEREAS, the goal is that by 2020 the City of Columbus will make sure that every 4-year-old in Columbus is kindergarten ready; and

WHEREAS, research shows that quality pre-kindergarten instruction provides meaningful value to children's educational performance and preparation for school; now therefore

WHEREAS, the Early Start Columbus 2016-2017 application process allows the Department to renew the contracts for up to one year, pending performance and funding availability.

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

SECTION 1. That the Director of Education be and is hereby authorized to enter into contracts with the following quality pre-kindergarten organizations, under the terms and conditions and in the amounts deemed necessary to advance the Early Start Columbus initiative:

- A. Sophie Rogers School for Early Learning at Weinland Park (SFC) - contract compliance # 31-6025986
- All Saints Academy - contract compliance # 31-4416400
- Brightside Academy - contract complinace # 25-1686943
- Child Development Council of Franklin County, Inc. - contract compliance # 311138997
- Childhood League, Inc. - contract compliance # 31-6400177
- Columbus City Schools - contract compliance # 316400416
- Columbus Early Learning Centers - contract compliance # 314379619
- Creative Child Care, Inc. - contract complinace # 31-0795403
- Family Focus Learning Center - contract compliance # TBD
- Fresh Start Learning Academy - contract compliance # TBD
- Gladden Community House - contract compliance # 401269
- Eye to I Learning Ctr LLC D.B.A. Heavenly Kids Center for Learning - contract compliance # 421713021
- Hilltop Preschool - contract compliance # 460759007
- Joyful Beginnings Children's Learning Academy - contract compliance # TBD
- Kiddie Academy of Reynoldsburg - contract compliance # 451534885
- Little Disciples Learning Center - contract compliance # 26-0270662
- Maize Manor Preschool - contract compliance # 31-6014976
- NCBC Human Service Corporation D.B.A. Kids Care Academy - contract compliance # 451534885
- Our Kidz Enrichment & Child Care Center - contract compliance # 45-2875180
- Our Lady of Bethlehem School and Childcare - contract compliance # TBD
- Sonshine Christian Academy - contract compliance # 31-0986899
- South Side Learning & Development Center - contract compliance # 314379811
- St. Catharine Preschool - contract compliance # 314-38-6266
- St. Cecelia Preschool - contract compliance # TBD
- St. Mary Magdalene - contract compliance # TBD
- St. Mary School - contract compliance # TBD
- St. Stephen's Community House - contract compliance # 31-4379568
- Starting Point Learning Center - contract compliance # 20298639
- YMCA of Central Ohio - contract compliance # 314379594

SECTION 2. That Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of the Columbus City Codes, Chapter 329.

SECTION 3. That the expenditure of \$4,400,000 be and is hereby authorized as follows (**see attachment Ordinance 1585-2016 Legislation Template**):

Dept/Div: 42-01|**Obj Class:**03|**Main**

Account:63050|**Fund:**1000|**Sub-fund:**100010|**Program:**ED001|**Amount:**\$4,400,000|

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

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

Legislation Number: 1586-2016

Drafting Date: 6/7/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinances 2752-2015 and 1393-2015 granted the Department of Education the authority to enter into contracts with organizations to provide early education programs as part of Early Start Columbus.

The purpose of Early Start Columbus is to expand high-quality prekindergarten services for 4-year-olds living in the City of Columbus. Children who participate in high-quality prekindergarten experiences significantly improve their early literacy, language and math skills. Ample evidence shows that children who enter school unprepared fall farther and farther behind. Students who get a poor start in their earliest years are likely to struggle in high school and, subsequently, fail to graduate.

Mayor Ginther's vision for Columbus, America's Opportunity City, is to create access to a high-quality prekindergarten education for every 4-year-old. Addressing early childhood learning means bringing awareness and resources to a critical learning stage in childhood development. Children who come to school ready to learn are more likely to succeed academically and in life.

For the 2015-2016 school year, Early Start Columbus program providers were appropriated funds based on the number children that they expected to serve. In some cases, providers were not able to enroll enough students to reach their expected capacity. Because of this, the providers have funds that are unspent, but still encumbered by the original ordinance.

This new ordinance, 1586-2016, gives the Director of the Department of Education the authority to extend the contracts of these providers for up to one year. This extension will allow existing providers to continue providing prekindergarten services under Early Start Columbus until they have spent down their encumbered funds.

FISCAL IMPACT: No additional funds are needed to modify these agreements.

EMERGENCY DESIGNATION: Emergency designation is requested to ensure the contracts are extended before they expire.

To authorize the Director of Education to modify contracts with the 2015-2016 Early Start Columbus providers to allow them to continue providing prekindergarten services during the 2016-2017 school year; and to declare an emergency.

WHEREAS, the Director of the Department of Education desires to modify 2015-2016 Early Start Columbus contracts; and

WHEREAS, this modification will allow Early Start Columbus providers to continue to provide prekindergarten services; and

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

WHEREAS, an emergency exists in the usual daily operation of the Department of Education in that it is immediately necessary to extend said contracts before the contracts expire, all for the preservation of public health, peace, property, and safety; now, therefore

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

SECTION 1. That the Director of the Department of Education is hereby authorized to modify contracts previously authorized under ordinances 2752-2015 and 1393-2015 will allow the following Early Start Columbus providers to continue to provide prekindergarten services:

- Columbus City Schools - contract compliance # 316400416
- Child Development Council of Franklin County - contract compliance # 311138997
- Columbus Early Learning Centers - contract compliance # 314379619
- Gladden Community House Preschool - contract compliance # 401269
- Haynes School Inc D.B.A Kiddie Academy of Reynoldsburg - contract compliance # 451534885
- Heavenly Kids Center for Learning - contract compliance # 421713021
- Hilltop Preschool - contract complinace # 460759007
- NCBC Human Services Corporation - Kids Care Academy - contract compliance # 451534885
- South Side Learning & Development Center - contract compliance # 314379811
- Starting Point Learning Center - contract complinace # 20298639
- The Ohio State University- Schoenbaum Family Center - contract compliance # 31-6025986
- Young Men’s Christian Association - contract compliance # 314379594

SECTION 2. That this modification is made pursuant to Chapter 329 of the Columbus City Code.

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.

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

Legislation Number:	1617-2016	Current Status:	Passed
Drafting Date:	6/8/2016	Matter Type:	Ordinance
Version:	1		

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into contract with Ohio Valley Audio Visual for the purpose of the redesign, construction, and installation of audio visual components

at the Division of Police Training Academy. The Training Academy is in need of a retrofit to allow for better presentations within the Division and outside vendors, the ability to conduct more efficient trainings, and allow more agencies to use the facility. The Contractor originally installed and has maintained all of the existing equipment and systems at the Training Academy. Due to this they have the familiarity of the building in regards to the drop location, wire boxes, power supplies, and additional components required for upgrading the system. This purchase by the City of Columbus is from a State of Ohio contract which is authorized by Ordinance 582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other government entities.

Bid Information: A State of Ohio Term Contract exists for this purchase. Index Number STS851, Schedule Number 800362.

Contract Compliance Number: Ohio Valley Audio Visual 30-0175129 expires August 24, 2017.

EMERGENCY DESIGNATION: Emergency legislation is needed to allow for immediate design, construction, and installation in the Division of Police Training Academy.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$80,606.09 from the Police Continuing Professional Training Fund with Ohio Valley Audio Visual. A total of \$82,000.00 has been appropriated for this contract in the Police Continuing Professional Training Fund.

To authorize and direct the Director of Public Safety to enter into contract with Ohio Valley Audio Visual from an existing State of Ohio Term Contract; to authorize an expenditure of \$80,606.09 from the Police Continuing Professional Training Fund; and to declare an emergency. (\$80,606.09)

WHEREAS, the Division of Police is in need for the redesign, construction, and installation of audio visual components; and

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative services Purchasing Office exists for these purchases; and

WHEREAS, Ordinance 582-87 authorized this cooperative purchasing effort between the State of Ohio and other governmental entities; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Police, in that it is immediately necessary to authorize the Director to enter into contract for the design, construction, and installation of audio visual components, for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter contract with Ohio Valley Audio Visual, for the design, construction, and installation of audio visual components for the Division of Police in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Ohio Valley Audio Visual, the purchase from which was authorized by Ord. 582-87.

SECTION 2. That the expenditure of \$80,606.09, or so much thereof as may be needed, is hereby authorized as follows in Fund 2299 Special Revenue Fund, Police Continuing Professional Training Fund in Object Class

03 Contractual Service per the accounting codes in the spreadsheet attached to this ordinance:

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

SECTION 4. That for 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: 1620-2016

Drafting Date: 6/9/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to enter into an agreement to establish one (1) Universal Term Contract for the option to purchase services for Waste Identification, Cleanup and Disposal of hazardous and non-hazardous waste to be used by various City agencies for emergency spill response for sludge, petroleum, chemical, and biological waste. The term of the proposed option contract is through June 30, 2018. The contract may be extended for one (1) additional year, subject to mutual agreement by both parties. The Purchasing Office opened formal bids on May 12, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City Code (Solicitation RFQ000912). Sixty (60) bids were solicited; one (1) bid was received.

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

Environmental Remediation Contractor, LLC: CC015330 expires: 04/04/2018 All Lines \$1.00

Total Estimated Annual Expenditure: \$200,000.00

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

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

Emergency Designation: This ordinance is being submitted as emergency legislation as the current contract to purchase services for Waste Identification, Cleanup and Disposal is set to expire June 30, 2016 and there is an immediate need to contract with the companies named herein to quickly and efficiently provide services and avoid any lapse in coverage.

To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Waste Identification, Cleanup and Disposal services with Environmental Remediation Contractor, LLC; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00); and to declare an emergency.

WHEREAS, Waste Identification, Cleanup and Disposal services are used by various City Agencies; and **WHEREAS,** the Purchasing Office advertised and solicited formal bids on May 12, 2016 and selected Environmental Remediation Contractor, LLC, the lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contract for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to enter into contract for the option to purchase Waste Identification, Cleanup and Disposal services so various City agency services are not interrupted, for the public health, safety and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for an option to purchase Waste Identification, Cleanup and Disposal services through June 30, 2018 with the option to extend for one (1) additional year in accordance with Solicitation RFQ000912;

Environmental Remediation Contractor, LLC: All Lines \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 03 Services per the account codes in the attachment of this ordinance.

SECTION 3. 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: 1639-2016

Drafting Date: 6/10/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreements with the City of Dublin (Dublin) relative to the Arterial Street Rehabilitation - Sawmill Corridor project and to expend up to \$150,000.00 to reimburse Dublin for costs incurred during that effort.

Dublin is currently conducting a traffic analysis of the Sawmill Road corridor in relation to its Bridge Street District Vision Plan. The Department of Public Service has requested Dublin expand the limits of that study from West Dublin-Granville Road to Hard Road to adjoin an earlier study of Sawmill Road from I-270 to Hard Road performed by the Department of Public Service and a separate study of the West Dublin-Granville Road corridor.

2. FISCAL IMPACT

The Department of Public Service has agreed to reimburse Dublin up to \$150,000.00 for costs incurred during the completion of the aforementioned traffic analysis. Funding for this project is available with the Streets and Highways Bond Fund. An amendment to the 2016 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to facilitate the timely execution of agreements between the Department of Public Service and the City of Dublin and to make requisite funding for this project immediately available so as to avoid unnecessary delays in the completion of this project.

To amend the 2016 Capital Improvements Budget; to authorize the Director of Public Service to enter into agreements with the City of Dublin concerning the Arterial Street Rehabilitation - Sawmill Corridor project; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$150,000.00)

WHEREAS, the City of Dublin (Dublin) is conducting a traffic analysis of the Sawmill Road corridor, including the Sawmill Road at Snouffer Road intersection, in relation to its Bridge Street District Vision Plan; and

WHEREAS, the Department of Public Service has requested that Dublin expand the limits of its traffic analysis of the Sawmill Road corridor from West Dublin-Granville Road to Hard Road to adjoin to an earlier study of Sawmill Road from I-270 to Hard Road performed by the Department of Public Service and a separate study of the West Dublin-Granville Road corridor; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into agreements with Dublin relative to the Arterial Street Rehabilitation - Sawmill Corridor project and to expend up to \$150,000.00 to reimburse Dublin for costs incurred during that effort; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into agreements with Dublin and to authorize the encumbrance and expenditure of requisite funds to facilitate the completion of the aforementioned traffic analysis in a timely manner, thereby preserving the public health, peace, safety and welfare; now, therefore

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

SECTION 1. That the 2016 Capital Improvements Budget authorized by Ordinance 0960-2016 be amended to establish sufficient authority for this project as follows:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / 530161-100152 / Roadway Improvements - KIPP School - Agler Road (Voted Carryover) / \$140,828.00 / (\$110,762.00) / \$30,066.00
7704 / 530103-100047 / Arterial Street Rehabilitation - Sawmill Corridor (Voted Carryover) / \$39,238.00 / \$110,762.00 / \$150,000.00

SECTION 2. That the Director of Public Service be and hereby is authorized to enter into agreements with Dublin relative to the Arterial Street Rehabilitation - Sawmill Road - W. Dublin-Granville Road to Hard Road project and to reimburse Dublin for eligible costs incurred during that effort.

SECTION 3. That the transfer of \$150,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the accounting codes in the attachment to this Ordinance.

SECTION 4. That the expenditure of \$150,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund in Object Level 06 Capital Outlay per the accounting codes in the attachment to this Ordinance.

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

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

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

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

Legislation Number: 1640-2016

Drafting Date: 6/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2016 event: March of Dimes Night Moves 5K & 5-Mile Race.

Background: This ordinance will grant permission to the following group to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at a special event to be held during 2016:

1) March of Dimes for the March of Dimes Night Moves 5K & 5-Mile Race, September 16.

This organization wishes to sell alcoholic beverages to eligible patrons on city streets and city property to be used for the event. There were no reports or public intoxication at the March of Dimes Night Moves 5K & 5-Mile Race last year.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizer of this event so they may obtain the required permits from the Ohio Department of Commerce, Division of Liquor Control.

Principal Parties:

Katie Christian

March of Dimes

2831 East Main Street, 2nd Floor, Columbus, Ohio 43209

Katie Christian, 614-392-6042

Contract Compliance Number: N/A

Contract Compliance Expiration Date: N/A

Emergency Justification: The State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event.

Benefits to the Public: Allow streets to be the host site for charitable organizations to host events as community fundraising endeavors with proceeds going back to the community.

Community Input Issues: This legislation has the support of the charitable organization that will benefit from its passage. Event coordinator will still need to secure street closure signatures from neighborhood property owners before closing streets.

Area(s) Affected: Franklinton

Fiscal Impact: None

To authorize and direct the Director of Recreation and Parks to grant consent to the March of Dimes to apply for permission to sell alcoholic beverages at the March of Dimes Night Moves 5K & 5-Mile Race; and to declare an emergency.

WHEREAS, the following special event will take place during 2016: March of Dimes Night Moves 5K & 5-Mile Race, September 16; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to grant consent for the organization to apply for permission to sell alcoholic beverages to allow time for their applications to be processed; **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 grant consent on behalf of the City of Columbus to the following organization to apply for appropriate liquor permits to enable the non-profit groups to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their 2016 special events:

- 1) March of Dimes for the March of Dimes Night Moves 5K & 5-Mile Race, September 16.

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

Legislation Number: 1642-2016

Drafting Date: 6/13/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish four universal term contracts (UTC) for CNG Powered Side Loader Refuse Trucks for the Department of Public Service, Refuse Division. The term of the proposed option contract would be approx. 2-1/2 years, expiring December 30, 2018. This contract will expedite the amount of time required to order vehicles over the next three years by establishing existing contracts for use by Department of Public Service.

A formal request for proposal (RFP) was solicited for the purchase of CNG Powered Side Loader Refuse Trucks.

Proposals were evaluated by a five (5) member committee, resulting in an award recommendation for two (2) different refuse truck bodies to Columbus Peterbilt and two (2) different refuse truck bodies to Stoops Freightliner.

BID INFORMATION: Solicitation SA006157 was advertised and proposals were opened on January 21, 2016. One hundred fifty-five (155) proposals were solicited (MBR: 4, M1A: 5, F1:1). Seven (7) responses were received.

An evaluation committee consisting of two representatives from the Department of Public Service, two from the Division of Fleet Management and one from the Equal Business Opportunity Office scored and ranked written proposals submitted by the offerors. Six finalists were invited to make oral presentations and of those four (4) were asked to submit pricing. After evaluating all offers and viewing presentations, in compliance with Columbus City Code Chapter 329, and the committee submitted final rankings.

Both Columbus Peterbilt coupled with Bell/Heil and Stoops Freightliner coupled with Bell/Heil received the same scoring, with 117.8 points of 130 points possible. Stoops Freightliner coupled with Best/Labrie was the next highest score with 115.0 points and Columbus Peterbilt coupled with Best/Labrie scored 113.2. Both of the top two offerors were tied and the other offerors were very close. There are differences between both cab and chassis providers in design and service and substantial differences in the refuse truck body design and operation.

There is interest in exploring how both of the cab and chassis functions with the different refuse bodies and the Committee was satisfied with both companies. Therefore committee recommended awarding the four contracts. The Department of Public Service anticipates ordering 16 vehicles in 2016 and additional trucks in 2017 and 2018. The orders for 2016 and 2017 will be divided between the 4 contracts and Refuse and Fleet will maintain service and maintenance records to determine the best overall to factor into the 2018 order.

In accordance with the Committee recommendations, the Purchasing Office recommends the award of four contracts as follows:

ESEC Corporation dba Columbus Peterbilt coupled with Bell Equipment/Heil Environmental
ESEC Corporation dba Columbus Peterbilt coupled with Best Equipment/LaBrie

Stoops Freightliner coupled with Bell Equipment/Heil Environmental
Stoops Freightliner coupled with Best Equipment/LaBrie

Competitive bidding is being waived for this purchase, as no provision exists within the City Code for such an evaluation process.

Contract Compliance:

Columbus Peterbilt	CC#34-1285858	exp. 2/18/2018
Truck County of Indiana/Stoops Freightliner-Quality Trailer	CC#46-5707116	exp. 6/17/2018

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

These companies are not debarred according to the Excluded Parties listing of the Federal Government and are not listed in the Auditor of States database for Findings for Recovery.

FISCAL IMPACT: Funding to establish these option contracts is budgeted in the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter four contracts for the option to purchase CNG Powered Side Loader Refuse Trucks with ESEC Corporation, dba Columbus Peterbilt, and with Truck Country of Indiana/Stoops Freightliner - Quality Trailer; to authorize the expenditure of \$4.00 to establish these contracts from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$4.00)

WHEREAS, the Department of Public Service, Refuse Division, has annual needs to purchase CNG Powered Side Loader Refuse Trucks; and

WHEREAS, a formal request for proposal (RFP) for a multi-year Universal Term Contract (UTC) was solicited and evaluated by a multi-departmental committee via Solicitation SA006157 resulting in the recommendation of a total of four awards, two awards to ESEC Corporation, dba Columbus Peterbilt, and two awards to Truck Country of Indiana/Stoops Freightliner - Quality Trailer; and

WHEREAS, it is in the city's best interest to waive the competitive bidding provisions of City Code Chapter 329 for this purchase in order to negotiate the best possible prices; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to maintain a supply of CNG Powered Side Loader Refuse Trucks, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, Purchasing Office, in that it is immediately necessary to authorize the Director to enter into contracts for the option to purchase CNG Powered Side Loader Refuse Trucks, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase CNG Powered Side Loader Refuse Trucks in accordance with Solicitation No. SA006157 until December 30, 2018, as follows:

- ESEC Corporation dba Columbus Peterbilt coupled with Bell Equipment/Heil Environmental, \$1.00
- ESEC Corporation dba Columbus Peterbilt coupled with Best Equipment/LaBrie, \$1.00
- Stoops Freightliner coupled with Bell Equipment/Heil Environmental, \$1.00
- Stoops Freightliner coupled with Best Equipment/LaBrie, \$1.00

SECTION 2. This Council finds it is in the best interest of the City of Columbus to waive the competitive bidding provisions of Columbus City Code Chapter 329 to permit the aforementioned purchase.

SECTION 3. That the expenditure of \$4.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

DAX: 45-4501-02-62010-1000-100010-CW001-450104-0000

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

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

Legislation Number: 1644-2016

Drafting Date: 6/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background

This legislation will authorize an appropriation of grant funds in connection with the Alzheimer's Respite program.

Grant funds are being made available to the Central Ohio Area Agency on Aging from the Ohio Department of Aging for the period July 1, 2016 through June 30, 2017.

EMERGENCY DESIGNATION:

Emergency action is being requested so that grant funds can be awarded to various agencies in a timely manner and that services to older adults can continue beyond June 30, 2016.

FISCAL IMPACT:

To reduce the Recreation and Parks Grant Fund's unappropriated balance by \$315,000.00. This appropriation will enable the Central Ohio Area Agency on Aging to continue various programs as required by the granting agency during FY2016-2017.

To authorize an appropriation in the amount of \$315,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$315,000.00)

WHEREAS, the Central Ohio Area Agency on Aging has a need to appropriate grant funds received from the Ohio Department of Aging related to the Alzheimer's Respite program; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that

it is immediately necessary to appropriate said funds so there is no interruption of service to older adults, 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 from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2016 the sum of \$315,000.00 is appropriated to the Recreation and Parks Department, Department No. 51, Fund No. 2286, per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 1645-2016

Drafting Date: 6/13/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background

The Ohio Department of Aging awarded a state grant in connection with the Alzheimer's Respite Program to the Central Ohio Area Agency on Aging of the Recreation and Parks Department.

This legislation will authorize the Director of Recreation and Parks to enter into eleven (11) contracts for the continued operation of these programs for the provision of adult day care, homemaker, personal care, transportation, and education services in Central Ohio for the period July 1, 2016 through June 30, 2017.

The service providers were selected from proposals submitted to the Central Ohio Area Agency on Aging in May 2015, and these contracts represent the second year of a four-year proposal period. Approximately 5,000 individuals are expected to be served.

This ordinance is contingent on the passage of appropriation Ordinance No. 1644-2016.

EMERGENCY DESIGNATION:

Emergency action is requested for continuation of services to older adults beyond July 1, 2016.

PRINCIPAL PARTIES:

See attached list of 11 providers.

FISCAL IMPACT:

\$300,000.00 is required from the Recreation and Parks Grant Fund to enter into said contracts.

To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, the Ohio Department of Aging has awarded state grant funds to the Central Ohio Area Agency on Aging of the Recreation and Parks Department; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to enter into said contracts so there is no interruption of services to older adults for the immediate preservation of public health, peace, property, safety and welfare; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio for the period July 1, 2016 through June 30, 2017 as follows:

Agency Name

Alzheimer's Association of Central Ohio (Area-wide)
Carol Strawn Center (Licking)
Community Action of Fayette County (Fayette County)
Heritage Day Health Centers (Delaware and Franklin Counties)
Interim Health Care (Union County)
Licking County Aging Program (Licking County)
Madison County Senior Center (Madison County)
Pickaway County Commission on Aging (Pickaway County)
Salvation Army (Fairfield County)
Senior Independence (Franklin County)
The Centrum at Willow Brook (Delaware County)

SECTION 2. That the expenditure of \$300,000.00, or so much thereof as may be necessary, be and is hereby authorized from Recreation and Parks Grant Fund No. 2286, Department No. 51, to pay the cost thereof, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part 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: 1650-2016

Drafting Date: 6/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This Ordinance is submitted to settle the lawsuit known as *Holly Herron, as Executor of the Estate of Sonia Bray v. City of Columbus, et al.*, Case No. 12CV-15238 in the Franklin County Court of Common Pleas, in the amount of one million one hundred twenty-five thousand dollars and zero cents (\$1,125,000.00). Holly Herron's claim arises out of the provision of emergency medical services and transport to Sonia Bray, during which she went into cardiac arrest and later died.

On December 12, 2012, Ms. Herron, as Executor of the Estate of Sonia Bray, filed a lawsuit in the Franklin County Court of Common Pleas, Case No. 12CV-15238, against the City of Columbus, the Columbus Division of Fire, James Hingst, James Amick, Michael Ream, Jeffrey McLain, Stephen Smallsreed, and Lana Moore in which she claimed emergency medical services were provided on January 31, 2011 in a willful or wanton manner to Ms. Bray. During the time of treatment and transport to an emergency department, Ms. Bray suffered cardiac arrest, was revived at the hospital, and subsequently died two days later. The Columbus Division of Fire, Michael Ream, Jeffrey McLain, Stephen Smallsreed, and Lana Moore have been previously dismissed from the civil action prior to mediation and settlement.

Funds were not specifically budgeted for this settlement; however, sufficient monies are available within the Special Income Tax Fund for this purpose.

To authorize and direct the City Attorney to settle the lawsuit known as *Holly Herron, as Executor of the Estate of Sonia Bray v. City of Columbus, et al.* pending in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of \$1,125,000.00 in settlement of this lawsuit; and to declare an emergency. (\$1,125,000.00)

WHEREAS, on December 12, 2012, a lawsuit was filed by the Estate of Sonia Bray in the Franklin County Court of Common Pleas, Case No. 12CV-15238, against the City of Columbus, the Columbus Division of Fire, James Hingst, James Amick, Michael Ream, Jeffrey McLain, Stephen Smallsreed, and Lana Moore in which she claimed emergency medical services were provided on January 31, 2011 in a willful or wanton manner to Ms. Bray; and

WHEREAS, the Columbus Division of Fire, Michael Ream, Jeffrey McLain, Stephen Smallsreed, and Lana Moore were dismissed from the civil action prior to mediation and settlement; and

WHEREAS, following the evaluation of the claims and the risk of continued litigation of the claims against the City of Columbus, James Hingst, and James Amick, a settlement in the amount of one million one hundred twenty-five thousand dollars and zero cents (\$1,125,000.00) to be paid by the City, was deemed acceptable by the City of Columbus, Department of Public Safety, along with dismissal of the case with prejudice and a release of the City of Columbus and its employees from any further liability; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Safety, Division of Fire, in that it is necessary for this ordinance to be effective immediately in order for the parties to effectuate the settlement of this lawsuit, which is in the best interest of the City, and to pay the agreed to sum without delay; now, therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized and directed to settle all claims against the City of Columbus, its officers, agents, and employees pending in the case known as *Holly Herron, as Executor of the Estate of Sonia Bray v. City of Columbus, et al.*, Case No. 12CV-15238 in the Franklin County Court of

Common Pleas by payment of One Million One Hundred Twenty-Five Thousand Dollars and zero cents (\$1,125,000.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

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 ending December 31, 2016, the sum of \$1,125,000.00 is appropriated in the Special Income Tax Fund 4430, subfund 443001 in Object Class 05, per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$1,125,000.00, or so much thereof as may be needed, is hereby authorized as follows in the Special Income Tax Fund object class 05 Medical Claims per the accounting codes in the attachment to this ordinance:

SECTION 4. That the City Auditor be and is hereby authorized to draw a warrant upon the City Treasurer one for the sum of one million one hundred twenty-five thousand dollars and zero cents (\$1,125,000.00) payable to Holly Herron, as Executor of the Estate of Sonia Bray and her attorneys Leeseburg & Valentine, upon receipt of a voucher and a release approved by the City Attorney.

SECTION 5. That for the reasons stated in the preamble hereto, which is made a part hereof, this ordinance is hereby declared to 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: 1651-2016

Drafting Date: 6/14/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN15-017

BACKGROUND: This ordinance approves the acceptance of certain territory (AN15-017) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. Should City Council not take such action within this timeframe, the annexation will not take place. This petition was filed with Franklin County on February 9, 2016. City Council approved a service ordinance addressing the site on February 22, 2016. Franklin County approved the annexation on March 15, 2016 and the City Clerk received notice on April 25, 2016.

FISCAL IMPACT: Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN15-017) on behalf of David Woods and Victoria Woods, et al. for the annexation of certain territory containing 4.2 ± acres in Hamilton Township.

WHEREAS, a petition for the annexation of certain territory in Hamilton Township was filed on behalf of David Woods and Victoria Woods, et al. on February 9, 2016; and

WHEREAS, the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on March 15, 2016; and

WHEREAS, on April 25, 2016, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

WHEREAS, sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

WHEREAS, it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; **now, therefore,**

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

SECTION 1. That the annexation proposed by David Woods and Victoria Woods, et al. in a petition filed with the Franklin County Board of Commissioners on February 9, 2016 and subsequently approved by the Board on March 15, 2016 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

Situated in the State of Ohio, County of Franklin, Township of Hamilton, in the Northwest Quarter of Section 36, Township 4, Range 22, Congress Lands East of the Scioto River, being all of a 2.50 acre tract as conveyed to David S. Woods and Victoria L. Woods, of record in Official Record Volume 34334 F15, all of an 0.087 acre tract as conveyed to the City of Columbus, or record in Instrument No. 200902030013372, all of a 0.273 acre tract as conveyed to the Franklin County Commissioners, of record in Instrument No. 201510090143630, a portion of a 6.255 acre and 16.084 Acre tracts as conveyed to Lululemon USA, Inc's, of record in Instrument No. 201312030198946, and a portion of a 16.438 Acre tract as conveyed to Icon DP WH Columbus Owner Pool 3 Midwest, LLC, of record in Instrument No. 2015032560036962, all references to records are on file in the Recorder's Office, Franklin County, Ohio, said area being annexed is more particularly described as follows:

Beginning at Franklin County Survey Control Monument No. 9927 found in the centerline of Shook Road, being an angle point in the centerline of Shook Road and also being the center $\frac{1}{4}$ corner of section 36, Township 4 North, Range 22 West, Congress Lands East of the Scioto River, and also being in the northerly existing City of Columbus Corporation Line, as established by Ordinance 317-96, of record in Official Record 31731 A01;

Thence **WESTERLY**, along the half section line of said Section 36, being also along the southerly line of said 16.438 acre tract, **a distance of approximately 30 feet** to the westerly right of way line of Shook Road, being also a southeasterly corner in the existing City of Columbus Corporation line, as established by Ordinance 0234-2008, and recorded in Instrument No. 200810060148924:

Thence **NORTHERLY**, along the existing right of way line of said Shook Road, along said existing City of Columbus Corporation Line, and crossing said 16.438 acre tract, **a distance of approximately 1,037 feet**, to the southeasterly corner of said 2.50 acre tract, being the southwesterly corner of said 0.273 Acre tract, being the northwesterly corner of said 0.087 acre tract, being in the northerly right of way line of Beggrow St., as dedicated by Plat Book 112, page 57 by the plat titled as "Beggrow Street Dedication Phase I", and also being a northeasterly corner of said City of Columbus Corporation Line;

thence **WESTERLY**, along the southerly line of said 2.50 acre tract, along the northerly line of a 15.000 Acre tract as conveyed to Pizzuti Land, LLC, of record in Instrument No. 200812090177545, and also along said

existing City of Columbus Corporation Line, a **distance of approximately 392 feet** to the southwesterly corner of said 2.50 acre tract, being the northwesterly corner of said 15.000 acre tract, being in the easterly line of a 24.068 acre tract as conveyed to Joyce S. Dill, TR, of record in Instrument No. 201106010069340 and Sunshine & Smooch, LLC, of record in Instrument No. 201311120188474, being a northwesterly corner of said existing City of Columbus Corporation Line, being in the easterly line of an existing Village of Obetz Corporation line, as established by Ordinance 46-01, of record in Instrument No. 200106070127920, and also being in the northerly line of the Historic Ohio & Erie Canal (Abandoned);

thence **NORTHEASTERLY**, along the westerly line of said 2.50 acre tract, along the easterly line of said 24.068 Acre tract, along an easterly line of a 1.864 acre tract as conveyed to Mark D. and Janet M. Wall, of record in Instrument No. 200106040122833, along said existing Village of Obetz Corporation Line, and also along the westerly line of said Historic Ohio & Erie Canal (Abandoned), a **distance of approximately 398 feet** to a northerly corner of said 2.50 acre tract, being a southeasterly corner of said 1.864 acre tract, being a southwesterly corner of a 17.093 acre tract as conveyed to the Board of County Commissioners of Franklin County, Ohio, of record in Official Record 950 H01, and also being in the northerly line of the Historic Ohio & Erie Canal (Abandoned);

thence **SOUTHERLY**, along an easterly line of said 2.50 acre tract, along an easterly line of said 1.864 acre tract, and also along a westerly line of said 17.093 acre tract, a **distance of approximately 159 feet** to a northerly corner of said 2.50 acre tract, being a southeasterly corner of said 17.093 acre tract, being in the easterly line of said Historic Ohio & Erie Canal (Abandoned);

thence **NORTHEASTERLY**, along a northerly line of said 2.50 acre tract, along the northerly line of said 0.273 acre tract, along the southerly line of said 17.093 Acre tract, and also along the said northerly line of said Historic Ohio & Erie Canal (Abandoned), a **distance of approximately 86 feet** to a northerly corner of said 0.273 acre tract, being a southwesterly corner of said 17.093 acre tract, and also being in the westerly line of the Historic Ohio & Erie Canal (Abandoned);

thence **SOUTHERLY**, along an easterly line of said 0.273 acre tract, partially along the existing centerline of said Shook Road, and also along a westerly line of a 26.583 acre tract as conveyed to Pizzuti/Creekside XX, LLC, of record in Instrument No. 201507270102226, a **distance of approximately 172 feet** to a southwesterly corner of said 26.583 acre tract, being a northwesterly corner of said 6.255 acre tract, being in the easterly line of said 0.273 acre tract;

thence **EASTERLY**, along the southerly line of said 26.583 acre tract, along an northerly line of said 6.255 acre tract, a **distance of approximately 30 feet** to the easterly existing right of way line of said Shook Road, being in the southerly line of said 26.583 acre tract, being in the northerly line of said 6.255 acre tract, and also being a northwesterly corner of an existing City of Columbus Corporation Line, as established by Ordinance 972-95, of record in Official Record 29162 A08;

thence **SOUTHERLY**, along an easterly right of way line of said Shook Road, crossing said 6.255 acre and 16.084 acre tracts, and also along said existing City of Columbus Corporation Line, a **distance of approximately 1,258 feet** to the said half section line of said Section 36;

Thence **WESTERLY**, along the half section line of said Section 36 and also along said existing City of Columbus Corporation Line (Ordinance 317-96), a **distance of approximately 30 feet** to the **True Place of Beginning**, and containing an area of approximately 4.2 acres.

This description was prepared from the available records on file within the Franklin County Offices, and does

not constitute information from an actual field survey by David L. Pearson, Registered Professional Surveyor Number 7298 in August 2015.

SECTION 2. That the City Clerk is hereby authorized and directed to make three copies of this ordinance to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

Legislation Number: 1652-2016

Drafting Date: 6/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Civil Service Commission has several upcoming safety forces uniformed examinations for which various equipment and services will need to be secured in order to administer the exams. This ordinance is necessary to authorize the expenditure of funds to provide the various services associated with these exams so that the Commission can meet its Charter mandates and contractual obligations in maintaining current eligible lists for the safety forces uniformed classifications.

EMERGENCY DESIGNATION: Emergency designation is being requested to allow for funds to be available as soon as possible for the planning and implementation of these examinations.

FISCAL IMPACT: The total expenditure amount of \$50,000.00 is completely funded in the Commission's 2016 budget.

To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Civil Service Commission, for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency (\$50,000.00).

WHEREAS, the Civil Service Commission will be administering upcoming safety forces uniformed exams, including but not limited to Firefighter, Fire Lieutenant, Fire Captain, Fire Battalion Chief, Fire Deputy Chief, Police Officer, Police Sergeant; and,

WHEREAS, the Executive Director of the Civil Service Commission will be contracting with individuals from around the country for performing certain phases of these examinations; and,

WHEREAS, the Civil Service Commission will provide housing, transportation, meals, and meeting refreshments for these individuals; and,

WHEREAS, the Civil Service Commission will incur other necessary expenses including but not limited to room and equipment rental, printing, consulting, and audio visual services; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to

have said funds available for the safety forces uniformed exams at the earliest possible date, now therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor be and is hereby authorized to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering safety forces uniformed exams.

SECTION 2. That the expenditure of \$50,000 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund, to be expended to pay for the purchase of printing, audio visual services, housing, transportation, meals, meeting refreshments, facility and equipment rental, consulting services, and any other costs incurred for upcoming safety forces uniformed exams, in object classes 02 and 03 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 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: 1657-2016

Drafting Date: 6/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation will authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue a contract with Telvent USA LLC for maintenance and support of ArcFM software for the Department of Public Utilities (DPU). ArcFM software is used by DPU to track the city's electric assets using geographic information system (GIS) technology. The original agreement (ED044943) was entered into on October 26, 2011 between Telvent Miner & Miner, Inc. and DPU. That agreement was most recently reauthorized with the passage of ordinance 1472-2015, passed June 22, 2015, through purchase order EL017475. This contract will provide software maintenance and support services for the period August 6, 2016 through August 5, 2017 at a cost of \$13,983.00.

This ordinance also authorizes the Director of the Department of Technology (DoT) to contract with Telvent for ArcFM software maintenance and support currently used by DoT's Geographic Information Systems (GIS) Office for tracking the city's fiber assets using GIS technology. The original agreement (EL014753) was authorized by ordinance 1365-2013, passed July 15, 2013. That agreement was most recently reauthorized with passage of ordinance 1472-2015, passed June 22, 2015, through purchase order EL017474. This contract will provide software maintenance and support services for the period August 6, 2016 through August 5, 2017 at a cost of \$6,060.00.

This ordinance also authorizes the Director of the Department of Technology to purchase licenses for ArcFM software for fiber group staff members of the Department of Technology as part of the fiber tracking effort. The purchase will provide server licenses, installation, maintenance and support for the new software licenses that will be co-termed with existing licenses for the period August 6, 2016 through August 5, 2017 at a cost of \$46,129.00.

Finally, this ordinance requests approval to continue services provided by Telvent USA LLC, in accordance with sole source procurement provisions of Section 329 of Columbus City Codes. It has been determined that Telvent USA LLC is the sole source of licensing, maintenance and support and training services for ArcFM

software solutions and does not utilize re-sellers for this purpose.

FISCAL IMPACT:

In 2014, and 2015, \$12,542.72 and \$18,782.33 respectively, was expended with Telvent USA LLC by DoT (and on behalf of DPU) for the provision of maintenance and support, and purchase of additional ArcFM software solutions and training. The total cost for the 2016-2017 annual maintenance and support of the ArcFM software solutions utilized by DPU and DoT in support of their GIS applications, and the purchase of additional ArcFM software solutions is \$66,172.00. Funds are budgeted and available in the Department of Technology, Information Services Division, Information Services Operating Fund to cover this cost.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to initiate services from the supplier at the prices proposed.

CONTRACT COMPLIANCE:

Vendor Name: Telvent USA LLC C.C.#: 52 - 1366064 Expiration Date: 07/03/2016

DAX VENDOR ACCOUNT NO.:

Vendor Name: Telvent USA LLC.# 009049

To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to continue a contract with Telvent USA LLC, for software maintenance and support on ArcFM software; to authorize the Director of Technology to contract with Telvent for the purchase of licenses and for software maintenance and support on ArcFM software in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$66,172.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$66,172.00)

WHEREAS, it is necessary to authorize the Directors of the Department of Technology and the Department of Public Utilities to continue the contract with Telvent USA, LLC for ArcFM software maintenance and support for use by DPU to track the City's water, sewer and electric assets using GIS technology; and

WHEREAS, it is also necessary to authorize the Director of the Department of Technology to contract with Telvent for the purchase of licenses and for ArcFM software maintenance and support used by the Department of Technology for tracking the city's fiber assets using GIS technology; and

WHEREAS, the services provided by Telvent USA, LLC are in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code as it has been determined that Telvent USA LLC is the sole source of licensing, maintenance and support, and training services for ArcFM software solutions, and does not utilize re-sellers for this purpose; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Technology in that it is immediately necessary to authorize the Director to continue the contract with Telvent USA LLC for ArcFM software maintenance and support on behalf of the Department of Public Utilities and also to contract with the same for licenses, maintenance and support for the Department of Technology, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Directors of the Department of Technology and Department of Public Utilities be and are hereby authorized to continue a contract with Telvent USA, LLC for annual software maintenance and support of the ArcFM software solutions utilized by DPU in support of their GIS applications. This contract will provide software maintenance and support services for the period August 6, 2016 through August 5, 2017

at a cost of \$13,983.00

SECTION 2. That the Director of the Department of Technology be and is hereby authorized to contract with Telvent USA, LLC for ArcFM software maintenance and support services for the period August 6, 2016 through August 5, 2017 at a cost of \$6,060.00 and to establish a purchase order/contract to procure new server software licenses, installation, maintenance and support for the period August 6, 2016 through August 5, 2017 at a cost of \$46,129.00 to be utilized by the Department of Technology for tracking the City's fiber assets using GIS technology. Total cost will be \$52,189.00.

SECTION 3: That the total cost associated with this legislation is \$66,172.00 and so the expenditure of \$66,172.00, or so much thereof as may be necessary, is hereby authorized to be expended from **(Please see attachment 1657-2016 EXP):**

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63050|Fund: 5100|Sub-fund: 510001|Program: IT010|Section 3: 470201|Section 4: IT01|Section 5: IT0103|Amount: \$16,154.00|{professional services}

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63945|Fund: 5100|Sub-fund: 510001|Program: IT005 |Section 3: 470201|Section 4: IT01|Section 5: IT0103|Amount: \$29,975.00|{new licenses }

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program: IT005 |Section 3: 470201|Section 4: IT03|Section 5: IT0301|Amount: \$6,060.00|{DoT maint.&support}

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001| Program: CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1308|Amount: \$852.96|{DPU -Elec.m & s}

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001| Program: CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1309|Amount: \$5,425.40|{DPU -Water m & s}

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001| Program: CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1310|Amount: \$6,082.61|{DPU-Sewer m & s}

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63946| Fund: 5100|Sub-fund: 510001| Program: CW001 |Section 3: 470104| Section 4: IS02|Section 5: IT1311|Amount: \$1,622.03|{DPU-Storm m & s}

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 these contracts are being entered into pursuant to the sole source provisions of the Columbus City Code Chapter 329.

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

Legislation Number: 1673-2016

Drafting Date: 6/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance is submitted to pay the award of attorneys' fees and costs with respect to the jury verdict in favor of Joseph Hines, in the amount of Ninety-Nine Thousand Nine Hundred and Thirty-Four Dollars and 89/100 (\$99,934.89).

Plaintiff's claims arose out of his arrest on or about August 29, 2012. Plaintiff Hines was lawfully arrested, but complained that when he resisted arrest officers used excessive force while handcuffing him and taking him into custody.

Plaintiff filed his complaint pursuant to 42 U.S.C § 1983 and § 1988 alleging violation of his rights under the Fourth and Fourteenth Amendments. During the course of litigation, the City of Columbus and several Division of Police personnel were dismissed, with three officers remaining when the case went to trial on September 21, 2015. On September 28, 2015, the jury entered a verdict against one officer, on one claim, in the amount of \$30,000.00 (See Ordinance 2833-2015). In addition to the verdict, a petition for attorneys' fees and costs was filed, and by Opinion and Order dated May 4, 2016, the Court ordered payment pursuant to 42 U.S.C. § 1988, in the amount of \$99,934.89.

This ordinance authorizes an expenditure of \$99,934.89 from an existing ACPO000577 from Ordinance 3109-2015 for this purpose.

To authorize and direct the City Attorney to pay the attorneys' fees and costs in accordance with the Order entered on May 4, 2016 in the case of *Joseph Hines v. Thomas DeWitt, et al.*, in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the sum of \$99,934.89; and to declare an emergency. (\$99,934.89)

WHEREAS, on August 29, 2012, Joseph Hines was lawfully arrested; and

WHEREAS, in 2013, Mr. Hines filed a complaint in the United States District Court alleging the City interfered with his rights under the Fourth Amendment claiming excessive force; and

WHEREAS, following a jury trial of Mr. Hines' claims, the jury returned a verdict in favor of the plaintiff in this matter (for which judgment was entered on March 11, 2016), following which, by Opinion and Order decided May 4, 2016, the Court awarded Ninety-Nine Thousand Nine Hundred and Thirty-Four Dollars and 89/100 (\$99,934.89) for attorneys' fees and costs; and

WHEREAS, by reason of the foregoing an emergency exists in the usual daily operation of the Department of Public Safety and the City is required to promptly pay the amount ordered by the Court in this case on May 4, 2016; now, therefore,

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

SECTION 1. That the City Attorney be and hereby is authorized and directed to pay to Joseph Hines for attorneys' fees and costs, and payable to the Clerk, United States District Court, the total amount of Ninety-Nine Thousand Nine Hundred and Thirty-Four and 89/100 Dollars (\$99,934.89), as provided in the May 4, 2016 Opinion and Order in the case of *Joseph Hines v. Thomas DeWitt, et al.*, Case No. 2:13 cv 1058, United States District Court for the Southern District of Ohio.

SECTION 2. That the expenditure of \$99,934.89, or so much thereof as may be needed, is hereby authorized

to be expended from ACPO000577;

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor has established ACPO000577 based on Ordinance 3109-2015.

SECTION 4. That to carry out the purposes of this ordinance the amount of Ninety-Nine Thousand Nine Hundred and Thirty-Four and 89/100 Dollars (\$99,934.89) be made payable in the following manner:

Clerk, U.S. District Court
Office of the Clerk
Joseph P. Kinneary U.S. Courthouse
85 Marconi Blvd., Rm. 121
Columbus, OH 43215

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: 1682-2016

Drafting Date: 6/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is for the option to purchase McAfee Security Products and Solutions. The main user of this contract will be the Department of Technology to supply McAfee multi-purpose security products for various City agencies. The term of the proposed option contract would be approximately two (2) years, with the option to extend the contract for one (1) additional one-year period if mutually agreed upon. The Contract is through June 30, 2018. The Purchasing Office opened formal bids on June 2, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, RFQ # RFQ001475. Two-Hundred Fifty-Eight (258) bids were solicited. One (1) bid was received.

The Purchasing Office is recommending award of the contract to the lowest, responsive and best bidder:

SHI International Corp.,_CC#223009648 (Expires September 1, 2017); All Items, \$1.00
Total Estimated Annual Expenditure: \$75,000.00

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

This ordinance is being submitted as an emergency because, without emergency action, the contract would be in danger of lapsing and there could be a lapse in security for the City. The current contract ends June 30, 2016.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund. City agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a contract for the option to purchase McAfee Security Products and Solutions with SHI International Corp.; to authorize the expenditure of one (1) dollar to establish the contracts from the General Fund and to declare an emergency. (\$1.00)

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 2, 2016 for McAfee Security Products and Solutions and selected SHI International Corp; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, the McAfee Security Products and Solutions UTC will be used as a multi-purpose security product by the Department of Technology and other City agencies to protect the City's computers and technology hardware environment, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to enter into contract for an option to purchase the McAfee Security Products and Solutions with SHI International Corp. to ensure the uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance & Management Director be and is hereby authorized to enter into the following contract for the option to purchase McAfee Security Products and Solutions for the term ending June 30, 2018, with the option to extend the contracts for one (1) additional one-year period if mutually agreed upon, in accordance with RFQ001475 as follows:

SHI International Corp., All items, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance.

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

Legislation Number: 1686-2016

Drafting Date: 6/17/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a contract for the Bridge Rehabilitation - Ohio Center Way Over Conrail North of Structure 1 West of 3rd project for the Division of Design and Construction.

This project consists of rehabilitation work on the bridges east of High Street and West of Third Street, including the bridge on High Street, and other such work as may be necessary to complete the contract in accordance with the plans and specifications.

The estimated Notice to Proceed date is July 25, 2016. The project was let by the Office of Support Services through Vendor Services and Bid Express. Two bids were received on May 3, 2016, (both majority) and tabulated as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
APBN Inc.	\$2,051,733.20	Campbell, OH	Majority
Righter Company, Inc.	\$2,339,364.78	Columbus, OH	Majority

Award is to be made to APBN Inc., as the lowest responsive and responsible and best bidder. The contract amount will be \$2,051,733.20

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

Legislation 2932-2015 previously authorized Public Service to enter into an agreement with CSX Transportation, Inc. for the purpose of authorizing the railroad to review plans and perform other work pertaining to the Bridge Rehabilitation - Ohio Center Way over railroad North of Structure 1 West of 3rd project and to provide payment to the railroad for this work in the amount of \$125,000.00.

Painting of the Ludlow Alley bridge was included as part of the bid and was to be paid by Nationwide Realty Investors (NRI). NRI has decided not to participate in this contract. The Ludlow Alley portion of the work will not be awarded and the contract amount will be reduced accordingly.

2. CONTRACT COMPLIANCE

The contract compliance number for APBN Inc. is 84-1671014, vendor number (010524), and expires on 11/25/2017.

3. FISCAL IMPACT

Funding for this project is available within the Streets and Highways Bond Fund. An amendment to the 2016 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project. NRI has opted not to paint the Ludlow Alley pedestrian bridge and that portion of the work will be non-performed and results in the revised construction contract in the amount of \$1,713,510.70.

4. PREQUALIFICATION

APBN, Inc. has met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329. There are no proposed subcontractors on this project.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for necessary bridge rehabilitation work at the earliest

possible time to ensure the safety of the travelling public.

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to appropriate and transfer funds within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with APBN, Inc. for the Bridge Rehabilitation - Ohio Center Way Over Conrail North of Structure 1 West of 3rd project; to authorize the expenditure of up to \$1,799,186.24 from the Streets and Highways Bonds Fund to pay for the project along with construction administration and inspection services; and to declare an emergency. (\$1,799,186.24)

WHEREAS, the City of Columbus Department of Public Service is engaged in the Bridge Rehabilitation - Ohio Center Way Over Conrail North of Structure 1 West of 3rd project; and

WHEREAS, work on this project consists of rehabilitation work on the bridges east of High Street and West of Third Street, including the bridge on High Street; and

WHEREAS, Ordinance 2932-2015 previously authorized entering into an agreement with CSX Transportation, Inc. for the purpose of authorizing the railroad to review plans and perform other work pertaining to the Bridge Rehabilitation - Ohio Center Way over railroad North of Structure 1 West of 3rd project and to provide payment to the railroad for this work in the amount of \$125,000.00; and

WHEREAS, APBN, Inc. will be awarded the contract for the Bridge Rehabilitation - Ohio Center Way Over Conrail North of Structure 1 West of 3rd project; and

WHEREAS, it is necessary to enter into contract with APBN, Inc.; and

WHEREAS, it is necessary to provide for construction administration and inspection services; 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 APBN, Inc. so that this project can proceed immediately for the rehabilitation of these bridges to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2016 C.I.B. authorized within ordinance 0960-2016 be amended as follows to establish funding for this project:

Fund / Project / Project Name / C.I.B. / Change / C.I.B. as Amended

7704 / P530303-100000 / Housing Initiatives - Roadway (Voted Carryover) / \$1,649,570.00 / (\$1,649,570.00) / \$0.00

7704 / P530301-100000 / Bridge Rehabilitation - Voted Carryover / \$356,310.00 / (\$149,617.00) / \$206,693.00

7704 / P530301-163177 / Bridge Rehabilitation - Ohio Center Way over R.R. N. of Structure 1 (Voted Carryover) / \$0.00 / \$1,799,187.00 / \$1,799,187.00

SECTION 2. That the transfer of \$1,799,186.24, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the account codes in the attachment to this ordinance:

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with APBN, Inc., 670 Robinson Road, Campbell , Ohio, 44405, for the construction of the Bridge Rehabilitation - Ohio Center Way Over Conrail North of Structure 1 West of 3rd project in an amount up to \$1,713,510.70 or so much thereof as may be needed, for the Division of Design and Construction in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to pay for the necessary inspection costs associated with the project up to a maximum of \$85,675.54.

SECTION 4. That the expenditure of \$1,799,186.24, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1690-2016

Drafting Date: 6/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase an existing contract with TranSystems Corporation of Ohio, in the amount of up to \$50,000.00, for the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project.

This modification will authorize the survey and design of the Binns Boulevard retention basin and associated sewer system that will treat runoff for two other projects in the area, reducing overall design and construction costs for this area. The need for this modification was not anticipated when the original contract was awarded. The consultant has the survey data and design for the adjacent sidewalk project which will save time and design fees as opposed to initiating a procurement effort for another engineering contract.

The original contract amount: \$400,000.00 (EL016498, Ord. 2425-2014)

The total of Modification No. 1: \$50,000.00

The contract amount including all modifications: \$450,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against TranSystems Corporation of Ohio.

2. CONTRACT COMPLIANCE

The contract compliance number for TranSystems Corporation of Ohio is 43-0839725 (Vendor Number 007988) and expires 6/3/17.

3. FISCAL IMPACT

Funds in the amount of \$50,000.00 are available for this project within the Streets and Highways Bond Fund, Fund 7704 within the Department of Public Service. A transfer of funds within Fund 7704 is necessary to establish sufficient funding for the project.

4. EMERGENCY DESIGNATION

Emergency action is requested in that this contract should be authorized immediately so as to provide necessary funding for engineering and design services and to prevent delays in the Department of Public Service’s Capital Improvement Program.

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract with TranSystems Corporation of Ohio for engineering, technical, and surveying services in connection with the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, contract no. EL016498, in the amount of \$400,000.00, was authorized by ordinance no. 2425-2014; and

WHEREAS, the Department of Public Service has determined it to be in the City's best interest to modify the subject contract for the purpose of performing detailed design for survey and design of the Binns Boulevard retention basin and associated sewer system., up to the amount of funds available from the original and all contract modifications (\$450,000.00); and

WHEREAS, funds are needed to pay for the contract modification; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify the contract with TranSystems Corporation of Ohio so that funding can be made available for necessary engineering and design services for capital improvement projects, 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 2016 Capital Improvements Budget authorized by ordinance 0960-2016 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / Amended

7704 / P530161-100092 / Roadway Improvements - Guardrail (Voted Carryover) / \$99,311.00 / (\$50,000.00) / \$49,311.00

Fund / Project / Project Name / Current / Change / Amended

7704 / P530161-100000 / Roadway Improvements-General Engineering (2014) (Voted Carryover) / \$10,296.00 / \$50,000.00 / \$60,296.00

SECTION 2. That the City Auditor is hereby authorized to transfer cash and appropriation between projects within the Streets and Highways G.O. Bonds Fund, Fund 7704 per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to modify and increase contract no. EL016485 with TranSystems Corporation of Ohio, 1105 Schrock Road, Suite 400, Columbus, Ohio, 43229, for the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project for engineering and design services in an amount of up to \$50,000.00; and

SECTION 4. That the expenditure of \$50,000.00 or so much thereof as may be needed, is hereby authorized in Fund 7704 Street and Highways Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1691-2016

Drafting Date: 6/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase an existing contract with Prime AE Group, Inc., in the amount of up to \$50,000.00 for the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project.

This modification will authorize the survey and design of the additional storm sewer work on the Fairwood Ave project and stormwater design on the Kinnear Road sidewalk project. These projects were not identified as possible work at the time of the original contract. Prime AE Group, Inc. has already started the design of these projects under the General Engineering contract they have with Public Service. It is most cost effective to have them finish the work by doing a modification to add funds to their existing contract. The modification will save time and design fees as opposed to initiating a procurement effort for another engineering contract specific to this project.

The original contract amount: \$400,000.00 (EL016485, Ord. 2424-2014)
The total of Modification No. 1: \$50,000.00

The contract amount including all modifications: \$450,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Prime AE Group, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Prime AE Group, Inc. is 26-0546656 (Vendor Number 002102) and expires 10/30/17.

3. FISCAL IMPACT

Funds in the amount of \$50,000.00 are available for this project within the Streets and Highways Bond Fund, Fund 7704, within the Department of Public Service. A transfer of cash is necessary to establish funding and appropriation within the proper project number.

4. EMERGENCY DESIGNATION

Emergency action is requested in that this contract should be authorized immediately so as to provide necessary funding for engineering and design services and to prevent delays in the Department of Public Service's Capital Improvement Program.

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract with Prime AE Group, Inc. for engineering, technical, and surveying services in connection with the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, contract no. EL016485, in the amount of \$400,000.00, was authorized by ordinance no. 2424-2014; and

WHEREAS, the Department of Public Service has determined it to be in the City's best interest to modify the subject contract for the purpose of performing detailed design for additional storm sewer work on the Fairwood Ave project and stormwater design on the Kinnear Road sidewalk project; and

WHEREAS, it is necessary to provide funds to pay for the contract modification; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to modify the contract with Prime AE Group, Inc. so that funding can be made available for necessary engineering and design services for capital improvement projects, 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 2016 Capital Improvements Budget authorized by ordinance 0960-2016 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / Amended

7704 / P530161-100092 / Roadway Improvements - Guardrail (Voted Carryover) / \$49,311.00 / (\$39,704.00) / \$9,607.00

Fund / Project / Project Name / Current / Change / Amended

7704 / P530161-100000 / Roadway Improvements-General Engineering (2014) (Voted Carryover) / \$60,296.00 / \$39,704.00 / \$100,000.00

SECTION 2. That the transfer of \$50,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to modify and increase contract no. EL016485 with Prime AE Group, Inc., 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240, for the Roadway, Bikeway, and Pedestrian Improvements - General Engineering (2014) project for engineering and design services in an amount of up to \$50,000.00.

SECTION 4. That the expenditure of \$50,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1692-2016

Drafting Date: 6/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Voice, Data and Video Cabling Hardware and Services for the Department of Technology. The term of the proposed option contract will be through June 30, 2019 with the option to extend one additional year, subject to mutual agreement by both parties, in accordance with formal bid RFQ001471. The Purchasing Office opened formal bids on June 2, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City Code (Solicitation RFQ001471). Thirty one (92) bids were solicited Five (5) bids were received (MAJ: 5).

The Purchasing Office along with the Department of Technology is recommending award of the contract to the lowest responsive, responsible and best bidder:

Strategic Communications LLC, CC#611271313, exp. 10/02/2016
Total Estimated Annual Expenditure: \$300,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of States database for Findings for Recovery.

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

Emergency Designation: This ordinance is being submitted as an emergency because the current contract expires 6/30/2016 and there are projects that could be delayed.

To authorize the Finance and Management Director to enter into a UTC contract for the option to purchase Voice, Data and Video Cabling Hardware and Services with Strategic Communications, LLC, to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund; and to declare an emergency.

WHEREAS, the Purchasing Office advertised and opened formal bids on June 2, 2016 and selected the lowest responsive, responsible and best bid; and

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City Agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, Voice, Data and Video Cabling Hardware and Services will be used by the Department of Technology for completing project related work, staff relocations throughout the City and expansion of voice, video and data services, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to enter into contract with Strategic Communications, LLC for the option to purchase Voice, Data and Video Cabling Hardware and Services to ensure the uninterrupted supply of materials and services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Voice, Data and Video Cabling Hardware and Services for the term ending June 30, 2019 with the option to extend for one additional year in accordance with Solicitation RFQ001471 as follows:

Strategic Communications, LLC: Catalog Award, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 03 Materials and Supplies per the account codes in the attachment of this ordinance.

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

Legislation Number: 1693-2016

Drafting Date: 6/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

A recent outside audit found the city was out of compliance for maintaining income tax and related data on a server that was no longer being supported and was therefore deemed obsolete. It is estimated that it will take a full year to complete the transfer of data onto the new server due to its volume and complexity. Resources required to complete Project 770/771 (i.e., personnel, software, hardware, etc.) all factor into the cost. The total cost of \$258,039.12 in this ordinance is the capital cost component only associated with the project.

This ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC -PA000213) with OnX USA LLC, which expires June 30, 2017. The purchase order will provide for new HP servers and related peripherals to upgrade the virtual server platform and replace the obsolete equipment. The total cost of this equipment purchase is \$27,709.50.

This ordinance authorizes the Director of the Finance and Management Department, on behalf of the Department of Technology (DoT), to establish a purchase order with DLT Solutions Inc., utilizing State Term Contract -STS-033, #534042, with an expiration date of March 31, 2017, authorized for the City's use by Ordinance No. 582-87; for Oracle software licensing, maintenance and support services in the amount of \$186,893.62. Oracle software is server based and is a critical component for Income Tax business systems in the current environment in addition to the new upgrade. The term period is for one year from the date a of certified purchase order from the City Auditor.

This ordinance also will authorize the Director of the Department of Technology to establish a purchase order /contract with SHI International Corporation to purchase Microfocus Cobol software licenses. The City requires Cobol licensing and support for the City's Income Tax software system. The total cost of the COBOL licensing and support to be provided by SHI International Corporation is \$43,436.00. The term period is for one year from the date a of certified purchase order from the city auditor.

The new hardware and software licenses are needed to support the upgrade and expansion of the current system environment. As a result of SHI being the city's current supplier and contract holder for Microfocus licenses maintenance and support (authorized by ordinance #1279-2016, passed June 20, 2016); the pricing offered the City reflects the agreed cost Microfocus would sell the licenses through SHI. Therefore, it is in the City's best interests to procure Microfocus Cobol licenses through SHI.

This ordinance also requests to waive the competitive bidding provisions in accordance with section 329 of the Columbus City Code.

This ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2016 Capital Improvement Budget (CIB), passed by Columbus City Council May 2, 2016 via Ordinance # 0960-2016, to accommodate for the expenditure authorized by this

ordinance.

EMERGENCY:

Emergency action is requested to ensure that the necessary purchase orders for equipment and services is established in a timely manner to get the project started immediately to de-commission end-of-life equipment to be replaced and data migration of Income Tax applications as soon as possible to meet federal mandated timeline for being compliant.

FISCAL IMPACT:

The total cost of this ordinance is \$258,039.12, with funds for this expense coming from the Department of Technology, Information Services Division, Capital Improvement Bond Fund in the amount \$258,039.12 by transferring appropriation and cash from Project #:P470058-100000 (\$208,487.35) to the Enterprise System Upgrades Project #P470047-1000000 (as identified in Section three (3)). Sufficient funding in the amount of \$258,039.12 is available in the Department of Technology, Information Services Division, Information Services Bond Fund.

CONTRACT COMPLIANCE NUMBERS:

Vendor 1. OnX USA LLC F.I.D.#/ 27-1445264 Expiration Date: 02/02/2017 (DAX Vendor Acct.#: 002899)

Vendor 2. SHI -Software House International Corporation F.I.D.#/: 22-3009648 Expiration Date: 9/01/2017 (DAX Vendor Acct.#: 001671)

Vendor 3. DLT Solutions, LLC CC (STS -033 / 534042) F.I.D #: 54-1599882 Expiration Date: 09/15/2017 (DAX Vendor Acct. No.: 009209)

To amend the 2016 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish purchase orders with OnX USA LLC, from pre-existing Universal Term Contracts (UTC), for the purchase of computer equipment (hardware, maintenance and support services) and DLT Solutions Inc., utilizing a State Term Schedule -STS-, authorized for the City's use by Ordinance No. 582-87; for Oracle software licensing, maintenance and support services; to also authorize the Director of the Department of Technology, to establish a purchase order /contract with SHI -Software House International for Cobol software licensing; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$258,039.12 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$258,039.12)

WHEREAS, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC -PA000213) with OnX USA LLC, which expires June 30,2017 for computer hardware equipment and maintenance and support services at a cost of \$27,709.50; and

WHEREAS, this ordinance authorizes the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order with DLT Solutions Inc., utilizing State Term Contract -STS-033, #534042, with an expiration date of March 31, 2017, authorized for the City's use by Ordinance No. 582-87; for Oracle software licensing, maintenance and support services for one year from the date of a certified purchase order from the city auditor at a total cost of \$186,893.62; and

WHEREAS, this ordinance will also authorize the Director of Technology to establish a purchase order/ contract agreement with SHI International Corporation to provide additional COBOL software licenses, for the Income Tax Project 770/771 data migration and system upgrade. The services will cover the period for one year from the date of a certified purchase order from the city auditor at a cost of \$43,436.00; and

WHEREAS, this ordinance requests to waive the competitive bidding provisions in accordance with section 329 of the Columbus City Code to allow the Department of Technology to establish a purchase order/ contract with SHI for the Microfocus Cobol software licenses to implement and complete the Income Tax 770/771 project; and

WHEREAS, this ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, and will amend the 2016 Capital Improvement Budget (CIB); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of the Finance and Management to establish multiple purchase order(s) with the OnX USA LLC and DLT Solutions Inc.; and for the Director of Technology to establish a contract agreement with SHI International Corporation to ensure that the necessary purchase orders for equipment and services is established in a timely manner to get the project started immediately to de-commission end-of-life equipment to be replaced and data migration of Income Tax applications as soon as possible to meet federal mandated timeline for being compliant and for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Technology, be and is hereby authorized and directed to establish multiple purchase orders with OnX USA LLC from a UTC (PA000213), expiration date June 30, 2017, and DLT Solutions Inc., utilizing State Term Schedule -STS-033, #534042, with an expiration date of March 31, 2017 for the purchase of computer equipment (hardware, software, maintenance and support services), in the amount of \$214,603.12. Also, that the Director of Technology, be and is hereby authorized to establish a contract agreement with SHI International Corporation to provide additional COBOL software licenses, for the Income Tax 770/771 project in the amount of \$43,436.00. The total amount of funds being requested via this ordinance is \$258,039.12.

SECTION 2: That the 2016 Capital Improvement Budget is hereby amended as follows to account for appropriations and transfer of funds between projects:

Department of Technology, Information Services Dept./Div. 47-02
Information Services Bonds Fund (carryover)/Fund: #5105: Sub- Fund #:000000

<u>Project Name/Number/Subfund</u>	<u>Current CIB Amount</u>	<u>Revised Amount</u>	<u>Amount Change</u>
<u>47-02 Unisys Migration:</u>			
P470058-100000 /carryover /	\$208,488	\$ -0-	(\$208,488)
<u>47-02 Enterprise System Upgrades:</u>			
P470047-100000 /carryover /	\$469,525	\$678,013	\$208,488

SECTION 3: That the City Auditor is hereby authorized and directed to transfer funds and appropriations

within the Information Services Bonds Fund as follows:

Transfer from:

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** N/A| **Project Name:** Unisys Migration| **Project Number:** P470058-100000 (Carryover) | **Program Code:** CW001| **Object Class:** 99 | **Main Account:** 50000| **Amount:** \$208,487.35

Transfer To:

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** N/A| **Project Name:** Enterprise System Upgrades| **Project Number:** P470047-100000 (Carryover) | **Program Code:** CW001| **Object Class:** 99 | **Main Account:**50000| **Amount:** \$208,487.35

SECTION 4: That the expenditure of \$258,039.12 or so much thereof as may be necessary is hereby authorized to be expended from: (See attachment 1693-2016 EXP)

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** 000000| **Project Name:** Enterprise System Upgrades| **Project Number:** P470047-100000 (Carryover) | **Object Class:** 06 |**Main Account:** 66510| **Program Code:** CW001| **Section 3:** 470201| **Section 4:** IT01|**Section 5:** IT0102| **Amount:** \$27,709.50 | OnX USA LLC

Dept./Div.: 47-02| **Fund:** 5100| **Subfund:** 000000| **Project Name:** Enterprise System Upgrades| **Project Number:** P470047-100000 (Carryover) | **Object Class:** 06 |**Main Account:** 66510| **Program Code:** CW001| **Section 3:** 470201| **Section 4:** IT03|**Section 5:** IT0304| **Amount:** \$186,893.62 | DLT Solutions,LLC

Dept./Div.: 47-02| **Fund:** 5100| **Subfund:** 000000| **Project Name:** Enterprise System Upgrades| **Project Number:** P470047-100000 (Carryover) | | **Object Class:** 06 |**Main Account:** 66510| **Program Code:** CW001| **Section 3:** 470201| **Section 4:** IT03|**Section 5:** IT0303| **Amount:** \$43,436.00 | SHI -Software House International Corporation

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

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

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

SECTION 8: That the competitive bidding provisions of the Columbus City Codes Chapter 329 are hereby waived for good cause shown.

SECTION 9: That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 1694-2016

Drafting Date: 6/20/2016

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 Jury Systems, Incorporated, for enhancements to the existing jury management system. Currently, jurors must call the jury commissioner's office to request postponements or to be excused from jury duty. Jurors who report for jury duty (60-80 every two weeks) complete a paper questionnaire, and all of those answers are then manually entered into the jury management system by court staff. This process is redundant and prevents judges from starting jury trials until after 2:00 p.m. on Mondays.

The new software will allow jurors to complete the jury questionnaires and to request postponements and excuses online. The software can be programmed to allow the automation of some responses so jurors receive instant answers. Other requests will still require personal interaction with court staff. These changes will drastically reduce the amount of data entry to be performed by Court staff and will allow trials to start earlier.

FISCAL IMPACT: The Court was awarded a grant from the Supreme Court of Ohio to pay for the upgrade to the jury management system. Contingent on the passage of ordinance #1442-2016.

Emergency legislation is requested to allow the project to be complete within the short deadline given by the Supreme Court.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Jury Systems Incorporated; to authorize the expenditure of up to \$35,355.00 for jury management system software, maintenance, and setup; to waive the competitive bidding provisions of the Columbus City Code and to declare an emergency. (\$35,355.00)

WHEREAS, the Court has determined that it is in its best interest to enter into contract with Jury Systems, Incorporated; and

WHEREAS, this ordinance is requested as an emergency to permit the timely procurement of needed services; and

WHEREAS, it is in the best interests of the City to waive the competitive bidding provisions of the Columbus City Codes, and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to enter into contract and authorize the expenditure for jury management software, maintenance, and setup with Jury Systems, Incorporated 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 Jury Systems Incorporated for jury management system software,

maintenance, and setup.

SECTION 2. That to pay the cost of the aforesaid contract, the expenditure of \$35,355 or as much thereof as may be necessary, is hereby authorized from the Franklin County Municipal Court, see attachment.

SECTION 3. That the provisions of Chapter 329 of the Columbus City Code related to competitive bidding are hereby waived

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

Legislation Number: 1695-2016

Drafting Date: 6/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Franklin County Municipal Court Administrative and Presiding Judge to enter into contract with BIS Digital, Inc. and authorizes the expenditure of up to \$48,878.73 from the Municipal Court special revenue Computer Fund for the maintenance of courtroom audio/video recording systems. Between 2013 and 2015, the Court purchased 21 audio/video recording systems from BIS Digital, Inc.

Business Information Systems, Inc. DBA BIS Digital federal tax id number is **592210686 expires 07/09/17.**

FISCAL IMPACT: The funds are available in the 2016 Special Revenue Computer Fund.

Emergency legislation is requested so that we are not without maintenance.

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc. for the maintenance of courtroom audio/video recording systems; to authorize the expenditure of up to \$48,878.73 with BIS Digital, Inc.; and to declare an emergency. (\$48,878.73)

WHEREAS, it is necessary to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc. for the maintenance of courtroom audio/video recording systems; and

WHEREAS, this ordinance is requested as an emergency to permit the timely and uninterrupted procurement

of needed maintenance; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to authorize the Administrative and Presiding Judge to enter into contract with BIS Digital, Inc. and to authorize the expenditure for the maintenance of the systems, 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 BIS Digital, Inc for maintenance of courtroom audio/video recording systems.

SECTION 2. That to pay the cost of the aforesaid contract, the expenditure of \$48,878.73 or as much thereof as may be necessary, is hereby authorized from the Franklin County Municipal Court, see attachment.

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

Legislation Number: 1696-2016

Drafting Date: 6/20/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Franklin County Municipal Court Judges to accept a price increase to the original proposal submitted by Columbus Bar Association (CBA) to provide foreign language interpreter services. Formal bid SA005114 was done and closed on September 30, 2013. The contract with the CBA was a three-year contract with an optional fourth year.

The CBA has requested a modification to the terms of the contract; specifically, to increase their rate from \$60 per hour to \$65 per hour. The Court considers this rate increase fair and reasonable.

FISCAL IMPACT - using approximately 50 hours of services would cost the court \$250 for the year.

EMERGENCY - Emergency legislation is requested to avoid an interruption in essential services and to ensure continued compliance with federal and state mandates regarding interpreting services.

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify its contract with the Columbus Bar Association; and to declare an emergency.

WHEREAS, it is necessary that the Franklin County Municipal Court provide foreign language interpreter services for non-English speaking persons that may come before the Court; and

WHEREAS, it is necessary to modify its contract with the Columbus Bar Association for these services; and

WHEREAS, an emergency exists in the usual daily operation of the city in that it is immediately necessary to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify its contract with the CBA for provision of foreign language interpreter services, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore;

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

Section 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and is hereby authorized to modify the contract with the Columbus Bar Association (CBA).

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

Legislation Number: 1704-2016

Drafting Date: 6/20/2016

Version: 1

Current Status: Passed

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 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 of the S-Curve began in April 2016.

As a part of the EDA, the Development Team agreed to follow the Public-Private Partnership (P3) model for the design and construction of subsequent public infrastructure projects that will occur in the area. The Development Team is beginning the process of designing the next phase of public roadway projects that will support the private development occurring on the site.

The construction of the S-Curve and subsequent public infrastructure projects 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 Design Guaranteed Maximum Reimbursement Agreement, which is necessary to facilitate the design of public

infrastructure projects to maintain the project schedule and to coincide with the established development timeline.

FISCAL IMPACT: Funds to reimburse Hamilton Crossing, LLC, for design costs will be taken from Fund 7438 Northeast Preserve TIF, Fund 7439 Dublin Granville South TIF and Fund 7440 Dublin Granville North TIF. Funds taken from these TIF accounts for reimbursement will amount to \$597,827.40.

To authorize the Director of the Department of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement, along with future amendments and subsequent agreements for design if needed, with Hamilton Crossing LLC, to design public infrastructure projects in the area of N. Hamilton Road and State Route 16; to authorize the appropriation and expenditure of \$597,827.40 from various TIF Funds; and to declare an emergency. (\$597,827.40)

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, agreed to follow the Public-Private Partnership (P3) model for the design and construction of subsequent public infrastructure projects that will occur in the northeast area of the city; and

WHEREAS, Hamilton Crossing, LLC will be reimbursed up to \$597,827.40 for the design of public infrastructure projects in the northeast area of the city; and

WHEREAS, the construction of the public infrastructure projects 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 a Design Guaranteed Maximum Reimbursement Agreement with Hamilton Crossing, LLC in order 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 Design Guaranteed Maximum Reimbursement Agreement with Hamilton Crossing, LLC for a maximum amount of \$597,827.40, along with future amendments and subsequent agreements for design if needed, to design public infrastructure projects in the area of N. Hamilton Road and State Route 161.

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 ending December 31, 2016, the sum of \$597,827.40 is appropriated in Funds 7438, 7439 and 7440 in Object Class 05 Other Expenditures per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of \$597,827.40 or so much thereof as may be needed, is hereby authorized in Funds 7438, 7439 and 7440 in Object Class 05 Other Expenditures 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 authorized to make any accounting changes or 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 with the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 1705-2016

Drafting Date: 6/20/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: On June 3, 2013 Council passed Ordinance 1208-2013 to allow the Director of the Department of Development to enter into a contract with a software services provider, STR LLC, to provide a comprehensive database for the Land Redevelopment Office and to pay the annual user subscription service fee for the first year. The software has enabled the Columbus Land Bank Program to better monitor its growing inventory, track tax foreclosures, merge various datasets into one system, and upgrade how properties are marketed on the City's website. At this time the Land Bank program needs to pay the annual user subscription service fee, up to \$30,000, for the coming year 2016-17.

EMERGENCY ACTION: Emergency action is requested so that the operations of the Columbus Land Bank Program can continue without interruption.

FISCAL IMPACT: Funds for this expenditure are available in the Land Management Fund.

To authorize the Director of the Department of Development to renew the annual user subscription service fee for 2016-17 with STR LLC for software services provided for the Land Redevelopment Office's comprehensive database; to authorize the appropriation and expenditure of up to \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

WHEREAS, on June 3, 2013, Council passed Ordinance 1208-2013 to allow the Director of the Department

of Development to enter into a contract with a software services provider STR LLC, to provide a comprehensive database for the Land Redevelopment Office and to pay the annual user subscription service fee for the first year; and

WHEREAS, the software has enabled the Columbus Land Bank Program to better monitor its growing inventory, track tax foreclosures, merge various datasets into one system, and upgrade how properties are marketed on the City's website; and

WHEREAS, this legislation authorizes the renewal of the annual user subscription service fee for software services provided for the Land Redevelopment Office's comprehensive database for the coming year 2016-17; and

WHEREAS, the data base is a proprietary product of STR, LLC; and

WHEREAS, the Department of Development needs to pay the annual user subscription service fee and expend up to \$30,000 for this purpose; and

WHEREAS, funds are available in the Land Management Funds; 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 renew the subscription service and appropriate and expend said funds so that the operations of the Columbus Land Bank Program 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 the Director of Development is hereby authorized to pay the annual user subscription service fee to STR, LLC for software services provided for the Land Redevelopment Office's comprehensive database for an additional year.

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 ending December 31, 2016, the sum of \$30,000 is appropriated in Fund 2206 Land Management Fund in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That for the purpose stated in Section 1, the expenditure of up to \$30,000 or so much thereof as may be needed, is hereby authorized in Fund 2206 Land Management Fund in Object Class 03 Contractual 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 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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1706-2016

Drafting Date: 6/20/2016

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z15-037

APPLICANT: Metro Development LLC, c/o Jeffrey L. Brown; Smith & Hale; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-1) on November 12, 2015.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-R-2, Limited Residential, and L-AR-12, Limited Apartment Residential districts will allow a total of 178 single-unit dwellings and 240 apartment units at an overall density of 5.29 units/acre with 23.9± acres of provided open space. The proposal includes a commitment to a site plan which depicts lot layout and building orientation, sidewalks, open space locations, street layout, and elevation drawings for the apartment buildings. The development text provides commitments for maximum number of units, access, street trees, landscaping provisions for the Harlem Road frontage, headlight screening, porch requirements, and lighting controls. The site is within the planning area of the *Rocky Fork/Blacklick Accord* (2003), which recommends “Town Residential” for this location, which is primarily single-unit attached and detached residential development with a base density up to 5 units/acre. The Plan also recommends that developments include a natural/rural corridor along Harlem Road. The proposal is compatible with the density and development standards of residential developments located to the east of the subject site, and is also consistent with the land use and Harlem Road landscaping recommendations of the *Rocky Fork/Blacklick Accord*. The Rocky Fork/Blacklick Accord Implementation Panel voted to approve the request on October 15, 2015.

To rezone **7240 HARLEM ROAD (43081)**, being 78.88± acres located on the east side of Harlem Road, 1,300± feet north of Central College Road, From: R, Rural District, To: L-R-2, Limited Residential District, and L-AR-12, Limited Apartment Residential District (Rezoning # Z15-037) **and to declare an emergency**.

WHEREAS, application # Z15-037 is on file with the Department of Building and Zoning Services requesting rezoning of 78.88± acres from R, Rural District, to L-R-2, Limited Residential, and L-AR-12, Limited Apartment Residential districts; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-R-2, Limited Residential, and L-AR-12, Limited Apartment Residential districts will permit residential development that is compatible with the density and development standards of residential developments located to the east of the subject site, and is also consistent with the land use and Harlem Road landscaping recommendations of the *Rocky Fork/Blacklick Accord*;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is

immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore,

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

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

7240 HARLEM ROAD (43081), being 78.88± acres located on the east side of Harlem Road, 1,300± feet north of Central College Road, and being more particularly described as follows:

SUBAREA A: 50.321 ACRES

Situated in the State of Ohio, County of Franklin, Township of Plain, lying within Section 7, Township 2, Range 16, United States Military Lands, being part of that 78 acre tract as described in deed to Vesner Family Trust, of record in Instrument Number 201412110164445, all being of record in the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

BEGINNING, at the northeast corner of said 78 acre tract, also being at the common corner of that 7.349 acre tract described in deed to City of Columbus, Ohio, of record in Instrument 200506130113448 and that 65 acre tract described in deed to Valerie A. Karikomi, of record in Instrument 200906120085548;

Thence South 03°37'33" West, a distance of 2028.27 feet, with the east line of said 78 acres, west line of said 7.349 acre and the Eleventh Amendment of New Albany Park Condominium, of record in Condominium Plat Book 137, Page 24, to the common corner of said 78 acres and the Fourth Amendment of the Villas at West Albany Condominium, of record in Condominium Plat Book 185, Page 80;

Thence North 85°48'37" West, a distance of 479.53 feet, with the south line of said 78 acres and north line of said Fourth Amendment and Third Amendment of the Villas at West Albany Condominium, of record in Condominium Plat Book 222, Page 63, to a point;

Thence through said 78 acres the following courses:

North 03°49'30" E, a distance of 480.47 feet, to a point;

With the arc of a curve to the left, having a radius of 25.00 feet, a delta angle of 90°00'00", an arc length of 39.27 feet, a chord bearing of North 41°10'30" West, and a chord distance of 35.36 feet, to a point;

North 86°10'30" West, a distance of 83.00 feet, to a point;

With the arc of a curve to the right having a radius of 100.00 feet, a delta angle of 90°00'00", an arc length of 157.08 feet, a chord bearing of North 41°10'30" West, a chord distance of 141.42 feet, to a point;

North 03°49'30" East, a distance of 642.75 feet, to a point;

With the arc of a curve to the left, having a radius of 25.00 feet, a delta angle of 90°00'00", an arc length of 39.27 feet, a chord bearing of North 41°10'30" West, and a chord distance of 35.36 feet, to a point;

North 86°10'30" West, a distance of 1153.56 feet, to a point in the centerline of Harlem Road;

Thence North 02°02'00" West, a distance of 753.69 feet, with the centerline of Harlem Road and said 78 acres, to the common corner of said 78 acres and a 35.238 acres described in deed to Harlem Road Real Estate, of record in Instrument 201310030167730;

Thence South 86°14'36" East, a distance of 1935.96 feet, with the common line of said 78 acres, said 35.238 acres, and said 65 acres, to the **TRUE POINT OF BEGINNING**, containing 50.321 acres more or less.

The bearings shown above are based on the bearing of North 02°36'44" West for centerline of said Harlem road, occupying Franklin County Geodetic Survey Monument 1825 and Franklin County Geodetic Survey Monument 1375, as determined by GPS observations and post processed utilizing National Geodetic Survey OPUS solutions.

To Rezone From: R, Rural Residential District

To: L-R-2, Limited Residential District

SUBAREA B: 28.555 ACRES

Situated in the State of Ohio, County of Franklin, Township of Plain, lying within Section 7, Township 2, Range 16, United States Military Lands, being part of that 78 acre tract as described in deed to Vesner Family Trust, of record in Instrument Number 201412110164445, all being of record in the Recorder's Office, Franklin County, Ohio, and being more particularly described as follows:

BEGINNING, at the common corner of said 78 acre tract and that 1.306 acres described in deed to William R. and Michelle T. Reeb, of record in Official Record 12236 I18, said corner also being in the centerline of Harlem Road;

Thence North 02°02'00" West, a distance of 611.91 feet, with the centerline of Harlem Road and the west line of said 78 acres, to a point;

Thence through said 78 acres the following courses:

South 86°10'30" East, a distance of 1153.56 feet, to a point in the centerline of Harlem Road;

With the arc of a curve to the left, having a radius of 25.00 feet, a delta angle of 90°00'00", an arc length of 39.27 feet, a chord bearing of South 41°10'30" East, and a chord distance of 35.36 feet, to a point;

South 03°49'30" West, a distance of 642.75 feet, to a point;

With the arc of a curve to the right having a radius of 100.00 feet, a delta angle of 90°00'00", an arc length of 157.08 feet, a chord bearing of South 41°10'30" East, a chord distance of 141.42 feet, to a point;

South 86°10'30" East, a distance of 83.00 feet, to a point;

With the arc of a curve to the left, having a radius of 25.00 feet, a delta angle of 90°00'00", an arc length of

39.27 feet, a chord bearing of South 41°10'30" East, and a chord distance of 35.36 feet, to a point;

South 03°49'30" West, a distance of 480.47 feet, to a point in the line common to said 78 acres and the Fourth Amendment of the Villas at West Albany Condominium, of record in Condominium Plat Book 185, Page 80;

Thence North 85°48'37" West, a distance of 869.98 feet, with the common line of said 78 acres, 5.052 acres described in deed to AHAB Properties LTD, of record in Instrument 201503260037470, and that 5.0 acres described in deed to Grace Fellowship Church, of record in Instrument 201209180138837, to a common corner of said 78 acres and a 2.36 acres described in deed to Ruth P. Whittington, of record in Instrument 199904260102788;

Thence North 03°34'21" East, a distance of 658.82 feet, with the common line of said 78 acres, said 2.36 acres and said 1.306 acres, to a common corner of said 78 acres and said 1.306 acres;

Thence North 86°09'21" West, a distance of 451.24 feet, with the common line of said 78 acres and said 1.306 acres, to the **TRUE POINT OF BEGINNING**, containing 28.555 acres more or less.

The bearings shown above are based on the bearing of North 02°36'44" West for centerline of said Harlem road, occupying Franklin County Geodetic Survey Monument 1825 and Franklin County Geodetic Survey Monument 1375, as determined by GPS observations and post processed utilizing National Geodetic Survey OPUS solutions.

To Rezone From: R, Rural Residential District

To: L-AR-12, Limited Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-R-2, Limited Residential, and L-AR-12, Limited Apartment Residential Districts on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the L-R-2, Limited Residential, and L-AR-12, Limited Apartment Residential Districts and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plan being titled, "**DEVELOPMENT PLAN**," "**SITE DETAILS**," and "**BUILDING ELEVATIONS**," and text titled, "**TEXT**," all dated June 9, 2016, and signed by Jeffrey L. Brown, Attorney for the Applicant, and the text reading as follows:

TEXT

PROPOSED DISTRICTS: L-R-2 / L-AR-12

PROPERTY ADDRESS: 7240 Harlem Road

OWNER: Daryl Vesner Tr. & Judith Fuller Tr.

APPLICANT: Metro Development LLC

DATE OF TEXT: 6/9/16

APPLICATION: Z15-037

1. **INTRODUCTION:** The site is on the east side of Harlem Road, north of Central College and has recently

been annexed into the City of Columbus. The site is developed as a farm; surrounding Columbus development is multi-family and the township ground is developed as agricultural or single family residential.

2. PERMITTED USES:

Subarea A. Those uses permitted under Section 3332.033 R-2, Residential District of the Columbus City Code.

Subarea B. Those uses permitted under Section 3333.02 AR-12, Apartment Residential District of the Columbus City Code.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the text or submitted drawings the applicable development standards for Subarea A are contained in Chapter 3332 Residential Districts of the Columbus City Code and for Subarea B are contained in Chapter 3333 Apartment Districts of the Columbus City Code.

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

1. The minimum number of dwelling units for Subarea A is 178.
2. The maximum number of dwelling units for Subarea B is 240.
3. The total number of dwelling units between both subareas shall not exceed 418.

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

1. Access to both Subareas A & B is from Harlem Road. Additional future street connections are shown on the site plan.
2. The developer shall install a southbound left turn lane with a length of 285 feet (includes diverging taper) at the site access point to Harlem Road.
3. The developer shall install a northbound right turn lane with a length of 314 feet (includes diverging taper) at the site access point to Harlem Road.
4. The developer shall make a payment of \$302,148 to the Department of Public Service to be applied to the construction of an eastbound left turn lane and a westbound left turn lane at the intersection of Central College Road and Harlem Road.

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

1. The frontage along Harlem Road shall be landscaped as follows: four trees 100 linear feet planted in a natural hedge row manner.
2. Street trees shall be planted on both sides of new public and private streets at a ratio of one tree per 30 feet. Trees may be individually spaced or grouped.
3. Parking lots shall be screened from Harlem Road and from the adjacent properties by headlight screening a minimum of four feet in height.

4. All landscape designs shall be prepared by a registered landscape designer or architect.
5. Mounding if used for screening shall have a maximum 3 to 1 slope with landscaping.

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

1. Subarea A. Garages shall not extend forward of front porches.
2. Subarea B. The applicant has submitted building elevations as part of its zoning application. The buildings shall be developed in accordance with the submitted building elevations. The building elevations 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 building elevations 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 proposed adjustment.

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

1. In Subarea B, all parking lot lighting shall be cutoff fixtures and not exceed a height of 18 feet. All wiring shall be underground and all external outdoor lighting fixtures shall be from same family of fixtures.
2. All ground mounted lighting shall be shielded and landscaped.

F. Graphics and Signage Commitments

All signage and graphics shall conform to Article 15 of the Columbus City Code as it applies to the appropriate zoning district.

G. Miscellaneous

The applicant has submitted a Development Plan for both subareas and Site Details for Subarea B as part of its zoning application. The site shall be developed in accordance with the submitted plans. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. ~~That this ordinance 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: 1707-2016

Drafting Date: 6/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service in conjunction with the Department of Public Utilities to enter into a professional services contract with H. R. GRAY. The Department of Public Service

(DPS) and the Department of Public Utilities (DPU) seek to update and add to the 2012 City of Columbus Construction and Materials Specifications (CMS). Updates include, but are not limited to, inclusion of appropriate, existing supplemental specifications and recent and anticipated changes made to the Ohio Department of Transportation's Construction and Materials Specifications.

The project will also include the following to be completed by the Consultant: review of existing standard drawings for DPS and DPU for conformance with the new CMS; create new standard drawings; recommend improvements to select City websites in coordination with technology staff from DPS, DPU, and the Department of Technology that will simplify access to materials that are used in the construction process; create a website to share information for CMS user comments during the update process; send email blasts to CMS users during the update process; create a mobile app for CMS, standard drawings, and other related materials; facilitate Executive Committee meeting and various subcommittee meetings, and other such work as may be necessary to complete the contract.

The end result of this project will be an updated, legally sound, clear, and organized City of Columbus Construction and Material Specifications (CMS) in electronic and print formats along with the requested technology updates. A planned modification in the amount of \$206,033.68 to produce additional drawings and complete the remainder of the contract scope is to be funded by the Department of Public Utilities and is projected to occur in early 2017.

The Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Roadway Improvements - Construction and Materials Specifications 2016 Update. The project was formally advertised on the Vendor Services web site from December 30, 2015 to January 21, 2016. The city received one (1) response. The proposal was deemed responsive and was fully evaluated by the Evaluation Committee on January 27, 2016. The responding firm was:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN/PHC</u>
H. R. GRAY	Columbus, OH	MAJ

H. R. GRAY received a score of 92.67 out of 100 by the evaluation committee and will be awarded the contract in an amount up to \$646,718.33.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against H. R. GRAY.

2. FISCAL IMPACT:

Funding for this contract is available within the Public Service Street and Highway Improvement Fund and the Public Utilities Operating Funds per the attached accounting codes. An amendment to the 2016 CIB is necessary to establish funding in the proper project.

3. EMERGENCY DESIGNATION

Emergency action is requested to expedite this contract to provide updated construction and materials specifications at the earliest possible time.

4. CONTRACT COMPLIANCE

H. R. GRAY's contract compliance number is 311050479 (vendor number is 004640) and expires 8/21/17.

To amend the 2016 Capital Improvements Budget; to authorize the appropriation of funds in the Street and Highway Improvement Fund; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to authorize the Director of Public Service to enter into a professional services contract with H. R. GRAY for the Roadway Improvements - Construction and Materials

Specifications 2016 Update contract; to authorize the expenditure of up to \$260,617.29 from the Street and Highway Improvement Fund and of up to \$386,101.04 from the Department of Public Utilities Operating Funds to pay for this contract; and to declare an emergency. (\$646,718.33)

WHEREAS, there is a need to provide professional consulting services in support of the Capital Improvement program; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Roadway Improvements - Construction and Materials Specifications 2016 Update project; and

WHEREAS, H. R. GRAY submitted the best overall proposal for this project; and

WHEREAS, it is necessary to enter into contract with H. R. Gray to perform these services; and

WHEREAS, it is necessary to provide funding for the contract; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with H.R. Gray and to provide funding for the Roadway Improvements - Construction and Materials Specifications 2016 Update project thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2016 Capital Improvement Budget authorized by ordinance 0960-2016 be amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund/Project / Project Name / Current / Change / C.I.B. as Amended

7766 / P766999-100000 / Unallocated Balance Fund (Street & Highway Imp Carryover) / \$2,155,604.00 / (\$260,618.00) / \$1,894,986.00

7766 / P530161-100082 / Construction and Materials Specifications 2016 / \$0.00 / \$260,618.00 / \$260,618.00

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 \$260,617.29 is appropriated in Fund 7766 Street and Highway Improvement Fund in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$260,617.29 or so much thereof as may be needed, is hereby authorized between projects within Fund 7766 Street and Highways Improvement Fund per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be and hereby is authorized to enter into a professional services contract with H. R. GRAY for the Roadway Improvements - Construction and Materials Specifications 2016 Update project in the amount of \$646,718.33.

SECTION 5. That the expenditure of \$260,617.29, or so much thereof as may be needed, is hereby authorized in Fund 7766 Street and Highway Improvement Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$386,101.04, or so much thereof as may be needed, is hereby authorized in Fund numbers 6300, 6200, 6100, and 6000, object class 03, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 1709-2016

Drafting Date: 6/21/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

To amend the 2016 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate funds in the Sanitary Sewer Permanent Improvement Bond Fund; to authorize and direct the City Auditor to transfer funds within the Sanitary Sewer Permanent Improvement Bond Fund; to authorize and direct the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement contract with Korda Nemeth Engineering, Inc.; to authorize the expenditure of \$162,850.02 within the Streets and Highways Bonds Fund and \$22,685.62 within Sanitary Sewer Permanent Improvement Bond Fund; and to declare an emergency (\$185,535.64)

Legislation Number: 1715-2016

Drafting Date: 6/21/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation authorizes the Director of Public Service to enter into a contract for the construction of the Resurfacing - 2016 Preventive Surface Treatments - Crack Seal project and to provide payment for construction administration and inspection services.

The Resurfacing - 2016 Preventive Surface Treatments - Crack Seal project consists of crack sealing three hundred eighty-four (384) City streets. The work consists of applying crack sealant to the existing pavement to preserve the streets for future resurfacing. The project also installs 9 speed humps with signage on Billiter Boulevard, and other such work as may be necessary to complete the contract.

The estimated Notice to Proceed date is August 3, 2016. The project was let by the Office of Support Services through Bid Express. One bid was received on June 14, 2016, (one majority) and tabulated as follows:

Company Name	Bid Amt	City/State	Majority/MBE/FBE
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Strawser Paving Company \$657,354.68 Columbus, OH Majority

Award is to be made to Strawser Paving Company, Inc. as the lowest, responsive, responsible and best bidder. The contract amount will be \$657,354.68. The amount for construction administration and inspection services will be \$59,161.92.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Strawser Paving Company, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Strawser Paving Company, Inc. is 31-4412354 (Vendor Number 006114) and expires 2/4/17.

3. FISCAL IMPACT

Funding for this project is budgeted in the 2016 Capital Improvements Budget. A transfer of funds is necessary as a temporary funding source until the 2016 bond sale proceeds are received.

4. PREQUALIFICATION

Crack sealing is a repair and is not considered construction. Prequalification is not required for this contract.

5. EMERGENCY DESIGNATION

Emergency action is requested in order to allow this project to begin at the earliest possible time this construction season and to allow the improved roadways to be available to the public for the highest provision of vehicular and pedestrian safety.

To amend the 2016 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company, Inc., and to provide for the payment of construction administration and inspection services in connection with the Resurfacing - 2016 Preventive Surface Treatments - Crack Seal project; to authorize the expenditure of \$716,516.60 from the Streets and Highways Bond Fund; and to declare an emergency. (\$716,516.60)

WHEREAS, the City of Columbus, Department of Public Service is engaged in the Resurfacing - 2016 Preventive Surface Treatments - Crack Seal project; and

WHEREAS, this project consists of crack sealing three hundred eighty-four (384) City streets and installing 9 speed humps with signage on Billiter Boulevard; and

WHEREAS, Strawser Paving Company will be awarded the contract for the Resurfacing - 2016 Preventive Surface Treatments - Crack Seal project; and

WHEREAS, it is necessary to provide funds to pay for the contract and for construction administration and inspection services; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Strawser Paving Company in order to maintain the project schedule and provide the improved roadways planned in this project to provide the highest level of vehicular and pedestrian safety possible thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the 2016 Capital Improvement Budget authorized by ordinance 0970-2016 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / Amended

7704 / P530087-100005 ADA Curb Ramps -- Repair (Voted Carryover) / 332,630.00 / (\$110,973.00) / \$221,657.00

7704 / P530282-100051 / Resurfacing - Resurfacing Projects (Voted Carryover) / \$417,009.00 / (\$417,009.00) / \$0.00

7704 / P540002-100048 / Bikeway Development - Olentangy River Road Shared Use Path - Kinnear to Lane (Voted Carryover) / \$800,000.00 / (\$188,535.00) / \$611,465.00

704 / P530282-942016 / Resurfacing - 2016 Preventive Surface Treatments-Crack Seal (Voted Carryover) / \$0.00 / \$716,517.00 / \$716,517.00

SECTION 2. That the transfer of \$716,516.60, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways G.O. Bonds Fund per the account codes in the attachment to this ordinance:

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Strawser Construction, Inc., Strawser Paving Company, 1595 Frank Road, Columbus, Ohio 43223 for the construction of the Resurfacing - 2016 Preventive Surface Treatments - Crack Seal project in the amount of \$657,354.68, or so much thereof as may be needed, in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$59,161.92.

SECTION 4. That the expenditure of the sum of \$716,516.60, or so much thereof as may be needed, is hereby authorized in the Streets and Highways G.O. Bonds Fund, No. 7704, in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1718-2016

Drafting Date: 6/21/2016

Current Status: Passed

Council Variance Application: CV16-030

APPLICANT: Capital Tire Inc.; c/o Rob Kuhr; 1001 Cherry Street; Toledo, OH 43608.

PROPOSED USE: Tire retreading facility.

FAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently developed with two industrial buildings in the M-2, Manufacturing District. The applicant had believed the property to be zoned in the M-1, Manufacturing District due to a map error that was recently discovered and corrected, and wishes to convert one of the industrial buildings to a tire retreading facility. Tire retreading, like all rubber tire and tube industries, is listed as a *more objectionable* manufacturing use that is only allowed in the M and M-1, Manufacturing Districts. The site is located within the planning area of the *Broad-Blacklick Area Plan (2011)*, which recommends light industrial uses for this location. The proposed tire retreading will be contained within an existing 14,400± square-foot industrial building and complies with distance separation requirements. The requested use is consistent with the development pattern of the surrounding neighborhood, which includes properties zoned in the L-M, Limited Manufacturing District, M-1 Manufacturing District, and CPD, Commercial Planned Development District. Staff supports the requested variance due to the existence of similarly-zoned properties in the immediate area and because the proposed operation will be enclosed within an existing building.

To grant a Variance from the provisions of Section 3367.01, M-2, Manufacturing uses, of the Columbus City Codes; for the property located at **61 NORTH BRICE ROAD (43213)**, to permit a tire retreading facility in the M-2, Manufacturing District (Council Variance # CV16-030).

WHEREAS, by application # CV16-030, the owner of property at **61 NORTH BRICE ROAD (43213)**, is requesting a Variance to permit a tire retreading facility in the M-2, Manufacturing District; and

WHEREAS, Section 3367.01, M-2, Manufacturing district, permits only *less objectionable* manufacturing uses, while the applicant proposes a tire retreading facility which the Zoning Code categorizes as a *more objectionable* manufacturing use; and

WHEREAS, The Far East Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested variance due to the existence of similarly-zoned properties in the immediate area and because the proposed operation will be enclosed within an existing building. This proposal will permit a manufacturing facility that is consistent with the development pattern of the area; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a 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 variances 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 **61 NORTH BRICE ROAD (43213)**, in using said property as desired and

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

SECTION 1. That a variance from the provisions of Section 3367.01, M-2, Manufacturing uses, of the Columbus City Codes; is hereby granted for the property located at **61 NORTH BRICE ROAD (43213)**, insofar as said sections prohibit a tire retreading facility; said property being more particularly described as follows:

61 NORTH BRICE ROAD (43213), being 2.9± acres located on the west side of North Brice Road, 660± feet north of East Broad Street, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 3, Township 1, Range 16, United States Military Lands, being 2.947 acres of land located in Lot 2, as delineated on the plat “Columbus Industrial Park”, of record in Plat Book 48, Page 79, and described in a deed to Columbus Office Associates, of record in Deed Book 3477, Page 518 (all reference to records being on file in the Recorder’s Office, Franklin County, Ohio), and being more particularly described as follows:

Beginning, for reference, at intersection of the centerline of Brice Road and the present centerline of East Broad Street, as delineated on said plat “Columbus Industrial Park”;

Thence North 08 12’ 00” West, along centerline of Brice Road 80’ wide right of way, a distance of 200.00 feet, to a point of curvature;

Thence along the arc of a curve to the right, having a radius of 800.00 feet, a central angle of 33 15’ 39”, the chord of which bears North 08 25’ 47” East 457.91 feet to a point;

Thence North 64 56’ 24” West 40.00 feet to an iron pin found capped “Hockaden”, on the westerly right-of-way line of said Brice Road, the True Point of Beginning;

Thence North 86 41’ 30” West 220.40 feet, across said Lot 2, along the northerly line of a 2.964 acre tract, to an iron pin found capped “Hockaden” at the northeasterly corner of that 0.943 acre tract described in a deed to the City of Columbus of record in Deed Book 3114, Page 119:

Thence South 81 48’ 00” West 225.90 feet, along the northerly line of said 0.943 acre tract and its westerly extension to a 5/8” rebar set on the westerly line of said Lot 2;

Thence North 03 37’ 15” East 315.07 feet, along said westerly line, to a 5/8” rebar set;

Thence South 86 41’ 30” East 375.00 feet, crossing said Lot 2 with a new division line, to a 5/8” rebar set;

Thence South 40 58’ 38” East 190.26 feet, continuing across said Lot 2 with a new division line, to a 5/8” rebar set on the westerly right-of-way line of said Brice Road;

Thence southwesterly along said right -of-way line, being the arc of a curve to the left, having a radius of 840.00 feet, a central angle of 10 14’ 42”, the chord of which bears South 30 10’ 57” West 150.00 feet, to the True Point of Beginning, containing 2.947 acres of land, more or less, subject to any easements, restrictions or right-of-way of records.

NOTE: Bearings are used for the determination of angles only. For the purpose of this description a bearing of South 81 48’ 00” West was used on the present centerline of East Broad Street as delineated on said plat of

“Columbus Industrial Park” of record in Plat Book 48, Page 79. The 5/8” rebar set are 30” long with plastic caps stamped “SITE ENG INC.”

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a tire retreading facility with all activities conducted indoors, or those uses permitted in the M-2, Manufacturing District.

SECTION 3. That this ordinance is further conditioned on no outside storage of tires or tire casings.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

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

Legislation Number: 1724-2016

Drafting Date: 6/21/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will authorize the City Auditor to enter into an agreement for professional auditing services with Plante & Moran for the calendar year 2016, of the City of Columbus and the Office of the Franklin County Municipal Court Clerk, and to authorize the expenditure of up to \$391,287.00

The audit agreement covers 5 years (2012-2016) with each year being subject to the authorizing appropriation of Council. This 2016 ordinance represents the fifth year of this five-year cycle.

It should be noted that 15% of this contract will be subcontracted to a minority firm of certified public accountants. This has been a subcontracting requirement in the City's audit contract since 1985.

Plante & Moran Contract Compliance Number is 38-1357951 (expires 06/11/2017).

FISCAL IMPACT

Funds are currently budgeted in the City Auditor's department for this expenditure.

To authorize the City Auditor to enter into an agreement along with the Auditor of the State of Ohio, and Plante & Moran, for professional auditing services for calendar year 2016 and to authorize the expenditure of up to \$391,287.00 from the General Fund; and to declare an emergency. (\$391,287.00)

WHEREAS, all political subdivisions of Ohio are required to be audited by the Auditor of the State of Ohio or his designee; and

WHEREAS, the United States Office of Management and Budget through the Single Audit Act of 1996, as amended, has made it possible for all federal grants to be audited via one comprehensive audit; and

WHEREAS, the Auditor of the State of Ohio and the Columbus City Auditor have concurred that the most appropriate way to meet all such requirements is to engage an independent public accountant to conduct an

independent audit of the City's 2016 accounting records and those of the Office of the Franklin County Municipal Court Clerk including federal and state grants; and

WHEREAS, it is important that the City not be delayed in issuing its Comprehensive Annual Financial Report for the year ended December 31, 2016; and

WHEREAS, maximum efficiencies can be achieved by including the Office of the Franklin County Municipal Court Clerk; and

WHEREAS, an emergency exists in the usual daily operations of the City in that it is immediately necessary to authorize the Auditor to enter into contracts in order to provide uninterrupted Audit service, 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 enter into an agreement along with the Auditor of the State of Ohio, with Plante & Moran, to conduct an audit of the City's 2016 accounting records and financial statements and to render an opinion thereon.

SECTION 2. That this agreement includes the audit of the Office of the Franklin County Municipal Court Clerk.

SECTION 3. That the sum of (\$391,287) or so much thereof is hereby authorized to be expended from the General Fund 1000, Department 22-01, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 1724-2016 Legislation Template.xls

SECTION 4. The City Auditor is hereby authorized to prorate the costs of this audit to the various funds of the City.

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 or vetoes the same.

Legislation Number: 1725-2016

Drafting Date: 6/21/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND:

This ordinance authorizes the Director of Public Service to modify and increase a professional engineering services contract with American Structurepoint Inc. for the Department of Public Service Arterial Street

Rehabilitation - James Road (CIP No. 530103-100014) project. This is the third modification to the original contract.

The Department of Public Utilities holds the original contract with American Structurepoint Inc. for their James Road Water Line Improvements Project, Division of Power and Water Contract No. 1161 (ordinance 0056-2011). Because a Department of Public Service project footprint overlapped with a Department of Public Utilities' project footprint, and American Structurepoint Inc. had a portion of the design already completed, and the Department of Public Service and the Department of Public Utilities plan to bid the construction as one project, the Department of Public Service requested and received approval to modify American Structurepoint Inc.'s contract.

The Department of Public Service is modifying the contract to accommodate neighborhood and area commission recommendations. Because American Structurepoint already has data necessary for the completion of the work at the intersection of James Avenue and Livingston Avenue, it would not be cost efficient to advertise and procure new design services.

The scope of work in this contract modification includes, but is not limited to, redesigning of James Road (North of Livingston Avenue to Main Street) storm sewers, waterlines, full depth pavement replacements, curbs, sidewalk and ADA curb ramps, BMP design, replacement of a signal at Astor, and ADA improvements at the intersection of Main Street.

\$ 249,787.81	Original Contract Amount (EL013353, Ord 0056-2011)
\$ 700,000.00	Amount of Modification number 1 (EL013363, Ord 1359-2012)
\$ 165,000.00	Amount of Modification number 2 (EL014930, Ord 2092-2013)
<u>\$ 225,000.00</u>	Amount of this Modification, number 3
\$1,339,787.81	Total contract including all modifications

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against American Structurepoint, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for American Structurepoint, Inc. is 35-1127317 (vendor 007019) and expires 8/25/17.

3. FISCAL IMPACT

Funding for this project is budgeted in the 2016 Capital Improvements Budget. A transfer of funds is necessary as a temporary funding source until the 2016 bond sale proceeds are received.

4. Emergency Justification

Emergency action is requested to provide necessary engineering and design funding and prevent unnecessary delays in the Department of Public Service's Capital Improvement Program

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase an existing contract with American Structurepoint Inc. for professional services for the Arterial Street Rehabilitation - James Road project; to authorize the expenditure of \$225,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$225,000.00)

WHEREAS, Ordinance 0056-2011 authorized the Director of Public Utilities to enter into contract with American Structurepoint, Inc. for their James Road Water Line Improvements Project; and

WHEREAS, Ordinance 1359-2012 authorized the Director of Public Service to modify Contract No. EL011353 for the professional services required for the engineering and design of the Arterial Street Rehabilitation - James Road project; and

WHEREAS, Ordinance 2092-2013 authorized the Director of Public Service to execute professional services modification 2 of contract number EL011353 for the Arterial Street Rehabilitation - James Road project; and

WHEREAS, this ordinance authorizes the Director of Public Service to execute professional services contract modification number 3 of contract number EL011353 for the Arterial Street Rehabilitation - James Road project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that this contract should be authorized immediately so that funding can be made available for necessary engineering and design services for capital improvement projects, thereby preserving the public health, peace, prosperity, and welfare; now, therefore

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

SECTION 1. That the 2016 Capital Improvement Budget authorized by ordinance 0960-2016 be amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund/Project / Project Name / Current / Change / Amended

7704 / P530103-100022 / Arterial Street Rehabilitation - Stelzer Road Phase 1 (Voted Carryover) / \$0.00 / \$813,944.00 / \$813,945.00 (cancellation)

7704 / P530103-100022 / Arterial Street Rehabilitation - Stelzer Road Phase 1 (Voted Carryover) / \$813,945.00 / (\$225,000) / \$588,945.00

7704 / P530103-100014 / Arterial Street Rehabilitation - James Road (Voted Carryover) / \$0.00 / \$225,000.00 / \$225,000.00

SECTION 2. That the transfer of \$225,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Street and Highway Improvements Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and hereby is authorized to enter into professional services contract modification three with American Structurepoint, Inc. for the Arterial Street Rehabilitation - James Road project in the amount of \$225,000.

SECTION 4. That the expenditure of \$225,000, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highway Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

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

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

Legislation Number: 1727-2016

Drafting Date: 6/21/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

On March 2, 2015 a request for proposal SA005789 for city wide e-payments services was issued by the Columbus City Treasurer's Office. One hundred thirty nine vendors were contacted electronically. Proposals were received from three (3) bidders and subsequently reviewed by the Columbus Depository Commission, which recommended, subject to the approval of City Council, the award of e-payment services on January 25, 2016 to First Data Government Solutions. The contract is for a period of ten (10) years beginning March 2, 2016 through March 1, 2026 subject to annual appropriations and approval of contracts by the Columbus City Council.

The contract with First Data for electronic payment services is expected to be used by most of the city agencies wishing to accept on-line payments. First Data, working with the Department of Technology and each city agency, will create a statement of work agreement based on the e-payment work requirements for each agency's needs.

The contract for the first year of e-payment services was authorized by Columbus City Council by passage of ordinance 0301-2016 on February 22, 2016. The City Treasurer now wishes to modify its contract for e-payment services to include the Department of Public Safety, Division of Fire.

Emergency action is requested in order that the contract may be executed so that e-payment services can be extended to the customers of the Division of Fire without delay.

FISCAL IMPACT:

Funds for these services are budgeted and available within the Division of Fire 2016 budget appropriations.

Contract Compliance: First Data Government Solutions 582582959, expiration 6/20/18.

To authorize the City Treasurer to modify its contract for city wide e-payment services with First Data Government Solutions; to authorize the expenditure of up to \$6,000.00 from the general fund; and to declare an emergency. (\$6,000.00)

WHEREAS, the City Treasurer proposed the award of a contract for city wide e-payment services as provided for in a Request for Proposal issued on March 2, 2015 for which the Columbus Depository Commission, at a meeting held on January 25, 2016, recommended the award of e-payment services to First Data Government Solutions, subject to approval by Columbus City Council; and

WHEREAS, Columbus City Council authorized a contract for the first year of a ten year contract for e-payment services for the period of March 2, 2016 through March 1, 2017 and related expenditures on February 22, 2016 ordinance 0301-2016; and

WHEREAS, the City Treasurer now wishes to modify its contract with First Data for e-payment services to add the Division of Fire; and

WHEREAS, as an emergency exists in the usual daily operation of various City divisions, in that it is immediately necessary to authorize the City Treasurer to enter into contracts and authorize the expenditures as cited below, providing city wide e-payment services necessary for the daily operation of normal business activities of the City of Columbus 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 Treasurer is hereby authorized to modify its contract with First Data Government Solutions for city wide e-payment services for the period March 2, 2016 through March 1, 2017 and that the expenditure of \$6,000, or so much thereof as may be necessary, is hereby authorized in object class 03 contractual services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 1730-2016

Drafting Date: 6/21/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract (PA001221) with SHI International Corp, which expires June 30, 2018. This ordinance, which is contingent on passage of ordinance 1682-2016, will provide for annual software maintenance and support on existing McAfee cybersecurity used to protect City email and workstations from viruses and other malicious applications for the period July 1, 2016 to June 30, 2017, at a cost of \$167,329.66.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

The department spent in 2014 \$121,511.58 and in 2015 \$179,019.39 which entails (\$79,998.00 under UT055285 and \$99,021.39 via ordinance #1836-2015 passed July 27, 2015 under UL008364) for annual

software maintenance and support. Funds have been budgeted and available within the Department of Technology, Information Services Division, Information Services Operating Fund for this purpose.

CONTRACT COMPLIANCE NUMBER:

Vendor: Software House International Inc. CC#: 22-3009648 Expiration Date: 9/1/2017

DAX VENDOR NUMBER:

Vendor: Software House International Inc. # 001671

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract (UTC) with SHI International Corporation for McAfee annual software support; to authorize the expenditure of \$167,329.66 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency.(\$167,329.66)

WHEREAS, this legislation authorizes the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract (PA001221) with SHI International Corp, which expires June 30, 2018; and

WHEREAS, this ordinance will provide for annual software maintenance and support for McAfee technology security solutions used to protect City email and workstations from viruses and other malicious applications for the period July 1, 2016 to June 30, 2017, at a cost of \$167,329.66. The pricing offered the City reflects the agreed upon discounts available through the UTC; and

WHEREAS, this ordinance is contingent on the prior passage of ordinance 1682-2016; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology, in that it is immediately necessary for the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order from an existing Universal Term Contract with SHI International Corp., to avoid interruption in necessary services and for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Technology, is authorized to establish a purchase order from an existing Universal Term Contract (PA001221) with SHI International Corp, which expires June 30, 2018, for McAfee annual software maintenance and support for term period July 1, 2016 to June 30, 2017 for a cost of \$167,329.66.

SECTION 2: That the expenditure of \$167,329.66 or so much thereof as may be necessary is hereby authorized to be expended from: **(See attachment 1730-2016 EXP)**

Dept.: 47| **Div.:** 47-02| **Obj. Class:** 03 | **Main Account:** 63946| **Fund:** 5100| **Sub-fund:** 510001|**Program:** IT005 | **Section 3:** 470201 | **Section 4:** IT04 | **Amount:** \$167,329.66| {software licenses maintenance services}

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

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

SECTION 5: That 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: 1731-2016

Drafting Date: 6/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify and increase an existing contract with Gannett Fleming Engineers & Architects for professional services for the Roadway Improvements - Lazelle Road project; to authorize the expenditure of up to \$186,087.52 from the Streets and Highways Bond Fund; and to declare an emergency. (\$186,087.52)

Legislation Number: 1736-2016

Drafting Date: 6/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus, Department of Public Service is currently engaged in a project identified as Central Ohio Transit Authority (COTA) for the Cleveland Avenue Bus Rapid Transit (BRT) project. In general, the BRT line will connect commuters from Downtown Columbus with various land uses along the corridor through Franklin County's City of Columbus, Clinton Township, and Village of Minerva Park to the City of Westerville in Delaware County. Starting on High Street downtown, the BRT will connect to Cleveland Avenue via Nationwide Blvd. The BRT shall run north on Cleveland Avenue to OhioHealth Medical Center on Polaris Parkway in Westerville.

During design of the Central Ohio Transit Authority (COTA) for the Cleveland Avenue Bus Rapid Transit (BRT) project, it was determined a portion of real property owned by the City of Columbus known as 1665 Cleveland Avenue and 1700 Cleveland Avenue, Franklin County Parcel Numbers 010-011737-00 and 010-052678-00 would need to be dedicated for roadway purposes to accommodate the improvements contemplated by this project. Current plans for the improvements indicate Parcel 15-WD, totaling 0.006 acre and Parcel 18-WD, totaling 0.009 acre; will need to be dedicated as right of way for this purpose. After review of the preliminary plan sheets, the Department of Public Service has determined the dedication of this property to right of way will not adversely affect the City and should be allowed to proceed.

The following legislation permits the City to dedicate the property as road right-of-way and name the road right-of-way as Cleveland Avenue.

2. FISCAL IMPACT

Not applicable.

3. EMERGENCY DESIGNATION

Emergency action is requested so that construction of the proposed improvements for Central Ohio Transit Authority (COTA) for the Cleveland Avenue Bus Rapid Transit (BRT) project can proceed without delay.

To dedicate a 0.006 and a 0.009 tract of land as public right-of-way; to name said public right-of-way as Cleveland Avenue and to declare an emergency. (\$0.00)

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

WHEREAS, current plans indicate City owned land, totaling 0.006 and 0.009 acre tracts, will need to be dedicated to right-of-way for this purpose; and

WHEREAS, the City desires to dedicate a 0.006 and a 0.009 acre tract, as public right-of-way; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to dedicate a 0.006 and 0.009 acre tracts as public right-of-way and to name the 0.006 and 0.009 acre tract as Cleveland Avenue and proceed without delay, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

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

**PARCEL 15-WD
0.006 ACRE**

Central Ohio Transit Authority (COTA) for the Cleveland Avenue Bus Rapid Transit (BRT) 3163 E

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 4, Township 1 North, Range 18 West, United States Military Lands and being part of the north half of Lot 298 and the south half of Lot 299 as the same is numbered and delineated upon the recorded plat Louis Heights Subdivision in Plat Book 11, Page 8 and described in a deed to City of Columbus, Ohio in Instrument No. 201605250066002 All references to records herein are those located in the Recorder’s Office of Franklin County, Ohio and being more particularly described as follows:

Commencing at an iron pin set at the intersection of the north line of E 16th Avenue (50’ width) and the westerly right of way for Cleveland Avenue (width varies), said point also being in the south line of Lot 297 of said Louis Heights Subdivision;

Thence N 25 degrees 04 minutes 55 seconds E a distance of 54.24 feet with the westerly right of way line for Cleveland Avenue to an iron pin set in the northeast corner of Howard F. Johnson and Cynthia Johnson tract as described by deed of record in Instrument No. 200706140104334, said point being the southwest corner of a tract conveyed to the City of Columbus in Official Record Book 1121A03, same being the southeast corner of the grantors tract and being the TRUE POINT OF BEGINNING;

Thence N 86 degrees 59 minutes 23 seconds W a distance 7.55 feet with the north line of Johnson’s tract and

the south line of the grantor's tract to an iron pin set;

Thence N 25 degrees 33 minutes 55 seconds E a distance 36.29 feet across the grantor's tract to an iron pin set in the south line of a tract of land described in a deed to Mylan D. Kelso in Instrument No. 201103230039318, same being the north line of the grantor's tract;

Thence S 86 degrees 59 minutes 23 seconds E a distance 8.22 feet with the south line of Kelso's tract and the north line of the grantor's tract (passing an iron pin set at 7.21 feet in the southeast corner of Kelso's tract) to a corner point in the westerly right of way line for Cleveland Avenue, said point being the northwest corner of a tract of land conveyed to the City of Columbus in Official Record Book 1240J09, said point also being the northeast corner of the grantor's tract;

Thence S 26 degrees 32 minutes 40 seconds W a distance of 36.55 feet with the westerly right of way line for Cleveland Avenue and the grantor's east line to the TRUE POINT OF BEGINNING, containing 0.006 acre of land more or less.

The above described area contains a total of 0.006 acres within Franklin County Auditor's Parcel Number 010-011737-00, which includes 0.000 acres in the present road occupied

Grantor claims title by Instrument recorded in Official Record Book 35060C13 in the records of Franklin County, Ohio.

Iron pins set, as shown on plan and in the above description are 5/8 inch steel rod, thirty (30) inches long with a cap stamped "Rii".

Bearings used in this description are based on Ohio State Plane Coordinate System, South Zone as per NAD 83 and were established utilizing ODOT's VRS System, GPS equipment and procedures and established bearing of N 26°43'00" E on the centerline of Cleveland Avenue.

This description was prepared from existing records and a field survey performed in August 2014.

PARCEL 18-WD

0.009 ACRE

Central Ohio Transit Authority (COTA) for the Cleveland Avenue Bus Rapid Transit (BRT) 3163 E

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Quarter Township 4, Township 1 North, Range 18 West, United States Military Lands and being part of Lot 21 and Lot 22 as the same is numbered and delineated upon the recorded plat Louis Heights Subdivision in Plat Book 11, Page 8 and described in a deed to City of Columbus, Ohio in Instrument No. 201604070042352. All references to records herein are those located in the Recorder's Office of Franklin County, Ohio and being more particularly described as follows:

Commence at an iron pin set at the intersection of the north line of said Lot 22 with the easterly right of way for Cleveland Avenue (width varies), said point also being in the southwest corner of Lot 23 and described in a deed to ACM Vision V, LLC by deed of record in Instrument No. 201405070056398 of said Louis Heights Subdivision, same being also the southeast corner of a tract conveyed to the City of Columbus by Official Record Book 1346B11, also the northeast corner of a tract conveyed to the City of Columbus in Official Record Book 1769G20, and also the TRUE POINT OF BEGINNING;

Thence S 86 degrees 21 minutes 00 seconds E a distance 10.97 feet with the south line of ACM Vision V (said Lot 23) tract and the north line of the grantor's (said Lot 22) tract to an iron pin set;

Thence S 26 degrees 43 minutes 00 seconds W a distance 38.50 feet across the grantor's tract to an iron pin set in the north line of Lot 21 of said Louis Heights Subdivision, said point also being in the grantor's south line (said Lot 22);

Thence N 86 degrees 21 minutes 00 seconds W a distance 10.87 feet with the north line of said Lot 21 and the south line of the grantor's (said Lot 22) tract to an iron pin set in the northwest corner of said Lot 21, same being the northeast corner of a tract conveyed to the City of Columbus in Official Record Book 1619E01, also the northeast corner of a tract conveyed to the City of Columbus in Official Record Book 1769G20, the same being also the southwest corner of the grantor's (said Lot 22) and lies in the easterly right of way line of Cleveland Avenue;

Thence N 26 degrees 43 minutes 00 seconds E a distance of 35.18 feet with the easterly right of way line for Cleveland Avenue and the grantor's west line (said Lot 22) to an iron pin set;

Thence continue N 25 degrees 06 minutes 35 seconds E a distance of 3.28 feet with the easterly right of way line for Cleveland Avenue and the grantor's west line (said Lot 22) to the TRUE POINT OF BEGINNING, containing 0.009 acre of land more or less.

The above described area contains a total of 0.009 acres within Franklin County Auditor's Parcel Number 010-052678-00, which includes 0.000 acres in the present road occupied

Grantor claims title by Instrument recorded in Instrument No. 200605120092015 in the records of Franklin County, Ohio.

Iron pins set, as shown on plan and in the above description are 5/8 inch steel rod, thirty (30) inches long with a cap stamped "Rii".

Bearings used in this description are based on Ohio State Plane Coordinate System, South Zone as per NAD 83 and were established utilizing ODOT's VRS System, GPS equipment and procedures and established bearing of N 26°43'00" E on the centerline of Cleveland Avenue.

This description was prepared from existing records and a field survey performed in August 2014.

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

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

Legislation Number: 1740-2016

Drafting Date: 6/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with Strawser Paving Company for the Pedestrian Safety Improvements - TRR Sidewalk Replacement (2016) project and to provide payment for construction administration and inspection services.

The project work consists of repairing sidewalks that have been damaged by City street trees in various locations around the City, and other such work as may be necessary to complete the contract.

The estimated Notice to Proceed date is July 29, 2016. The project was let by the Office of Support Services through Vendor Services and Bid Express. Five (5) bids were received on June 2, 2016 (all majority) and bid amounts were tabulated on June 2, 2016 as follows:

<u>Company Name</u>	<u>Base Bid Amt</u>	<u>City/State</u>	<u>MAJ/MBE/FBE/ASN/PHC</u>
Strawser Paving Company	\$197,850.68	Columbus, OH	Majority
Decker Construction Company	\$206,947.40	Columbus, OH	Majority
G&G Cement Contractors	\$224,345.00	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$333,811.50	Gahanna, OH	Majority
Shelly & Sands, Inc.	\$413,963.00	Columbus, OH	Majority

Award is to be made to Strawser Paving Company as the lowest, responsive, responsible and best bidder.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Strawser Paving Company.

Pre-Qualification Status

Strawser Paving Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

2. CONTRACT COMPLIANCE

Strawser Paving Company (vendor 006114) contract compliance number is 31-4412354 and expires 2/4/17.

3. FISCAL IMPACT

Funding for this project is available within the Streets and Highways Bond Fund. An Amendment to the 2016 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project.

4. EMERGENCY DESIGNATION

Emergency action is requested so that construction can begin as quickly as possible to complete work on the backlog of locations needing sidewalk repair. This will allow the contractor to complete work in a timely manner and will allow the sidewalks to be available to the public to ensure pedestrian safety.

To amend the 2016 Capital Improvement Budget; to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company and to provide for the payment of the contract and construction administration and inspection services in connection with the Pedestrian Safety Improvements - TRR Sidewalk Replacement (2016) project; to authorize the expenditure of up to \$227,528.28 within the Streets and Highways Bond Fund; and to declare an emergency. (\$227,528.28)

WHEREAS, the City of Columbus, Department of Public Service, Division of Design and Construction, is engaged in the Pedestrian Safety Improvements - TRR Sidewalk Replacement (2016) project; and

WHEREAS, this project consists of repairing sidewalks that have been damaged by City street trees in various locations around the City; and

WHEREAS, Strawser Paving Company will be awarded the contract for the Pedestrian Safety Improvements - TRR Sidewalk Replacement (2016) project; and

WHEREAS, it is necessary to provide funding for the contract and for construction administration and inspection services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into this contract in order to maintain the project schedule and provide the highest level of pedestrian safety possible thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2016 Capital Improvements Budget authorized by ordinance 0960-2016 be amended as follows to provide sufficient authority for this project:

Fund / Project / Project Name / Current / Change / Amended

7704 / P590105-100036 / Pedestrian Safety Improvement - Olentangy River Road Shared Use Path (Voted Carryover) / \$8,713.00 / (\$8,713.00) / \$0.00

7704 / P590105-100065 / Pedestrian Safety Improvement - Moler Avenue Sidewalks (Voted Carryover) / \$158,000.00 / (\$68,816.00) / \$0.00

7704 / P590105-100044 / Pedestrian Safety Improvement - Rich St. Sidewalk Safe Routes to School (Voted Carryover) / \$150,000.00 / (\$150,000.00) / \$0.00

7704 / P590105-100113 / Pedestrian Safety Improvements - TRR Sidewalk Replacement 2016 (Tree Root) (Voted Carryover) / \$0.00 / \$227,529.00 / \$227,529.00

SECTION 2. That the transfer of \$227,528.28, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highway Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Strawser Paving Company for the construction of the Pedestrian Safety Improvements - TRR Sidewalk Replacement (2016) contract in an amount up to \$197,850.68, or so much thereof as may be needed, for the Division of Design and Construction in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved.

SECTION 4. That the expenditure of \$227,528.28, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highway Bond Fund in object class 06 per the accounting codes in the attachment to this ordinance.

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

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

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project

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

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

Legislation Number: 1744-2016

Drafting Date: 6/22/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

On June 30, 2015, the City purchased several parcels located at Home and Dublin Roads in Delaware County that will be used for the City's fourth water plant and were formerly part of the State of Ohio, Department of Youth Services, Scioto Juvenile Correction Facility. One of the parcels purchased by the City (7943 Dublin Road) was encumbered by a lease to The Board of Concord Township Trustees and contains the Concord Township Fire Station. As part of the State of Ohio's transaction to dispose of its Scioto Juvenile Correction Facility and its sale to the City, The Board of Concord Township Trustees was given land on which to build a new fire station in exchange for vacating the site of the present station by the lease expiration date of June 30, 2016. Due to unforeseen delays in the start of the construction of the new Concord Township Fire Station, The Board of Concord Township Trustees has requested an extension of its lease until the estimated completion date of the new fire station in early-to-mid 2017. The City's Division of Water does not object to the lease extension.

This ordinance authorizes the Director of the Department of Finance and Management to execute a lease amendment with The Board of Concord Township Trustees to extend the lease for a one year term to June 30, 2017.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested to allow the City and The Board of Concord Township Trustees to execute a lease amendment prior to the current lease expiration date of June 30, 2016.

To authorize the Director of Finance and Management to execute those documents necessary to amend a lease with The Board of Concord Township Trustees for a one year lease extension; and to declare an emergency.

WHEREAS, the City of Columbus purchased several parcels located at Dublin Road and Home Road in Delaware County in June 2015, that will be used for the City's fourth water plant and were formerly part of the State of Ohio, Department of Youth Services, Scioto Juvenile Correction Facility; and

WHEREAS, one of the parcels purchased by the City (7943 Dublin Road) was encumbered by a lease to The Board of Concord Township Trustees for the Concord Township Fire Station; and

WHEREAS, as part of the State of Ohio's transactions to dispose of its Scioto Juvenile Correction Facility

and its sale to the City, The Board of Concord Township Trustees was given land on which to build a new fire station in exchange for vacating the site of the present station at by the lease expiration date of June 30, 2016; and

WHEREAS, there was an unforeseen delay in the construction of the new Concord Township Fire Station, necessitating that The Board of Concord Township Trustees request an extension of the lease until the new station is completed in early-to-mid-2017; and,

WHEREAS, the City of Columbus and The Board of Concord Township Trustees now desire to enter into an amendment to the lease agreement to extend the lease until June 30, 2017 under the same terms and conditions; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to execute, on behalf of the City, those documents necessary to enter into a lease amendment with The Board of Concord Township Trustees to extend its lease until June 30, 2017, thereby 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 Finance and Management be, and hereby is, authorized to execute those documents, as approved by the Department of Law, Division of Real Estate, necessary to amend and extend the lease with The Board of Concord Township Trustees for the Concord Township Fire Department.

SECTION 2. That the terms and conditions of the lease amendment shall include the following:

- a) The lease extension shall be under the same terms and conditions and shall extend the term until June 30, 2017.
- b) Such other terms and conditions as are required and/or approved by the Department of Law, Division of Real Estate.

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 its passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1746-2016

Drafting Date: 6/22/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z16-023

APPLICANT: Damado 1 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 (4-0) on June 9, 2016.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is currently undeveloped in the R-4, Residential District, and is within the Italian Village Urban Commercial Overlay. The applicant proposes the AR-3, Apartment Residential district to allow the construction of 36 apartment units. The site lies within the planning area of the *Italian Village East Redevelopment Plan* (2000), which recommends commercial uses for this location. However, the Plan also recommends that the North Fourth Street corridor should have a mix of commercial, residential, and office land uses. The Planning Division has indicated that it considers this proposal to be consistent with this recommendation for a mixed-use corridor. The Applicant has filed for a concurrent Council variance (Ordinance No. 1747-2016; CV16-027) to development standards, including height, basis of computing area, building lines, side yard, rear yard, parking spaces required, and maneuvering.

To rezone **1124 NORTH FOURTH STREET (43201)**, being 0.40± acres located at the northeast corner of North Fourth Street and East Fourth Avenue, **From:** R-4, Residential District, **To:** AR-3, Apartment Residential District (Rezoning # Z16-023).

WHEREAS, application No. Z16-023 is on file with the Department of Building and Zoning Services requesting rezoning of 0.40± acres from the 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 Italian Village Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because AR-3 apartment residential uses are appropriate and consistent with the zoning and development pattern in the area, and with the recommendation of the *Italian Village East Redevelopment Plan* for a mix of commercial, residential, and office uses along the North Fourth Street corridor; 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:

1124 NORTH FOURTH STREET (43201), being 0.40± acres located at the northeast corner of North Fourth Street and East Fourth Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 4 and 5, Township 5, Range 22,

Refugee Lands, being part of Lots 6-13 of Wakefield Hughes and Samuel's Subdivision of record in Plat Book 2, Page 220, part of Lots 1, 2, 8, 9, and 10 of Lizzie and Frederick Wheeldon's Subdivision of record in Plat Book 2, Page 212, part of Lots 29-30 of Wm. G. Deshler's Amended Addition to Phelans Mount Pleasant Addition of record in Plat Book 1, Page 302 and all of the tracts conveyed to Damado 1 LLC of record in Instrument Number 201501160007225 and more particularly described as follows:

Beginning at the southwesterly corner of said Damado tracts, being in the southerly line of said Lot 11 and northeasterly right-of-way intersection of N. Fourth Street and E. 4th Avenue;

Thence N 08° 55' 30" W, along the westerly line of said Damado tracts and being the easterly right-of-way line of said N. Fourth Street, 183.7 feet± to the northwesterly corner of said Damado tracts, being in the northerly line of said Lot 6 and the southeasterly right-of-way intersection of said N. Fourth Street and E. Greenwood Avenue;

Thence S 87° 30' 00" E, along the northerly line of said Damado tracts, being the northerly line of said Lot 6 and Lot 13 and along the southerly right-of-way line of said E. Greenwood Avenue, 65.6 feet± to the northeasterly corner of said Damado tracts, being the northeasterly corner of said Lot 13 and being the southwesterly right-of-way intersection of said E. Greenwood Avenue and a 15 foot Alley;

Thence S 09° 22' 00" E, along the easterly line of said Damado tracts, being the easterly line of said Lots 12 and 13 and being the westerly right-of-way line of said 15 foot Alley, 184.0 feet± to the southeasterly corner of said Damado tracts, being the southeasterly corner of said Lot 12 and being the northwesterly right-of-way intersection of said 15 foot Alley and said E. 4th Avenue;

Thence N87° 30' 00" W, along the southerly line of said Damado tracts, being the southerly line of said Lots 11 and 12 and being the northerly right-of-way line of said E. 4th Avenue, 97.1 feet± to the Point of Beginning. Containing 0.40± acre.

This exhibit was prepared on March 31, 2016 and is based on information obtained from the Franklin County Auditor's Office and Franklin County Recorder's Office and is not intended to be used for the transfer of land.

Advanced Civil Design, Inc.

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.

Drafting Date: 6/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application CV16-027

APPLICANT: Damado 1 LLC; c/o Donald Plank, Atty.; Plank Law Firm; 145 East Rich Street, 3rd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from the Development Commission for a concurrent rezoning (Ordinance No. 1746-2016; Z16-023) to the AR-3, Apartment Residential District. The applicant proposes to construct a 36-unit apartment building. The site is currently undeveloped in the R-4, Residential District, and is within the Italian Village Urban Commercial Overlay. Variances are requested for increased building height, reduced driveway width from 20 feet to 18 feet, reduced parking setback from 14 feet to 7 feet, reduced vision clearance triangles from 10 feet to 8 feet at the corner of East Fourth Avenue and the unnamed 15 foot alley and from 30 feet to 14 feet at the intersection of North Fourth Street and East Fourth Avenue, a parking space reduction of 8 required spaces (from 54 required to 46 provided), and reductions to AR-3 district requirements for basis of computing area, building lines, side yard, and rear yard. The proposed use is consistent with the *Italian Village East Redevelopment Plan* recommendation for a mixed-use corridor along North Fourth Street, and the requested variances are consistent with other urban infill developments in this historic neighborhood.

To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.13(B), Driveway; 3312.27(3), Parking setback line; 3312.49(C), Minimum number of parking spaces required; 3321.05(B) (1; 2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.23(b)(d), Minimum side yard permitted; 3333.24, Rear yard; and 3333.26, Height district, of the Columbus City Codes; for the property located at **1124 NORTH FOURTH STREET (43201)**, to permit multi-unit residential development with reduced development standards in the AR-3, Residential District (Council Variance # CV16-027).

WHEREAS, by application No. CV16-027, the owner of property at **1124 NORTH FOURTH STREET (43201)**, is requesting a Council variance to permit multi-unit residential development with reduced development standards in the AR-3, Residential District; and

WHEREAS, 3309.14(A), Height districts, requires a building height of 35 feet in the H-35 district, while the applicant proposes a building height of up to 46 feet; and

WHEREAS, Section 3312.13(B), Driveway, requires a driveway width of 20 feet, while the applicant proposes a driveway width of 18 feet; and

WHEREAS, Section 3312.27(3), Parking setback line, requires a parking setback of 14 feet along East Fourth Avenue, while the applicant proposes a parking setback of 7 feet; and

WHEREAS, Section 3312.49(C), Minimum number of parking spaces required, requires a total of 54 parking

spaces for 36 dwelling units, while the applicant proposes 46 parking spaces; and

WHEREAS, Section 3321.05(B) (1; 2), Vision clearance, requires a vision clearance triangle of 10 feet at the intersection of a street and an alley, and a vision clearance triangle of 30 feet at the intersection of streets, while the applicant proposes an 8 foot vision clearance triangle at the corner of East Fourth Avenue and the unnamed 15 foot alley and a 14 foot vision clearance triangle at the intersection of North Fourth Street and East Fourth Avenue; and

WHEREAS, Section 3333.15(C), Basis of computing area, allows a maximum building lot coverage of 50%, while the applicant proposes a building lot coverage of 64%; and

WHEREAS, Section 3333.18, Building lines, requires a building setback of 40 feet along North Fourth Street and 14 feet along East Fourth Avenue, while the applicant proposes a setback of 14 feet along North Fourth Street and 7 feet along East Fourth Avenue; and

WHEREAS, Section 3333.23(b)(d), Minimum side yard permitted, requires a side yard of 7.7 feet on the north side of the building, while the applicant proposes a side yard of 0 feet; and

WHEREAS, Section 3333.24, Rear yard, requires a rear yard of 25% of lot area, while the applicant proposes a rear yard of 18% of lot area; and

WHEREAS, Section 3333.26, Height district, requires a building height of 35 feet in the H-35 district, while the applicant proposes a building height of up to 46 feet; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances allow for the development of an urban infill project that follows the *Italian Village East Redevelopment Plan* recommendation for a mixed-use corridor along North Fourth Street; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1124 NORTH FOURTH STREET (43201)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3309.14(A), Height districts; 3312.13(B), Driveway; 3312.27(3), Parking setback line; 3312.49(C), Minimum number of parking spaces required;

3321.05(B) (1; 2), Vision clearance; 3333.15(C), Basis of computing area; 3333.18, Building lines; 3333.23(b) (d), Minimum side yard permitted; 3333.24, Rear yard; and 3333.26, Height district; of the Columbus City Codes, is hereby granted for the property located at **1124 NORTH FOURTH STREET (43201)**, insofar as said sections prohibit an increased building height from 35 feet to up to 46 feet; a driveway width reduction from 20 feet to 18 feet; a reduced parking setback from 10 feet to 7 feet along East Fourth Avenue; a parking space reduction from 54 parking spaces to 46; reduced vision clearance triangles of 8 feet at the corner of East Fourth Avenue and the unnamed 15 foot alley, and 14 feet at the intersection of North Fourth Street and East Fourth Avenue; an increased maximum lot coverage from 50% to 64%; a reduced building setback from 40 feet to 14 feet along North Fourth Street, and from 14 feet to 7 feet along East Fourth Avenue; a reduced minimum side yard from 7.7 feet to 0 feet along the north property line; and a reduced rear yard from 25 % to 18%; said property being more particularly described as follows:

1124 NORTH FOURTH STREET (43201), being 0.40± acres located at the northeast corner of North Fourth Street and East Fourth Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Section 4 and 5, Township 5, Range 22, Refugee Lands, being part of Lots 6-13 of Wakefield Hughes and Samuel's Subdivision of record in Plat Book 2, Page 220, part of Lots 1, 2, 8, 9, and 10 of Lizzie and Frederick Wheeldon's Subdivision of record in Plat Book 2, Page 212, part of Lots 29-30 of Wm. G. Deshler's Amended Addition to Phelans Mount Pleasant Addition of record in Plat Book 1, Page 302 and all of the tracts conveyed to Damado 1 LLC of record in Instrument Number 201501160007225 and more particularly described as follows:

Beginning at the southwesterly corner of said Damado tracts, being in the southerly line of said Lot 11 and northeasterly right-of-way intersection of N. Fourth Street and E. 4th Avenue;

Thence N 08° 55' 30" W, along the westerly line of said Damado tracts and being the easterly right-of-way line of said N. Fourth Street, 183.7 feet± to the northwesterly corner of said Damado tracts, being in the northerly line of said Lot 6 and the southeasterly right-of-way intersection of said N. Fourth Street and E. Greenwood Avenue;

Thence S 87° 30' 00" E, along the northerly line of said Damado tracts, being the northerly line of said Lot 6 and Lot 13 and along the southerly right-of-way line of said E. greenwood Avenue, 65.6 feet± to the northeasterly corner of said Damado tracts, being the northeasterly corner of said Lot 13 and being the southwesterly right-of-way intersection of said E. Greenwood Avenue and a 15 foot Alley;

Thence S 09° 22' 00" E, along the easterly line of said Damado tracts, being the easterly line of said Lots 12 and 13 and being the westerly right-of-way line of said 15 foot Alley, 184.0 feet± to the southeasterly corner of said Damado tracts, being the southeasterly corner of said Lot 12 and being the northwesterly right-of-way intersection of said 15 foot Alley and said E. 4th Avenue;

Thence N87° 30" 00" W, along the southerly line of said Damado tracts, being the southerly line of said Lots 11 and 12 and being the northerly right-of-way line of said E. 4th Avenue, 97.1 feet± to the Point of Beginning. Containing 0.40± acre.

This exhibit was prepared on March 31, 2016 and is based on information obtained from the Franklin County Auditor's Office and Franklin County Recorder's Office and is not intended to be used for the transfer of land.

Advanced Civil Design, Inc.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for multi-unit residential development as shown on the submitted Site Plan, which consists of a 36-unit apartment building, or those uses permitted in the AR-3 Residential District.

SECTION 3. That this ordinance is further conditioned on substantial compliance with the site plan titled, "**BUDD DAIRY 6**" dated June 10, 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 adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed uses.

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

Legislation Number: 1752-2016

Drafting Date: 6/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2868 E. 6th Avenue (010-066065) to David L. Fisher, who will maintain the vacant parcel as a side yard expansion. 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 (2868 E. 6th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 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 David L. Fisher:

PARCEL NUMBER: 010-066065
ADDRESS: 2868 E. 6th Avenue, Columbus, Ohio 43219
PRICE: \$800 plus a \$150.00 recording fee
USE: Side yard expansion

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

Being Lot 160 in Cassady's 5th Avenue Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 314, 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: 1754-2016

Drafting Date: 6/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to enter into contract with Scott Safety for Self-Contained Breathing Apparatus (SCBA) and Supplied Air Respirators (SAR) for the Division of Fire. The Fire Division has a reoccurring need to replace SCBA and SAR products for current personnel that is beyond its useful life and has high maintenance costs. Self-Contained Breathing Apparatus is a respiratory protective device worn by firefighters to provide breathable air in an oxygen-deficient or contaminated atmosphere. The contract includes the purchase and implementation of Imperium Incident Command Suite (ICS). Imperium ICS is software that helps the Fire Division improve event management, by accounting for all on-scene resources during an emergency event.

Bid Information: Solicitation SA005773 was advertised as a Request for Proposal; responses were received on April 9, 2015. One hundred (100) suppliers were notified of the solicitation (MBR:3; M1A:1; F1:2; AS1:1). Three (3) responses were received.

An evaluation committee consisting of two representatives from the Fire Division, one from the Equal Opportunity Business Office, one from the Finance and Management Office, and one from the Public Safety Director's Office evaluated the responses. Of the three vendors that submitted proposals, all three were selected for further evaluation and scoring. This included hands-on combative testing of the turnout gear. All three finalists were invited to submit pricing. The scoring was reevaluated/revised to include pricing and the results of the testing. The Department of Finance and Management, Purchasing Division, with assistance from the Fire Division, negotiated contract language and pricing with Scott Safety. The negotiated term for the UTC is through March 31, 2018 with the option to extend, subject to mutual agreement.

A waiver of the Columbus City Codes is being requested as the current City Code does not contemplate an RFP process for goods.

The Purchasing Office is recommending award to:

Scott Safety; CC# 52-1297376, Categories - All Lines, \$1.00

Total Estimated first year expenditure: \$4,000,000.00

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

Emergency action is requested as funds are needed immediately to purchase said SCBA and SAR for the Division of Fire and their upcoming recruit class. The Purchasing Office, in conjunction with the Fire Division, attempted to procure the new contract in time to avoid emergency legislation. The process did take longer than expected, leading to this emergency request. The current contract is set to expire on 09/30/2016.

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

To authorize the Finance and Management Director to issue a purchase order to Scott Safety for the Division

of Fire for the option to purchase self-contained breathing apparatus and related software; to waive the competitive bidding requirements of City Code Chapter 329; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

WHEREAS, there is a need to purchase self-contained breathing apparatus and related software for the Division of Fire; and

WHEREAS, the Purchasing Office advertised and solicited proposals and received permission from the Directors of Finance and Management and Public Safety to negotiate with the highest scoring vendor; and

WHEREAS, it is in the city's best interests to waive the competitive bidding requirements of Chapter 329 of the City Code for this purchase because the City Code does not contemplate an RFP process for goods; and

WHEREAS, this ordinance addresses Purchasing objectives of 1)maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase Self-Contained Breathing Apparatus (SCBA) and Supplied Air Respirators (SAR) for use by Firefighters for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to establish an option contract and purchase order for Self Contained Breathing Appartus, Supplied Air Respirators and related software for the Division of Fire in accordance with solicitation SA005773 for the term expiring March 31, 2018, subject to mutual agreement.

Scott Safety, All Lines, \$1.00

SECTION 2. This Council finds it is in the best interest of the City of Columbus to waive the applicable competitive bidding requirements of Chapter 329 of the City Code.

SECTION 3. That the expenditure of \$1.00 is hereby authorized from the General Fund, Organization Level: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

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

Legislation Number: 1758-2016

Drafting Date: 6/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Mid-Ohio Regional Planning Commission (MORPC) is accepting Ohio Public Works Commission (OPWC) Round 31 applications for the Local Transportation Improvement Program (LTIP) and State Capital Improvement Program (SCIP). MORPC serves in a staff support capacity to the District Three (Franklin County) Public Works Integrating Committee (PWIC).

OPWC requires that a designated official be authorized to submit said applications and execute project agreements for approved projects. Additionally, OPWC is required to award a minimum of 20% of the SCIP funding as a no interest loan; in order to make City applications more favorable, some of the applications may include a request for a no interest loan. Therefore, the applications and ensuing agreements may also require a signature from the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment.

This legislation will authorize the Director of Public Service to submit applications and to execute project agreements for approved projects. The legislation will also authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment.

2. EXPECTED PROJECTS

The Department of Public Service plans to submit applications for the following projects:

Lazelle Road Phase A - Widen for center two way left turn lane. Provide sidewalks on the south side of Lazelle Road and a shared use path on the north side of Lazelle, drainage system, and lighting. The approximate project limits for this project are High Street to Flint Road. MORPC has committed \$2,695,514 for construction of this project.

Lazelle Road Phase B - Reconstruction and widening of Lazelle Road, including the replacement of NS and CSXT railroad bridges, relocation of South Old State Road to a roundabout to Starrow Drive, adding sidewalks on the south side of the street, a shared use path on the north side of the street, and a storm sewer outfall pipe along Flint Road. The limits of the project are approximately Flint to Sancus. MORPC has committed \$15,583,122 for construction of this project.

Polaris Parkway - Widen Polaris Parkway from I-71 to Old Worthington Road. Construct 5FT Walk: 2,100LF (West side) Orion and 2,100LF (North Side) Polaris Parkway. Construct 10FT Shared Use Path: 2,100LF (South Side) Polaris Parkway, 1,500LF Orion (East Side) and 300LF Olde Worthington Rd (South Side). MORPC has committed \$5,672,867 for construction of this project.

Cannon Drive - Relocating the existing Cannon Drive between John H Herrick Drive and King Avenue. This is a partnership project with The Ohio State University.

Wilson Road - This project will construct a shared use path (SUP) on the west side of Wilson Road from Sullivant Avenue to Broad Street. Modifications will be made to the existing bridge and the alignment of the roadway to accommodate the path addition. The roadway will be widened north of Fremont Street to accommodate a southbound left turn lane. Opposite the new turn lane, a raised grassed median will be placed between Fremont and Wilson Park Way to support a path crossing at Fremont Street. This is a partnership project with Franklin County.

Livingston Avenue Phase C - The Livingston Phase C project coincides with Phase 4 and 2 of ODOT project to reconstruct and modernize the 1.5-mile stretch of I-70/71 corridor in Columbus. Phase C limits from 5th to Kennedy and include, bike lanes, wider sidewalks, street trees, curb extensions for parking and drainage improvements. (Existing 5' sidewalk to be widened, bike line on the north and south side, 3 bus stops in limits.) This is a partnership project with Nationwide Children's Hospital.

This listing is meant to be illustrative and is believed to be accurate and complete; however, last minute project

additions and substitutions are at the discretion of the Director of Public Service.

3. FISCAL IMPACT

Approval of this legislation will provide an opportunity to secure funds for various projects. The approximate available funding to the District Three Public Works Integrating Committee is \$26,188,000.00, and it is to be awarded in the form of grants and loans. As a part of the application for grant funds, the City may apply for a maximum of \$3,000,000 in loans as necessary to make the applications more favorable to OPWC and the City.

Based on population, the City of Columbus' share can be 40%, more or less, of the total amount available. No financial participation is required at this time. City funds will be approved in the form of design contracts and/or construction contracts that will be or have been submitted for Council's approval.

4. EMERGENCY DESIGNATION

Emergency action is requested so certified copies of legislation can be submitted to OPWC in a timely manner, demonstrating Council authorization for application of the funds and entering into agreements for the funds.

To authorize the Director of Public Service to submit applications for Round 31 of the Local Transportation Improvement Program and State Capital Improvement Program and execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) is accepting Ohio Public Works Commission (OPWC) Round 31 applications for the Local Transportation Improvement Program (LTIP) and State Capital Improvement Program (SCIP). MORPC serves in a staff support capacity to the District Three (Franklin County) Public Works Integrating Committee (PWIC); and

WHEREAS, it is necessary to designate and authorize the Director of the Department of Public Service to submit Round 31 applications and execute project agreements; and

WHEREAS, it is also necessary to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment for Local Transportation Improvement and State Capital Improvement Programs; and

WHEREAS, application amounts are approximate depending upon OPWC scoring criteria; and

WHEREAS, approved applications will require execution within 45 days of notification by the Ohio Public Works Commission; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to apply for the funds and enter into agreements to make the City eligible for the 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 Director of Public Service be and is hereby authorized to submit applications to MORPC and execute project agreements with the Ohio Public Works Commission on behalf of the City of Columbus Department of Public Service for the Local Transportation Improvement Program and State Capital Improvement Program projects.

SECTION 2. That the Director of Public Service and Director of Finance and Management be and are hereby authorized to submit loan documents and borrow money from the Ohio Public Works Commission on behalf of the City of Columbus Department of Public Service for projects as awarded under the State Capital Improvement Program.

SECTION 3. That the Director of Finance and Management and City Auditor, as appropriate, are authorized to sign any consequential promissory notes for a grand total of no more than \$3,000,000 to certify Round 31 OPWC funding for the City's SCIP loan portion of any project that is awarded a no interest loan.

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: 1764-2016

Drafting Date: 6/23/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Finance and Management Director to enter into an agreement for the option to establish one (1) UTC contract for Plumbing Supplies to be used by various City agencies. The term of the proposed option contract is through March 31, 2018. The contract may be extended for one (1) additional year, subject to mutual agreement by both parties. The Purchasing Office opened formal bids on June 16, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City Code (Solicitation RFQ001557). Sixty Three (63) bids were solicited; two (2) bids were received. The Purchasing Office is recommending award to the overall lowest, responsive, responsible, and best bidder as follows:

Grainger: CC50280-155855 expires: 01/29/2017, Lines 46-53 \$1.00

The line items represent specific categories of plumbing supplies that were included in a previous solicitation (SA006029) for plumbing supplies but were not awarded.

Total Estimated Annual Expenditure for all plumbing supplies contracts: \$750,000.00

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

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

Emergency: This ordinance is being submitted as emergency legislation as there is no current contract to purchase certain categories of plumbing supplies and there is an immediate need to contract with the company named herein to quickly and efficiently procure goods.

To authorize the Finance & Management Director to enter into one Universal Term contract for the option to

purchase Plumbing Supplies with Grainger; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

WHEREAS, the Purchasing Office advertised and solicited formal bids on June 16, 2016 and selected Grainger as the lowest, responsive, responsible and best bidder; and

WHEREAS, this ordinance addresses Purchasing objectives of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contract for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to authorize the Director to enter into contract with Grainger for the option to purchase plumbing supplies so various City agency services are not interrupted; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contract for an option to purchase Plumbing Supplies through March 31, 2018 with the option to extend for one (1) additional year in accordance with Solicitation RFQ001557;

Grainger: FEID# 36-1150280: Lines 46-53, \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance.

SECTION 3. 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: 1783-2016

Drafting Date: 6/24/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The City of Columbus (City) entered into a Jobs Growth Incentive Agreement (hereinafter “Agreement”) with Simonton Windows, Inc., (also referred to as the “Grantee”) effective May 23, 2011. Columbus City Council approved the Agreement by Ordinance 0348-2011, approved March 14, 2011, and granted a financial incentive based on an amount equal to twenty-five percent (25%) of the new Columbus withholding tax paid by the new employees at the project site, to commence on January 1, 2011 for a period of seven (7) consecutive taxable years based on an investment of approximately \$1.1 million in leasehold improvements and personal property, the relocation of 49 full-time positions to the City of Columbus and the creation of 46 new permanent full-time positions at 3948 Townsfair Way, Columbus, OH 43219. The Agreement was subsequently authorized to be amended for the first time to add Simonton Building Products, Incorporated as an additional Grantee to the Agreement by Ordinance 2284-2012, passed October 29, 2012, and was authorized to be amended for the second time to remove Simonton Building Products, Incorporated as

a Grantee to the Agreement to be replaced by Simonton Building Products, LLC as the additional Grantee to the Agreement by Ordinance 2502-2015, passed October 19, 2015; both amendments entered into effective as of the date and year first written in the Agreement.

In a letter from the Grantee received by the City on May 26, 2016, the Grantee indicated that “on September 19, 2014 Plygem Holdings Inc. purchased Simonton Windows Inc. and Simonton Building Products LLC” and “as a result of the purchase Simonton Windows Inc. and Simonton Building Products LLC payroll were consolidated into one legal entity called Simonton Industries Inc.” and that they “would like to amend [the] Simonton [Windows, Inc. and Simonton Building Projects, LLC] Columbus Job Growth Incentive Agreement to include Simonton Industries Inc.” As such, the need exists to amend the Agreement to add Simonton Industries Inc. as an additional Grantee to the Agreement.

This legislation is requested to be considered as an emergency in order to add Simonton Industries Inc. as an additional Grantee to the Agreement so that the incentive payment can be made in a timely fashion for Report Year 2015 and beyond.

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with Simonton Windows, Inc. & Simonton Building Products, LLC to add Simonton Industries Inc. as an additional Grantee to the Agreement; and to declare an emergency.

WHEREAS, Columbus City Council approved a Jobs Growth Incentive Agreement (the “Agreement”) with Simonton Windows, Inc. (also referred to as the “Grantee”) by Ordinance 0348-2011 on March 14, 2011, made and entered into effective May 23, 2011; and

WHEREAS, the Agreement granted a financial incentive based on an amount equal to twenty-five percent (25%) of the new Columbus withholding tax paid at the project site, to commence on January 1, 2011 for a period of seven (7) consecutive taxable years; and

WHEREAS, in the Agreement, Grantee committed to making an investment of approximately \$1.1 million in leasehold improvements and personal property, relocating 49 full-time positions to the City of Columbus and creating 46 new permanent full-time positions at 3948 Townsfair Way, Columbus, OH 43219; and

WHEREAS, the Agreement was subsequently authorized to be amended for the first time to add Simonton Building Products, Incorporated as an additional Grantee to the Agreement by Ordinance 2284-2012, passed October 29, 2012, with this First Amendment entered into effective as of the date and year first written in the Agreement; and

WHEREAS, the Agreement was subsequently authorized to be amended for the second time to remove Simonton Building Products, Incorporated and to add Simonton Building Products LLC by Ordinance 2502-2015, passed October 19, 2015, with this Second Amendment also entered into effective as of the date and year first written in the Agreement; and

WHEREAS, a letter from the Grantee received by the City on May 26, 2016 indicated that “on September 19, 2014 Plygem Holdings Inc purchased Simonton Windows Inc. and Simonton Building Products LLC” and “as a result of the purchase Simonton Windows Inc. and Simonton Building Products LLC payroll were consolidated into one legal entity called Simonton Industries Inc.” and that they “would like to amend [the] Simonton [Windows, Inc. and Simonton Building Projects, LLC] Columbus Job Growth Incentive Agreement

to include Simonton Industries Inc.;" and

WHEREAS, an amendment is needed to add Simonton Industries Inc. as a Grantee to the Agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus Department of Development in that it is immediately necessary to seek an amendment to the Jobs Growth Incentive Agreement so that the incentive payment can be made in a timely fashion for Report Year 2015 and beyond, thereby preserving the public health, peace, property and safety. **NOW, THEREFORE**,

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

SECTION 1. That the Director of Development is hereby authorized to amend the Jobs Growth Incentive Agreement with Simonton Windows, Inc. & Simonton Building Products, LLC to add Simonton Industries Inc. as a Grantee to the Agreement.

SECTION 2. That the amendment to the City of Columbus Jobs Growth Incentive Agreement be signed by Simonton Windows, Inc., Simonton Building Products, LLC and Simonton Industries Inc. within ninety (90) days of passage of this ordinance, or this ordinance and the incentive authorized herein shall be null and void.

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

Legislation Number: 1784-2016

Drafting Date: 6/24/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Police Officer Mark Cormany was injured in an on-duty accident on June 12, 2014. He was bitten by a dog on his right forearm while executing a search warrant. Two days later, the arm became infected and he was given a course of antibiotics and then developed a secondary infection. Subsequently, he was diagnosed with ulcerative colitis as a direct result of the administration of the antibiotics because of the arm infection. Police Officer Cormany underwent treatment and surgeries for the colitis over a period of 16 months. He has exhausted his initial injury leave and a subsequent injury leave extension as provided in Article 30 of the collective bargaining agreement between the City and the Fraternal Order of Police (FOP), Capital City Lodge No. 9.

Police Officer Mark Cormany requested an extension of injury leave through the Board of Industrial Relations as provided in Rule 5 of the Rules of the Board of Industrial Relations. At the June 20, 2016 Industrial Relations Board meeting, and at the recommendation of the Police Chief and Director of Public Safety, the Board voted to recommend to City Council the approval of an extension of injury leave for Officer Cormany.

To grant an extension of injury leave for Police Officer Mark Cormany for the period Septmber 6, 2015 to October 20, 2015, as recommended by the Board of Industrial Relations; and to declare an emergency.

WHEREAS, Police Officer Mark Cormany was injured on June 12, 2014, and had complications from his injuries requiring him to exhaust injury leave and a subsequent extension as provided in Article 30 of the

collective bargaining agreement between the City and FOP, Capital City Lodge No. 9; and

WHEREAS, Police Officer Mark Cormany required additional care and the Police Chief and Public Safety Director requested an additional extension of injury leave from September 6, 2015 to October 20, 2015, through the Board of Industrial Relations pursuant to Rule 5 of the Rules of the Board of Industrial Relations.

WHEREAS, the Board of Industrial Relations reviewed the request at its meeting on June 20, 2016 and voted unanimously to recommend to City Council the approval of an extension of injury leave for Police Officer Mark Cormany, in accordance with Rule 5 of the Industrial Relations Board Rules; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to grant an extension of injury leave to Police Officer Mark Cormany was recommended by the Industrial Relations Board, 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 City Council hereby approves the recommendation of the Industrial Relations Board to provide an extension of injury leave for Police Officer Mark Cormany, Division of Police, Department of Public Safety, from September 6 to October 20, 2015.

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

Legislation Number: 1790-2016

Drafting Date: 6/24/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

On January 2, 2014, Police Officer Judy Lawrence was injured while assisting a motorist on I-71. A passing motorist lost control and hit the stationary car which rolled over Officer Lawrence. She suffered multiple severe injuries including leg, ankle and foot fractures. She underwent several surgeries and was under the care of a neurologist and pain care spine specialist. She has exhausted her initial injury leave and a subsequent injury leave extension as provided in Article 30 of the collective bargaining agreement between the City and the Fraternal Order of Police (FOP), Capital City Lodge No. 9.

Police Officer Judy Lawrence requested an extension of injury leave through the Board of Industrial Relations as provided in Rule 5 of the Rules of the Board of Industrial Relations. At the June 20, 2016 Industrial Relations Board meeting, and at the recommendation of the Police Chief and Director of Public Safety, the Board voted to recommend to City Council the approval of an extension of injury leave for Police Officer Lawrence.

To grant an extension of injury leave for Police Officer Judy Lawrence for the period December 29, 2014 to November 4, 2015, as recommended by the Board of Industrial Relations; and to declare an emergency.

WHEREAS, Police Officer Judy Lawrence was injured on January 2, 2014, and had complications from her injuries requiring her to exhaust injury leave and a subsequent extension as provided in Article 30 of the collective bargaining agreement between the City and FOP, Capital City Lodge No. 9; and

WHEREAS, Police Officer Judy Lawrence required additional care and the Police Chief and Public Safety Director requested an additional extension of injury leave from December 29, 2014 to November 4, 2015, through the Board of Industrial Relations pursuant to Rule 5 of the Rules of the Board of Industrial Relations.

WHEREAS, the Board of Industrial Relations reviewed the request at its meeting on June 20, 2016 and voted unanimously to recommend to City Council the approval of an extension of injury leave for Police Officer Judy Lawrence, in accordance with Rule 5 of the Industrial Relations Board Rules; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to grant an extension of injury leave to Police Officer Judy Lawrence was recommended by the Industrial Relations Board, 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 City Council hereby approves the recommendation of the Industrial Relations Board to provide an extension of injury leave for Police Officer Judy Lawrence, Division of Police, Department of Public Safety, from December 29, 2014 to November 4, 2015.

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

Legislation Number: 1792-2016

Drafting Date: 6/24/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Columbus Public Health has been awarded additional funding from the U.S. Department of Health and Human Services. This ordinance is needed to accept the additional funding of \$154,458.00 in grant monies to provide additional funding for the Healthy Start grant program for the period of November 1, 2015 through October 31, 2016.

The Healthy Start grant program enables Columbus Public Health to conduct care coordination in the project area neighborhoods of Franklin County, focusing primarily on perinatal and infant clients and their families. The goal of the program is to improve perinatal delivery systems in the project communities.

This ordinance is submitted as an emergency so as to allow the financial transactions to be posted in the City's accounting system as soon as possible given the additional funding end date of October 31, 2016.

FISCAL IMPACT: The Healthy Start grant program is entirely funded by the U.S. Department of Health and Human Services and does not generate revenue or require a City match.

To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$154,458.00; to authorize the appropriation of \$154,458.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$154,458.00)

WHEREAS, \$154,458.00 in additional grant funds have been made available through the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of November 1, 2015 through October 31, 2016; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the continued support of the Healthy Start grant program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these additional grant funds from the U.S. Department of Health and Human Services and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore:

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept additional funding of \$154,458.00 from the U.S. Department of Health and Human Services for the Healthy Start grant program for the period of November 1, 2015 through October 31, 2016.

SECTION 2. That from the unappropriated monies in the Health Department's Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources during the grant period, the sum of \$154,458.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 5001, as follows:

2016 Healthy Start Grant

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>
01 - Personal Services	61100	HE002	G501552	500107	HE12	n/a	\$14,000.00
02 - Goods	62000	HE002	G501552	500107	HE12	n/a	\$29,000.00
03 - Services	63000	HE002	G501552	500107	HE12	n/a	\$111,458.00

Total for Project No. G501552 \$ 154,458.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 1793-2016

Drafting Date: 6/24/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Department of Public Service to submit information to the Franklin County Auditor or other county auditors as appropriate for property tax assessments. These assessments are for repairs made to sidewalks, driveway approaches, and drive approach curbs within the public right-of-way at various locations within the corporation limits of the City of Columbus under the Sidewalk NOV program.

The Columbus Service Center (311) receives complaints about the condition of sidewalks, driveway approaches, and drive approach curbs within the public right-of-way. Public Service sends an inspector to investigate the complaints to determine if a violation of City Code exists. In 2015, under Columbus City Code 905, the department sent notices of violation to 350 property owners. The department also advertised the notices of the violations. Of the 350 property owners that received a notice of violation, 192 corrected the violation on their own.

Ordinance 1076-2015 authorized the Pedestrian Safety Improvements - Sidewalk Program NOV 2015 contract. Public Service used the contract to make repairs for the 158 properties that did not make the repairs on their own and has invoiced these property owners for the repairs. Property owners have the option of paying the invoice or having the amount of the repair assessed against their property taxes.

The list of parcels to assess and the dollar amount of the assessment is attached to this legislation. Property owners that make full or partial payment before the information is submitted for assessment in early September will be removed from the list or have the assessment amount adjusted accordingly.

2. FISCAL IMPACT

Public Service has expended funds to make the repairs and additional funds are not required. This legislation is necessary to reimburse Public Service for the funds already expended.

3. EMERGENCY DESIGNATION

The department is requesting emergency designation in order to allow sufficient time to prepare and submit the documentation by the appropriate county auditor deadline for 2017 assessment.

To approve the request to assess properties under the Department of Public Service Sidewalk NOV program; to allow adjustments to the assessment list to reflect additional payments or errors; to authorize the submission of information to the appropriate county auditors to assess the properties; to authorize funds the City receives which were collected for these assessments to be returned to the Department of Public Service; and to declare an emergency. (\$0.00)

WHEREAS, the City of Columbus, Department of Public Service, is engaged in the Pedestrian Safety Improvements - Sidewalk Program NOV project; and

WHEREAS, 350 property owners received a notice of violation in 2015 concerning the condition of sidewalks, driveway approaches, and drive approach curbs within the public right-of-way at various locations within the corporation limits of the City of Columbus, with 158 not making the repairs; and

WHEREAS, Ordinance 1076-2015 authorized a contract to make repairs for these violations if the property owner did not make the repairs; and

WHEREAS, the Department of Public Service paid to make repairs on these 158 properties; and

WHEREAS, some of these property owners may make full or partial payment prior to the list being presented for assessment, and this list may be adjusted to reflect these payments, errors, or omissions; and

WHEREAS, a property tax assessment must be established with the Franklin County Auditor or other appropriate county auditors for the Department of Public Service to recover these funds if the property owner does not pay for them; and

WHEREAS, this ordinance authorizes the Department of Public Service to submit information to the Franklin County Auditor or other appropriate county auditor to establish the property tax assessments to recover the funds; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to prepare documentation to do the assessments and submit them by the appropriate county auditor deadline, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That this Council approves the request to assess the properties listed in the attachment hereto under the Department of Public Service's Sidewalk NOV program and pursuant to City Code.

SECTION 2. That the Director of the Department of Public Service may make adjustments to this list to reflect additional payments received or to correct errors or omissions.

SECTION 3. That the Director of the Department of Public Service is authorized to submit information to the appropriate county auditor to assess these properties.

SECTION 4. That the funds the city receives which were collected for these assessments are to be returned to the Department of Public Service.

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: 1794-2016

Drafting Date: 6/24/2016

Current Status: Passed

BACKGROUND: This ordinance is for the option to purchase EMC Equipment & Services for the Department of Technology. The contract will be used to maintain, repair and upgrade the City's SAN (storage area network) environment. The term of the proposed option contract would be approximately two (2) years, with the option to extend the contract for one (1) additional one-year period if mutually agreed upon. The Contract is through June 30, 2018. The Purchasing Office opened formal bids on May 26, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with Section 329.06, Solicitation # RFQ001469. Thirty-One (31) bids were solicited. Two (2) bids were received.

The Purchasing Office is recommending award of the contract to the lowest and best bidder:

Advizex Technologies, CC#371504931 (Expires May 18, 2018); All Items and Catalog, \$1.00
Total Estimated Annual Expenditure: \$150,000.00

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

This ordinance is being submitted as an emergency because, without emergency action important repair services to the City's SAN network could be delayed, thereby causing potential harm to City services.

FISCAL IMPACT: Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

To authorize the Finance and Management Director to enter into a universal term contract for the option to purchase EMC Equipment and Services with Advizex Technologies; to authorize the expenditure of one (1) dollar to establish the contracts from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Purchasing Office advertised and solicited formal bids on May 26, 2016 and selected the lowest, responsive, responsible and best bids; and

WHEREAS, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

WHEREAS, the EMC Equipment and Services UTC will be used by the Department of Technology to maintain, repair and upgrade the City's SAN (Storage Area Network) environment, this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to enter into one (1) contract for an option to purchase the EMC Equipment and Services to ensure the uninterrupted supply of repair to the SAN environment, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Finance and Management Director is hereby authorized to enter into the following

contract for the option to purchase EMC Equipment and Services for the term ending June 30, 2018, with the option to extend the contracts for one (1) additional one-year period if mutually agreed upon, in accordance with Solicitation # RFQ001469 as follows:

Advizex Technologies; All items and Catalog, Amount: \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 03 Materials Supplies and Services per the account codes in the attachment of this ordinance.

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

Legislation Number: 1796-2016

Drafting Date: 6/27/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with Decker Construction Company for the ADA Ramp Projects - Citywide Curb Ramps 2016 Project 1 project and to provide payment for construction administration and inspection services.

The project work consists of building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List.

The estimated Notice to Proceed date is August 8, 2016. The project was let by the Office of Support Services through Vendor Services and Bid Express. Four (4) bids were received on June 14, 2016 (all majority) and bid amounts were tabulated on June 14, 2016 as follows:

<u>Company Name</u>	<u>Base Bid Amt</u>	<u>City/State</u>	<u>MAJ/MBE/FBE/ASN/PHC</u>
Decker Construction Company	\$1,079,022.50	Columbus, OH	Majority
Shelly & Sands, Inc.	\$1,286,800.64	Columbus, OH	Majority
G & G Cement Contractors	\$1,307,084.02	Columbus, OH	Majority
Columbus Asphalt Paving, Inc.	\$1,336,319.24	Gahanna, OH	Majority

Award is to be made to Decker Construction Company as the lowest, responsive, responsible and best bidder.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Decker Construction Company.

Pre-Qualification Status

Decker Construction Company and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

2. CONTRACT COMPLIANCE

Decker Construction Company (vendor 004549) contract compliance number is 31-0983557 and expires 10/13/17.

3. FISCAL IMPACT

Funding for this project is budgeted in the 2016 Capital Improvements Budget. A transfer of funds is necessary as a temporary funding source until the 2016 bond sale proceeds are received.

4. EMERGENCY DESIGNATION

Emergency action is requested so construction can be completed by the end of the 2016 construction season. To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company in connection with the ADA Ramp Projects - Citywide Curb Ramps 2016 Project 1 project; to authorize the expenditure of up to \$1,240,875.88 within the Streets and Highways Bond Fund to provide for the payment of the contract and for construction administration and inspection services; and to declare an emergency. (\$1,240,875.88)

WHEREAS, the City of Columbus, Department of Public Service, is engaged in the ADA Ramp Projects - Citywide Curb Ramps 2016 Project 1 project; and

WHEREAS, this project consists of building ADA curb ramps at various locations in Columbus based on the 311 Service Request Ramp Priority List, and other such work as may be necessary to complete the contract in accordance with the plans and specifications; and

WHEREAS, Decker Construction Company will be awarded the contract for the ADA Ramp Projects - Citywide Curb Ramps 2016 Project 1 project; and

WHEREAS, it is necessary to provide for payment of the contract along with construction administration and inspection services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that this contract should authorized immediately so construction can be completed by the end of the 2016 construction season, 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 2016 Capital Improvements Budget authorized by ordinance 0960-2016 be amended as follows to establish sufficient authority for this project:

Fund / Project / Project Name / Current / Change / Amended

7704 / P530087-100000 / ADA Ramp Project (Voted Carryover) / \$0.00 / \$31,049.00 / \$31,049.00 (to match cash)

7704 / P530087-100000 / ADA Ramp Project (Voted Carryover) / \$31,049.00 / (\$31,049.00) / \$0.00

7704 / P530087-100010 / ADA Curb Ramps -- Far North (Voted Carryover) / \$19.00 / (\$19.00) / \$0.00

7704 / P530087-100017 / ADA Curb Ramps -- Clintonville (Voted Carryover) / \$1.00 / (\$1.00) / \$0.00

7704 / P530087-100005 / ADA Curb Ramps -- Repair (Voted Carryover) / \$221,657.00 / (\$221,657.00) / \$0.00

7704 / P590910-100002 / SciTech-OSU Research Park Envir (Voted Carryover) / \$366,252.00 / (\$366,252.00)

/ \$0.00

7704 / P530161-100139 / Roadway Improvements - I-70/71 East Interchange - Phase 2D (Voted Carryover) / \$247,452.00 / (\$247,452.00) / \$0.00

7704 / P530161-100097 / Roadway Improvements - I-70/71 East Interchange - Phase 2C (Voted Carryover) / \$528,359.00 / (\$122,188.00) / \$406,171.00

7704 / P530087-100002 / ADA Curb Ramps - Citywide Curb Ramps (Voted Carryover) / \$252,258.00 / \$988,618.00 / \$1,240,876.00

SECTION 2. That the transfer of \$988,616.88, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the Director of Public Service be and is hereby authorized to enter into contract with Decker Construction Company, at 3040 McKinley Avenue, Columbus, Ohio, 43204, for the construction of the ADA Ramp Projects - Citywide Curb Ramps 2016 Project 1contract in the amount up to \$1,079,022.50, or so much thereof as may be needed in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$161,853.38.

SECTION 4. That the expenditure of \$1,240,875.88, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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

Legislation Number: 1798-2016

Drafting Date: 6/27/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This ordinance authorizes the Administrative Judge of the Franklin County Municipal Court to accept a grant in the amount of \$421,205 from the State of Ohio, Department of Rehabilitation and Correction, and to appropriate the total amount of the grant from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court. This grant will fund the work release

program; salaries and fringe benefits of two probation officers who will perform specialized supervision of individuals placed on electronic monitoring and the work release program; and the salary and fringe benefits of one training and development staff person.

Emergency Legislation is requested so that the grant funds can be used as close to the start date of July 1 as possible.

FISCAL IMPACT

\$421,205.00 will be expended from the General Government Grant Fund.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$421,205.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$421,205.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court continue to receive support for its enhanced probationary services for offenders with electronic monitoring; and

WHEREAS, grant monies from the State of Ohio, Department of Rehabilitation and Correction, in the amount of \$421,205 are available to provide for salaries and benefits of three probation staff and to pay for the work release program; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to approve the acceptance of this grant so that the grant funds can be used as close to the start date of July 1 as possible; now, therefore,

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$421,205 from the State of Ohio, Department of Rehabilitation and Correction.

SECTION 2. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated. That from the unappropriated balance in the general government grant fund, fund 220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the twelve months ending June 30, 2017, the sum of \$421,205 is appropriated to the Franklin County Municipal Court.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Administrative Judge of the Franklin County Municipal Court and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grant is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements

SECTION 5. That for the reasons stated in the preamble herein, which are 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 vetoes nor approves the same.

Legislation Number: 1799-2016

Drafting Date: 6/27/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

In 2009, the State of Ohio provided funding to institute a work release program. In order to continue the work release program with Alvis, Inc., the Municipal Court Judges have been provided funding from the State of Ohio, Department of Rehabilitation and Correction. This legislation authorizes the Franklin County Municipal Court Judges to enter into contract with Alvis, Inc. per the grant and authorizes the expenditure for the purpose of providing work release as an alternative to incarceration consistent with public safety.

Pending approval of legislation 1798-2016 accepting the grant.

EMERGENCY ACTION is requested in order to have a contract in place with Alvis, Inc. as soon as possible to coincide with the grant start date of July 1.

FISCAL IMPACT: This expenditure will be solely funded by the grant.

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis, Inc. to provide a work release program as an alternative for incarceration consistent with public safety; authorize the expenditure of up to an amount not to exceed \$200,000.00 from the Court's governmental grant fund; and to declare an emergency. (\$200,000.00)

WHEREAS, it is in the city's best interest that the Franklin County Municipal Court receive support for an enhanced probationary service for offenders; and

WHEREAS, it is necessary to authorize the Administrative and Presiding Judge to enter into contract with Alvis, Inc. for this purpose; and

WHEREAS, funds in an amount up to \$200,000 are budgeted within the Franklin County Municipal Court Judges governmental grants for this contractual agreement; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to authorize a contract and associated expenditures with Alvis, Inc. in order to assure the start of the work release program, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Administrative and Presiding Judge of the Franklin County Municipal Court be and hereby is authorized and directed to contract with the Alvis, Inc. to provide work release to persons in the Franklin County Municipal Court when consistent with public safety for the period ending June 30, 2017.

SECTION 2. That up to an amount not to exceed the sum of \$200,000 be and hereby is authorized to be expended from the Franklin County Municipal Court.

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

Legislation Number: 1813-2016

Drafting Date: 6/28/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize the Director of the Finance and Management Department, on behalf of the Department of Public Service, Division of Infrastructure Management, to establish a purchase order with Kueper North America, LLC. to purchase ceramic plow blades; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$23,000.00 from the Department of Public Service, Division of Infrastructure Management, Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$23,000.00)

WHEREAS, the Department of Public Service, Division of Infrastructure Management, is in need of ceramic plow blades for the 2016-2017 Snow Season; and

WHEREAS, it is necessary for the Director of Finance and Management, on behalf of the Department of Public Service, Division of Infrastructure Management, to establish a purchase order with Kueper North America, LLC.; and

WHEREAS, it is in the City's best interest to waive the competitive bidding provisions of City Code Chapter 329 for this purchase because Kueper North America is the only vendor who can supply the blades the meet the City's specifications; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Infrastructure Management, in that it is immediately necessary to authorize the Director of Finance and Management to establish a purchase order with Kueper North America in order to ensure that this equipment is received prior to the start of the 2016-2017 snow season, preserving the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of Finance and Management, on behalf of the Department of Public Service, Division of Infrastructure Management, be and is hereby authorized to establish a purchase order with Kueper North America, LLC. 171 Church Street Suite 300 Charleston, SC 29401 to acquire fifteen (15) sets of ceramic plow blades, in the amount of \$23,000.00.

SECTION 2: That the expenditure of \$23,000.00 or so much thereof as may be necessary is hereby authorized to be expended from The Municipal Motor Vehicle Tax Fund, Fund 2266, per the accounting codes in the attachment to this ordinance.

SECTION 3: That this Council finds it in the City's best interest to waive the competitive bidding provisions of Columbus City Code Chapter 329.

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

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

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

Legislation Number: 1824-2016

Drafting Date: 6/29/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Council previously adopted Resolution 0077X-2014 (the "Resolution of Necessity") on May 12, 2014, which declared the necessity of 1) constructing streetscape improvements and 2) levying a special assessment in the City of Columbus, Ohio (the "City") for streetscape improvements on the south side of Nationwide Boulevard between North Front Street and North High Street, the north and south sides of and in the median of Nationwide Boulevard between North High Street and North 4th Street, parcels at the intersection of Nationwide Boulevard, and North High Street north to the south edge of the railroad bridge, all in Downtown Columbus, all as shown on the Plans and Specifications on file in the office of the Director of the Department of Public Service.

The Resolution of Necessity imposed Special Assessments on the Assessed Parcels in proportion to the special benefits conferred upon such Assessed Parcels from the Project in order to pay for a portion of the cost and expense of the Project.

This Ordinance authorizes the levy of the special assessment upon the lots and lands of the Special Benefit District ("Assessed Parcels") benefited by the construction of streetscape improvements along the south side of Nationwide Boulevard between North Front Street and North High Street, the north and south sides of and in the median of Nationwide Boulevard between North High Street and North 4th Street, and parcels at the intersection of Nationwide Boulevard and North High Street north to the south edge of the railroad bridge in Downtown Columbus, known as the Roadway Improvements - Nationwide Boulevard Improvements project (the "Project") in Downtown Columbus, as contemplated in Resolution 0077X-2014 and Ordinance 1194-2014 pursuant to Section 55(b) of the Charter of the City of Columbus determining that such action is necessary.

All of the costs of the Project have been encumbered by City Council; the final assessment amount has been determined, the final assessment report prepared, and the assessing Ordinance should now be passed pursuant to Section 178 of the Charter of the City of Columbus.

FISCAL IMPACT: No funding is required for this ordinance.

EMERGENCY DESIGNATION: Emergency action is requested in order that the assessment process may be completed in time for the County Auditor to place the assessments on the specially benefited lots and lands to

repay the City for a portion of the cost to construct the Project.

To levy a special assessment upon the lots and lands of the Special Benefit District specially benefited by the construction of streetscape improvements along the south side of Nationwide Boulevard between North Front Street and North High Street, the north and south sides of and in the median of Nationwide Boulevard between North High Street and North 4th Street, and parcels at the intersection of Nationwide Boulevard and High street north to the south edge of the railroad bridge in Downtown Columbus, as contemplated in Resolution 0077X-2014 and Ordinance 1194-2014; and to declare an emergency.

WHEREAS, over 90% of the property owners of the affected area signed the petition in support of the \$1,900,000.00 assessment to be assessed to pay a portion of the costs of the Roadway Improvements - Nationwide Boulevard Improvements project and submitted said petition to this Council requesting such improvement; and

WHEREAS, following the petition, this Council adopted Resolution 0077X-2014 on May 12, 2014, (the "Resolution of Necessity"), which declared the necessity of 1) constructing streetscape improvements and 2) levying a special assessment in the City of Columbus, Ohio (the "City") for streetscape improvements on the south side of Nationwide Boulevard between North Front Street and North High Street, the north and south sides of and in the median of Nationwide Boulevard between North High Street and North 4th Street, parcels at the intersection of Nationwide Boulevard, and North High Street north to the south edge of the railroad bridge, all in Downtown Columbus, all as shown on the Plans and Specifications on file in the office of the Director of the Department of Public Service (the "Project"); and

WHEREAS, this Council subsequently passed Ordinance 1194-2014 on June 9, 2014, therein determining to proceed with the Project and the special assessments; and

WHEREAS, all of the costs of the Project have been encumbered by City Council; and the final assessment amount has been determined, the final assessment report prepared, and the assessing Ordinance should now be passed pursuant to Section 178 of the Charter of the City of Columbus; and

WHEREAS, an emergency exists in the usual daily operation of the City, in that it is necessary to authorize that the assessment process may be completed in time for the County Auditor to place the assessments on the benefited lots and lands to repay the City for a portion of the cost to construct the Project; for the preservation of the public health, peace, property, safety, and welfare; now therefore,

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

SECTION 1. Capitalized terms not otherwise defined herein shall have the meaning assigned to each term in the Petition filed with the Clerk of Council.

SECTION 2. That the total cost of designing, constructing and inspecting the Project is \$3,935,975.61.

SECTION 3. That the lots and lands ("Special Benefit District") which are specially benefited by the Project shall be levied and assessed upon over 10 years in an amount equaling \$190,000.00 annually, through twenty (20) consecutive semi-annual installments, as set forth in the Resolution of Necessity in proportion to the special benefits conferred upon the specially benefited lots and lands. Refer to Attachment (Assessment Roll).

SECTION 4. That said special assessment, and all portions thereof, when collected, shall be paid into Fund 4460 Special Assessments and subfund 446001 Nationwide Blvd Improvements Project and shall be applied to the payment of the bonds issued for the Project and the interest thereon, as the same shall become due and to no other purpose whatsoever.

SECTION 5. That the Clerk of Council shall deliver a certified copy of this Ordinance to the County Auditor within fifteen (15) days after its passage.

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

Legislation Number: 1825-2016

Drafting Date: 6/29/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1871 Argyle Dr. (010-136729) to Dawit Tecele & Yerusalem Amhazion, 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 (1871 Argyle Dr.) 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, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land

Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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 Dawit Tecele & Yerusalem Amhazion:

PARCEL NUMBER: 010-136729
ADDRESS: 1871 Argyle Dr. Columbus, Ohio 43219
PRICE: \$7,400.00, plus a \$150.00 processing fee
USE: Single Family Rental

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

Being Lot Number One Hundred Thirteen (113) of ARGYLE PARK SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 36, page 6, 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: 1826-2016

Drafting Date: 6/29/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 911 E. 13th Ave. (010-040837) to Louis Dawkins, 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 (911 E. 13th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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 Louis Dawkins:

PARCEL NUMBER: 010-040837
ADDRESS: 911 E. 13th Ave, Columbus, Ohio 43211
PRICE: \$3,675.00, plus a \$150.00 processing fee
USE: Single Family Rental

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

Being Lot Number Forty-Four (44) of Schneider’s Twelfth Avenue Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 10, Pages 138-149, 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: 1828-2016

Drafting Date: 6/29/2016

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 602 E. Markison Ave. (010-022653) to Rickie C. Cook, 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 (602 E. Markison 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 Rickie C. Cook

PARCEL NUMBER: 010-022653
ADDRESS: 602 E. Markison, Columbus, Ohio 43207
PRICE: \$2,900.00, plus a \$150.00 processing fee
USE: Single Family Rental

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

Being Lot Number Four Hundred Eighty-Two (482), of the plat of the Estate of William Merion, deceased, as the same is numbered and delineated upon the recorded plat thereof, of record in complete record No. 220, Page 565, Case No. 38788, Court of Common Pleas, Franklin County, Ohio. Subject to all legal highways, easements, and restrictions of record.

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

SECTION 3. That for good cause shown, 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: 1829-2016

Drafting Date: 6/29/2016

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 1633 Dundee Ct. (010-106179) to Ace-Soft Consulting 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 (1633 Dundee Ct.) 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, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; 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 Ace-Soft Consulting LLC:

PARCEL NUMBER: 010-106179
ADDRESS: 1633 Dundee Ct., Columbus, Ohio 43227
PRICE: \$12,700.00, plus a \$150.00 processing fee
USE: Single Family Rental

Situated in the City of Columbus, Franklin County, Ohio: Being Lot Number Seventy-eight (78), in LEA-WOOD GARDENS, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 28, page 25, Recorder's Office, Franklin County, Ohio.

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

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 1839-2016

Drafting Date: 6/29/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Mid-Ohio Regional Planning Commission (MORPC) will be accepting Transportation Improvement Program (TIP) applications through August 15, 2016. This is an opportunity for the City to secure outside funding for various roadway improvement projects. MORPC has up to \$50 million to distribute to all applicants for new projects from 2016 through 2021.

The current round of applications will be establishing the 2018-2023 TIP, as well as its long-range project listing. The Transportation Improvement Program is composed of these component sub-programs: The Surface Transportation Program (STP); the Transportation Enhancement Program (TE) and the Congestion Mitigation & Air Quality Program (CMAQ). MORPC requires that a designated official be authorized to submit said applications and execute project agreements for approved projects.

In addition to funding applications for projects not previously submitted, MORPC requests the City to "reauthorize" projects submitted prior to 2016 to reaffirm the City's continuing commitment to those projects.

This ordinance authorizes the Director of Public Service to submit applications and to execute project agreements for approved projects. Specific projects for which applications will likely be submitted are listed within the body of this ordinance. It also authorizes the expenditure of awarded grant funds and the return of unused grant funds if any should remain at the end of the grant.

2. FISCAL IMPACT

The TIP can fund up to eighty percent (80%) of total right-of-way and construction expenses. Preliminary engineering and design expenses are not eligible for funding, except in certain situation. No financial participation is required at this time. City funds will be expended within design and/or construction contracts that will be submitted in advance to City Council for approval.

To authorize the Director of Public Service to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service; to authorize the expenditure of any awarded grant funds and the return of any unused grant funds; and to declare an emergency. (\$0.00)

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) will be accepting Transportation Improvement Program (TIP) applications through August 15, 2016; and

WHEREAS, this is an opportunity for the City to secure outside funding for various roadway improvement projects; and

WHEREAS, MORPC requires that a designated official be authorized to submit said applications and execute project agreements for approved projects; and

WHEREAS, MORPC requests that the City "reauthorize" projects submitted prior to 2016 to reaffirm the City's continuing commitment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that information must be provided to MORPC by their application deadline, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

Section 1. That the Director of Public Service be and hereby is authorized to submit roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and/or its component sub-programs, the Surface Transportation Program (STP); the Transportation Enhancement Program (TE) and the Congestion Mitigation & Air Quality Program (CM/AQ) and that City Council hereby endorses applications for the following projects:

Projects currently on the TIP that require an update application:

- Alum Creek Drive Phase 1 (Refugee Road to Frebis Avenue). Construction in 2017. Total project cost = \$16,373,309 (request = \$12,355,854).
- Alum Creek Drive (Refugee Road to Frebis Avenue). Construction in 2016. Total project cost = \$543,408 (request = \$434,726).
- Columbus Signals Project Phase D. Construction in 2017. Total project cost estimate = \$15,860,000 (request = \$12,600,000).
- Hamilton Road (SR317)/I70-Refugee Road. Construction in 2018. Total project cost = \$21,795,000 (request \$15,124,000)
- Lazelle Rd Phase A. Construction in 2017. Total project cost = \$5,585,389 (request = \$4,042,191).
- Lazelle Rd Phase B. Construction in 2017. Total project cost = \$23,635,289 (request = \$17,303,274).
- Lazelle Rd Phase C. Construction in 2018. Total project cost = \$6,883,130 (request = \$5,011,323).
- Polaris Parkway/Orion (east of I-71 to Westerville). Construction in 2018. Total project cost = \$15,800,000 (request = \$11,040,000).
- Hilliard-Rome Road at Feder Road. Construction in 2020. Total project cost = \$10,230,000 (request = \$4,572,000).
- N Hamilton Road (Morse Road to Menerey Lane). Construction in 2018. Total project cost = \$25,892,717 (request = \$19,285,593).
- Columbus Signals Project Phase E. Construction in 2019. Total project cost estimate = \$15,000,000 (request = \$11,100,000).

- Refugee Road (Winchester Pike to Hamilton Road). Construction in 2020. Total project cost = \$5,445,490 (request = \$3,528,599).

Potential projects that require a complete application:

- Cassady Avenue - Johnstown Road to Bexley Corp Limit. Construction in 2020. Total project cost estimate = \$15,507,000, (request = \$10,612,800)
- Avery Road - Railroad tracks to Tuttle Crossing Blvd extension. Construction in 2020. Total project cost estimate = to be determined
- E. Broad Street - Ganse Lane to Reynoldsburg-New Albany Road. Construction in 2020. Total project cost estimate = to be determined
- Roberts Road - Hilliard-Rome Road to Westrock Dr. Construction in 2020. Total project cost estimate = to be determined
- Olentangy River Road at Goodale Boulevard. Construction in 2020. Total project cost estimate = to be determined

Section 2. That project additions and substitutions are at the discretion of the Director of Public Service based upon the feasibility of the applications being approved through the scoring process.

Section 3. That the Director of Public Service be and hereby is authorized to execute project agreements for approved projects.

SECTION 4. If awarded grant funds, the Department of Public Service is authorized to expend the funds in accordance with the grant conditions.

SECTION 5. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

Section 6. That in regard to any/all projects for which funding is approved within the context of this application process, the City will assume and bear one hundred percent (100%) of the cost of construction within its corporate limits minus the portion eligible for federal and state participation and provide maintenance to the improvements in accordance with the provisions of the statutes relating thereto and will make ample financial and other provisions for such maintenance.

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

Legislation Number: 1844-2016

Drafting Date: 6/29/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2016-02 has been executed by the parties to amend Appendix B (classification listing) as shown in the attached Memorandum of Understanding #2016-02. The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2016-02, a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2016-02 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Agreement, April 24, 2014 through April 23, 2017; and to declare an emergency.

WHEREAS, representatives of the City and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502 entered into Memorandum of Understanding #2016-02, a copy of which is attached hereto, which amends Appendix B of the Collective Bargaining Agreement between the City and CMAGE/CWA Local 4502, April 24, 2014 through April 23, 2017; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and,

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and CMAGE/CWA Local 4502, by accepting Memorandum of Understanding #2016-02; 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 Memorandum of Understanding #2016-02 amends the Collective Bargaining Agreement between the City and CMAGE/CWA Local 4502, April 24, 2014 through April 23, 2017.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2016-02, a copy of which is attached hereto, executed between representatives of the City and CMAGE/CWA Local 4502 to be effective with the beginning of the first pay period following passage by City Council.

SECTION 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1846-2016

Drafting Date: 6/29/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632 and Local 2191, requires that any

modifications to the contract be agreed between the parties. Memorandum of Understanding #2016-02 has been executed by the parties to amend Appendix A (classification listing) as shown in the attached Memorandum of Understanding #2016-02.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2016-02, a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2016-02 executed between representatives of the City of Columbus and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632 and Local 2191, which amends the Collective Bargaining Agreement, April 1, 2014 through March 31, 2017; and to declare an emergency.

WHEREAS, representatives of the City and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632 and Local 2191 entered into Memorandum of Understanding #2016-02, a copy of which is attached hereto, which amends Appendix A of the Collective Bargaining Agreement between the City and (AFSCME) Local 1632 and Local 2191, April 1, 2014 through March 31, 2017; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and,

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and (AFSCME) Local 1632 and Local 2191, by accepting Memorandum of Understanding #2016-02; 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 Memorandum of Understanding #2016-02 amends the Collective Bargaining Agreement between the City and (AFSCME) Local 1632 and Local 2191, April 1, 2014 through March 31, 2017.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2016-02, a copy of which is attached hereto, executed between representatives of the City and (AFSCME) Local 1632 and Local 2191 to be effective with the beginning of the first pay period following passage by City Council.

SECTION 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 1847-2016

Drafting Date: 6/29/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

AN16-004

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Blendon Township. This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. If the petition is approved by the County Commissioners, a second City ordinance accepting the annexation will be necessary to complete the process. The time frames specified in the ORC require that this legislation be filed as emergency.

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the City.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-004) of 55 ± acres in Blendon Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Blendon Township was duly filed on behalf of McCorkle Soaring Eagles LLC on June 28, 2016; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on August 2, 2016; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority adopt an ordinance stating zoning buffering conditions; and

WHEREAS, the property is located within the boundaries of the adopted Northland Area Plan Vol II; and

WHEREAS, the proposed annexation site is located within the City's Northeast Pay-As-We-Grow (PAWG) area and is subject to the provisions of this program; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; **now, therefore,**

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

SECTION 1. That the city of Columbus will provide the following municipal services for 55 ± acres in Blendon Township upon the annexation of said area to the city of Columbus:

Public Safety: The city of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb or 300-gallon alley refuse service, the method of which to be determined by Division of Refuse Collection management. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site will be served by an existing 16-inch water main located in Ulry Road, the connection to which will be made at the owner's expense.

Sewers: All sanitary and storm sewers required shall be constructed privately by the owners and developers at their own cost and expense with no cost to the City.

Sanitary: This site is tributary to an existing 72" sanitary trunk sewer, RP-13835. The trunk sewer flows through the property from the northeast to the southwest and continues on both sides of Ulry Road.

Storm: All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and applicable codes in effect at the time of development.

SECTION 2. If this 55 ± acre site is annexed, and if the city of Columbus permits uses in the annexed territory that the city of Columbus determines are clearly incompatible with the uses permitted under current county or township zoning regulations in the adjacent land remaining within Blendon Township, the Columbus City Council will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within Blendon Township. For the purpose of this section, "buffer" includes open space, landscaping, fences, walls, and other structured elements: streets and street right-of-way; and bicycle and pedestrian paths and sidewalks.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

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

Legislation Number: 1850-2016

Drafting Date: 6/29/2016

Current Status: Passed

Version: 2

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the Fraternal Order of Police Ohio Labor Council Council Inc. (FOP-OLC), requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2016-01 has been executed by the parties to amend Article 3.2 (Bargaining Unit) as shown in the attached Memorandum of Understanding #2016-01.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2016-01, a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2016-01 executed between representatives of the City of Columbus and Fraternal Order of Police Ohio Labor Council Inc. (FOP-OLC), which amends the Collective Bargaining Agreement, April 2, 2016 through ~~April 1, 2019~~ **June 15, 2017**; and to declare an emergency.

WHEREAS, representatives of the City and Fraternal Order of Police Ohio Labor Council Council Inc. (FOP-OLC) entered into Memorandum of Understanding #2016-01, a copy of which is attached hereto, which amends Article 3.2 of the Collective Bargaining Agreement between the City and (FOP-OLC) , April 2, 2016 through ~~April 1, 2019~~ **June 15, 2017**; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and,

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to amend the Collective Bargaining Agreement between the City and (FOP-OLC), by accepting Memorandum of Understanding #2016-01; 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 Memorandum of Understanding #2016-01 amends the Collective Bargaining Agreement between the City and (FOP-OLC), April 2, 2016 through ~~April 1, 2019~~ **June 15, 2017**.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2016-01, a copy of which is attached hereto, executed between representatives of the City and (FOP-OLC) to be effective with the beginning of the first pay period following passage by City Council.

SECTION 3. For the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://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

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/19/2016 1:00:00PM

RFQ002097 - Water-Animal Control

PURPOSE: To establish an Indefinite Quantity Agreement to purchase**Services to remove dead and live animals from resevoir properties ** as listed herein on an as per needed basis. The estimated dollar amount to be spent on this agreement is:\$2500.00

Subsequent to the acceptance of an offer ,individual written purchase orders may be issued as needed by the City to purchase items listed herein during the term o9f the agreement. At no time shall the obligation of the City exceed the dollar amount of an associated purchase order.

The funds available on the Purchase Oder expire on 2/28/2017. Any available funds balance not obligated by the City by means of a Purchase Order on or prior to that date shall be cancelled after that date.

Prices shall be FOB Destination Freight Prepaid & Allowed unless otherwise specified.

BIDDING INSTRUCTIONS:

Please fill in line #1 as follows:

Quantity=1(one)

Unit of measure=EA(each)

Amount= Total estimated dollar amount(see first paragraph above)

For additional lines please provide the unit cost as requested. These additional line items will be

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

made available to the City at the pricing submitted through Indefinite Quantity Agreement expiration date.

RFQ002101 - Water-Fire Extiguisher Maintenance and Service

PURPOSE: To establish an Indefinite Quantity Agreement to purchase**Fire Extinguisher Maintenance and Inspection Service ** as listed herein on an as per needed basis. The estimated dollar amount to be spent on this agreement is:\$1000.00

Subsequent to the acceptance of an offer ,individual written purchase orders may be issued as needed by the City to purchase items listed herein during the term o9f the agreement. At no time shall the obligation of the City exceed the dollar amount of an associated purchase order.

The funds available on the Purchase Oder expire on 2/28/2017. Any available funds balance not obligated by the City by means of a Purchase Order on or prior to that date shall be cancelled after that date.

Prices shall be FOB Destination Freight Prepaid & Allowed unless otherwise specified.

BIDDING INSTRUCTIONS:

Please fill in line #1 as follows:

Quantity=1(one)

Unit of measure=EA(each)

Amount= Total estimated dollar amount(see first paragraph above)

For additional lines please provide the unit cost as requested. These additional line items will be made available to the City at the pricing submitted through Indefinite Quantity Agreement expiration date.

BID OPENING DATE - 7/20/2016 1:00:00PM

RFQ001988 - DEVT/LAND REDVT - FENCING SERVICES

BID OPENING DATE - 7/21/2016 11:00:00AM

RFQ001259 - Locksmith Parts UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of the City of Columbus, Purchasing Office, to enter into a Universal Term Contract for various Locksmith Parts to be used for general repairs performed by the City. It is estimated the City will spend \$60,000.00 (sixty thousand dollars) annually on this contract. This contract will extend through September 30, 2018.

1.2 Classification: Locksmith parts required are for repair, modifications, additions and maintenance of various door systems as needed for service performed by various City agencies. Bidders are required to quote firm fixed pricing or discounts for all parts and catalogs listed in the bid. Bidders are required to show experience in providing these types of parts as detailed in these specifications.

1.2.1 Bidder Experience: The locksmith parts offeror must submit, in an attached letter, an outline of its experience and work history selling these types of parts with warranty for the past five years.

1.2.2 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 4:00 pm Monday, July 11, 2016. A response will be posted on the portal no later than 4:00 p.m. (local time) on Wednesday, July 13, 2016. See section 3.2.2 for additional details.

1.3 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001857 - Vector Control Pesticide UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus is soliciting bids to establish a Universal Term Contract (UTC) for the purchase of pesticides for use by various City agencies. The primary user of these pesticides is Columbus Public Health and will use the pesticides as part of the Vector Control Program to protect public health by controlling the insect population and reduce the risk for mosquito borne illness. It is estimated that fifty thousand dollars (\$50,000.00) will be spent annually on this contract. The proposed contract will be in effect for a period of two (2) years from the date of execution by the City to and including September 30, 2018.

1.2 Classification: The contract resulting from this bid proposal will provide for the option of the purchase and delivery and unloading of pesticides for use by any City Agency, as ordered. All purchases from this contract will be on an as needed basis.

1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in supplying pesticides for the past five (5) years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 4:00 pm Friday, July 11, 2016. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Wednesday, July 13, 2016. See section 3.4 for additional details.

1.3 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

<http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001861 - Fire and Smoke Damper UTC

RFQ001915 - DPU DOSD SMOC F-450 SNOW PLOW

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to obtain formal bids to establish a contract for the purchase of one (1) Dump Body, Lift Gate, Snow Plow, Salt Spreader, and Dedicated Compressed Natural Gas Engine conversion. The truck will be used by the Sewer Maintenance Operations Center.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Dump Body, Lift Gate, Snow Plow, Salt Spreader, and Dedicated Compressed Natural Gas Engine conversion. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The truck offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The truck 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 by 11:00 am Monday, July 11, 2016. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Wed, July 13, 2016. See section 3.2.3 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 7/21/2016 1:00:00PM

RFQ002114 - Police - Evidence Supplies

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 7/26/2016 1:00:00PM

RFQ002115 - DOW/HCWP/BATTERY TENDER

BID OPENING DATE - 7/27/2016 2:00:00PM

RFQ001989 - DEVT/LAND REDVT - PAINTING SERVICE, RICKENBACKER HOUSE

The City of Columbus Land Redevelopment Office is seeking a qualified painting and carpentry contractor to paint the Eddie Rickenbacker House, a National Landmark. Applicants must demonstrate experience and expertise in painting historic structures. The work will include spot wood replacement and repair throughout the exterior surface and partial replacement of decking on the front porch. See document attached for detailed specifications.

A pre-bid meeting will be held at the site on July 18, 2016 from 10am to noon to discuss the scope of work. Contractors will be able to view the structure, ask questions on the work, and recommend alternative specifications. Note: City reserves right to amend bid specifications based on the comments from this Pre-bid meeting.

BID OPENING DATE - 7/27/2016 3:00:00PM

RFQ002036 - DPU / DOW / Invasive Plant

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus, Department of Public Utilities, with a Service Contract for invasive plant management to eliminate select invasive plant and noxious weed species from numerous locations around the City's three drinking water reservoirs. It is

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

estimated the City will require removal of select invasive plant and noxious weed species from approximately twenty-five (25) acres annually and stump/foliar treatment of select invasive plant and noxious weed species from approximately eighty-five (85) acres annually. In addition to the initial removal of select invasive plant and noxious weed species, the regrowth of invasive plants within these areas will be sprayed with an approved herbicide twice within the following twelve (12) months. The Water Division, Public Utilities Department will be the main agency utilizing this contract. This contract will commence on October 1, 2016 and extend through February 28, 2019.

1.2 Classification: Bidders are requested to submit pricing per hour for the various aspects of invasive removal and herbicide treatment of the areas. Bidders are to provide all equipment, tools, herbicides, labor and supervision for the completion of the work. The work will take place around drinking water supply reservoirs. Care must be taken to avoid contaminating the water supply.

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

BID OPENING DATE - 7/28/2016 11:00:00AM

RFQ001931 - AC Electric Forklift

*****Bidders are to submit their pricing electronically through the Vendor Portal*****

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Ohio to obtain formal bids to establish a contract for the immediate purchase and delivery of one (1) 3-Wheel Sit-Down AC Electric powered forklift truck with a weight capacity of 4,000 lbs. This unit will be used in the loading/unloading of materials, and the transportation of items at the Indianola Ave. Electric Division Complex.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) 3-Wheel Sit-Down AC Electric powered forklift truck with a weight capacity of 4,000 lbs. All offerors must document an electric forklift certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The Equipment 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 by 11:00 am Friday, July 8, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Friday, July 15, 2016. See section 3.2.4 for additional details.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001933 - GRADER

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus Public Service Department to obtain formal bids to establish a contract for the purchase and delivery of one (1) motor grader.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) motor grader. All offerors must document a compact motor grader reseller partnership. Bidders are required to show experience in providing the type of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history with this type of equipment and warranty service for the past five years.

1.2.2 Bidder References: The equipment 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 by 11:00 am Friday, July 8, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Friday, July 15, 2016. See section 3.2.4 for additional details.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001977 - Service Bodies

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, installation, and immediate delivery of four (4) Service Bodies to be mounted on 2016 Ford F-250 Cab and Chassis supplied by Division of Water. The equipment will be used as a Service Truck by the Water Consumer Services Section.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, installation, and delivery of four (4) Service Bodies to be mounted on 2016 Ford F-250 Cab and Chassis supplied by Division of Water. 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 Service Body 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 Service Body warranty service offeror shall have documented

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 Wednesday, July 13, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday, July 18, 2016. See section 3.2.4 for additional details.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ001997 - MOIST CLAY AND GLAZES UTC

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) with a "Catalog" firm offer for sale of moist clay, glazes and related items for various recreational activities on an as needed basis, delivered to one central location for distribution through July 31, 2018. The City may purchase items or groups of like items in the catalog and/or price list after a purchase order has been issued.

1.2 Classification: The contracts resulting from this bid proposal will provide for the option to purchase and the delivery of moist clay and glazes from a standard published catalog, price list with product information, or website offered by the bidder at a percentage off list pricing. Orders can be placed at various times of the year for storage and distribution from our central location/warehouse.

1.2.1 The most current issue of each specified catalog or pricelist is to be used for the pricing structure of this contract. Successful bidder(s) shall meet requirements of the City's E-Catalog system (See Section 6.2 – 6.2.2.3).

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendors.columbus.gov/sites/public>) and view this bid number.

RFQ002021 - Motor Drives and Filters

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management to solicit formal bids to purchase Electric Motor Drives and Filters on behalf of Division of Sewerage and Drainage at the Jackson Pike Wastewater Treatment Plant.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of Schneider Electric Motor Drives and TCI Filters. Motor drives referenced in these specifications are manufactured by Schneider Electric, 2525 East Royalton Road, Broadview Heights, OH 44147. All CPU equipment is to be custom built by Schneider Electric to be compatible with the current systems. The motor drive manufacturer recommended filters are TCI filters detailed in these specifications. The motor drives are used to control the speed of a pump to control the flow rate of wastewater through the treatment plant.

1.2.1 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 4:00 pm Monday, July 25, 2016. Response will be posted on the portal no later

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

than 4:00 p.m. (local time) on Wednesday, July 27, 2016. See section 32.5 for additional details.

1.3 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ002024 - VETERINARY EQUINE MEDICATIONS UTC

1.0 Scope and Classification

1.1 Scope

The City of Columbus, Division of Police Mounted Horse Patrol unit located at 2609 McKinley Ave needs to establish a Universal Term Contract (UTC) for the option to Purchase Equine Medications and Medical Supplies as prescribed or recommended by our contracted veterinarian on an as needed basis. Our desire is to establish a contract based on a published catalog or website where a supplier will provide product descriptions, product numbers, list pricing and discounts off listed pricing. The estimated dollar amount to be spent on this agreement is \$5000.00 annually. The contract will be in effect from the date of execution through May 31, 2019.

1.2 Classification

The contract(s) resulting from this bid proposal will provide for the option to purchase and the delivery of various medications and medical supplies for horses utilized by the Police Mounted Patrol Unit. Items listed are the medications and supplies that may be prescribed and be ordered by the City of Columbus's contracted Veterinarian on an as needed basis for the City's approximate ten (10) horses. Upon award any licenses needed from the veterinarian by the winning bidder can be provided

1.2.1 The most current issue of each catalog or price list is to be used for the pricing structure of this contract. Successful bidder(s) shall meet requirements of the City's E-Catalog system (See Section 6.5).

1.3 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendor.columbus.gov/sites/public> and view this bid (RFQ) number (RFQ002024).

NOTE: BID RESPONSES ARE TO BE SUBMITTED ELECTRONICALLY THROUGH THE VENDOR SERVICES WEBSITE ONLY - HARDCOPY BIDS, EMAILED AND FAXED BIDS WILL NOT BE ACCEPTED.

BID OPENING DATE - 7/28/2016 3:00:00PM

RFQ001907 - Home Road Property Demolition -ENG

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFP-HOME ROAD PROPERTY DEMOLITION, CIP 690026-1000016

The City of Columbus, Ohio, Department of Public Utilities (DPU), Division of Water (DOW) is soliciting detailed technical proposals from experienced professional engineering/architectural consulting firms (consultant) for assistance with preparation of bidding documents to perform demolition work at the City's Home Road property, formerly the site of the State of Ohio Division of Youth Services Scioto Juvenile Correction Facility and the Concord Township Fire Station, hereinafter called the Home Road property or the Project.

MINIMUM QUALIFICATIONS

The minimum qualifications must be met by key project team members identified on the project team organizational chart for the project. Employees for the project firm who are not specifically assigned to the project team will not be considered in determining if the minimum qualifications are met. (Please read full advertisement on Vendor Services website).

<http://vendors.columbus.gov/sites/public>

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 Thursday, June 30, 2016 at the Division of Water, Water Supply Group – Technical Support Section, 910 Dublin Road, 2nd Floor, Columbus, OH 43215.

Site Tour: 5993 Home Road

Delaware, Ohio 43215

Wednesday July 13, 2016 starting at 8:30 am until noon

All questions shall be submitted in writing by 3:00 pm Wednesday, July 20, 2016 to Miriam C. Siegfried, P.E., e-mail (MCSiegfried@columbus.gov) or via fax 614-645-6165. Proposals will be received by the City until 3:00 p.m. EST, Thursday, July 28, 2016. No proposals will be accepted thereafter. Direct and deliver proposals to: Miriam C. Siegfried, P.E., Water Supply Group – Technical Support Section, DOW, 910 Dublin Rd, 2nd Flr, Columbus, OH 43215

BID OPENING DATE - 8/9/2016 2:00:00PM

RFQ002084 - MUNI CRT PH 1C ELEVATOR MODERNIZATION

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 2:00 P.M. local time, August 9, 2016, for construction services for the MUNICIPAL COURT BUILDING MASTERPLAN - PHASE 1C ELEVATOR MODERNIZATION project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall include the modernizing of the existing elevator #'s 1 through 11. Renovating of all associated elevator machine rooms and adding hoistway entrances on the sixth floor for elevators 5 through 8.

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.

A pre-bid meeting will be held at Municipal Court Building 6th Floor, at 1:30 P.M. on July 19, 2016.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Attendance is MANDATORY. See the IFB for instructions as to how to submit questions. The last day to submit questions is August 3, 2016 at 12 P.M.

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 - 8/10/2016 3:00:00PM

RFQ002019 - DPU HAZARDOUS ENERGY CONTROL AUDIT

DPU HAZARDOUS ENERGY CONTROL RFP

CIP No. 650346-100001 (DOSD)

CIP No. 690558-100000 (DOW)

CIP No. 670873-100000 (DOP)

The City of Columbus, Department of Public Utilities (DPU) is soliciting Requests for Proposals (RFPs) from experienced professional consulting firms to provide full-service assistance for machine and equipment specific hazardous energy control audit and energy control procedure development services. (See full ad attachment).

All offerors are required to obtain a Request for Proposals Information packet beginning Tuesday July 12, 2016 at the DOW Tech Support Section, 910 Dublin Rd, 2nd Floor, Columbus, OH 43215. All questions shall be submitted in writing by 3:00 pm ET, Wednesday, July 27, 2016 to David Opferman, by e-mail (djopferman@columbus.gov).

Proposals will be received by the City until 3:00 pm ET, Wednesday, August 10, 2016. No proposals will be accepted thereafter. Direct and deliver proposals to:

David Opferman, P.E.
Water Supply Group – Technical Support Section
Division of Water
910 Dublin Road, 2nd floor
Columbus, Ohio 43215

RFQ002106 - South Westgate/Sylvan Street Light Improvements

The City of Columbus is accepting bids for South Westgate / Sylvan Street Light Improvements, C.I.P. No. 670781-100000, the work for which consists of installation of overhead wiring with LED street lights on wood poles and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due August 10, 2016 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

PRE-BID CONFERENCE

There will be no pre-bid conference for this project.

QUESTIONS

Questions pertaining to the drawings and specifications must be submitted in writing only to the Division of Power Engineering Section. Emails must include both Project Manager Chris L Vogel, email at cvogel@columbus.gov and Chief Engineer Steve Harmath, email at SPHarmath@columbus.gov prior to Friday, July 29, 2016 at 3:00pm local time.

PREQUALIFICATION REQUIREMENTS

Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for city construction work.

BID OPENING DATE - 8/11/2016 11:00:00AM

RFQ002016 - 8 CU YD Refuse containers

1.1 Scope: This proposal is to provide the City of Columbus, Division of Refuse Collection, with a Universal Term Contract (UTC) to purchase eight (8) cubic yard front loader refuse containers, as well as replacement parts for the containers being bid. All of the refuse containers will be serviced by front loader collection vehicles throughout the City, by City personnel and/or agent(s) of the City, for utilization in residential collections and by City agencies. The resulting contract will be in effect through September 30, 2018 with the option to extend one (1) additional year. The City estimates it will spend approximately \$35,000.00 annually.

1.2 Classification: Proposals shall reflect a unit price for the purchase and delivery of eight (8) cubic yard front loader refuse containers, as well as replacement parts for the containers being bid. Containers shall be delivered fully assembled to the location(s) designated on each separate purchase order. Bidder must provide references that have used the proposed container for at least two years. Bidders are required to show experience in providing these types of containers and warranty service as detailed in these specifications.

1.3 Specification Questions: Questions regarding this bid including any exceptions and/or suggested changes to the requirements must be submitted on the vendor services portal by 11:00 am Wednesday, July 27, 2016. Response and any necessary addenda will be posted on the portal no later than 4:00 p.m. (local time) on Monday, August 1, 2016. The City strongly encourages bidders to submit exceptions and/or changes during this stage of the process. Bidders whom have not registered and created a new user on the City's portal <http://vendors.columbus.gov/sites/public> are strongly encouraged to do so. Questions regarding this bid including any exceptions and/or suggested changes to the requirements must be submitted on the vendor services portal by 11:00 am

BID OPENING DATE - 8/18/2016 11:00:00AM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ002050 - Composting Bulking Material UTC

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage with a Universal Term Contract to purchase approximately six thousand (6,000) tons annually of various bulking materials for use to compost sewerage sludge at their Compost facility. The proposed contract will be in effect through November 30, 2018.

1.2 Classification: Proposals shall reflect a delivered unit price for bulking agent. The principal bulking agent used by the City of Columbus since 1980 has been whole tree wood chips of paper mill grade. Alternate bulking agents have been utilized to blend with whole tree wood chips to reduce costs and enhance certain characteristics of the bulking agent. Bidders are required to show experience in providing these types of product as detailed in specifications.

1.2.1 Bidder Experience: The bulking material offeror must submit an outline of its Experience and work history in supplying these types of products for the past five years.

1.2.2 Bidder References: The bulking material 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 For additional information concerning this bid, including procedures on how to submit a Proposal, you can go to the City of Columbus Vendor Services web sit at <http://vendors.columbus.gov/sites/public> and view this bid number

BID OPENING DATE - 8/22/2016 4:00:00PM

RFQ001913 - 650250-100007/650353-100004 Treatment Plant Cogeneration

REQUEST FOR PROPOSALS:

JACKSON PIKE WASTEWATER TREATMENT PLANT COGENERATION FACILITIES CIP 650250-100007, AND SOUTHERLY WASTEWATER TREATMENT PLANT COGENERATION FACILITIES CIP 650353-100004.

PROPOSAL SUBMISSION:

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. EDT on August 22, 2016. No proposals will be accepted thereafter.

DESCRIPTION OF WORK:

Two contracts will be awarded. One contract will be awarded for JPWWTP and one for SWWTP. These contracts will provide Professional Engineering Services for Preliminary Design, Detailed Design, Services during Bidding and Services during Construction for cogeneration facilities and related work.

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:

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2016 Schedule

Contact Name: Christopher Lohr

Contact Telephone Number: 614-645-7244

Contact Email Address: crlohr@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Columbus Closing

Hearing Date
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: PN0004-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for the Vehicle for Hire Board

Contact Name: Glenn Rutter

Contact Telephone Number: 645-8366

Contact Email Address: gerutter@columbus.gov

**NOTICE
2016
MONTHLY MEETING SCHEDULE
FOR THE VEHICLE FOR HIRE BOARD**

The regular monthly meetings of the Columbus Vehicle for Hire Board will be scheduled for the last Thursday of every month at 9:30 a.m. Location to be determined.

The dates are as follows:

January 28, 2016
February 25, 2016
March 31, 2016
April 28, 2016
May 26, 2016
June 30, 2016
July 28, 2016
August 25, 2016
September 29, 2016
October 27, 2016
November 24, 2016 (Tentative)
December 29, 2016 (Tentative)

The Vehicle for Hire Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Glenn Rutter, in the License Section Office at (614) 645-8366 or e-mail gerutter@columbus.gov

Legislation Number: PN0005-2016

Drafting Date: 1/7/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Monthly Meeting Schedule for Charitable Solicitations Board

Contact Name: Jennifer Shicks

Contact Phone Number: 645-8366 ext 105

Contact Email Address: jlshicks@columbus.gov

NOTICE
2016
MONTHLY MEETING SCHEDULE
CHARITABLE SOLICITATIONS BOARD

The regular monthly meetings of the Columbus Charitable Solicitations Board will be scheduled for the second (2nd) Thursday of every month at 11:00 a.m. The location of the meeting will be the License Section conference Room at 750 Piedmont Road, South Entrance, Columbus, Ohio 43224.

The dates are as follows:

January 14, 2016
February 11, 2016
March 10, 2016
April 14, 2016
May 12 2016
June 9, 2016
July 14, 2016
August - NO MEETING
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016 (Tentative)

The Charitable Solicitations Board will use reasonable efforts to hold its meetings in conformity with this schedule, but the Board reserves the right to change the date, time, or location of any meeting or to hold additional meetings. To confirm meeting dates, please contact License Officer Jennifer Shicks, in the License Section office at (614) 645-8366 ext.105 or e-mail at jshicks@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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

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 EXPEDITING FEE*)	NON-PROFIT BASE FEE	FOR-PROFIT BASE FEE	TOTAL NON-PROFIT COST(W/ 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 FOR-PROFIT BASE FEE	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPED. 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*)
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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.

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: PN0096-2016

Drafting Date: 4/20/2016

Version: 1

Current Status: Clerk's Office for Bulletin

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.

Time: Each Meeting will begin at **5:00 p.m.**

Date(s):

Tuesday, May 10, 2016
Tuesday, May 24, 2016
Tuesday, June 7, 2016
Tuesday, June 21, 2016
Tuesday, July 5, 2016
Tuesday, July 19, 2016
Tuesday, September 13, 2016
Tuesday, September 27, 2016
Tuesday, October 11, 2016
Tuesday, October 25, 2016
Tuesday, November 8, 2016

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: PN0152-2016

Drafting Date: 6/28/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: **Updated** 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 <<mailto: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.

Time: Each Meeting will begin a **5:00 p.m.**

Date(s):

Tuesday, May 10, 2016

Tuesday, May 24, 2016

Tuesday, June 7, 2016

Tuesday, June 21, 2016

Tuesday, July 5, 2016

Tuesday, July 19, 2016

Thursday, September 1, 2016

Tuesday, September 13, 2016

Tuesday, September 27, 2016

Tuesday, October 11, 2016

Tuesday, October 25, 2016

Tuesday, November 8, 2016

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.

Drafting Date: 7/5/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Taxicab Vehicle Age limits

Contact Name: Glenn Rutter

Contact Telephone Number: (614) 645-6854

Contact Email Address: gerutter@columbus.gov

DEPARTMENT OF PUBLIC SAFETY

VEHICLE FOR HIRE

RULES & REGULATIONS

Published: July 09, 2016

Effective: July 23, 2016

TAXICAB OWNER LICENSES

Taxicab Vehicle Age Limits

No Taxicab Owner's License shall be issued, transferred or renewed after January 1, 2016, to any vehicle that is older than ten (10) vehicle years as determined by the Vehicle Identification Number.

No Taxicab Owner's License shall be issued, transferred or renewed after January 1, 2019, to any vehicle that is older than eight (8) vehicle years as determined by the Vehicle Identification Number.

Legislation Number: PN0157-2016

Drafting Date: 7/6/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Proposed Charter Amendment No.1, City Council, City of Columbus August 2, 2016 Special Election

Contact Name: Andrea Blevins

Contact Telephone Number: 614.645.7431

Contact Email Address: anblevins@columbus.gov

Sec. 3. - Legislative powers.

The legislative powers of the city, except as reserved to the people by this charter, shall be vested in a council, ~~consisting of seven members, elected at large.~~

Sec. 4. - Council members.

~~All council members shall serve for a term of four years; except that at the first election the four candidates having the highest number of votes shall serve for four years, and the three candidates having the next highest number of votes shall serve for two years. Council members shall be elected at large and from districts. There shall be three members elected at large. One member shall be elected from each district drawn pursuant to Section 7 of this Charter. All council members shall serve for a term of four years; except that at the 2017 election the five candidates elected from districts and the two candidates elected at large having the highest number of votes shall serve for four years beginning January 1, 2018 and ending at midnight December 31, 2021, and the five candidates elected from districts and the one candidate elected at large having the next highest number of votes shall serve for two years beginning January 1, 2018 and ending at midnight December 31, 2019. After the 2017 election, all council members shall serve for four years.~~

Sec. 5. - Vacancies.

If a city council member dies, resigns, is removed from office, ceases to hold any qualification for office, or the office is

otherwise vacated during the term of office, the successor shall be appointed by council to serve until ~~the first day of January~~ midnight December 31 following the next regular municipal election. If such election be the time for the regular election of the council member, a council member shall then be elected to serve for a term of four years; otherwise, for the unexpired term. If a council member elected from a district vacates his or her office, the successor appointed shall be an elector of the district and shall have resided in that district for not less than one consecutive year preceding the date of appointment. Vacancies in the council shall be filled by the council; provided, however, that, if the vacancies in the council are not filled by the council within thirty (30) days from the date following the occurrence of such vacancy, the mayor shall have in all future balloting a vote on the question of filling such vacancies.

Sec. 5-1. - Temporary inability.

If a city council member is unable to discharge the powers and duties of office, such inability being of temporary duration, the member, or the member's agent, shall transmit to the presiding officer of council a signed, written declaration setting forth the reasons for such inability and the city clerk shall be notified of the same. Such declaration shall be in effect until such time as the declaration is rescinded in like manner, or six months have passed, or the office is vacated. For the purpose of this section, each council member shall file with the city clerk a notarized statement, on a form prescribed by the city clerk, setting forth the name of one or more persons designated as the member's agent(s). The filing shall be made by the second meeting of council each January and may be amended at any time.

Sec. 5-2. - Permanent inability.

If a city council member has been unable to discharge the powers and duties of office for ninety consecutive days, and no written declaration of temporary inability was in effect during such ninety consecutive days, such act shall work a forfeiture of office and the presiding member of council shall request that the appropriate official commence in the appropriate court an action in quo warranto to vacate the office. If judgment be made that the office be vacated, a successor shall be named as provided for in this charter.

Sec. 6. - Qualifications of council members.

Members of council shall be electors of the city, shall have resided within the corporate limits of the city of Columbus for not less than one consecutive year preceding the date of the regular primary election for such office, and shall, at all times during the term of office, maintain residence in the city of Columbus. Members of council representing districts shall be electors of those districts, shall have resided within the district borders for not less than one consecutive year preceding the date of the regular primary election for such office, and shall, at all times during the term of office, maintain a residence in those districts. Council members shall not hold any other public office except that of notary public, or member of the state militia or any reserve unit of the Armed Forces of the United States of America. Any member who shall cease to possess any of the qualifications herein required shall forthwith forfeit the office and the vacancy shall be filled as provided for herein.

Sec. 6-1. - Revised district borders not cause for disqualification.

No member of council representing a district shall be disqualified for office by reason of a change of district borders of a member's current district made during that member's term, provided that member remains a resident of the city of Columbus. For elections following the adoption of redistricting plans, members shall have been residents of the districts they seek to represent before filing a nominating petition for that office.

Sec. 7. - District Apportionment.

Within two hundred forty days following adoption of this amendment, an apportionment committee shall apportion the city into ten districts based on the city's population as determined by estimate population figures compiled by the U.S. Census Bureau in its 2010 decennial census. Within two hundred forty days following the release of each federal decennial census thereafter, an apportionment committee shall reapportion the city into no fewer than four, but no more than twenty two, districts based on the city's population as reported in the decennial census using the following table:

If the city's population is: The city shall be divided into the following number of districts:

<u>1,650,000 or more</u>	<u>22</u>
<u>1,500,000 or more but less than 1,650,000</u>	<u>20</u>
<u>1,350,000 or more but less than 1,500,000</u>	<u>18</u>
<u>1,200,000 or more but less than 1,350,000</u>	<u>16</u>
<u>1,050,000 or more but less than 1,200,000</u>	<u>14</u>
<u>900,000 or more but less than 1,050,000</u>	<u>12</u>

750,000 or more but less than 900,000	10
600,000 or more but less than 750,000	8
450,000 or more but less than 600,000	6
Less than 450,000	4

If an apportionment committee fails or neglects to apportion or reapportion the city into districts by the dates herein provided, the mayor shall within fifteen days thereafter submit to the city clerk a plan for district apportionment drawn according to the provisions herein provided, which district apportionment plan of the mayor shall become effective until the next regular district reapportionment.

Sec. 7-1. - District Criteria.

District borders shall be drawn to produce compact and contiguous districts that are not gerrymandered. The population of the largest district shall exceed the population of the smallest by no more than five percent. To the extent practical, district borders shall follow street lines, recognized waterways and geographic boundaries, and Columbus communities and neighborhoods. In drawing the borders, neither the committee nor the districting master appointed pursuant to Section 7-4 shall consider the residence of any person. When any territory is annexed to the city the council shall by ordinances declare it a part of an adjacent district or districts until the next regular district reapportionment.

Sec. 7-2. - Formation of Apportionment Committees.

Immediately following adoption of this amendment, and immediately following the release of each federal decennial census thereafter, the city clerk shall broadly advertise, for not less than thirty days in electronic and print media, that qualified electors of the city of Columbus may submit to the city clerk an application for appointment to the apportionment committee. No person who is an elected official, a registered lobbyist, a candidate for elective office, or a Columbus city employee shall be considered qualified. All other electors of the city of Columbus shall be considered qualified. All such applications shall be available for public inspection. Within thirty days following adoption of this amendment, and within thirty days following the release of each federal decennial census thereafter, the city clerk shall establish a pool of qualified applicants.

A nine-member apportionment committee shall be appointed from the pool of qualified applicants established by the city clerk pursuant to the provisions herein provided. To the extent practicable, appointments to the committee shall broadly reflect the population of the city demographically and geographically. Within forty five days following the adoption of this amendment, and within forty five days following the release of each federal decennial census thereafter, the mayor shall appoint one member from the party then holding the majority of seats in council, one member from the largest minority party then holding seats in council and one member who shall be unaffiliated or a member of a party holding no seats in council. Within forty five days following the adoption of this amendment, and within forty five days following the release of each federal decennial census thereafter, the council, by majority vote, shall appoint one member from the party then holding the majority of seats in council, one member from the largest minority party then holding seats in council and one member who shall be unaffiliated or a member of a party holding no seats in council. The remaining three members shall be appointed by a majority vote of the first six members. Within sixty days following the adoption of this amendment, and within sixty days following the release of each federal decennial census thereafter, the first six members shall appoint one member from the party then holding the majority of seats in council, one member from the largest minority party then holding seats in council and one member who shall be unaffiliated or a member of a party holding no seats in council. If fewer than nine qualified electors apply for appointment, the mayor shall make up the deficit by appointing other qualified electors to the committee. The committee, by majority vote, shall elect a chair from among its members.

Sec. 7-3. - Operation of Apportionment Committees.

The apportionment committee shall comply with all applicable laws governing public records and meetings, act by majority vote, establish and electronically advertise a schedule that shall include not less than three public hearings where city residents may present apportionment plans to the committee for consideration. The committee shall have all the powers reasonably necessary to carry out its purpose, including the power to enter into contracts and employ experts, consultants, and attorneys not employed by the city. The committee shall prepare relevant financial statements and compose and turn over to the city clerk an official record of all relevant information. Members of the committee shall receive no compensation, shall be reimbursed for reasonable expenses actually incurred, and shall have all legal immunities applicable to city committees, boards or commissions. Council shall appropriate to the committee funds and other reasonably necessary staff resources sufficient for the committee's operation. The city attorney shall provide legal counsel to the committee.

Sec. 7-4. -Appointment of Districting Masters.

The apportionment committee shall no later than sixty days after appointment appoint a districting master, or districting masters, who shall be qualified by education, training and experience to draw a district apportionment plan. If the committee is unable to agree upon the appointment of a districting master within sixty days, the mayor shall appoint a districting master no later than seventy five days after the apportionment committee's appointment.

Sec. 7-5. - Drawing and Selection of District Apportionment Plan.

Based upon committee and public input, the districting master, or districting masters, shall draw no more than three district apportionment plans for the city and submit them to the apportionment committee no later than ninety days after his or her appointment. The committee shall develop, approve, and make public those draft district apportionment plans and then after public comment, approve a final district apportionment plan within thirty days of submission of those plans. Upon adoption, the district apportionment plan shall be filed with the city clerk. The plan shall become effective upon filing and cannot be amended by council except to correct data errors upon request by the committee.

Sec. 9. - Rules.

The council shall determine its own rules and order of business.

Sec. 9-1. - Journal.

The council shall keep a journal of its proceedings, which journal shall be maintained as a permanent electronic record that is made available to the public pursuant to the general laws of the state governing public records.

Sec. 9-2. - Organization of council.

The council shall organize itself as it deems appropriate, including the formation of and rules for special committees and standing committees to promote the thorough and effective conduct of the business of the council.

Sec. 9-3. - Expelling, removing, forfeiting office.

The council shall be the judge of the election and qualification of its members. Council may punish or expel any member for gross misconduct, or for malfeasance, misfeasance, or nonfeasance in office, or upon conviction of a felony or other crime involving moral turpitude while in office, or for disorderly conduct, or violation of its rules during the term of office. No expulsion shall take place without the concurrence of ~~six members~~ no less than four fifths of council, nor until the delinquent member shall have been notified of the charge and been given an opportunity to be heard. Any vacancy created upon the expulsion of a member shall be filled as provided for in this charter. In addition to these provisions and those regarding permanent inability, absence from eight consecutive regular council meetings shall operate to vacate the seat of a council member unless the absence is excused by resolution, adopted by vote of three-fifths of its members, setting forth such excuse and entered upon the journal.

Sec. 17. - Legislative procedure.

~~Four members~~ A majority of council shall constitute a quorum to do business, but a lesser number may adjourn from day to day and compel the attendance of absent members in such manner and under such penal ties as may be prescribed by ordinance.

Sec. 18. - [Action on ordinances or resolutions.]

The action of council shall be by ordinance or resolution and the affirmative vote of at least ~~four members~~ a majority of council shall be necessary to adopt any ordinance or resolution. The vote upon the passage of all ordinances, and upon the adoption of such resolution as the council by its rules shall prescribe, shall be taken by "yea" and "nays" and entered upon the journal. Every ordinance and resolution of the council, so adopted, shall be maintained as a permanent electronic record that is made available to the public pursuant to the general laws of the state governing public records.

Sec. 22. - Emergency measures.

All ordinances and resolutions shall be in effect from and after thirty days from the date of their passage by the council except as otherwise provided in this charter. The council may, by a vote of ~~six of its members~~ no less than four fifths of council, pass emergency measures to take effect at the time indicated therein. An emergency measure is an ordinance or resolution for the immediate preservation of the public peace, property, health or safety, or providing for an emergency in the usual daily operation of a municipal department, in which the emergency is set forth and defined in a preamble thereto.

Sec. 41. - Nominations and elections.

- (a) Elections. A general election for the choice of elective officers provided for in this charter shall be held on the first Tuesday after the first Monday in November in odd numbered years. Elections so held shall be known as regular municipal elections. Such other elections shall be held as may be required by law or provided for in this charter.
- (b) Nominations. Candidates for all offices to be voted for at any municipal election under the provisions of this charter shall be nominated at a nonpartisan primary election to be held in odd numbered years on the same date as may be provided in the general laws of the state for the holding of primary elections.
- (c) All elections provided for in this charter shall be conducted and the results certified in accordance with general

laws of the state, unless otherwise provided for in this charter or ordinance of council.

(d) At each election, the electors voting therein may cast their votes for not more than the number of persons to be elected to the office in question.

Sec.41-1. - Political contributions.

Nothing in this charter, directly or through incorporation of state election laws, shall prevent the city from adopting ordinances, enforcing requirements, or setting limits or disclosure requirements on campaign finances or monetary contributions relating to elections for city ballot issues or offices.

Sec. 41-2. - Ballots.

All elections provided for in this charter shall be by secret ballot, and such ballots shall be nonpartisan, without party marks or designations.

Sec. 41-3. - Nomination of council members and other officers.

(a) Candidates for the office of city council member and for mayor, city attorney, and auditor, shall be nominated by a nonpartisan primary election. The name of any elector of the city shall be printed upon the primary ballot if there is filed with the election authorities a valid nominating petition in accordance with the following provisions:

(1) The requirements for such petition form and circulation, and for the validation of such petition and the parts thereof and signatures thereon, shall be as provided for nonpartisan

nominations in general laws of the state, unless otherwise provided for by this charter or ordinance of council.

(2) Such petition shall be signed by not less than one thousand registered electors of the city or, for an office of city council member representing a district, not less than one hundred fifty registered electors of that district, and such signatures shall be affixed thereon no more than one year prior to the date of filing.

(3) Such petitions shall be filed with the election authorities no later than four p.m., not less than ninety days previous to the day of such primary election.

(4) Such petitions shall contain the names and addresses of five registered electors of the city of Columbus designated in advance by the candidate or candidates as a nominating committee.

(b) Notwithstanding the provisions of paragraph (a) of this section, if no petition in accordance with the provisions of this section is filed for any of the offices to be voted on at the next regular municipal election, or if the number of persons filing such petitions does not exceed, as to any such office, the number of candidates which would be placed upon the ballot at the next regular municipal election, then no primary election should be held for the purpose of nominating candidates for such office to be voted upon at such next regular municipal election. The election officials whose duty it would have been to provide for and conduct the holding of such primary election, shall declare the results thereof and issue certificates of nomination to the persons entitled thereto if such primary election had been held, shall declare each of such persons filing petitions in accordance with the provisions of this section to be nominated and shall place their names on the ballot at the next regular municipal election in the same manner as though such primary election had been held and such persons had been nominated at such elections.

Sec. 41-4. - Nomination and election of the remainder of an unexpired term.

The following procedures for the nomination and election of a successor shall apply when this charter requires an election for the remainder of an unexpired term of office:

(a) When a vacancy occurs during the term of office of an elected city official and an appointment to fill that vacancy has been made more than thirty days before the deadline for filing nominating petitions for the next regular municipal election, then unless this charter section provides otherwise, the nomination and election of candidates for the unexpired term shall be conducted in the manner provided in this charter for the nomination and election for such office.

(b) When a vacancy occurs during the term of office of an elected city official and an appointment to fill that vacancy has been made less than thirty days before the deadline for filing nominating petitions for the next regular municipal election but more than ninety days before the next regular municipal election, then candidates seeking election to the unexpired term shall file nominating petitions otherwise in compliance with this charter not less than thirty day after the appointment to fill such vacancy has been made, and there shall be no primary election.

(c) Notwithstanding other provisions of this charter, in that case the election authorities shall place on the ballot at the next regular municipal election all candidates who have filed valid nominating petitions otherwise in compliance with this charter, and the candidate who shall receive the greatest number of votes shall be declared elected for the unexpired term.

(d) Notwithstanding other provisions of this charter, an election for the remainder of an unexpired term of office is not required by this charter when an appointment to fill the vacancy occurs less than ninety days before the next regular municipal election.

(e) The nomination and election for the remainder of an unexpired term of a council member shall be conducted separately from other council nominations and elections that may be on the ballot at that regular municipal election.

Sec. 41-5. - Election of council members and other officers.

The candidates for nomination to the office of city council member who shall receive the greatest vote in such primary shall be placed on the ballot at the next regular municipal election in number not to exceed twice the number of vacancies in the city council to be filled, and the two candidates for nomination for each of the other offices to be filled who shall receive the greatest number of votes shall also be placed on the ballot at such regular municipal election, and the candidates at the regular municipal election, equal in number to the places to be filled, who shall receive the highest number of votes at such regular municipal election, shall be declared elected. A tie between two or more candidates for the office of city council member, or between candidates for any other office, shall be decided by lot under the direction of the election authorities, as provided by the general election laws of the state.

Sec. 41-6. - Replacement upon death, disqualification or withdrawal of candidate.

(a) If a person nominated by petition as a candidate for the office of city council member or for mayor, city attorney, or auditor, at a nonpartisan primary election, if such an election is to be held for the office sought by such candidate, dies, is disqualified or withdraws before such primary election, the vacancy so created may be filled in the manner and by the deadline provided for in general laws of the state, unless otherwise provided by this charter or ordinance of council.

(b) If a person is either nominated in the primary election as a candidate for the office of council member or for mayor, city attorney, or auditor, for the next subsequent general election or certified as a candidate for the next subsequent general election according to this charter, and such candidate dies, is disqualified, or withdraws before such general election, the vacancy so created may be filled in the manner and by the deadline established in general laws of the state, unless otherwise provided by this charter or ordinance of council.

Sec. 46. - The recall.

Any elective officer provided for in this charter may be removed from office by recall petition. Such recall petition shall contain the signatures of not less than fifteen per cent of the number of electors who voted in the last preceding regular municipal election for mayor, except that recall petitions for council members representing districts shall contain the signatures of not less than fifteen per cent of the number of qualified electors of that district and only qualified electors of that district may sign recall petitions and vote on the recall. Except as herein otherwise provided, no petition for recall shall be filed within one-hundred-eighty days after a person takes office, or within ninety days preceding a regular municipal election for such office. No more than three elective officers may be subject to the recall at any election.

Sec. 46-1. - Petition requirements.

Petitions for the recall shall be submitted to the city clerk within thirty days of the filing of the certified copy of the same. Separate petitions shall be submitted for each elective officer whose removal is sought. Petition for the recall of any elective officer shall contain the name and title of the person subject to the recall and a general statement in not more than two-hundred words setting forth the grounds upon which the removal of such person is sought.

Sec. 46-2. - City clerk action on petition for proposed charter amendment.

Upon receipt of the report regarding the validation of signatures, the city clerk shall forthwith determine the sufficiency of the petition. If the clerk finds the petition sufficient, the city clerk shall forthwith serve notice of that fact upon the elective officer designated in the petition. If the official designated in the petition files a written resignation with the city clerk within five days after such notice, the office shall be forfeited. Such resignation shall be irrevocable, and the vacancy shall be filled in the manner of filling vacancies provided in this charter. If the elective officer whose removal is sought does not resign within five days after such notice, the city clerk shall thereupon forthwith order and provide for an election to determine the question of the removal of the elective officer. The city clerk shall solicit from such official a general statement in not more than two hundred words of the grounds upon which the person should retain office.

Sec. 46-3. - Placement of recall on the ballot.

The question of the removal of the elective officer shall be submitted to the electors of the city or, if the officer is a council member representing a district, the electors of the district the officer represents, at the next regular municipal election if one shall occur not less than sixty, nor more than one-hundred -twenty, days after the city clerk determines the sufficiency of the same. If no such election will be held within the period herein provided, the city clerk shall order and provide for a special election within such period. If more than three valid petitions have been found sufficient, the three petitions bearing the most valid signatures shall be submitted at such an election. After such election, the city clerk shall repeat the provisions herein until all such sufficient petitions have been submitted to the electors.

Sec. 46-4. - Ballot language, generally.

The ballot for any recall shall be as provided for by general laws of the state, unless otherwise provided by this charter or ordinance of council.

Sec. 46-5. - Effect of electoral vote on recall.

If a majority of the votes cast on the question of removal of any officer are affirmative, the elective officer whose removal is sought shall thereupon be deemed removed from office upon the announcement of the official canvass of that election and the vacancy caused by such recall shall be filled in the manner provided in this charter for filling vacancies caused by death or resignation.

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Notice/Advertisement Title: FINAL REVISED City Council Zoning Meeting, July 18, 2016

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

FINAL REVISED

REGULAR MEETING NO. 41 OF CITY COUNCIL (ZONING), JULY 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

1723-2016 To rezone 3647 GENDER ROAD (43110), being 3.96± acres located on the west side of Gender Road, 202± feet south of Upperridge Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-006).

1802-2016 To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(D)(1), Landscaping and screening; and 3312.27, Parking setback line, of the Columbus City Codes; for the property located at 3833 WEST BROAD STREET (43228), to permit a retail automotive parts store with distribution facility in the C-4, Commercial District (Council Variance # CV16-026).

1811-2016 To rezone 1169 CHAMBERS ROAD (43212), being 2.72± acres located on the south side of Chambers Road, 715± feet east of Northwest Boulevard, From: R, Rural District and M-2, Manufacturing District, To: AR-3, Apartment Residential District (Rezoning # Z16-005).

1812-2016 To grant a Variance from the provisions of Sections 3309.14(A), Height districts; 3312.09, Aisle; 3312.21(D), Landscaping and screening; 3312.25, Maneuvering, 3312.27(3); Parking setback line, 3312.29; Parking space; 3312.49(C), Minimum

number of parking spaces required; 3333.18, Building lines; and 3333.24, Rear yard; of the Columbus City Codes; for the property located at 1169 CHAMBERS ROAD (43212), to permit multi-unit residential development with reduced development standards in the AR-3, Residential District (Council Variance # CV16-008).

1814-2016 To rezone 882 SOUTH FRONT STREET (43206), being 0.99± acres located at the southeast corner of South Front and Whittier Streets,
From: M, Manufacturing District, To: AR-1, Apartment Residential District (Z16-014).

1815-2016 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, apartment residential district use; 3309.14(A), Height districts; 3333.16, Fronting; 3333.18(D), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 882 SOUTH FRONT STREET (43206), to permit a 20-unit multiple dwelling development with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV16-015).

1818-2016 To amend Ordinance No. 1705-97, passed July 14, 1997, for property located at 5500 TRABUE ROAD (43228), by repealing Section 3 and replacing it with new Section 3 thereby modifying the CPD text to remove unnecessary traffic-related commitments (Rezoning # Z97-027A).

1820-2016 To rezone 1341 NORTON AVENUE (43212), being 2.82± acres located on the west side of Norton Avenue, 262± feet north of West Third Avenue, From: M, Manufacturing District, To: AR-3, Apartment Residential District (Z16-008).

1821-2016 To grant a Variance from the provisions of Sections 3312.21(D)(1), Landscaping and screening; 3312.27, Parking setback line; 3312.49, Minimum number of parking spaces required; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1341 NORTON AVENUE (43212), to permit a 153-unit apartment building with reduced development standards in the AR-3, Apartment Residential District (Council Variance # CV16-011).

1822-2016 To grant a variance from the provisions of Section 3323.19, Uses, of the Columbus City codes; for the property located at 566 WEST RICH STREET (43215), to permit warehousing, art gallery, artisan manufacturing, theatrical performances, and fitness, dance, and acting classes in the EF, East Franklinton District, and to repeal Ordinance No. 3046-2015, passed December 14, 2015 (Council Variance # CV16-037).

1831-2016 To grant a Variance from the provisions of Sections 3356.03, Permitted uses; 3361.02, Permitted uses; and 3312.49, Minimum number of parking spaces required; for the property located at 6336 EAST BROAD STREET (43213), to permit housing for the elderly, assisted living, and memory care facilities in the CPD, Commercial Planned Development District (Council Variance # CV16-043).

1851-2016 To grant a Variance from the provisions of Section 3333.02 ARLD, Apartment residential district uses, of the Columbus City Codes; for the property located at 5560 CHANTRY DRIVE (43232), to permit an accessory medical office suite within an apartment complex in the L-AR-12, Limited Apartment District (Council Variance # CV16-042).

1918-2016 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3349.03, Permitted uses; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 2241 NORTH CASSADY AVENUE (43219), to permit a shared living facility with accessory on-site counseling, crisis intervention, and general office areas with a reduction in the required number of parking spaces in the ARLD, Apartment Residential District and I, Institutional District (Council Variance # CV16-028).

ADJOURNMENT

Legislation Number: PN0159-2016

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Notice/Advertisement Title: Columbus Graphics Commission July 19, 2016 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

GRAPHICS COMMISSION

CITY OF COLUMBUS, OHIO

JULY 19, 2016

The City Graphics Commission will hold a public hearing on TUESDAY, JULY 19, 2016 at 4:15 p.m. in the First Floor Hearing Room, Department of Building & Zoning Services, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Graphics-Commission <<http://www.columbus.gov/bzs/zoning/Graphics-Commission>> or by calling the Department of Building and Zoning Services, Public Hearings section at 645-45222.

1. Application No.: GC16-004

Location: **5248 BETHEL-REED PARK (43220)**, located on the south side of Bethel Road approximately 570 feet west of Reed Road

Area Comm./Civic: Northwest Civic Association

Existing Zoning: LC-2, Commercial District

Request: Variance and Special Permit(s) to Section(s):
3377.11(A,C), Tenant panels and changeable copy.

To increase the number of tenant panels from 4 to 8 and to increase the portion of such ground sign utilized to display tenant panels from 50% to 60%.

3378.01, General provisions.

To allow a portion of a ground sign to display off-premises graphics.

3372.806, Graphics.

To allow a portion of a ground sign to display off-premises graphics.

Proposal: To add tenant panels to an existing ground sign.

Applicant(s): David Keister, Atty.
5248 Bethel Reed Park
Columbus, Ohio 43220

Property Owner(s): Keister Terbeck Law, Inc.
5248 Bethel Reed Park
Columbus, Ohio 43220

Attorney/Agent: Moore Signs, c/o Steve Moore
6060 Westerville Road
Westerville, Ohio 43081

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

2. Application No.: GC16-005

Location: **3950 PARKWEST DRIVE (43228)**, located at the northwest corner of Park West Drive and Philipi Road

Area Comm./Civic: Greater Hilltop Area Commission

Existing Zoning: L-M, Manufacturing District

Request: Graphics Plan & Variance(s) to Section(s):
3375.12(C,3), Graphics requiring graphics commission approval.

To establish a graphics plan allowing two permanent on-premise ground signs to be displayed along an arterial street frontage by an institutional, commercial or manufacturing use with more than 600 feet of frontage along that street.

3377.04 - Graphic area, sign height and setback.

To reduce the setback of a ground sign from 15 feet to 5 feet.

Proposal: To install two directional signs along the same frontage.

Applicant(s): Rush Truck Centers of Ohio, Inc.
PO Box 31575
Independence, Ohio 44131

Property Owner(s): Applicant

Attorney/Agent: Trinity Sign Group, c/o Stanley Young, III
1640 Harmon Avenue
Columbus, Ohio 43223

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

3. Application No.: GC16-006

Location: **3592 NORTH HIGH STREET (43214)**, located at the northeast corner of East Torrence Road and North High Street.

Area Comm./Civic: Clintonville

Existing Zoning: C-4, Commercial District

Request: Variances(s) to Section(s):
3377.17, Setback regulations for permanent on-premises ground signs.

To reduce the required setback for a ground sign from 15 feet to 4.5 feet.

Proposal: To install a 30.67 square foot, monument-type ground sign at a reduced setback.

Applicant(s): Wendy's
One Dave Thomas Boulevard
Dublin, Ohio 43017

Property Owner(s): Berlin Rhoma, V.D.M.SU., Trustee
3636 North High Street
Columbus, Ohio 43214

Attorney/Agent: David Hodge; Underhill & Hodge, L.L.C.
8000 Walton Parkway, Suite 260
Columbus, Ohio 43054

Case Planner: David Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

4. Application No.: GC16-007

Location: **3883 GRAMERCY STREET (43219)**, located at the southwest corner of Alston Street and Gramercy Street.

Area Comm./Civic: Northeast Area Commission

Existing Zoning: CPD, Commercial District

Request: Graphics Plan to Section(s):
3377.26, Permanent on-premises roof signs.
To erect a 271.25 square foot rooftop sign.

Proposal: A roof sign for a furniture store.

Applicant(s): PR Signs and Service; c/o Nancy Radke
1184 Bonham Avenue
Columbus, Ohio 43211

Property Owner(s): Granddad, L.L.C.; c/o Susan Holstein
4757 Dunmann Way
Grove City, Ohio 43123

Attorney/Agent: Same as applicant.

Case Planner: David Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

05. Application No.: GC16-010

Location: **6790 SAWMILL ROAD (43017)**, located at the northeast corner of Sawmill Road and Snouffer Road.

Area Comm./Civic: Far Northwest Coalition

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s):
3372.806, Graphics
To allow an automatic changeable copy sign in the Regional Commercial Overlay.

Proposal: To retro-fit an existing sign cabinet and add LED price signage.

Applicant(s): Litech Lighting
3549 Johnny Appleseed Court
Columbus, Ohio 43231

Property Owner(s): Clare Acquisitions, LLC
5565 Airport Highway
Toledo, Ohio 43615

Attorney/Agent: Trinity Sign Group, c/o Stanley W. Young, III
2379 Hardesty Dr North
Columbus, Ohio 43204

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

Legislation Number: PN0160-2016

Drafting Date: 7/6/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Building Commission July 19, 2016 Agenda

Contact Name: Toni Gillum
Contact Telephone Number: 645-5884
Contact Email Address: tmgillum@columbus.gov

MEETING AGENDA
COLUMBUS BUILDING COMMISSION
JULY 19, 2016
757 CAROLYN AVENUE
HEARING ROOM - LOWER LEVEL

1. **ROLL CALL**
2. **APPROVAL OF MEETING MINUTES**
3. ***ADJUDICATION ORDER A/O2016-012ABG***

APPELLANT: KEITH DOTSON- Window World of Columbus, Inc.
APPEAL OF DECEISION FROM The Meeting of Board of Review Of Home Improvement/General Contractors held on June 1, 2016

4. ***APPROVAL OF COLUMBUS BUILDING CODE SECTION 4113.37 (E)(6) - BUILDING PERMIT ISSUANCE***
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) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0161-2016

Drafting Date: 7/7/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title:

Columbus Recreation and Parks
2016 Updated Commission Meetings

Contact Name: Stephanie Brock
Contact Telephone Number: 614-645-5932
Contact Email Address: sybrock@columbus.gov

Columbus Recreation and Parks
2016 Updated Commission Meetings

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 - Cancelled
Wednesday, March 9, 2016 - 1111 East Broad Street, 43205
Wednesday, April 13, 2016 - Glenwood Recreation Center, 1888 Fairmont Ave., 43223
Wednesday, May 11, 2016 - 1111 East Broad Street, 43205
Wed., June 8, 2016 - COAAA Building, 3776 S. High St. Ave., 43207
Wednesday, July 13, 2016 - 1111 East Broad Street, 43205
August Recess - No Meeting
Wed., September 14, 2016 - Driving Park Community Center, 1100 Rhoads Ave., 43206
Wednesday, October 12, 2016 - Adventure Center, 1755 East Broad Street, 43203
Wednesday, November 9, 2016 - 1111 East Broad Street, 43205
Wednesday, December 14, 2016 - Martin Janis Center, 600 East 11th Ave., 43211

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

Legislation Number: PN0162-2016

Drafting Date: 7/7/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Councilmember Shannon Hardin Talks Transportation in Linden, featuring the Department of Public Service

Contact Name: Zachary Davidson

Contact Telephone Number: 614-645-5291

Contact Email Address: zgdavidson@columbus.gov

Councilmember Hardin and the Department of Public Service are hosting an open house at St. Stephen's Community House (1500 E. 17th Ave., Columbus, OH 43219) on Tuesday, July 19th from 5:30-7:30 pm to educate and collaborate with Linden residents in order to improve transit in the area.

Legislation Number: PN0163-2016

Drafting Date: 7/13/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment July 26, 2016 Appeals Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

**APPEALS AGENDA
BOARD OF ZONING ADJUSTMENT
CITY OF COLUMBUS
JULY 26, 2016**

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JULY 26, 2016 at 6:00 P.M.** in the First Floor Hearing Room of the Building Services Division Offices, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map. Specific case information may be obtained by contacting the Building Services Division, 757 Carolyn Avenue, 645-7314.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-7671 or email raisbell@columbus.gov raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

THE FOLLOWING CASES WILL BE HEARD BEGINNING AT 6:00 P.M.:

1. BZA16-073
100 EASTMOOR BLVD.
None
R-1, Residential

To Appeal Zoning Code Violation Order No. 16470-02489 issued on 4/22/2016 for:

1. 3321.05, Vision Clearance.
2. 3332.289, Prohibited uses and activities.

Code Enforcement Officer: Krista McAfee

Code Enforcement Officer Phone: 645-0153

Appellant: Rhonda Halliburton, 100 Eastmoor Blvd., Columbus, Ohio 43209

Owner:

Attorney/Agent: 2. BZA16-080
2605 NORTHLAND PLAZA DRIVE
NORTHLAND COMMUNITY COUNCIL
CPD, Commercial Planned Development

To Appeal Zoning Code Violation Order No. 16470-02230 issued on 4/30/2016 for:

1. 3305.01, Certificate of zoning clearance.
2. 3312.23, Maintenance
3. 3312.29, Parking space.
4. 3312.39, Striping and marking.
5. 3312.43, Required surface for parking.

Code Enforcement Officer: Carina Hamilton

Code Enforcement Officer Phone: 645-3017

Appellant: Nassimi Realty, LLC, 370 Seventh Avenue, Suite 1600, New York, NY 10001

Owner: Appellant

Attorney/Agent: Robert J. Beggs, Esq., 1675 Old Henderson Road, Columbus, Ohio 43220

3. BZA16-059
1832 ABERDEEN AVENUE
Northland Community Council
C-4, Commercial

To Appeal Zoning Code Violation Order No. 16470-01756 issued on 3/24/2016 for:

1. 3305.01, Certificate of zoning clearance.
- 3312.37, Parking or keeping inoperable motor vehicle.
- 3312.43, Required surface for parking.

Code Enforcement Officer: Kurt Schmitter

Code Enforcement Officer Phone: 645-0660

Appellant: James & Sandra Negron, 6498 Glass Drive, Westerville, Ohio 43081

Owner: Appellant

Attorney/Agent: Sean Mentel, 100 South 4th Street, Ste. 100, Columbus, Ohio 43215

Legislation Number: PN0164-2016

Drafting Date: 7/13/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment July 26, 2016 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

JULY 26, 2016

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JULY 26, 2016 at 6:00 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the

Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

APPEALS:

See Appeals Agenda.

POLICY ITEM:

Proposed City Code change to amend Section 3307.09 of the Columbus City Code, Title 33, in order to clarify the appropriate standard for the granting of an area variance.

BACKGROUND: This ordinance amends the provisions regarding variances in Chapter 3307 of the Columbus Zoning Code, Title 33, in order to bring the Code's provisions into alignment with the Ohio Supreme Court's stated standards for the granting of a variance. This change will not affect or alter the requirements for the granting of a special permit.

This change is being sought to eliminate confusion to the public over the legal standard required for granting a variance and to provide the appropriate direction to the Board of Zoning Adjustment as to when the granting of an area variance is appropriate.

Regular Agenda:

1. **Application No.:** BZA16-060
Location: 1745 MORSE ROAD (43229), located at the southwest corner of Tamarack Boulevard and New Northland Crossing Drive
Area Comm./Civic: Northland Community Council
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To increase the allowable number of parking spaces from 543 to 662 for a grocery store. (543 spaces will be provided.)
Proposal: To increase the allowable number of parking spaces by 119 for a grocery store.
Applicant(s): The Kroger Company
4111 Executive Parkway
Westerville, Ohio 43081
Attorney/Agent: Bird + Bull Engineering; c/o Heidi Rose
2875 West Dublin-Granville Road
Columbus, Ohio 43235
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

2. **Application No.:** BZA16-066
Location: 653 GARDEN ROAD (43214), located on the south side of Garden Road, approximately 470 feet west of Indianola Avenue.
Area Comm./Civic: Clintonville Area Commission
Existing Zoning: R-3, Residential District
Request: Variance(s) to Section(s):
3332.38(G), Private garage.
To increase the height of a garage from 15 feet to 18 feet.

Proposal: To raze and rebuild a garage.
Applicant(s): Jeremy and Michelle Alder
653 Garden Road
Columbus, Ohio 43214
Attorney/Agent: None
Property Owner(s): Applicants
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

3. **Application No.:** BZA16-067
Location: 456 ELSMERE STREET (43206), located on the north side of Elsmere Street, approximately 62 feet east of Beech Street.
Area Comm./Civic: South Side Area Commission
Existing Zoning: R-2F, Residential District
Request: Variances(s) to Section(s):
3332.18, Basis of computing area.
To increase the allowable buildable area of the lot from 50% (728 square feet) of the lot area to 66.9% (974 square feet) of the lot area.
3332.27, Rear yard.
To reduce the required rear yard area from 25% (364 square feet) to 7.5% (109.2 square feet); a reduction of 17.5% or 254.8 square feet.
Proposal: To construct a two-story, 902 square foot addition onto a single-family dwelling for a garage and master bedroom.
Applicant(s): Seth & Kristy White
456 Elsmere Street
Columbus, Ohio 43206
Attorney/Agent: None
Property Owner(s): Same as applicants.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

4. **Application No.:** BZA16-068
Location: 20 EAST ARCADIA AVENUE (43202), located on the north side of East Arcadia Avenue, approximately 170 feet east of North High Street
Area Comm./Civic: University Area Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3356.11, C-4 district setback lines.
To reduce the building setback along East Arcadia from 25 feet to 7 inches.
Proposal: To construct a covered patio.
Applicant(s): Galal Radwan
20 East Arcadia Avenue
Columbus, Ohio 43202
Attorney/Agent: None
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

5. **Application No.:** BZA16-069
Location: 883 BRUCK STREET (43206), located on the west side of Bruck Street, approximaely 230 feet south of East Kossuth Street

Area Comm./Civic: Columbus South Side Area Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3332.38(F,G), Private garage.
To increase the lot area devoted to private garage from 720 square feet to 814 square feet and to increase the allowable height from 15 feet to 23 feet 6 inches.
Proposal: To raze and rebuild a garage.
Applicant(s): Alexander Albury
883 Bruck Street
Columbus, Ohio 43206
Attorney/Agent: None
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

6. Application No.: BZA16-070
Location: **4436 MOBILE DRIVE (43220)**, located on the east side of Mobile Drive, at the terminus of Folkestone Road.
Area Comm./Civic: None
Existing Zoning: AR-1, Residential District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of parking spaces from 314 to 278 (36 spaces). (278 spaces exist.)
Proposal: To adjust the required number of parking spaces for an apartment complex for refinancing purposes.
Applicant(s): Harvard Square, L.L.C.; c/o April Zimmerman
448 West Nationwide Boulevard; Loft 112
Columbus, Ohio 43215
Attorney/Agent: Dinsmore & Shohl, L.L.P.; c/o Ryan Aiello
191 West Nationwide Boulevard, Suite 300
Columbus, Ohio 43215
Property Owner(s): Same as applicants.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

7. Application No.: BZA16-071
Location: **669 BRIGGS STREET (43206)**, located on the west side of Briggs Street, approximately 140 feet north of East Sycamore Street.
Area Comm./Civic: South Side Area Commission
Existing Zoning: R-2F, Residential District
Request: Variances(s) to Section(s):
3321.21, Building lines.
To reduce the building setback line from 10 feet to 9 feet.
3332.25, Maximum side yards required.
To reduce the sum of the widths of each side yard from 16 feet to 5 feet.
3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 5 feet to 1 foot, 4 inches.
3391.05, Limits to modifications of non-conforming structures.
To increase the maximum expansion of a non-conforming structure from 1,229 square feet to 4,291 square feet.

Proposal: To construct a 4,291 square foot addition onto 1,229 square feet of existing dwelling floor space for a single-family dwelling.
Applicant(s): Thomas Gross; c/o Thomas Sampson; Behal, Sampson, Dietz
990 West 3rd Avenue
Columbus, Ohio 43212
Attorney/Agent: Thomas Sampson; Behal, Sampson, Dietz
990 West 3rd Avenue
Columbus, Ohio 43212
Property Owner(s): Thomas Gross and PG Adventures, L.L.C.; c/o Thomas Gross
2700 Crafton Park
Columbus, Ohio 43221
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

8. Application No.: BZA16-072
Location: 911 CITY PARK AVENUE (43206), located on the west side of City Park Avenue, approximately 94 feet south of East Whittier Street
Area Comm./Civic: German Village Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3332.36, Minimum side yard required.
To reduce the minimum side yard required from 3 feet to 1 foot.
Proposal: To construct a 266 square foot, detached garage.
Applicant(s): Juliet Bullock Architects; c/o Julie Bullock
1182 Wyandotte Road
Columbus, Ohio 43212
Attorney/Agent: None
Property Owner(s): Michael Horning/Brian Rambo
911 City Park Avenue
Columbus, Ohio 43206
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

9. Application No.: BZA16-074
Location: 228 PRESTON ROAD (43209), located on the east side of Preston Road, approximately 1800 feet south of East Broad Street
Area Comm./Civic: None
Existing Zoning: RRR, Residential District
Request: Variance(s) to Section(s):
3332.38(G), Private garage.
To increase the height of a garage from 15 feet to 26 feet 6 inches.
Proposal: To raze and rebuild a garage.
Applicant(s): Thomas Metzger and Allison Day
228 Preston Road
Columbus, Ohio 43209
Attorney/Agent: Pete Foster, Design Professional
685 Montrose Avenue
Bexley, Ohio 43209
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

10. Application No.: BZA16-075
Location: 5738 NORTH HAMILTON ROAD (43054), located at the southwest corner of North Hamilton Road and Wesley Woods Boulevard
Area Comm./Civic: Northland Community Council
Existing Zoning: L-AR-O, Residential. District
Request: Variance(s) to Section(s):
3333.255, Perimeter yard.
To reduce the perimeter yard from 25 feet to 18 feet for a limited portion of the subject site.
Proposal: To provide an access drive for a single-resident independent living unit.
Applicant(s): Wesley Woods at New Albany, LLC
5155 North High Street
Columbus, Ohio 43214
Attorney/Agent: Aaron Underhill, Atty.
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

11. Application No.: BZA16-076
Location: 768 JAEGER STREET (43206), located on the east side of Jaeger Street, approximately 33 feet south of Frankfort Street
Area Comm./Civic: German Village Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3332.18, Basis of computing area.
To increase the lot coverage from 50% to 53%
3332.28, Side or rear yard obstruction.
To allow a private detached garage to occupy up to 60 percent of the required rear yard (45% maximum).
Proposal: To construct a 600 square foot room addition.
Applicant(s): Jeff and Lucy Caswell
236 North Delta Drive
Columbus, Ohio 43214
Attorney/Agent: Blostein/Overly Architects, c/o Bart Overly
922 West Broad Street
Columbus, Ohio 43222
Property Owner(s): Applicants
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

12. Application No.: BZA16-079
Location: 3727 GRANDEN ROAD (43214), located at the northwest corner of Fallis Road and Granden Road.
Area Comm./Civic: Clintonville Area Commission
Existing Zoning: R-3, Residential District
Request: Variance(s) to Section(s):
3332.27, Rear yard.
To reduce the required rear yard from 25% of the total lot area to 17.44% of the total yard area.

Proposal: To construct an addition onto a single-family dwelling.
Applicant(s): Todd Foley
3727 Granden Road
Columbus, Ohio 43214

Attorney/Agent: None
Property Owner(s): Helen C. Murphy, Trustee (Phil Canfield)
3727 Granden Road
Columbus, Ohio 43214

Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

13. Application No.: BZA16-081
Location: 163 LIBERTY STREET (43215), located at the southeast corner of Short Street and Liberty Street.
Area Comm./Civic: Brewery District Commission
Existing Zoning: M, Manufacturing District
Request: Variances(s) to Section(s):
3312.25, Maneuvering.
To not provide sufficient access and maneuvering area to parking spaces. (20 feet, minimum).
3312.29, Parking space.
To provide one parking space that does not meet the minimum dimensions of 9 feet by 18 feet.
3312.49, Minimum numbers of parking spaces required.
To reduce the minimum number of parking spaces from 11 to 6. (6 spaces provided).
Proposal: To construct a self-storage facility with an accessory eating and drinking establishment.
Applicant(s): Brexton; c/o Mark Edwards
815 Grandview Avenue; Suite 300
Columbus, Ohio 43215
Attorney/Agent: None
Property Owner(s): T.O.W., Limited
495 South High Street
Columbus, Ohio 43215
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

14. Application No.: BZA15-055
Location: 200 EAST 4TH AVENUE (43201), located on the north side of East 4th Avenue, 65.56 feet west of North 4th Street.
Area Comm./Civic: Italian Village Commission
Existing Zoning: C-4, Commercial District
Request: Variances(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the additional number of required parking spaces from 33 to 0. (7 spaces will be provided.)
3321.01, Dumpster area.
To provide a dumpster location without proper loading and maneuvering space.
Proposal: To convert a storage building into a restaurant & bar.
Applicant(s): Andrew Losinski

1150 Millcreek Street
Columbus, Ohio 43220
Attorney/Agent: Underhill, Yaross & Hodge LLC; c/o David Hodge
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054
Property Owner(s): Heidi Koestner
3175 Tremont Road
Columbus, Ohio 43221
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

15. Application No.: BZA16-011
Location: 3792 EAST DESHLER AVENUE (43227), located on the north side of East Deshler Avenue, approximately 700 feet east of Alcoy Drive
Area Comm./Civic: Mideast Area Community Collaborative
Existing Zoning: R-2, Residential District
Request: Variance(s) to Section(s):
3332.38, Private garage.
To increase the area devoted to private garage from 720 square feet to 880 square feet
Proposal: To construct a 396 square foot addition to an existing 484 square foot garage.
Applicant(s): Garry Lee Powell
3792 East Deshler Street
Columbus, Ohio 43227
Attorney/Agent: None.
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

16. Application No.: BZA16-051
Location: 740 SOUTH PEARL STREET (43206), located at the south east corner of South Pearl Street and East Frankfort Street
Area Comm./Civic: German Village Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
3332.18, Basis of computing area.
To increase the lot coverage from 50% to 61.98%.
Proposal: To construct a 286 square foot detached garage.
Applicant(s): Julie G. Stanley
740 South Pearl Street
Columbus, Ohio 43206
Attorney/Agent: William Hugus, Architect
750 Mohawk Street
Columbus, Ohio 43206
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

17. Application No.: BZA16-052
Location: 555 BUTTLES AVENUE (43215), located at the terminus of Buttles Avenue, approximately 250 feet west of Michigan Avenue.

Area Comm./Civic: Harrison West Society
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
3312.27, Parking setback line.
To reduce the parking setback line along the east and south sides of the site from 25 feet to 1 foot.
3312.25, Maneuvering
To reduce the maneuvering area from 20 feet to 15 feet for 3 spaces and 20 feet to 5 feet for 3 spaces as noted on the site plan.
Proposal: To develop the site with self storage facilities.
Applicant(s): Short North Storage, LLC, c/o Donald Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Attorney/Agent: Donald Plank, Atty
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Property Owner(s): OK Investment Company, c/o Donald Plank Law Firm
145 East Rich Street, 3rd Floor
Columbus, Ohio 43215
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

18. Application No.: BZA16-086
Location: 3408 MORSE CROSSING (43219), located at the northwest corner of Easton Square Place and Morse Crossing.
Area Comm./Civic: Northeast Area Commission
Existing Zoning: CPD, Commercial and LM, Limited Manufacturing District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces.
To increase the allowable number of parking spaces from 259 to 388. (264 spaces are permitted.)
Proposal: To add 129 parking spaces for an office building.
Applicant(s): VSP Ceres, Inc.
3333 Quality Drive
Rancho Cordova, California 95670
Attorney/Agent: Gregory J. Lestini; Bricker & Eckler, L.L.P.
100 South Third Street
Columbus, Ohio 43215
Property Owner(s): MORSO Holding Company, c/o Theodore Smith
3 Limited Parkway
Columbus, Ohio 43230
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

19. Application No.: BZA16-087
Location: 192-194 EAST SECOND AVENUE (43201), located on the north side of East Second Avenue, approximately 155 feet west of North Fourth Street.
Area Comm./Civic: Italian Village Commission
Existing Zoning: R-4, Residential District
Request: Variance(s) to Section(s):
3332.21, Building lines.
To reduce the building setback from 10 feet to 4 feet 5 inches. (4A)

- 3332.14, R-2F area district requirements.
To reduce the minimum lot area for a two-story, two-family dwelling from 6,000 square feet to 3,420 square feet. (4A)
- 3332.35, Accessory building.
To allow an accessory building (detached garage) to contain habitable space.
4A
- 3332.19, Fronting.
To allow a dwelling to not front upon a public street. 4B
- 3332.15, R-4 area district requirements.
To reduce the minimum lot area from 5,000 square feet to 3,533 square feet.
4B
- 3332.05, Area district lot width requirements.
To reduce the minimum lot width from 50 feet to 39 feet. 4A, 4B
- 3312.25, Maneuvering
To allow maneuvering over lot lines for 4 parcels. 3A, 3B, 4A, 4B
- 3312.13, Driveway.
To reduce the minimum driveway width from 10 feet to 5 feet for lots 3A, 3B, 4A and 4B.

Proposal: A lot split and construction of a single family dwelling.
Applicant(s): John Angelo Burke, c/o Jiangelo Homes
 7034 Africa Road
 Galena, Ohio 43021

Attorney/Agent: None

Property Owner(s): Joseph Huber
 2875 East Mound Street
 Columbus, Ohio 43209

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

20. Application No.: BZA16-093

Location: **2273 NORTH HIGH STREET (43207)**, located at the northwest corner of North High Street and West Northwood Avenue.

Area Comm./Civic: University Area Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
 3372.604, Setback requirements.

To increase the maximum building setback from North High Street from 10 feet to 87 feet.

Proposal: To construct a six story multi-use building along the western half of the property from Northwood Avenue to Oakland Park, to construct a three story multi-use building at the northwest corner of North High Street and Northwood Avenue and to retain the six 3-story buildings that front North High Street.

Applicant(s): JSDI Celmark, Ltd., c/o Taft Stettinius & Hollister
 65 East State Street, Ste. 1000
 Columbus, Ohio 43215

Attorney/Agent: Taft Stettinius & Hollister; James Maniace, Atty.
 65 East State Street, Ste. 1000
 Columbus, Ohio 43215

Property Owner(s): Eventide, Inc., Johnathan R. Pavey SU-TR, and Cynthia P. Reith, Tr., c/o Brian Close, Esq.
 191 West Nationwide Blvd.. #1000
 Columbus, Ohio 43215

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

Legislation Number: PN0165-2016

Drafting Date: 7/14/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: REVISED City Council Zoning Meeting, July 25, 2016

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO.43 OF CITY COUNCIL (ZONING), JULY 25, 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

1861-2016 To rezone 4965 GENDER ROAD (43110), being 5.1± acres on the west side of Gender Road, 380± feet north of Chelsea Glen Drive, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z16-022).

1885-2016 To rezone 136 PARSONS AVENUE (43215), being 1.08± acres located at the southeast corner of Parsons Avenue and Gustavus Lane, From: ARLD, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z16-017).

1886-2016 To grant a Variance from the provisions of Sections 3356.03, Permitted uses and 3361.02, Permitted uses; for the property located at 136 PARSONS AVENUE (43215), to permit four ground-floor residential units in the CPD, Commercial Planned Development District (Council Variance # CV16-017).

1896-2016 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.15, R-4 area district requirements; 3312.18(D), Basis of computing area; 3332.21(D) Building lines; 3332.25(B) Maximum side yards required; 3332.26(C) (3), Minimum side yard permitted; 3332.27, Rear yard; 3372.542, Maximum lot coverage; 372.543, Building lines; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 1336 DENNISON AVENUE (43201), to conform two 4-unit dwellings on one parcel, with reduced development standards in the R-4, Residential District (Council Variance # CV15-041).

1898-2016 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.25, Maneuvering; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; 3372.542,

Maximum Lot coverage; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 1497-1499 PERRY STREET (43201), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a two-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV16-035).

1916-2016 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49(C), Minimum numbers of parking spaces required; 3321.05(B)(2), Vision clearance; 3332.15, R-4 area district requirements; 3332.21(B), Building lines; 3332.25(B), Maximum side yards required; 3332.26(C)(3), Minimum side yard permitted; 3372.542, Maximum lot coverage; 3372.543, Building lines; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 154 EAST FIFTH AVENUE (43201), to conform a fifteen-unit apartment building and a two-unit dwelling on the same lot with reduced development standards in the R-4, Residential District (Council Variance # CV15-042).

1930-2016 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.49(C), Minimum numbers of parking spaces required; 3332.15, R-4 area district requirements; 3332.18(D), Basis of computing area; 3332.19, Fronting on a public street; 3332.21(D), Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 911 NORTH FOURTH STREET (43215), to permit a three-unit dwelling and a four-unit dwelling on the same lot with reduced development standards in the R-4, Residential District (Council Variance # CV16-021).

1934-2016 To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.25, Maneuvering; 3312.49(C), Minimum numbers of parking spaces required; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.25(B), Maximum side yards required; 3332.26(C), Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 210 THURMAN AVENUE (43206), to permit mixed commercial and residential uses with reduced development standards in the R-2F, Residential District (Council Variance # CV16-040).

1891-2016 To rezone 3146 HILLIARD-ROME ROAD (43026), being 4.56± acres located on the east side of Hilliard-Rome Road, 390± feet east of Tinapple Road, From: L-C-2, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-020).

ADJOURNMENT

Legislation Number: PN0167-2016

Drafting Date: 7/14/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus City Council to Hold a Public Meeting on the Liquor Permit Renewal Objection Process

Contact Name: Grant Ames

Contact Telephone Number: (614) 645-4605

Contact Email Address: GMAmes@columbus.gov

Columbus City Councilmember Mitchell J. Brown, Chair of the Public Safety Committee, will conduct a public meeting to discuss the state's annual liquor permitting process and how the public can work with the city to object to the renewal of liquor permits held by problem establishments.

The public meeting will provide a forum to explain the liquor permit renewal objection process; make clear the city's role in permitting liquor establishments and the limitations on that role; what steps the city has taken to address problem liquor permit holders; different approaches to resolving community concerns with problem liquor establishments; the efficacy of the City's efforts to hold liquor permit holders accountable; and what the community can do to assist the City in its attempt to ensure that businesses selling alcohol do so in a manner consistent with community standards.

Representatives from the office of Columbus City Attorney Richard C. Pfeiffer, Jr. and the Columbus Division of Police will present and provide background information on the liquor permitting/permit renewal process.

Date: Wednesday, July 27, 2016

Time: 5:00 PM

Location:

City Hall
Columbus City Council Chambers
90 West Broad Street
Columbus, OH 43215

Public testimony will be accepted. General rules of Council apply. Anyone wishing to address City Council on this matter must fill out a speaker slip before 5:30 pm on the day of the hearing. The meeting will broadcast live on CTV, Columbus' cable access channel 3. Interested civic leaders are encouraged to attend.

Legislation Number: PN0273-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2016 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeoman@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Regular Meeting* 50 W. Gay 1st Fl. Room A 3:00pm
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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 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 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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2016 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-8040 or by e-mail to camoody@columbus.gov.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date German Village Meeting Haus (588 S Third St.) 4:00pm
January 19, 2016	January 26, 2016	February 2, 2016
February 16, 2016	February 23, 2016	March 1, 2016
March 22, 2016	March 29, 2016	April 5, 2016
April 19, 2016	April 26, 2016	May 3, 2016
May 24, 2016	May 31, 2016	June 7, 2016
June 21, 2016	June 28, 2016	July 6, 2016 *
July 19, 2016	July 26, 2016	August 2, 2016
August 23, 2016	August 30, 2016	September 7, 2016 *

September 20, 2016	September 27, 2016	October 4, 2016
October 18, 2016	October 25, 2016	November 1, 2016
November 22, 2016	November 29, 2016	December 6, 2016
December 20, 2016	December 27, 2016	January 3, 2017

*NOTE: Day Changed to Wednesday

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
 Historic Preservation Office
 50 W. Gay St., 4th Fl.
 Columbus OH 43215-9031

Legislation Number: PN0288-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2016 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-7920 or by e-mail to jagoodman@columbus.gov.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A) 12:00pm	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B) 6:15pm
December 23, 2015 *	December 30, 2015	January 7, 2016
January 21, 2016	January 28, 2016	February 4, 2016
February 18, 2016	February 25, 2016	March 3, 2016
March 24, 2016	March 31, 2016	April 7, 2016
April 21, 2016	April 28, 2016	May 5, 2016
May 19, 2016	May 26, 2016	June 2, 2016
June 23, 2016	June 30, 2016	July 7, 2016
July 21, 2016	July 28, 2016	August 4, 2016
August 18, 2016	August 25, 2016	September 1, 2016
September 22, 2016	September 29, 2016	October 6, 2016

October 20, 2016
November 17, 2016
December 22, 2016

October 27, 2015
November 22, 2016 *
December 29, 2016

November 3, 2016
December 1, 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

Current Status: Clerk's Office for Bulletin

Version: 1

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	September 8, 2016	September 15, 2016
October 6, 2016	October 13, 2016	October 20, 2016
November 3, 2016	November 10, 2016	November 17, 2016
December 1, 2016	December 8, 2016	December 15, 2016
January 5, 2017	January 12, 2017	January 19, 2017

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office

50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0292-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

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

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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.

Sec. 3. - Legislative powers.

The legislative powers of the city, except as reserved to the people by this charter, shall be vested in a council, ~~consisting of seven members, elected at large.~~

Sec. 4. - Council members.

~~All council members shall serve for a term of four years; except that at the first election the four candidates having the highest number of votes shall serve for four years, and the three candidates having the next highest number of votes shall serve for two years. Council members shall be elected at large and from districts. There shall be three members elected at large. One member shall be elected from each district drawn pursuant to Section 7 of this Charter. All council members shall serve for a term of four years; except that at the 2017 election the five candidates elected from districts and the two candidates elected at large having the highest number of votes shall serve for four years beginning January 1, 2018 and ending at midnight December 31, 2021, and the five candidates elected from districts and the one candidate elected at large having the next highest number of votes shall serve for two years beginning January 1, 2018 and ending at midnight December 31, 2019. After the 2017 election, all council members shall serve for four years.~~

Sec. 5. - Vacancies.

If a city council member dies, resigns, is removed from office, ceases to hold any qualification for office, or the office is otherwise vacated during the term of office, the successor shall be appointed by council to serve until ~~the first day of January~~ midnight December 31 following the next regular municipal election. If such election be the time for the regular election of the council member, a council member shall then be elected to serve for a term of four years; otherwise, for the unexpired term. If a council member elected from a district vacates his or her office, the successor appointed shall be an elector of the district and shall have resided in that district for not less than one consecutive year preceding the date of appointment. Vacancies in the council shall be filled by the council; provided, however, that, if the vacancies in the council are not filled by the council within thirty (30) days from the date following the occurrence of such vacancy, the mayor shall have in all future balloting a vote on the question of filling such vacancies.

Sec. 5-1. - Temporary inability.

If a city council member is unable to discharge the powers and duties of office, such inability being of temporary duration, the member, or the member's agent, shall transmit to the presiding officer of council a signed, written declaration setting forth the reasons for such inability and the city clerk shall be notified of the same. Such declaration shall be in effect until such time as the declaration is rescinded in like manner, or six months have passed, or the office is vacated. For the purpose of this section, each council member shall file with the city clerk a notarized statement, on a form prescribed by the city clerk, setting forth the name of one or more persons designated as the member's agent(s). The filing shall be made by the second meeting of council each January and may be amended at any time.

Sec. 5-2. - Permanent inability.

If a city council member has been unable to discharge the powers and duties of office for ninety

consecutive days, and no written declaration of temporary inability was in effect during such ninety consecutive days, such act shall work a forfeiture of office and the presiding member of council shall request that the appropriate official commence in the appropriate court an action in quo warranto to vacate the office. If judgment be made that the office be vacated, a successor shall be named as provided for in this charter.

Sec. 6. - Qualifications of council members.

Members of council shall be electors of the city, shall have resided within the corporate limits of the city of Columbus for not less than one consecutive year preceding the date of the regular primary election for such office, and shall, at all times during the term of office, maintain residence in the city of Columbus. Members of council representing districts shall be electors of those districts, shall have resided within the district borders for not less than one consecutive year preceding the date of the regular primary election for such office, and shall, at all times during the term of office, maintain a residence in those districts. Council members shall not hold any other public office except that of notary public, or member of the state militia or any reserve unit of the Armed Forces of the United States of America. Any member who shall cease to possess any of the qualifications herein required shall forthwith forfeit the office and the vacancy shall be filled as provided for herein.

Sec. 6-1. - Revised district borders not cause for disqualification.

No member of council representing a district shall be disqualified for office by reason of a change of district borders of a member's current district made during that member's term, provided that member remains a resident of the city of Columbus. For elections following the adoption of redistricting plans, members shall have been residents of the districts they seek to represent before filing a nominating petition for that office.

Sec. 7. - District Apportionment.

Within two hundred forty days following adoption of this amendment, an apportionment committee shall apportion the city into ten districts based on the city's population as determined by estimate population figures compiled by the U.S. Census Bureau in its 2010 decennial census. Within two hundred forty days following the release of each federal decennial census thereafter, an apportionment committee shall reapportion the city into no fewer than four, but no more than twenty two, districts based on the city's population as reported in the decennial census using the following table:

<u>If the city's population is:</u>	<u>The city shall be divided into the following number of districts:</u>
<u>1,650,000 or more</u>	<u>22</u>
<u>1,500,000 or more but less than 1,650,000</u>	<u>20</u>
<u>1,350,000 or more but less than 1,500,000</u>	<u>18</u>
<u>1,200,000 or more but less than 1,350,000</u>	<u>16</u>
<u>1,050,000 or more but less than 1,200,000</u>	<u>14</u>
<u>900,000 or more but less than 1,050,000</u>	<u>12</u>

750,000 or more but less than 900,000	10
600,000 or more but less than 750,000	8
450,000 or more but less than 600,000	6
Less than 450,000	4

If an apportionment committee fails or neglects to apportion or reapportion the city into districts by the dates herein provided, the mayor shall within fifteen days thereafter submit to the city clerk a plan for district apportionment drawn according to the provisions herein provided, which district apportionment plan of the mayor shall become effective until the next regular district reapportionment.

Sec. 7-1. - District Criteria.

District borders shall be drawn to produce compact and contiguous districts that are not gerrymandered. The population of the largest district shall exceed the population of the smallest by no more than five percent. To the extent practical, district borders shall follow street lines, recognized waterways and geographic boundaries, and Columbus communities and neighborhoods. In drawing the borders, neither the committee nor the districting master appointed pursuant to Section 7-4 shall consider the residence of any person. When any territory is annexed to the city the council shall by ordinances declare it a part of an adjacent district or districts until the next regular district reapportionment.

Sec. 7-2. - Formation of Apportionment Committees.

Immediately following adoption of this amendment, and immediately following the release of each federal decennial census thereafter, the city clerk shall broadly advertise, for not less than thirty days in electronic and print media, that qualified electors of the city of Columbus may submit to the city clerk an application for appointment to the apportionment committee. No person who is an elected official, a registered lobbyist, a candidate for elective office, or a Columbus city employee shall be considered qualified. All other electors of the city of Columbus shall be considered qualified. All such applications shall be available for public inspection. Within thirty days following adoption of this amendment, and within thirty days following the release of each federal decennial census thereafter, the city clerk shall establish a pool of qualified applicants.

A nine-member apportionment committee shall be appointed from the pool of qualified applicants established by the city clerk pursuant to the provisions herein provided. To the extent practicable, appointments to the committee shall broadly reflect the population of the city demographically and geographically. Within forty five days following the adoption of this amendment, and within forty five days following the release of each federal decennial census thereafter, the mayor shall appoint one member from the party then holding the majority of seats in council, one member from the largest minority party then holding seats in council and one member who shall be unaffiliated or a member of a party holding no seats in council. Within forty five days following the adoption of this amendment, and within forty five days following the release of each federal decennial census thereafter, the council, by majority vote, shall appoint one member from the party then holding the majority of seats in council, one member from the largest minority party then holding seats in council and one member who shall be

unaffiliated or a member of a party holding no seats in council. The remaining three members shall be appointed by a majority vote of the first six members. Within sixty days following the adoption of this amendment, and within sixty days following the release of each federal decennial census thereafter, the first six members shall appoint one member from the party then holding the majority of seats in council, one member from the largest minority party then holding seats in council and one member who shall be unaffiliated or a member of a party holding no seats in council. If fewer than nine qualified electors apply for appointment, the mayor shall make up the deficit by appointing other qualified electors to the committee. The committee, by majority vote, shall elect a chair from among its members.

Sec. 7-3 . - Operation of Apportionment Committees.

The apportionment committee shall comply with all applicable laws governing public records and meetings, act by majority vote, establish and electronically advertise a schedule that shall include not less than three public hearings where city residents may present apportionment plans to the committee for consideration. The committee shall have all the powers reasonably necessary to carry out its purpose, including the power to enter into contracts and employ experts, consultants, and attorneys not employed by the city. The committee shall prepare relevant financial statements and compose and turn over to the city clerk an official record of all relevant information. Members of the committee shall receive no compensation, shall be reimbursed for reasonable expenses actually incurred, and shall have all legal immunities applicable to city committees, boards or commissions. Council shall appropriate to the committee funds and other reasonably necessary staff resources sufficient for the committee's operation . The city attorney shall provide legal counsel to the committee.

Sec. 7-4. -Appointment of Districting Masters.

The apportionment committee shall no later than sixty days after appointment appoint a districting master, or districting masters, who shall be qualified by education, training and experience to draw a district apportionment plan. If the committee is unable to agree upon the appointment of a districting master within sixty days, the mayor shall appoint a districting master no later than seventy five days after the apportionment committee 's appointment.

Sec. 7-5. - Drawing and Selection of District Apportionment Plan.

Based upon committee and public input, the districting master, or districting masters, shall draw no more than three district apportionment plans for the city and submit them to the apportionment committee no later than ninety days after his or her appointment. The committee shall develop, approve, and make public those draft district apportionment plans and then after public comment, approve a final district apportionment plan within thirty days of submission of those plans. Upon adoption, the district apportionment plan shall be filed with the city clerk. The plan shall become effective upon filing and cannot be amended by council except to correct data errors upon request by the committee.

Sec. 9. - Rules.

The council shall determine its own rules and order of business.

Sec. 9-1. - Journal.

The council shall keep a journal of its proceedings, which journal shall be maintained as a

permanent electronic record that is made available to the public pursuant to the general laws of the state governing public records.

Sec. 9-2. - Organization of council.

The council shall organize itself as it deems appropriate, including the formation of and rules for special committees and standing committees to promote the thorough and effective conduct of the business of the council.

Sec. 9-3. - Expelling, removing, forfeiting office.

The council shall be the judge of the election and qualification of its members. Council may punish or expel any member for gross misconduct, or for malfeasance, misfeasance, or nonfeasance in office, or upon conviction of a felony or other crime involving moral turpitude while in office, or for disorderly conduct, or violation of its rules during the term of office. No expulsion shall take place without the concurrence of ~~six members~~ no less than four fifths of council, nor until the delinquent member shall have been notified of the charge and been given an opportunity to be heard. Any vacancy created upon the expulsion of a member shall be filled as provided for in this charter. In addition to these provisions and those regarding permanent inability, absence from eight consecutive regular council meetings shall operate to vacate the seat of a council member unless the absence is excused by resolution, adopted by vote of three-fifths of its members, setting forth such excuse and entered upon the journal.

Sec. 17. - Legislative procedure.

~~Four members~~ A majority of council shall constitute a quorum to do business, but a lesser number may adjourn from day to day and compel the attendance of absent members in such manner and under such penal ties as may be prescribed by ordinance.

Sec. 18. - [Action on ordinances or resolutions.]

The action of council shall be by ordinance or resolution and the affirmative vote of at least ~~four members~~ a majority of council shall be necessary to adopt any ordinance or resolution. The vote upon the passage of all ordinances, and upon the adoption of such resolution as the council by its rules shall prescribe, shall be taken by "yea" and "nays" and entered upon the journal. Every ordinance and resolution of the council, so adopted, shall be maintained as a permanent electronic record that is made available to the public pursuant to the general laws of the state governing public records.

Sec. 22. - Emergency measures.

All ordinances and resolutions shall be in effect from and after thirty days from the date of their passage by the council except as otherwise provided in this charter. The council may, by a vote of ~~six of its members~~ no less than four fifths of council, pass emergency measures to take effect at the time indicated therein. An emergency measure is an ordinance or resolution for the immediate preservation of the public peace, property, health or safety, or providing for an emergency in the usual daily operation of a municipal department, in which the emergency is set forth and defined in a preamble thereto.

Sec. 41. - Nominations and elections.

(a) Elections. A general election for the choice of elective officers provided for in this

charter shall be held on the first Tuesday after the first Monday in November in odd numbered years. Elections so held shall be known as regular municipal elections. Such other elections shall be held as may be required by law or provided for in this charter.

(b) Nominations. Candidates for all offices to be voted for at any municipal election under the provisions of this charter shall be nominated at a nonpartisan primary election to be held in odd numbered years on the same date as may be provided in the general laws of the state for the holding of primary elections.

(c) All elections provided for in this charter shall be conducted and the results certified in accordance with general laws of the state, unless otherwise provided for in this charter or ordinance of council.

(d) At each election, the electors voting therein may cast their votes for not more than the number of persons to be elected to the office in question.

Sec.41-1. - Political contributions.

Nothing in this charter, directly or through incorporation of state election laws, shall prevent the city from adopting ordinances, enforcing requirements, or setting limits or disclosure requirements on campaign finances or monetary contributions relating to elections for city ballot issues or offices.

Sec. 41-2. - Ballots.

All elections provided for in this charter shall be by secret ballot, and such ballots shall be nonpartisan, without party marks or designations.

Sec. 41-3. - Nomination of council members and other officers.

(a) Candidates for the office of city council member and for mayor, city attorney, and auditor, shall be nominated by a nonpartisan primary election. The name of any elector of the city shall be printed upon the primary ballot if there is filed with the election authorities a valid nominating petition in accordance with the following provisions:

(1) The requirements for such petition form and circulation, and for the validation of such petition and the parts thereof and signatures thereon, shall be as provided for nonpartisan nominations in general laws of the state, unless otherwise provided for by this charter or ordinance of council.

(2) Such petition shall be signed by not less than one thousand registered electors of the city or, for an office of city council member representing a district, not less than one hundred fifty registered electors of that district, and such signatures shall be affixed thereon no more than one year prior to the date of filing.

(3) Such petitions shall be filed with the election authorities no later than four p.m., not less than ninety days previous to the day of such primary election.

(4) Such petitions shall contain the names and addresses of five registered electors of the city of Columbus designated in advance by the candidate or candidates as a nominating committee.

(b) Notwithstanding the provisions of paragraph (a) of this section, if no petition in

accordance with the provisions of this section is filed for any of the offices to be voted on at the next regular municipal election, or if the number of persons filing such petitions does not exceed, as to any such office, the number of candidates which would be placed upon the ballot at the next regular municipal election, then no primary election should be held for the purpose of nominating candidates for such office to be voted upon at such next regular municipal election. The election officials whose duty it would have been to provide for and conduct the holding of such primary election, shall declare the results thereof and issue certificates of nomination to the persons entitled thereto if such primary election had been held, shall declare each of such persons filing petitions in accordance with the provisions of this section to be nominated and shall place their names on the ballot at the next regular municipal election in the same manner as though such primary election had been held and such persons had been nominated at such elections.

Sec. 41-4. - Nomination and election of the remainder of an unexpired term.

The following procedures for the nomination and election of a successor shall apply when this charter requires an election for the remainder of an unexpired term of office:

- (a) When a vacancy occurs during the term of office of an elected city official and an appointment to fill that vacancy has been made more than thirty days before the deadline for filing nominating petitions for the next regular municipal election, then unless this charter section provides otherwise, the nomination and election of candidates for the unexpired term shall be conducted in the manner provided in this charter for the nomination and election for such office.
- (b) When a vacancy occurs during the term of office of an elected city official and an appointment to fill that vacancy has been made less than thirty days before the deadline for filing nominating petitions for the next regular municipal election but more than ninety days before the next regular municipal election, then candidates seeking election to the unexpired term shall file nominating petitions otherwise in compliance with this charter not less than thirty day after the appointment to fill such vacancy has been made, and there shall be no primary election.
- (c) Notwithstanding other provisions of this charter, in that case the election authorities shall place on the ballot at the next regular municipal election all candidates who have filed valid nominating petitions otherwise in compliance with this charter, and the candidate who shall receive the greatest number of votes shall be declared elected for the unexpired term.
- (d) Notwithstanding other provisions of this charter, an election for the remainder of an unexpired term of office is not required by this charter when an appointment to fill the vacancy occurs less than ninety days before the next regular municipal election.
- (e) The nomination and election for the remainder of an unexpired term of a council member shall be conducted separately from other council nominations and elections that may be on the ballot at that regular municipal election.

Sec. 41-5. - Election of council members and other officers.

The candidates for nomination to the office of city council member who shall receive the greatest vote in such primary shall be placed on the ballot at the next regular municipal election in number not to exceed twice the number of vacancies in the city council to be filled, and the two candidates for nomination for each of the other offices to be filled who shall receive the greatest number of votes shall also be placed on the ballot at such regular municipal election, and the candidates at the regular municipal election, equal in number to the places to be filled, who shall

receive the highest number of votes at such regular municipal election, shall be declared elected. A tie between two or more candidates for the office of city council member, or between candidates for any other office, shall be decided by lot under the direction of the election authorities, as provided by the general election laws of the state.

Sec. 41-6. - Replacement upon death, disqualification or withdrawal of candidate.

(a) If a person nominated by petition as a candidate for the office of city council member or for mayor, city attorney, or auditor, at a nonpartisan primary election, if such an election is to be held for the office sought by such candidate, dies, is disqualified or withdraws before such primary election, the vacancy so created may be filled in the manner and by the deadline provided for in general laws of the state, unless otherwise provided by this charter or ordinance of council.

(b) If a person is either nominated in the primary election as a candidate for the office of council member or for mayor, city attorney, or auditor, for the next subsequent general election or certified as a candidate for the next subsequent general election according to this charter, and such candidate dies, is disqualified, or withdraws before such general election, the vacancy so created may be filled in the manner and by the deadline established in general laws of the state, unless otherwise provided by this charter or ordinance of council.

Sec. 46. - The recall.

Any elective officer provided for in this charter may be removed from office by recall petition. Such recall petition shall contain the signatures of not less than fifteen per cent of the number of electors who voted in the last preceding regular municipal election for mayor, except that recall petitions for council members representing districts shall contain the signatures of not less than fifteen per cent of the number of qualified electors of that district and only qualified electors of that district may sign recall petitions and vote on the recall. Except as herein otherwise provided, no petition for recall shall be filed within one-hundred-eighty days after a person takes office, or within ninety days preceding a regular municipal election for such office. No more than three elective officers may be subject to the recall at any election.

Sec. 46-1. - Petition requirements.

Petitions for the recall shall be submitted to the city clerk within thirty days of the filing of the certified copy of the same. Separate petitions shall be submitted for each elective officer whose removal is sought. Petition for the recall of any elective officer shall contain the name and title of the person subject to the recall and a general statement in not more than two-hundred words setting forth the grounds upon which the removal of such person is sought.

Sec. 46-2. - City clerk action on petition for proposed charter amendment.

Upon receipt of the report regarding the validation of signatures, the city clerk shall forthwith determine the sufficiency of the petition. If the clerk finds the petition sufficient, the city clerk shall forthwith serve notice of that fact upon the elective officer designated in the petition. If the official designated in the petition files a written resignation with the city clerk within five days after such notice, the office shall be forfeited. Such resignation shall be irrevocable, and the vacancy shall be filled in the manner of filling vacancies provided in this charter. If the elective

officer whose removal is sought does not resign within five days after such notice, the city clerk shall thereupon forthwith order and provide for an election to determine the question of the removal of the elective officer. The city clerk shall solicit from such official a general statement in not more than two hundred words of the grounds upon which the person should retain office.

Sec. 46-3. - Placement of recall on the ballot.

The question of the removal of the elective officer shall be submitted to the electors of the city or, if the officer is a council member representing a district, the electors of the district the officer represents, at the next regular municipal election if one shall occur not less than sixty, nor more than one-hundred -twenty, days after the city clerk determines the sufficiency of the same. If no such election will be held within the period herein provided, the city clerk shall order and provide for a special election within such period. If more than three valid petitions have been found sufficient, the three petitions bearing the most valid signatures shall be submitted at such an election. After such election, the city clerk shall repeat the provisions herein until all such sufficient petitions have been submitted to the electors.

Sec. 46-4. - Ballot language, generally.

The ballot for any recall shall be as provided for by general laws of the state, unless otherwise provided by this charter or ordinance of council.

Sec. 46-5. - Effect of electoral vote on recall.

If a majority of the votes cast on the question of removal of any officer are affirmative, the elective officer whose removal is sought shall thereupon be deemed removed from office upon the announcement of the official canvass of that election and the vacancy caused by such recall shall be filled in the manner provided in this charter for filling vacancies caused by death or resignation.