

Columbus City Bulletin



Bulletin #48
November 26, 2016

Proceedings of City Council

Saturday, November 26, 2016



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, November 21, 2016*; by Mayor Andrew J. Ginther on *Wednesday, November 23, 2016*; and attested by Aparna Wheeler, Acting City Clerk, on November 23, 2016 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, November 21, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 56 OF COLUMBUS CITY COUNCIL, NOVEMBER 21, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Shannon Hardin

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Shannon Hardin

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0037-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 16, 2016:

Transfer Type: D5, D6
To: Agave Investment Group LLC
Senor Tequilas
1047 Polaris Pkwy
Columbus OH 43240
From: Shamrocks Pub & Grub LLC
& Patio
1377 Community Park Dr
Columbus Ohio 43229
Permit# 0072701

New Type: D5A
To: TJM Columbus LLC

DBA Crown Plaza Columbus North
& Patio
6500 Doubletree Av
Columbus OH 43229
Permit# 8773193

Transfer Type: C1, C2
To: Convenience Store LLC
Convenience Store Beer And Wine
1516 Morse Rd
Columbus Ohio 43229
From: NTRAN Investments Inc
DBA Patio Liquor Beer & Wine
1516 Morse Rd
Columbus Ohio 43229
Permit# 1710304

New Type: D5
To: Gyroman Foods LLC
DBA Sababa Mediterranean Grill
6280 E Broad St
Columbus OH 43213
Permit# 3455315

New Type: C1, C2
To: Target Corporation
DBA Target Store T 1978
55 Graceland Blvd
Columbus OH 43214
Permit# 87992400345

Transfer Type: C1, C2
To: Abu Taha LLC
DBA Hudson Market
1080 E Hudson St
Columbus Ohio 43211
From: Qais Inc
DBA Hudson Market
1080 E Hudson St
Columbus Ohio 43211
Permit# 0037237

New Type: D1
To: WSO Development LLC
DBA Wingstop 1054
3618 Gender Rd

Canal Winchester OH 43110
Permit# 97947960015

New Type: C1, C2
To: Cruz & Booze Drive Thru Inc
1511 Frebis Av
Columbus OH 43206
Permit# 1839481

Transfer Type: D5, D6
To: Dumpling House 168 LLC
DBA Asian Fusion
3512 W Dublin Granville Rd
Columbus OH 43235
From: Papaya Street Grill LLC
DBA Papaya Street Grill
3512 W Dublin Granville Rd
Columbus OH 43235
Permit# 2342295

Transfer Type: D5A, D6
To: TJM Columbus LLC
DBA Crowne Plaza Columbus North
6500 Doubletree Av & Patio
Columbus OH 43229
From: VWI Operations LLC
6500 Doubletree Av & Patio
Columbus OH 43229
Permit# 87731930005

New Type: D3
To: Swiggs Place LLC
1348 Parsons Av
Columbus OH 43216
Permit# 8740176

Advertise Date: 11/26/16
Agenda Date: 11/21/16
Return Date: 12/1/16

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

2 [0261X-2016](#) To Recognize and Congratulate Officer James Ingles for being named Lifesaver of the Year by NAMI Franklin County

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

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

Absent: 1 - Shannon Hardin

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

3 [0262X-2016](#) To Recognize and Congratulate Officer Jennifer Mancini for being named CIT Officer of the Year by NAMI Franklin County

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

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

Absent: 1 - Shannon Hardin

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

4 [0263X-2016](#) To Recognize Kay Werk, in Honor of her 37 Years of Distinguished Service to the City of Columbus

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

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

Absent: 1 - Shannon Hardin

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

STINZIANO

5 [0281X-2016](#) To Recognize the leadership and outreach of Columbus Young Professional Benjamin Buckner as the recipient of the Create Columbus Commission Visionary Award.

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

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

Absent: 1 - Shannon Hardin

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

- 6 [0282X-2016](#) To Recognize the leadership and outreach of Columbus Young Professional Robert Bickis Jr. as the recipient of the Create Columbus Commission Visionary Award.
- Sponsors:** Michael Stinziano, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Priscilla Tyson and Zach M. Klein
- A motion was made by Stinziano, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Shannon Hardin
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [2673-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Weed & Vegetation Management with Hickman Lawn Care, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).
- Read for the First Time**
- FR-2 [2800-2016](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into a Fourth Amendment To Lease Agreement with Empire Real Estate Holdings, LLC; to modify the renewal term and the rent for the Lease of office and warehouse space located at 2028 Williams Road; to issue a purchase order for the payment of rent for the modified renewal term; and to authorize the expenditure of \$68,041.75 from the General Fund. (\$68,041.75)
- Read for the First Time**

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

- FR-3 [2912-2016](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of fifty-five percent (55%) for a period of five (5) years with DSW Inc., DSW Shoe Warehouse, Inc., DSW Information Technology LLC, DSW Leased Business

Division LLC, Brand Card Services LLC and eTailDirect, LLC in consideration of the company's proposed investment of \$3.6 million and the creation of 100 new full-time permanent positions.

Read for the First Time

- FR-4** [2915-2016](#) To accept the application (AN16-004) of McCorkle Soaring Eagles LLC for the annexation of certain territory containing 55.00± acres in Blendon Township.

Read for the First Time

- FR-5** [2916-2016](#) To accept the application (AN16-002) of Joshua McElhaney for the annexation of certain territory containing 1.15± acres in Clinton Township.

Read for the First Time

- FR-6** [2941-2016](#) To adopt the Northwest Plan as a guide for development, redevelopment, and planning of future public improvements.

Read for the First Time

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

- FR-7** [2732-2016](#) To authorize the Director of Public Utilities to modify and extend an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project; and to authorize the expenditure of \$837,500.00 from the Sewerage System Operating Fund. (\$837,500.00)

Read for the First Time

- FR-8** [2909-2016](#) To authorize the Director of Public Utilities to extend its contract with American Municipal Power to allow the Division of Power to participate in the green energy program EcoSmart Choice and to enroll its water and wastewater plants in the program. (\$0.00)

Read for the First Time

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

- FR-9** [2781-2016](#) To authorize Columbus City Council to enter into a contract with Cristo Rey Columbus High School Work-Study Program; and to authorize the appropriation and expenditure of \$20,625.00 from the Jobs Growth subfund. (\$20,625.00)

Read for the First Time

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- FR-10** [2886-2016](#) To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; and to authorize the appropriation and expenditure of \$30,000.00 from the Job Growth subfund. (\$30,000.00)

Sponsors: Elizabeth C. Brown and Michael Stinziano

Read for the First Time

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

- FR-11** [0166X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional or modified fee simple title and lesser real estate in order to complete the Hayden Run Boulevard, Phase II Roadway Public Improvement Project. (\$0.00)

Read for the First Time

- FR-12** [2633-2016](#) To authorize the Director of Finance and Management to enter into contract with DJL Material & Supply, Inc. for the purchase of a crack sealing trailer for the Division of Infrastructure Management; and to authorize the expenditure of \$45,765.00 from the Streets & Highway Bond Fund, Fund 7704. (\$45,765.00)

Read for the First Time

- FR-13** [2889-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement within the public right-of-ways at 1230 Courtland Avenue.

Read for the First Time

- FR-14** [2890-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant this encroachment easement within the public right-of-ways needed for this project.

Read for the First Time

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

- FR-15** [2860-2016](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and

equipment in conjunction with Recreation and Parks golf course improvements; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund.

Read for the First Time

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

FR-16 [2506-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the pending Universal Term Contract Purchase Agreement (RFQ002239) for the purchase of Pole Line Hardware from a pending Universal Term Contract with Wesco Distribution, Inc. for the Division of Power; and to authorize the expenditure of \$400,000.00 from the Power Operating Fund. (\$400,000.00)

Read for the First Time

FR-17 [2541-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Company for the Rickenbacker Area Sanitary Pump Station Project; to authorize the appropriation and transfer of \$510,150.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the expenditure of up to \$510,150.00 from said loan fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$510,150.00).

Read for the First Time

FR-18 [2639-2016](#) To authorize the Director of Finance and Management to enter into a contract with Bhayana Brothers, LLC for the purchase of an Ultrasonic Inspection System Kit and Digital Grease Caddy for the Division of Sewerage and Drainage; and to authorize the expenditure of \$23,268.38 from the Sewer System Operating Fund. (\$23,268.38)

Read for the First Time

FR-19 [2660-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for electronic transmitters with Itron, Inc., for the Division of Water; to authorize an appropriation, transfer and expenditure up to \$465,000.00 within the Water Permanent Improvement Funds; and to amend the 2016 Capital Improvements Budget. (\$465,000.00)

Read for the First Time

FR-20 [2724-2016](#) To authorize the Director of Finance and Management to enter into a contract with APO Holdings, Inc. for the purchase of a Portable Air Compressor with Generator for the Division of Sewerage and

Drainage; and to authorize the expenditure of \$25,888.00 from the Sewer System Operating Fund. (\$25,888.00)

Read for the First Time

- FR-21** [2756-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Patrick Engineering, Inc. for professional engineering services for the UIRF Milo Grogan Decorative and Standard Street Lighting Project for the Division of Power; and to authorize an expenditure of up to \$111,474.12 within the Electricity General Obligations Bonds Fund. (\$111,474.12)

Read for the First Time

- FR-22** [2760-2016](#) To authorize the Director of Public Utilities to enter into an agreement with MS Consultants, Inc. for professional engineering services for the UIRF Mock Road, North Central, and Innis Road Street Lighting Projects for the Division of Power; and to authorize an expenditure of up to \$132,470.78 within the Electricity General Obligations Bonds Fund. (\$132,470.78)

Read for the First Time

- FR-23** [2761-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the UIRF East Main Street and Oak Street Decorative Lighting Projects for the Division of Power; and to authorize an expenditure of up to \$69,381.86 within the Electricity General Obligations Bonds Fund. (\$69,381.86)

Read for the First Time

- FR-24** [2764-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Rental of Construction Equipment with Operator for the Division of Water with Travco Construction Inc.; and to authorize the expenditure of \$60,000.00 from the Water Operating Fund. (\$60,000.00)

Read for the First Time

- FR-25** [2767-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Shattuck Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,495,392.23 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,495,392.23 within the Water Supply Revolving Loan Account Fund; for the Division of Water; and to amend the 2016 Capital Improvements Budget. (\$3,495,392.23)

Read for the First Time

FR-26 [2776-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Evans, Mechwart, Hambleton, & Tilton Inc. for professional engineering services for the UIRF South High Street Decorative Street Lighting Improvements Project for the Division of Power; and to authorize an expenditure of up to \$105,644.13 within the Electricity General Obligations Bonds Fund. (\$105,644.13)

Read for the First Time

FR-27 [2795-2016](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for the investigation of water resources in central Ohio, including groundwater and several rivers for the Division of Water and the Division of Sewerage and Drainage; to authorize the expenditure of \$225,319.00 from the Water Operating Fund, \$54,175.00 from the Sewer System Operating Fund and \$61,400.00 from the Storm Sewer Operating Fund. (\$340,894.00)

Read for the First Time

FR-28 [2817-2016](#) To authorize the Director of Public Utilities to enter into an agreement with ARCADIS U.S., Inc. for professional engineering services for the Hap Cremean Water Plant Hypochlorite Disinfection Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$587,000.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$587,000.00)

Read for the First Time

FR-29 [2845-2016](#) To authorize the Director of Public Utilities to enter into General Engineering Services agreements with HDR Engineering, Inc. and ms consultants, inc. for the Division of Water's Water Distribution Group; and to authorize an expenditure up to \$500,000.00 from the Water General Obligations Bonds Fund. (\$500,000.00)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

PAGE

FR-30 [2797-2016](#) To amend Section 3363.01 of the Columbus Zoning Code, Title 33, to prohibit extended stay hotels in the M-Manufacturing zoning district.

Sponsors: Jaiza Page

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

M. BROWN

CA-1 [0260X-2016](#) To Recognize and Congratulate Al Edmondson for being inducted into the Ohio Veteran’s Hall of Fame

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

This item was approved on the Consent Agenda.

CA-2 [0272X-2016](#) To Recognize and Congratulate Lindsay Roberts for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

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

This item was approved on the Consent Agenda.

CA-3 [0273X-2016](#) To Recognize and Congratulate Russell Goodwin for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

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

This item was approved on the Consent Agenda.

CA-4 [0278X-2016](#) To Recognize and Congratulate Trevor Sthultz for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

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

This item was approved on the Consent Agenda.

CA-5 [0279X-2016](#) To Recognize and Congratulate Brenda Crumley for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

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

This item was approved on the Consent Agenda.

TYSON

CA-6 [0276X-2016](#) To honor, recognize, and celebrate the life of Mr. William B. Conner Jr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Friday, October 28, 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.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-7 [2599-2016](#) To formally accept certain portions of real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

This item was approved on the Consent Agenda.

CA-8 [2615-2016](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Composting Bulking Material (Woodchips) with Ohio Mulch Supply, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-9 [2674-2016](#) To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, to authorize the expenditure of \$28,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$28,000.00)

This item was approved on the Consent Agenda.

CA-10 [2676-2016](#) To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2017 budget; to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2017 appropriation ordinances; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [2710-2016](#) To authorize and direct the Director of Finance and Management to issue a purchase order to Howell Rescue Systems for the purchase of heavy rescue equipment for the Division of Fire in accordance with sole source procurement provisions of City Code Chapter 329; to expend \$71,666.00 from Safety Bond Fund; and to declare an emergency. (\$71,666.00)

This item was approved on the Consent Agenda.

CA-12 [2725-2016](#) To authorize and direct the Finance and Management Director to

issue purchase orders with Benchmark Biodiesel, Inc. for the provision of bio diesel and ultra-low sulfur diesel fuels; to authorize the expenditure of \$400,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-13 [2728-2016](#)

To authorize the Finance and Management Director to establish various purchase orders for automotive parts and tires for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$550,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

CA-14 [2750-2016](#)

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services, Inc. for custodial services at the Columbus Public Health Building; to authorize the expenditure of \$316,000.00 from the General Fund; and to declare an emergency. (\$316,000.00)

This item was approved on the Consent Agenda.

CA-15 [2751-2016](#)

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy on Hague Avenue; to authorize the expenditure of \$209,000.00 from the General Fund; and to declare an emergency. (\$209,000.00)

This item was approved on the Consent Agenda.

CA-16 [2786-2016](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pole Line Hardware with Wesco Distribution Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency (\$1.00).

This item was approved on the Consent Agenda.

CA-17 [2792-2016](#)

To amend the 2016 Capital Improvement Budget, to authorize the transfer of funds between projects within the Public Safety's G.O. Bond Fund; to authorize the Director of Finance and Management to modify an existing contract with Roger D. Fields Associates, Inc. for professional engineering services; to authorize the expenditure of \$150,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$50,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-18** [2799-2016](#) To authorize the Director of Finance and Management to enter into lease agreements with eleven entities for use of certain tracts of City-owned land for farming purposes; and, to declare an emergency.
This item was approved on the Consent Agenda.
- CA-19** [2821-2016](#) To authorize the Director of Finance and Management to execute a second amendment to the Lease Agreement with Central Ohio Workforce Investment Corporation (COWIC) for office space lease at 1111 E. Broad Street; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-20** [2822-2016](#) 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 \$5,000.00 from the street construction maintenance and repair fund; and to declare an emergency. (\$5,000.00)
This item was approved on the Consent Agenda.

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

- CA-21** [2766-2016](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory and medical case management services with Equitas Health; to authorize the expenditure of \$191,178.00 from the Health Department Grants Fund; and to declare an emergency. (\$191,178.00)
This item was approved on the Consent Agenda.
- CA-22** [2768-2016](#) To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory and medical case management services with The Research Institute at Nationwide Children's Hospital; to authorize the expenditure of \$90,388.00 from the Health Department Grants Fund; and to declare an emergency. (\$90,388.00)
This item was approved on the Consent Agenda.
- CA-23** [2770-2016](#) To authorize and direct the Board of Health to modify and increase an existing contract for behavioral health services with The Research Institute at Nationwide Children's Hospital; to authorize the expenditure of \$26,185.50 from the Health Department Grants Fund; and to declare an emergency. (\$26,185.50)
This item was approved on the Consent Agenda.
- CA-24** [2771-2016](#) To authorize and direct the Board of Health to modify and increase an existing contract for behavioral health services with Equitas Health; to

authorize the expenditure of \$64,892.00 from the Health Department Grants Fund; and to declare an emergency. (\$64,892.00)

This item was approved on the Consent Agenda.

CA-25 [2774-2016](#)

To authorize and direct the Board of Health to modify and increase an existing contract for housing services, case management and emergency financial assistance with Southeast, Inc; to authorize the expenditure of \$127,733.00 from the Health Department Grants Fund; and to declare an emergency. (\$127,733.00)

This item was approved on the Consent Agenda.

CA-26 [2775-2016](#)

To authorize the Board of Health to modify an existing contract with OSU Internal Medicine, LLC for the provision of outpatient ambulatory care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$60,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

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

CA-27 [2788-2016](#)

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission to provide operational support to the United States vs. Mexico FIFA World Cup Qualifier; to authorize the transfer of \$50,000.00 between departments within the General Fund; 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-28 [2789-2016](#)

To authorize the Director of the Department of Development to modify an existing contract with Access Health Columbus, dba Healthcare Collaborative of Greater Columbus, to administer and support research and strategic development associated with the Columbus Women's Commission; to authorize the transfer of \$63,697.00 between departments within the General Fund; to authorize the expenditure of \$63,697.00 from the General Fund; and to declare an emergency. (\$63,697.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

CA-29 [2834-2016](#)

To appropriate funds within the General Government Grants Fund; to authorize the Director of Public Service to expend grant funds

awarded by the Special Assistance Grant through the Ohio EPA; and to declare an emergency (\$45,000.00).

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-30** [2796-2016](#) To authorize City Council to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$33,401.04 from the General Fund; and to declare an emergency. (\$33,401.04)

This item was approved on the Consent Agenda.

- CA-31** [2803-2016](#) To make appropriations and authorize the expenditure of \$431,281.26 for the funding of the Transitional Reinsurance Fee from the Employee Benefits Fund; and to declare an emergency. (\$431,281.26)

This item was approved on the Consent Agenda.

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

- CA-32** [2315-2016](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY17; to authorize an appropriation of \$60,348.60 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$60,348.60).

This item was approved on the Consent Agenda.

- CA-33** [2322-2016](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY17; to authorize an appropriation of \$44,570.65 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this program; and to declare an emergency. (\$44,570.65).

This item was approved on the Consent Agenda.

- CA-34** [2406-2016](#) To authorize and direct the City Auditor to transfer \$182,689.00 within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies; to authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term

Contract Purchase Agreement(s) for turnout gear and uniforms with Morning Pride Manufacturing LLC and Galls LLC, respectively, as required for approval by City Council in order for the division to expend more than \$100,000.00 for the Division of Fire; to authorize the expenditures of \$126,741.50 from the General Operating Fund; and to declare an emergency. (\$182,689.00)

This item was approved on the Consent Agenda.

CA-35 [2588-2016](#)

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for pharmaceutical supplies with BoundTree Medical LLC for the Division of Fire, as required for approval by City Council in order for the division to expend more than \$100,000.00, to authorize the expenditure of \$240,000.00 from the General Fund; and to declare an emergency.(\$240,000.00)

This item was approved on the Consent Agenda.

CA-36 [2634-2016](#)

To authorize and direct the Director of Finance and Management to enter into a contract with Farber Specialty Vehicles for the purchase of a mobile substation for the Department of Public Safety, Division of Police, to authorize the expenditure of \$179,000.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$179,000.00)

This item was approved on the Consent Agenda.

CA-37 [2720-2016](#)

To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$31,740.96 from the General Fund; and to declare an emergency. (\$31,740.96)

This item was approved on the Consent Agenda.

CA-38 [2739-2016](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts (UTC) for the option to purchase Structural Firefighter Protective Gloves from Phoenix Safety Outfitters and The Fire House; to authorize the expenditure of two (\$2.00) dollars from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-39 [2740-2016](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts (UTC) for the option to purchase Structural Firefighter Boots from Phoenix Safety Outfitters and The Fire House; to authorize the expenditure of two (\$2.00) dollars from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

- CA-40** [2749-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction with Mull & Weithman Architects, Inc. for professional architectural and engineering services for the design of a Police substation on Sancus Boulevard; to authorize the expenditure of \$696,280.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$696,280.00)

This item was approved on the Consent Agenda.

- CA-41** [2784-2016](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with HM Company for the purchase and installation of semi-commercial washers and dryers for use in fire stations, for the Division of Fire; and to declare an emergency. (\$47,300.00)

This item was approved on the Consent Agenda.

- CA-42** [2885-2016](#) To authorize and direct the Director of the Department of Public Safety to modify the present contract with Gordon Flesch for additional funds for preventative maintenance for multi-functional devices which are able to print, scan, fax, and copy as needed for the Division of Police, to authorize an expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

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

- CA-43** [0257X-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-C - Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-44** [0266X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate to allow DPS to complete the Warner Road from Hamilton Road to Harlem Road Public Improvement Project; and to declare an emergency. (\$0.00).

This item was approved on the Consent Agenda.

- CA-45** [0268X-2016](#) To declare the City's necessity and intent to appropriate and accept

certain fee simple title and lesser real estate in order to complete the Livingston Avenue Phase C- Fifth Street to Kennedy Drive (530161-100166) Public Improvement Project ("Public Project"); and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-46 [2708-2016](#)

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 Director of Public Service to enter into contract with Columbus Asphalt Paving Inc., in connection with the Pedestrian Safety Improvements-Moler Road Sidewalks project; to authorize the expenditure of up to \$818,795.18 within the Streets and Highways Bond Fund for the Division of Design and Construction to pay for the contract along with construction inspection and administration costs; and to declare an emergency. (\$818,795.18)

This item was approved on the Consent Agenda.

CA-47 [2723-2016](#)

To authorize the Finance and Management Director to establish purchase orders with Swarco and Ennis Paint for pavement marking material for the Division of Traffic Management; to authorize the expenditure of \$255,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$255,000.00)

This item was approved on the Consent Agenda.

CA-48 [2752-2016](#)

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc. for technical services in connection with the Facilities - Routing Optimization System project; to authorize the expenditure of up to \$57,655.00 from the Street Construction Maintenance and Repair Fund to pay for this project; and to declare an emergency. (\$57,655.00)

This item was approved on the Consent Agenda.

CA-49 [2857-2016](#)

To accept the plat titled "Upper Albany West Section 10 Part 2", from M/I Homes of Central Ohio, an Ohio limited liability company, by Timothy C Hall Jr., Area President, owner of the platted land; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E.
BROWN TYSON KLEIN**

CA-50 [2559-2016](#)

To authorize the City Auditor to amend the name of the Public Utilities Small Business Education and Training Fund; to amend Ordinance

2791-2012 to authorize the Director of the Equal Business Opportunity Commission Office to establish the fees and other charges for small business education and training events which help offset the operational costs of future events.

This item was approved on the Consent Agenda.

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

CA-51 [2542-2016](#) To authorize the director of the Columbus Recreation and Parks Department to execute and acknowledge any instrument(s), as approved by the City Attorney, necessary to provide American Electric Power (AEP) two easements for the I-270 ODOT project in order to move an existing AEP service line.

This item was approved on the Consent Agenda.

CA-52 [2791-2016](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$300,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-53 [2618-2016](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of three (3) parcels held in the Land Redevelopment Office, Land Bank Program, to the Department of Recreation and Parks to facilitate the expansion of Sullivant Gardens Community Center.

This item was approved on the Consent Agenda.

CA-54 [2802-2016](#) 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 (1442 E. Blake 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-55 [2804-2016](#) 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 (1665 Cleveland 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-56 [2806-2016](#) 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-57 [2849-2016](#) 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 (247 Southard 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-58 [2851-2016](#) 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 (131 N. Eldon 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-59 [2852-2016](#) 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 (563 Stanley Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-60 [2853-2016](#) 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 (1836 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-61 [2938-2016](#) 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 (1612-14 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-62 [2939-2016](#) 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 (1427 Grogan Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-63 [2956-2016](#)

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 (677 Lilley Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-64 [2957-2016](#)

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 (322 N. Burt St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-65 [2735-2016](#)

To authorize the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,053.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$15,053.00)

This item was approved on the Consent Agenda.

CA-66 [2738-2016](#)

To authorize the Director of the Department of Technology to enter into a software maintenance and support service agreement with Lyrod Software Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1,500.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$1,500.00)

This item was approved on the Consent Agenda.

CA-67 [2743-2016](#)

To authorize the Director of the Department of Technology to renew an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support; to authorize the expenditure of \$32,194.00 from the Department of

Technology, Information Services Operating Fund; and to declare an emergency. (\$32,194.00)

This item was approved on the Consent Agenda.

CA-68 [2746-2016](#)

To authorize the Director of the Department of Technology to contract with Securance Consulting LLC to provide application and network penetration testing services; to authorize the expenditure of \$30,501.00 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$30,501.00)

This item was approved on the Consent Agenda.

CA-69 [2747-2016](#)

To authorize the expenditure of \$350,000.00 to enable the future procurement, following a thorough business process assessment by the Department of Technology, of an automated business process system that includes document and imaging management, on behalf of the Employee Benefits Risk Management Office of the Department of Human Resources; and to declare an emergency (\$350,000.00).

This item was approved on the Consent Agenda.

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

CA-70 [2507-2016](#)

To authorize the Director of Finance and Management to enter into a contract with General Supply and Services, Inc., dba Gexpro, for the purchase of Aluminum Poles, Fiberglass Poles and Aluminum Bases and Brackets for the Division of Power; and to authorize the expenditure of \$311,018.11 from the Electricity Operating Fund. (\$311,018.11)

This item was approved on the Consent Agenda.

CA-71 [2608-2016](#)

To authorize the Director of Public Utilities to enter into an agreement with Dynotec, Inc. for professional engineering services for the UIRF Cleveland Avenue Street Lighting Project for the Division of Power; and to authorize an expenditure up to \$74,150.41 within the Electricity General Obligations Bonds Fund. (\$74,150.41)

This item was approved on the Consent Agenda.

CA-72 [2609-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Company, DBA Northwest Controls, for the purchase of nine (9) Human Machine Interface (HMI) Systems for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,720.98 from the Sewer System Operating Fund. (\$76,720.98)

This item was approved on the Consent Agenda.

CA-73 [2611-2016](#) To authorize the Director of Public Utilities to enter into an agreement with ms consultants, inc. for professional engineering services for the Watershed Miscellaneous Improvements - Hoover Dam Improvements Part 1 Project for the Division of Water; to authorize a transfer and expenditure up to \$418,000.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$418,000.00)

This item was approved on the Consent Agenda.

CA-74 [2617-2016](#) To authorize the Director of Public Utilities to enter into contract with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-75 [2630-2016](#) To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with Stantec Consulting Services, Inc. for two Division of Water projects; to authorize a transfer and expenditure in an amount up to \$498,488.78 within the Water General Obligations Bonds Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$498,488.78)

This item was approved on the Consent Agenda.

CA-76 [2635-2016](#) To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc., for the purchase of one (1) Forklift for the Division of Water; and to authorize the expenditure of \$24,649.41 from the Water System Operating Fund. (\$24,649.41)

This item was approved on the Consent Agenda.

CA-77 [2659-2016](#) To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc., for the purchase of a Forklift for the Division of Sewerage and Drainage; and to authorize the expenditure of \$42,663.07 from the Sewer System Operating Fund. (\$42,663.07)

This item was approved on the Consent Agenda.

CA-78 [2733-2016](#) To authorize the Director of Public Utilities to enter into a contract modification with CHA Consulting Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and

Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; to authorize the transfer of funds and appropriation within the Storm Sewer Bonds Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-79 [2734-2016](#)

To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; to authorize the transfer of funds and appropriation within the Storm Sewer Bonds Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-80 [2779-2016](#)

To authorize the Director of Public Utilities to enter into an unplanned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities; to authorize the expenditure of \$500,000.00 from the Sewerage System Operating Fund and \$400,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

CA-81 [2840-2016](#)

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

This item was approved on the Consent Agenda.

CA-82 [2881-2016](#)

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 201310210177877, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-83 [2435-2016](#) To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the provision of software and maintenance services for the Franklin County Municipal Court; to authorize an expenditure of \$31,021.34 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$31,021.34)

This item was approved on the Consent Agenda.

CA-84 [2539-2016](#) To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-85 [2741-2016](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$143,123.53 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$143,123.53)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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 [2622-2016](#) To authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with Harris Design Services for professional services related to the design of a new Fire Station 35; to authorize the expenditure of \$520,000.00 from the Safety Voted Bond Fund; to waive the competitive bidding provisions of Columbus City Code, Chapter 329; and to declare an emergency. (\$520,000.00)

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

Absent: 1 - Shannon Hardin

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

SR-2 [2656-2016](#)

To authorize the Finance and Management Director to enter into contract for the option to purchase Sign Installation Trucks with ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

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

Absent: 1 - Shannon Hardin

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

SR-5 [2863-2016](#)

To make appropriations and transfers for the 12 months ending December 31, 2017 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Absent: 1 - Shannon Hardin

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

SR-6 [2864-2016](#)

To make appropriations for the 12 months ending December 31, 2017, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

Absent: 1 - Shannon Hardin

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

SR-3 [2861-2016](#)

To authorize and direct the City Auditor to provide for the transfer of \$6,626,829.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; to authorize and direct the City Auditor to appropriate additional funds in the Recreation and Parks' operation and extension fund and in Finance and Management's print and mail services fund; to authorize and direct the City Auditor to appropriate \$5,000.00 in the Public Safety Initiative Fund to the Department of Recreation and

Parks; and to declare an emergency (\$6,626,829.00).

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

Absent: 1 - Shannon Hardin

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

SR-4 [2862-2016](#)

To make appropriations for the 12 months ending December 31, 2017, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$869,500,000.00; and to declare an emergency (\$869,500,000.00)

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

Absent: 1 - Shannon Hardin

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

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

SR-7 [0275X-2016](#)

To adopt the Columbus & Franklin County Local Food Action Plan, accepting its recommendations as a framework for policy and program development in the area of local food systems and re-affirming the City of Columbus' commitment to working with public, private and community stakeholders to ensure a stronger, more resilient local food system.

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 Page, that this Resolution be Adopted. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

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

SR-9 [2903-2016](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Grant Program in the amount of \$110,000.00; to authorize the appropriation of \$110,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$110,000.00)

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

Absent: 1 - Shannon Hardin

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

SR-8 [2748-2016](#) To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$396,690.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$396,690.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$396,690.00)

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

Absent: 1 - Shannon Hardin

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

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

SR-10 [0277X-2016](#) To approve amendments to the Articles of Incorporation of the Columbus Regional Energy Special Improvement District, Inc.; and to declare an emergency.

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

Absent: 1 - Shannon Hardin

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

SR-11 [2627-2016](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with JBG Enterprises, LLC and America's Floor Source, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of \$3.5 million, creation of 16 new full-time permanent positions and the retention of 119 full-time jobs.

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

Absent: 1 - Shannon Hardin

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

SR-12 [2631-2016](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Incentive Agreement with Plaskolite, LLC equal to fifty-five percent (55%) of the amount of new income tax withheld on employees for a term of up to six (6) years in

consideration of the company's proposed investment of \$2,000,000.00 and the creation of 30 new full-time permanent positions.

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

Absent: 1 - Shannon Hardin

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

SR-13 [2679-2016](#)

To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Morgan Stanley & Co. LLC for a term of six (6) consecutive years in consideration of investing an estimated \$1,500,000.00, retaining 426 full-time permanent positions, and creating 300 new full-time permanent positions.

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

Absent: 1 - Shannon Hardin

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

SR-14 [2842-2016](#)

To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with Hamilton Crossing, LLC, to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing areas created by Ordinance 2117-2005 (Dublin Granville North, Dublin Granville South and Preserve Incentive Districts); and to declare an emergency.

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

Absent: 1 - Shannon Hardin

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

RECESSED AT 6:29 P.M.

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

Absent: 1 - Shannon Hardin

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

RECONVENED AT 7:29 P.M.

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

Absent: 1 - Shannon Hardin

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

ENVIRONMENT: E. BROWN, CHR. HARDIN TYSON KLEIN

SR-15 [2675-2016](#) To authorize the Mayor's Office to enter into contract with JadeTrack for the GreenSpot metrics software platform; to authorize the expenditure of \$19,500.00 from the General Government Grants Fund; to waive the competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$19,500.00)

A motion was made by E. Brown, seconded by Tyson, to Approved. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

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

SR-16 [2721-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Finance and Management Director to enter into contracts for the purchase of Manual Side Loader Refuse Trucks with Compressed Natural Gas (CNG) from Columbus Truck & Equipment and Valley Ford Truck; to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$1,480,000.00 within the Refuse Bonds Fund; and declare an emergency. (\$1,480,000.00)

A motion was made by E. Brown, seconded by Tyson, to Approved. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

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

SR-17 [2769-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Director of Finance and Management to establish purchase orders with multiple vendors for the purchase of refuse collection containers per the terms and conditions of citywide contracts; to authorize the expenditure of \$1,053,225.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$1,053,225.00).

A motion was made by E. Brown, seconded by M. Brown, to Approved. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

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

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

SR-18 [2730-2016](#) To authorize the Director of the Department of Education to enter into a contract with Columbus State Community College to provide an accelerated Child Development Associate (CDA) program to up to 50 preschool teachers who are already serving Columbus children; to help meet the Mayor's goal that every 4-year-old in Columbus has access to a high-quality early childhood education; and to help meet the State's goal that all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$90,000.00 from the General fund. (\$90,000.00)

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

Absent: 1 - Shannon Hardin

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

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

SR-19 [2296-2016](#) To authorize and direct the Finance and Management Director to issue a purchase order to Finley Fire Equipment Co., Inc. for one (1) custom Pierce 105' Aerial Tiller Ladder Truck for the Division of Fire from an existing Cooperative State of Ohio Term Contract with Pierce Manufacturing Inc.; to authorize the expenditure from the Safety Bond Fund; and to declare an emergency. (\$1,306,003.00)

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

Absent: 1 - Shannon Hardin

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

VETERANS' AFFAIRS: M. BROWN, CHR. STINZIANO TYSON KLEIN

SR-20 [2612-2016](#) To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services in connection with ongoing Homeland

Security efforts and in connection with international and domestic response events for the ensuing year in which they are performing service in the uniformed services; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

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

Absent: 1 - Shannon Hardin

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

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

SR-21 [2459-2016](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Smith Road Sidewalks and Resurfacing Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways Bond Fund #7704 pursuant to an existing Auditor's certificate; and to declare an emergency. (\$4,470.00)

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

Absent: 1 - Shannon Hardin

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

SR-22 [2773-2016](#) To authorize the Director of Public Service to enter into contract with E.P. Ferris for engineering, technical, and surveying services in connection with the Hilltop West Broad Streetscape Improvements project; to authorize the expenditure of up to \$1,000,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Shannon Hardin

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

SR-23 [2811-2016](#) To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bikeway Development Sullivant/Georgesville Camp Chase Trail Connector project; to authorize the City Attorney's Office, Real Estate

Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$125,000.00 from the Recreation & Parks Bond Fund, Fund 7702 ; and to declare an emergency. (\$125,000.00)

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

Absent: 1 - Shannon Hardin

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

SR-24 [2905-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Traffic Signal Installation - Downtown Signals project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$75,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Shannon Hardin

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

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E. BROWN TYSON KLEIN

SR-25 [2805-2016](#)

To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Equal Business Opportunity Commission (to become the Office of Diversity and Inclusion on 1/1/2017), for the implementation of a disparity study; to authorize and direct the City Auditor to transfer \$468,000.00 within the General Fund; to authorize the expenditure of \$468,000.00 from the General Fund; and to declare an emergency (\$468,000.00).

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

Absent: 1 - Shannon Hardin

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

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

SR-26 [2532-2016](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Clime Road, Columbus, Ohio 43223, and contract for associated professional services in order for CRPD to timely complete the Big Run Preservation Public Improvement Project; and to declare an emergency. (\$485,200.00).

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

Absent: 1 - Shannon Hardin

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

SR-27 [2558-2016](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Stygler Road, Columbus, Ohio 43230, and to contract for associated professional services in order for CRPD to timely complete the Big Walnut Preservation Public Improvement Project; to authorize the expenditure from the Recreation and Parks Grant Fund and the Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$284,300.00).

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

Absent: 1 - Shannon Hardin

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-28 [2427-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Metropolitan Housing Authority (CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village; and to authorize the expenditure of \$2,000,000.00 from the 2016 CIP Poindexter Village Fund. (\$2,000,000.00)

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

Absent: 1 - Shannon Hardin

Abstained: 1 - Priscilla Tyson

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

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

SR-29 [2901-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects within the Information Services Bond Fund and a transfer of appropriation between object class/main accounts within the Department of Technology, Information Services Operating fund; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology and the Department of Public Utilities, to establish purchase orders from two (2) pre-existing Purchase Agreements (PA's) with Network Dynamics Inc. for the acquisition of equipment, maintenance support, and professional services associated with the network and security upgrade project; to authorize the expenditure of \$1,160,339.65 from the Department of Technology's Information Services Operating fund and Information Services Division, Information Services Bond Fund; and to declare an emergency.(\$1,160,339.65)

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

Absent: 1 - Shannon Hardin

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

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

SR-30 [0245X-2016](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Woodward Avenue Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)

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

Absent: 1 - Shannon Hardin

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

SR-31 [2540-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with the Facemyer Company for the Blueprint Clintonville Schreyer / Springs Integrated Solutions Project; to authorize the appropriation and expenditure of \$3,080,064.92 from the Ohio EPA Water Pollution Control Loan Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,080,064.92).

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

Absent: 1 - Shannon Hardin

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

SR-32 [2664-2016](#) To authorize the Director of Public Utilities to enter into a contract modification (Mod #1) with DLZ Ohio, Inc. for a construction administration and inspection services contract; to authorize the expenditure of up to \$1,740,942.78 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$1,740,942.78)

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

Absent: 1 - Shannon Hardin

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

SR-33 [2668-2016](#) To authorize the Director of Public Utilities to enter into a contract modification (Mod #1) with Prime AE Group, Inc. for a construction administration and inspection services contract; to authorize the transfer of \$725,436.30 and an expenditure of up to \$1,718,543.96 in funds from the Sanitary Sewer General Obligation Bond Fund, to amend the 2016 Capital Improvements Budget, and to declare an emergency. (\$1,718,543.96)

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

Absent: 1 - Shannon Hardin

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

SR-34 [2671-2016](#) To authorize the Director of Public Utilities to enter into a contract modification (Mod #1) with Stantec Consulting Services, Inc. for a construction administration and inspection services contract; to authorize the transfer within of \$598,545.06 and the expenditure of up to \$1,198,450.52 from the Sanitary Sewer General Obligation Bond Fund; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$1,198,450.52)

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

Absent: 1 - Shannon Hardin

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

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

SR-35 [2818-2016](#) To authorize and direct the City Attorney to settle the lawsuit known as Mark A. Aldrich v. The City of Columbus, et al. pending in the United

States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of \$35,000.00 in settlement of this lawsuit; and to declare an emergency. (\$35,000.00)

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

Absent: 1 - Shannon Hardin

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

HARDIN

- LA** [3025-2016](#) To create the Office of Diversity and Inclusion and establish its functions and duties; to amend Section 211.03 of the Columbus City Codes; to repeal the existing chapters of Title 39 and replace those chapters through the enactment of new Columbus City Code Chapters 3901("Definitions"), 3902 ("Organization"), 3903 ("Assistance Activities"), 3904 ("Good Faith Efforts"), 3905 ("Contractor Registration, Certification and Reporting"), 3906 ("Department/Contracting Agency Responsibility"), and 3907 ("Other Provisions"); and to declare an emergency.

Sponsors: Shannon G. Hardin

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

Absent: 1 - Shannon Hardin

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

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

STINZIANO

- SR-36** [2642-2016](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2017, and to repeal the existing Section being amended.

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

Absent: 1 - Shannon Hardin

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

- SR-37** [2643-2016](#) To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2017, and to repeal the existing Sections being amended.

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

Absent: 1 - Shannon Hardin

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

SR-38 [2644-2016](#)

To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2017, and to repeal the existing Sections being amended.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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:

Absent: 1 - Shannon Hardin

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

ADJOURNED AT 8:12 P.M.

THERE IS NO COUNCIL MEETING ON NOVEMBER 28, 2016. THE NEXT REGULAR MEETING WILL BE DECEMBER 5, 2016.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, November 21, 2016

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 57 OF CITY COUNCIL (ZONING), NOVEMBER 21, 2016 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Shannon Hardin

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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

[2793-2016](#)

To rezone 5249 TRABUE ROAD (43228), being 0.82± acres located on the south side of Trabue Road, 200± feet west of Renner Road, From: L-M-2, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z16-049).

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

Absent: 1 - Shannon Hardin

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

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

Absent: 1 - Shannon Hardin

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

[2808-2016](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; and 3312.49(B)(C), Minimum number of parking spaces required, of the Columbus City codes; for the property located at 1457 EAST MAIN STREET (43205), to permit a barber shop in the R-3, Residential District, with a reduction in the required number of parking spaces (Council Variance # CV16-056).

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

Absent: 1 - Shannon Hardin

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

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

Absent: 1 - Shannon Hardin

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

[2809-2016](#)

To rezone 815 MICHIGAN AVENUE (43215), being 1.73± acres located at the southwest corner of Michigan and Buttles Avenues, From: M, Manufacturing District, To: AR-1, Apartment Residential District (Rezoning # Z16-024).

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

Absent: 1 - Shannon Hardin

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

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

Absent: 1 - Shannon Hardin

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

[2810-2016](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, apartment residential district use; 3321.05(B)(2), Vision clearance; 3333.18(C), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 815 MICHIGAN AVENUE (43215), to permit a multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV16-033).

A motion was made by Page, seconded by Stinziano, that this Ordinance be Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

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

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

Absent: 1 - Shannon Hardin

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

2835-2016

To rezone 1101 NORTH FOURTH STREET (43201), being 0.21± acres located on the south side of East Fourth Avenue, 133± feet west of North Fourth Street, From: R-4, Residential District, To: C-4, Commercial District (Z16-061) and to declare an emergency.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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:

Absent: 1 - Shannon Hardin

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

2836-2016

To grant a Variance from the provisions of Sections 3356.03, C-4, Commercial uses; 3312.49, Minimum number of required parking spaces; 3312.53, Minimum number of loading spaces required; 3363.19(C), Location requirements; 3372.604(A)(B), Setback requirements; and 3372.609(A), Parking and circulation, of the Columbus City Codes; for the property located at 1101 NORTH FOURTH STREET (43201), to permit the expansion of a brewery and bar with reduced development standards in the C-4, Commercial District (Council Variance # CV16-052) 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:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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:

Absent: 1 - Shannon Hardin

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

[2841-2016](#)

To grant a Variance from the provisions of Section 3363.01, M-manufacturing district, of the Columbus City codes; for the property located at 420 EAST FIFTH AVENUE (43201), to permit two apartment units within a mixed use manufacturing/commercial building in the M, Manufacturing District (Council Variance #CV16-064).

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

Absent: 1 - Shannon Hardin

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

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

Absent: 1 - Shannon Hardin

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

[2858-2016](#)

To rezone 1680 GENESSEE AVENUE (43211), being 0.32± acres located on the north side of Genessee Avenue, 160± feet west of Cleveland Avenue, From: R-3, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z16-040).

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

Absent: 1 - Shannon Hardin

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

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

Absent: 1 - Shannon Hardin

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

[2874-2016](#)

To grant a Variance from the provisions of Sections 3351.03, C-1, Commercial District use; 3312.21, Landscaping and screening; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3372.604, Setback requirements; 3372.607, Landscaping and screening; 3372.609, Parking and circulation; of the Columbus City Codes, for the property located at 827 EAST MAIN STREET (43205), to permit a temporary parking lot with reduced development standards in the C-1, Commercial District (CV16-055).

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

Absent: 1 - Shannon Hardin

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

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

Absent: 1 - Shannon Hardin

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

[2573-2016](#)

To grant a Variance from the provisions of Sections 3333.03, AR-3, Apartment Residential District use; 3312.21, Landscaping and screening; 3321.01(A), Dumpster area; 3321.07(B), Landscaping; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 587 LEHMAN STREET (43206), to permit a 140-unit apartment complex with reduced development standards in the AR-3, Apartment Residential District, and to repeal Ordinance No. 1183-2016, passed May 16, 2016 (Council Variance # CV16-051).

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

Absent: 1 - Shannon Hardin

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

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, 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:

Absent: 1 - Shannon Hardin

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

ADJOURNED AT 7:28 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: 0245X-2016

Drafting Date: 10/18/2016

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND:

The City's Department of Public Utilities (DPU) is performing the Woodward Avenue Sanitary Sewer (CIP 650570-100000) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Brentnell Avenue and Woodward Avenue, Columbus, Ohio 43219 (collectively, "Real Estate") in order for DPU to complete the Public Project. The City passed Ordinance Number 2113-2016 authorizing the City Attorney to acquire the Real Estate. The acquisition of the Real Estate will help make, improve, or repair certain portions of the sewer infrastructure in the vicinity of Brentnell Avenue and Woodward Avenue. Accordingly, the City will need to appropriate the Real Estate in order to complete the Public Project in the event the City Attorney is unable to (i) locate the owners of the Real Estate, or (ii) agree with the owners of the Real Estate in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing DPU to timely complete the Woodward Avenue Sanitary Sewer Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Woodward Avenue Sanitary Sewer Public Improvement Project; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to make, improve, or repair certain sewer infrastructure by completing the Woodward Avenue Sanitary Sewer (CID 650570-100000) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City, pursuant to Ordinance Number 2113-2016, intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located along the public right-of-way of in the vicinity of Brentnell Avenue and Woodward Avenue, Columbus, Ohio 43219 (*i.e.* Real Estate) in order to complete the Public Project;

WHEREAS, the City intends for the Real Estate's acquisition to help make, improve, or repair certain

portions of the sewer infrastructure in the vicinity of Brentnell Avenue and Woodward Avenue;

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

WHEREAS, an emergency exists in the usual daily operations of DPU in that it is immediately necessary to acquire the Real Estate so there will be no delay in completing the Public Project, which will preserve the public peace, property, health, safety, and welfare; and **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 Revised Code, Chapter 909 (1959), 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 estate 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 to complete the Woodward Avenue Sanitary Sewer (CIP 650570-100000) Public Improvement Project (“*i.e.* Public Project”).

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

- 1) 1-T (twenty-four (24) month temporary construction & access easement)
- 2) 2-T (twenty-four (24) month temporary construction & access easement)
- 3) 3-T (twenty-four (24) month temporary construction & access easement)
- 4) 4-T (twenty-four (24) month temporary construction & access easement)
- 5) 5-T (twenty-four (24) month temporary construction & access easement)
- 6) 6-T (twenty-four (24) month temporary construction & access easement)
- 7) 7-T (twenty-four (24) month temporary construction & access easement)
- 8) 8-T (twenty-four (24) month temporary construction & access easement)
- 9) 9-T (twenty-four (24) month temporary construction & access easement)
- 10) 10-T (twenty-four (24) month temporary construction & access easement)
- 11) 11-T (twenty-four (24) month temporary construction & access easement)
- 12) 12-T (twenty-four (24) month temporary construction & access easement)
- 13) 13-T (twenty-four (24) month temporary construction & access easement)
- 14) 14-T (twenty-four (24) month 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. The acquisition of the Real Estate pursuant to this resolution is required to help make, improve, or repair certain portions of the sewer infrastructure in the vicinity of Brentnell Avenue and Woodward Avenue.

SECTION 4. This resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 0257X-2016

Drafting Date: 10/24/2016

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-C (FRA Lazelle Rd. PID 95607) 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 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:

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

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order to timely complete the Roadway Improvement - Lazelle Road Phase-C - Public Improvement Project; and to declare an emergency. (\$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-C (FRA Lazelle Rd. PID 95607) 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 ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

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-C (FRA Lazelle Rd. PID 95607) Public Improvement Project (*i.e.* Public Project):

(Exhibit) (Real Estate)

- 1) 4-T (three (3) year temporary construction & access easement)**
- 2) 5-T (three (3) year temporary construction & access easement)**
- 3) 6-T (three (3) year temporary construction & access easement)**
- 4) 9-T (three (3) year temporary construction & access easement)**
- 5) 10-T (three (3) year temporary construction & access easement)**
- 6) 13-T (three (3) year temporary construction & access easement)**
- 7) 14-T1 (three (3) year temporary construction & access easement)**
- 8) 14-T2 (three (3) year temporary construction & access easement)**
- 9) 15-T1 (three (3) year temporary construction & access easement)**
- 10) 15-T2 (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. The acquisition of the Real Estate pursuant to this resolution is required to make, improve, or

repair certain portions of Lazelle Road's public roadway and associated appurtenances, which will be open to the public without charge.

SECTION 4. This resolution, for the reasons stated in the preamble, which are fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after its adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 0260X-2016

Drafting Date: 11/1/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Al Edmondson for being inducted into the Ohio Veteran's Hall of Fame

WHEREAS, After graduating from East High School in Columbus, Al Edmondson enlisted in the United States Army. He is a veteran of Desert Storm and received an honorable discharge; and

WHEREAS, After his honorable discharge, Mr. Edmondson started a barbershop business on 20th and Mount Vernon in Columbus; and

WHEREAS, Mr. Edmondson began to notice the topic of discussion the barbershop centering around men's health. Working with the African American nursing sorority and later The Ohio State University College of Nursing, Al began to provide health screening to the community at his barbershop; and

WHEREAS, Mr. Edmondson has been recognized by the City of Columbus as a recipient of the Jewel Award for outstanding social and community service, has been featured in *Who's Who in Black Columbus*, and was invited to the White House by Representative Joyce Beatty; and

WHEREAS, Mr. Edmondson is dedicated to his neighborhood's youth and business community, volunteering his time and energy to developing programs and opportunities; and

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

That this Council does hereby express its appreciation for the outstanding contributions of Al Edmondson to the City of Columbus and its residents, and to congratulate him on receiving the honor of being inducted into the Ohio Veteran's Hall of Fame.

Legislation Number: 0261X-2016

Drafting Date: 11/1/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Officer James Ingles for being named Lifesaver of the Year by NAMI Franklin County

WHEREAS, Crisis Intervention Team (CIT) program is a model for community policing that brings together law enforcement, mental health providers, hospital emergency departments and individuals with mental illness and their families to improve responses to people in crisis; and

WHEREAS, In Columbus the CIT program is a partnership between the National Alliance on Mental Illness (NAMI) Franklin County and Columbus Division of Police; and

WHEREAS, Officer Ingles has been recognized as NAMI Lifesaver of the Year for his outstanding dedication to people struggling with a mental health crisis; and

WHEREAS, Officer Ingles has focused on assisting Veterans suffering with PTSD, and has improved how incidents of this kind are addressed by the Columbus Division of Police; and

WHEREAS, Officer Ingles is receiving this award for his role in saving the life of an armed young Veteran overcome by symptoms of PTSD and delusions. After hours of negotiation Officer Ingles was able de-escalate the situation without injury; and

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

That this Council does hereby express its appreciation for the outstanding contributions of Officer James Ingles to the Columbus Division of Police and the Columbus community, and to congratulate him on receiving the honor of being named NAMI Lifesaver of the Year.

Legislation Number: 0262X-2016

Drafting Date: 11/1/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Officer Jennifer Mancini for being named CIT Officer of the Year by NAMI Franklin County

WHEREAS, Crisis Intervention Team (CIT) program is a model for community policing that brings together law enforcement, mental health providers, hospital emergency departments and individuals with mental illness and their families to improve responses to people in crisis; and

WHEREAS, In Columbus the CIT program is a partnership between the National Alliance on Mental Illness (NAMI) Franklin County and Columbus Division of Police; and

WHEREAS, Officer Mancini has been recognized as NAMI CIT Officer of the Year for her outstanding dedication to people struggling with a mental health crisis. She often responds to calls for service while off duty; and

WHEREAS, Officer Mancini facilitates a grant program that assists women who have been diagnosed with mental illness from returning to jail; and

WHEREAS, Officer Mancini has expressed her dedication to this individuals in our community struggling with a severe disease by maintaining contact and provide support to those she has helped through a mental health crisis long after the event occurs; and

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

That this Council does hereby express its appreciation for the outstanding contributions of Officer Jennifer Mancini to the Columbus Division of Police and the Columbus community, and to congratulate her on receiving the honor of being named NAMI CIT Officer of the Year.

Legislation Number: 0263X-2016

Drafting Date: 11/1/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize Kay Werk, in Honor of her 37 Years of Distinguished Service to the City of Columbus

WHEREAS, Kay Werk has dedicated over 37 years of service to Netcare Access, providing mental health services to Columbus residents; and

WHEREAS, Ms. Werk developed the curriculum for the Columbus Division of Fire's Critical Incident Stress Management training, which prepares Firefighters and Paramedics for working with patients dealing with a mental health crisis; and

WHEREAS, Ms. Werk has developed and trained Columbus Police Officers as part of the Crisis Response Team, which prepares Officers to deescalate incidents involving mental illness; and

WHEREAS, The Public Safety programs she has initiated in Columbus have resolved several incidents without injury and have saved countless lives in our community; and

WHEREAS, Ms. Werk is a recipient of the OSU STAR Award for Outstanding Contributions to the Field of Trauma Treatment and has been recognized nationally as one of the top professionals for training individuals to treat mental illness; and

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

That this Council does hereby express its appreciation for the outstanding contributions that have been made by Kay Werk during his 37 years of public service to the City of Columbus.

Legislation Number: 0266X-2016

Drafting Date: 11/2/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Service (DPS) is performing the Warner Road - Hamilton Road to Harlem Road (530161-100178) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Warner Road between Hamilton Road and Harlem Road, Columbus, Ohio (collectively, “Real Estate”) in order for DPS to complete the Public Project. Previously, the City passed Ordinance Number 2432-2016 authorizing the City Attorney to acquire the Real Estate. The acquisition of the Real Estate will help make, improve, or repair certain portions of Warner Road from Hamilton Road to Harlem Road. Accordingly 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, the City will need to appropriate the Real Estate in order to complete the Public Project.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing DPS to timely complete the Warner Road - Hamilton Road to Harlem Road Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate to allow DPS to complete the Warner Road from Hamilton Road to Harlem Road Public Improvement Project; and to declare an emergency. (\$0.00).

WHEREAS, the City intends to make, improve, or repair the roadway by completing the Warner Road - Hamilton Road to Harlem Road (530161-100178) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City, pursuant to Ordinance Number 2432-2016, intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located along the public right-of-way in the vicinity of Warner Road between Hamilton Road and Harlem Road, Columbus, Ohio (*i.e.* Real Estate) in order to complete the Public Project;

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of the roadway infrastructure in the vicinity of Warner Road;

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is necessary to acquire the Real Estate so there will be no delay in completing the Public Project, which will preserve the public peace, property, health, safety, and welfare; and **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 Revised Code, Chapter 909 (1959), 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 estate 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 to complete the Warner Road - Hamilton Road to Harlem Road Public Improvement Project (530161-100178) Public Improvement Project (“*i.e.* Public Project”).

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

- 1) 1-T (Eighteen (18) month temporary construction & access easement)
- 2) 2-T (Eighteen (18) month temporary construction & access easement)
- 3) 2-WD (fee simple title without limitation of existing right-of-way access rights)
- 4) 3-WD (fee simple title without limitation of existing right-of-way access rights)
- 5) 4-WD1 (fee simple title without limitation of existing right-of-way access rights)
- 6) 4-WD2 (fee simple title without limitation of existing right-of-way access rights)
- 7) 5-WD (fee simple title without limitation of existing right-of-way access rights)

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. The acquisition of the Real Estate pursuant to this resolution is required to help make, improve, or repair certain portions of the roadway infrastructure in the vicinity of Warner Road from Hamilton Road to Harlem Road.

SECTION 4. This resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Legislation Number: 0268X-2016

Drafting Date: 11/3/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Service (DPS) is performing the Livingston Avenue Phase C- Fifth Street to Kennedy Drive (530161-100166) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located along the public right-of-way of Livingston Avenue from Fifth Street to Kennedy Drive, Columbus, Ohio 43215 (collectively, “Real Estate”) in order for DPS to complete the Public Project. Previously, the City passed Ordinance Number 2407-2016 authorizing the City Attorney to acquire the Real Estate. The acquisition of the Real Estate will help make, improve, or repair certain portions of the Livingston Avenue public roadway and associated appurtenances, which will be open to the public without charge. Accordingly, in order to complete the Public Project 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, the City will need to appropriate the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

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

To declare the City’s necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Livingston Avenue Phase C- Fifth Street to Kennedy Drive (530161-100166) Public Improvement Project (“Public Project”); and to declare an emergency. (\$0.00)

WHEREAS, the City intends to make, improve, or repair certain public roadway and associated appurtenances by completing the Livingston Avenue Phase C - Fifth Street to Kennedy Drive (530161-100166) Public Improvement Project (“Public Project”);

WHEREAS, the City, pursuant to Ordinance Number 2407-2016, intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located along the public right-of-way of Livingston Avenue from Fifth Street to Kennedy Drive, Columbus, Ohio 43215, (*i.e.* Real Estate) in order to complete the Public Project;

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of Livingston Avenue’s public roadway and associated appurtenances, which will be open to the public without charge;

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

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is necessary to acquire the Real Estate so there will be no delay in completing the Public Project, which will preserve the public peace, property, health, safety, and welfare; and **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 Revised Code, Chapter 909 (1959), 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 estate 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 to complete the Livingston Avenue Phase C- Fifth Street to Kennedy Drive (530161-100166), Public Improvement Project (“Public Project”):

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

- 1) 11WD (fee simple title without limitation of existing right-of-way access)
- 2) 11T1 (twenty-four (24) month temporary construction & access easement)
- 3) 11-T2 (twenty-four (24) month temporary construction & access easement)
- 4) 11-T3 (twenty-four (24) month temporary construction & access easement)
- 5) 11-T4 (twenty-four (24) month temporary construction & access easement)
- 6) 11-T5 (twenty-four (24) month temporary construction & access easement)
- 7) 12-P (perpetual sidewalk and traffic utility easement)
- 8) 12-T (twenty-four (24) month temporary construction & access easement)
- 9) 13-P (perpetual sidewalk and traffic utility easement)
- 10) 13-T (twenty-four (24) month temporary construction & access easement)
- 11) 14-T (twenty-four (24) month temporary construction & access easement)
- 12) 18-T (twenty-four (24) month temporary construction & access easement)
- 13) 19-T (twenty-four (24) month temporary construction & access easement)
- 14) 20-T (twenty-four (24) month temporary construction & access easement)
- 15) 22-T (twenty-four (24) month temporary construction & access easement)

- 16) 23-T (twenty-four (24) month temporary construction & access easement)
- 17) 24-T (twenty-four (24) month temporary construction & access easement)
- 18) 26-WD (fee simple title without limitation of existing right-of-way access)
- 19) 26-T (twenty-four (24) month temporary construction & access easement)
- 20) 27-WD (fee simple title without limitation of existing right-of-way access)
- 21) 27-T (twenty-four (24) month temporary construction & access easement)
- 22) 28-WD (fee simple title without limitation of existing right-of-way access)
- 23) 28-P (perpetual sidewalk and traffic utility easement)
- 24) 28-T (twenty-four (24) month temporary construction & access easement)
- 25) 29-WD (fee simple title without limitation of existing right-of-way access)
- 26) 29-P (perpetual sidewalk and traffic utility easement)
- 27) 29-T1 (twenty-four (24) month temporary construction & access easement)
- 28) 29-T2 (twenty-four (24) month temporary construction & access easement)
- 29) 30-WD (fee simple title without limitation of existing right-of-way access)
- 30) 30-T (twenty-four (24) month temporary construction & access easement)
- 31) 31-P (perpetual sidewalk and traffic utility easement)
- 32) 31-T (twenty-four (24) month 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. The acquisition of the Real Estate pursuant to this resolution is required to make, improve, or repair certain portions of Livingston Avenue’s public roadway and associated appurtenances, which will be open to the public without charge.

SECTION 4. This resolution, for the reasons stated in the preamble, which are made of part of this resolution and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this resolution’s adoption and approval by the Mayor or ten (10) days after its adoption if the Mayor neither approves nor vetoes this resolution.

Drafting Date: 11/10/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Lindsay Roberts for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

WHEREAS, Lindsay Roberts is a 6 year Veteran of the Ohio National Guard; and

WHEREAS, The tragic events of 9/11 inspired Lindsay to serve her country. During her tour of duty she was part of the disaster relief effort for Hurricane Katrina; and

WHEREAS, Because of the Don't Ask Don't Tell policy of the United States Military, Lindsay had to keep her relationship with her long-time partner, Laura, a secret for many years; and

WHEREAS, In 2009, the military's Don't Ask Don't Tell policy became too much for Lindsay to bear and she was voluntarily discharged. She currently works with the VA as a social worker, where she can serve fellow veterans and her country; and

WHEREAS, Lindsay and Laura married in 2016 and have two sons together; and

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

That this Council does hereby express its appreciation for Lindsay Roberts for her service to her country and the LGBTQ community in Columbus. This Council does hereby congratulate her on receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award from Stonewall Columbus.

Legislation Number: 0273X-2016

Drafting Date: 11/10/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Russell Goodwin for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

WHEREAS, Inspired by his family's long tradition of military service, Russell Goodwin served in the US Navy. He ultimately retired as a 30 year Veteran of the Navy and Naval Reserves; and

WHEREAS, Because of the Don't Ask Don't Tell policy of the United States military, Russell was constantly concerned that his sexual orientation would be revealed and he would be dishonorably discharged; and

WHEREAS, After earning his honorable discharge, Russell became an advocate in the LGBTQ community. He was the first "out" candidate in the history of Ohio to run for Congress. He has served on the board of BRAVO, President of Stonewall Democrats, worked to successfully repeal Don't Ask Don't Tell, and has become a member of the Harmony Project; and

WHEREAS, Russell has organized an LGBTQ US Military “Color Guard” to lead the Columbus Pride Parade every year since 2009 and has done much to re-invigorate Stonewall Columbus’ LGBTQ Veterans Program; and

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

That this Council does hereby express its appreciation for Russell Goodwin for his service to his country and the LGBTQ community in Columbus. This Council does hereby congratulate him on receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award from Stonewall Columbus.

Legislation Number: 0275X-2016

Drafting Date: 11/11/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

To adopt the Columbus & Franklin County Local Food Action Plan.

To adopt the Columbus & Franklin County Local Food Action Plan, accepting its recommendations as a framework for policy and program development in the area of local food systems and re-affirming the City of Columbus’ commitment to working with public, private and community stakeholders to ensure a stronger, more resilient local food system.

WHEREAS, 275,641 Franklin County residents (23.69 percent) were found to have low access to grocery stores and 72,902 of those residents also identified as low income; and

WHEREAS, one in five children in our community who are food insecure are more likely to experience chronic disease; and

WHEREAS, nearly a quarter of residents had to travel two-and-a-half times farther to reach a full-service grocery store than they did to reach a fast food restaurant and that rate is as high as 40 percent in some of our neighborhoods; and

WHEREAS, the City of Columbus approved Resolution 0205X-2014 to recognize the partnership between the City of Columbus and Franklin County in the development of a food action plan; and

WHEREAS, the City of Columbus approved Ordinance 2462-2014 to support Columbus Public Health to work on the food plan; and

WHEREAS, the Local Food Action Plan project team, led by Columbus Public Health, the Franklin County Economic Development and Planning Department, and Local Matters, has completed a multi-year planning process inclusive of community stakeholder surveys, best practices research, neighborhood food planning meetings, and a working committee comprised of 24 community partners with expertise in varying sectors of the local food system; and

WHEREAS, from these community conversations, studies and committee work emerged 27 key recommendations to help Franklin County, the City of Columbus and other partners achieve the objectives set forth in this planning process to enhance coordination and communication among existing food resources and agencies, improve access to and education about healthy, affordable and local food, increase the role of food in economic development and prevent food related waste; and

WHEREAS, Franklin County plans to adopt complementary legislation to this resolution also accepting as a framework the recommendations set forth in this Columbus & Franklin County Local Food Action Plan; now, therefore

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

That the City of Columbus will continue efforts to strengthen the local food system in Columbus and Franklin County ensuring that these efforts align with the Local Food Action Plan recommendations.

That the City of Columbus will work with the Franklin County Commissioners to establish a governance structure to oversee, prioritize, and guide implementation of the Local Food Action Plan.

Legislation Number: 0276X-2016

Drafting Date: 11/11/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Mr. William B. Conner Jr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Friday, October 28, 2016.

WHEREAS, Mr. William B. Conner Jr. passed away peacefully on Friday, October 28, 2016 surrounded by family and some of his dearest friends; and

WHEREAS, Bill was born on Monday, June 9, 1952 in West Palm Beach, Florida, to William B. Conner, Sr. and Glenola Corman-Conner; and

WHEREAS, Bill has been described by friends and family as being tremendously passionate about the arts - in fact Bill has served as CAPA's president since 2002 and under his guidance and supervision, CAPA has solidified itself as a staple among the arts community in Central Ohio, and as an exemplary model for other performing arts organizations around the country; and

WHEREAS, Bill's committed passion for the arts and his community will always be remember throughout the hearts and minds of those who were fortunate enough to know him, and those who have been touched in some form by his great work; and

WHEREAS, Bill believed in using the power of theatre to enlighten, enhance, and enrich his community; and

WHEREAS, Bill's talent and presence will not only be missed in the arts community but the City of Columbus as a whole; and

WHEREAS, Bill counted his family as his proudest achievement - Bill is survived by his loving wife, Karen; children, Ben and Emily Conner; and countless 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. William B. Conner Jr., and extends our sincerest condolences to his family and friends on the occasion of his passing Friday, October 28, 2016.

Legislation Number: 0277X-2016

Drafting Date: 11/10/2016

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: The Council (“Council”) of the City of Columbus, Ohio (the “City”) previously adopted Resolution 0216X-2015 approving a petition for the creation of the Columbus Regional Energy Special Improvement District, Inc. (the “District”), articles of incorporation for the nonprofit corporation, the board of directors of which governs the District, and an initial plan for the District. Pursuant to that resolution, the District has been formed. The articles of incorporation and the initial plan previously approved by the Council provides that the territory of the District may be expanded to any municipal corporation or township which is adjacent to any municipal corporation or township in which any part of the District’s territory is located.

Chapter 1710 of the Ohio Revised Code requires that the name of any energy special improvement district, of which the District is one, shown in its articles of incorporation contain the names of all municipal corporations and townships in which a portion of the energy special improvement district’s territory is located. The initial articles of incorporation of the District contained only the name of the City. The District desires at this time to expand to include property within the City of Worthington, Ohio to allow the owner of such property to complete special energy improvement projects on such property and pay for the costs of the improvements with special assessments levied by the City of Worthington, Ohio against such property. Pursuant to Chapter 1710 of the Ohio Revised Code, the District’s articles of incorporation therefore must be amended to include in the name of the City of Worthington, Ohio. In the future, similar expansion may require similar updates to the District’s articles of incorporation.

Chapter 1710 of the Ohio Revised Code requires any “participating political subdivision” of an energy special improvement district to approve amendments to the articles of incorporation of the energy special improvement district. Pursuant to Chapter 1710 of the Ohio Revised Code, the City is a “participating political subdivision” of the District.

This legislation is to approve a current amendment to the articles of incorporation and all future amendments to the articles of incorporation for the purpose of adding the name of a municipal corporation or township into which the District may expand.

Emergency action is requested on this legislation to allow the District to expand in order for the District to facilitate the financing of the special energy improvement projects available to the District for a limited time.

FISCAL IMPACT: No funding is required for this legislation.

To approve amendments to the Articles of Incorporation of the Columbus Regional Energy Special Improvement District, Inc.; and to declare an emergency.

WHEREAS, as set forth in Ohio Revised Code Chapter 1710, the Ohio General Assembly has authorized property owners to include their properties within energy special improvement districts (“ESIDs”) upon a petition to a municipal corporation or township, which ESIDs are voluntary organizations of property owners who undertake special energy improvement projects for their properties and finance such special energy

improvement projects by way of voluntary special assessments; and

WHEREAS, the Columbus Regional Energy Special Improvement District, Inc. (the “District”) has been duly created and is validly existing pursuant to the laws of the State of Ohio, and the City of Columbus, Ohio is a “participating political subdivision” of the District in accordance with Ohio Revised Code Section 1710.01(E); and

WHEREAS, pursuant to Ohio Revised Code Section 1710.02, the members and participating political subdivisions of the District have authorized the addition of territory to the District from time to time, and the plan for public improvements and the articles of incorporation of the District allow for such addition; and

WHEREAS, in furtherance of the future addition of any real property in any municipal corporation or township contiguous to the municipal corporations or townships in which a portion of the territory of the District is located, it is necessary, and this Council has determined, to approve the addition of such real property to the territory of the District, all in accordance with Ohio Revised Code Chapter 1710, and further to approve amendments to the *Articles of Incorporation of the Columbus Regional Energy Special Improvement District, Inc.* (as amended or supplemented from time to time, the “Articles of Incorporation”) in order to effect such additions; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is necessary that this Resolution take effect at the earliest possible date in order to allow the District to expand to allow property owners within the City of Worthington, Ohio to begin work on special energy improvement projects and further to allow the District to take advantage of financing available to it for a limited time and for the immediate preservation of public peace, property, health and safety; **NOW, THEREFORE,**

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

SECTION 1. That this Council hereby approves and consents to (i) any addition of real property to the territory of the District within the boundaries of any municipal corporation or any township which is contiguous to the municipal corporations or townships in which a portion of the territory of the District is located; (ii) the addition of the municipal corporation or township in which such real property is located as a “participating political subdivision,” as defined in Ohio Revised Code Section 1710.01(E), of the District; and (iii) any amendment to the Articles of Incorporation necessary to recognize or effect such addition.

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

Legislation Number: 0278X-2016

Drafting Date: 11/15/2016

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Trevor Stultz for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

WHEREAS, Lieutenant Colonel Trevor Sthultz began his United States Air Force career in the ROTC program at the University of Texas; and

WHEREAS, Lt. Col. Sthultz has served 17 years in the U.S. Air Force including 8½ years of active duty service with the responsibility of repairing and maintaining a fleet of aircraft utilized for combat. At one point, he served as the aide to four-star General Bruce Carlson; and

WHEREAS, Because of the Don't Ask Don't Tell policy of the United States Military, Trevor had to keep his relationship with his partner, Travis, a secret for many years. The two were married in 2014 after 14 years together; and

WHEREAS, Trevor currently serves with the Veterans Employee Resource Group with AEP, where he can provide resources to fellow veterans and encourage an environment of inclusivity for LGBTQ employees; now, therefore

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

That this Council does hereby express its appreciation for Trevor Sthultz for his service to his country and the LGBTQ community in Columbus. This Council does hereby congratulate him on receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award from Stonewall Columbus.

Legislation Number: 0279X-2016

Drafting Date: 11/15/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Brenda Crumley for receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award

WHEREAS, Brenda Crumley is a 28-year veteran of the United States Air National Guard. She served 18 ½ years in active duty with the US Air Force and 10 years in the Air Force Reserves; and

WHEREAS, In addition to her military career, Brenda attended the Police Academy at Lackland Airforce Base. She had dreamed of being a Police Officer since her childhood; and

WHEREAS, Because of the Don't Ask Don't Tell policy of the United States Military, Brenda had to keep her relationship with her partner, Kris, a secret for many years. The two were married in 2014 and live happily together in Columbus; and

WHEREAS, Brenda currently teaches gifted students at the Columbus Gifted Academy, where she is able to create an environment of inclusivity and mentor youth to express themselves honestly; now, therefore,

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

That this Council does hereby express its appreciation for Brenda Crumley for her service to her country and the LGBTQ community in Columbus. This Council does hereby congratulate her on receiving the 2016 Donald R. Hallman LGBT Veterans Recognition Award from Stonewall Columbus.

Legislation Number: 0281X-2016

Drafting Date: 11/18/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize the leadership and outreach of Columbus Young Professional Benjamin Buckner as the recipient of the Create Columbus Commission Visionary Award.

WHEREAS, Mr. Buckner attended the University of South Alabama where he studied Sports Communication, and he received his Bachelor of Arts in Business Administration from Ohio Christian University; and

WHEREAS, Mr. Buckner is currently an Integrated Marketing Specialist at Radio One and an Account Executive for Interactive One. Previously, Mr. Buckner has served in a number of positions of leadership that include Director of Enrollment & Marketing Services at Valor Christian College; and as President and Director at the Westside Community Center; and

WHEREAS, Mr. Buckner is a commission member of the Create Columbus Commission, and is also an Advisory Board Member of the Gateway Film Center. He is also a Board Member of Intersect Ministries, Inc. and former Board member of the Columbus Urban League Young Professional; and

WHEREAS, Benjamin Buckner is a founding member of the I see U Foundation which hosts an annual Kick-Off To Education: Celebrity Flag Football Game & Back to School Supply Giveaway; and

WHEREAS, Mr. Buckner's work within the Columbus community has gone on to create educational opportunities for underprivileged youth. His leadership through his outreach and career serves as an example to his peers and youth for how to make lasting impacts on community through valuing the arts, culture, and education; and

WHEREAS, The Create Columbus Commission has unanimously chosen to honor Mr. Buckner as an outstanding Columbus Young Professional for his dedication to education and the betterment of the Columbus community through his work at Radio One and as leader in a number of different organizations; now therefore,

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

That this Council does hereby declare the distinguished, Benjamin Buckner, be praised and recognized for his dedication to and leadership in the Columbus community using his positions to foster growth in education.

Legislation Number: 0282X-2016

Drafting Date: 11/18/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize the leadership and outreach of Columbus Young Professional Robert Bickis Jr. as the recipient of the Create Columbus Commission Visionary Award.

WHEREAS, Mr. Bickis is a graduate of The Ohio State University where he studied Physics and Mathematics. He also studied at Western State College; and

WHEREAS, Mr. Bickis worked as a Property Portfolio Manager at his family's business before becoming the owner of Resource Real Estate. Most recently, Robert has Co-founded *MoveDowntownColumbus.com*, acting as a broker and realtor; and

WHEREAS, Robert Bickis serves on the Grants Committee of the Create Columbus Commission, and has served as a Board of Trustees Member for both the Greater Columbus Arts Council and The Exchange Urban Lofts Homeowners Association. He is currently the Business Membership Committee chair for the Downtown Resident's Association of Columbus; and

WHEREAS, Mr. Bickis' business initiatives and community leadership have helped him to create an authentic living experience for citizens of Columbus. His focus on the arts and culture of Columbus fosters a sense of growth with an emphasis on quality and variety. His outreach as well as his business endeavors leads him toward educating people about Columbus and the issues, people, and culture that makes Columbus a great city; and

WHEREAS, The Create Columbus Commission has unanimously chosen to honor Mr. Bickis as an outstanding Columbus Young Professional for his dedication to the growth and wellbeing of the Columbus community through his leadership in creating space for education and appreciation of culture and art, as well as through his business where he provides organic, quality living experiences for citizens; now therefore,

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

That this Council does hereby declare the distinguished, Robert Bickis Jr. , be praised and recognized for dedication to the Columbus community through both his outreach in many different organizations and through his career in realty.

Legislation Number: 2296-2016

Drafting Date: 9/9/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order to Finley Fire Equipment Co. Inc. for one (1) custom Pierce 105' Aerial Tiller Ladder Truck for the Division of Fire from the existing State of Ohio Term Contract (STS618) with Pierce Manufacturing Inc.; Finley Fire Equipment Co. Inc. is the authorized dealer for Pierce Manufacturing Inc. The Fire Division has a need to replace an Aerial Tiller Ladder that is beyond its useful life and has high maintenance costs. Utilizing the State Term Contract will permit the timely ordering of one (1) custom Pierce 105' Aerial Tiller Ladder at a comparable price to previous purchases in past years. Included with the Aerial Tiller Ladder purchase will be all pertinent equipment utilized on the respective vehicles (i.e.: ladders, hose, generators, communications equipment, etc.). This purchase between the City of Columbus and State of Ohio is authorized by Ordinance

582-87 that allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Bid Information: A State of Ohio Term Contract exists for this purchase (Index #STS618; Contract #800180; expires 6/30/2017).

Contract Compliance: Finley Fire Equipment Co. Inc. (#31-0816583) - Active C.C.

Emergency Designation: This legislation is to be considered an emergency measure to allow for the immediate use of funds and immediate purchase of this important equipment and placed in service as soon as possible so firefighting services can continue without interruption.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$1,306,003.00 from the existing appropriation within the Safety Bond Fund, specifically authorizing the purchase of one (1) custom Pierce 105' Aerial Tiller Ladder Truck for the Division of Fire.

To authorize and direct the Finance and Management Director to issue a purchase order to Finley Fire Equipment Co., Inc. for one (1) custom Pierce 105' Aerial Tiller Ladder Truck for the Division of Fire from an existing Cooperative State of Ohio Term Contract with Pierce Manufacturing Inc.; to authorize the expenditure from the Safety Bond Fund; and to declare an emergency. (\$1,306,003.00)

WHEREAS, there is a need to purchase one (1) custom Pierce 105' Aerial Tiller Ladder Truck for the Division of Fire; and

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative Services Purchasing Office, with Pierce Manufacturing, Inc./Finley Fire Equipment Co., Inc. (dealer), exists for this purchase; and

WHEREAS, Ordinance 582-87 authorized this cooperative purchasing effort between the State of Ohio and other governmental entities; and

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with Pierce Manufacturing, Inc. for the purchase of one (1) custom Pierce 105' Aerial Tiller Ladder Truck; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Finance and Management Director to issue a purchase order for said custom Pierce 105' Aerial Tiller Ladder Truck 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 be and is hereby authorized and directed to issue a purchase order for the purchase of one custom Pierce 105' Aerial Tiller Ladder Truck for the Division of Fire in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Pierce Manufacturing, Inc./Finley Fire Equipment Co., Inc., the purchase from which is authorized by Ord. 582-87.

SECTION 2. That the expenditure of \$1,306,003.00, or so much thereof as may be necessary, be and is hereby authorized from the Safety Bond Fund, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 2315-2016

Drafting Date: 9/12/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, for the Impaired Driving Enforcement Program - FFY17 and to appropriate funds to cover the costs of the program. The OTSO works to reduce high traffic related crashes to save lives and reduce injuries and economic loss. This program will target reducing fatal crashes through enforcement activity by uniformed officers making and processing impaired driver arrests within the interstate system in the City of Columbus and major arterial streets during specific holiday and national mobilization periods. The agreement authorizes reimbursement for the overtime costs of sworn personnel working in the program. The funding for the agreement is dependent on federal funds from the US Department of Transportation for Federal Fiscal Year 2017 and follows the fiscal year period, October 1, 2016 through September 30, 2017.

EMERGENCY DESIGNATION: Emergency legislation is necessary to make funds available for the grant funded activity period that started October 1, 2016.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$60,348.60 from the unappropriated balance of the General Government Grant Fund for the Division of Police to cover the costs associated with the Impaired Driving Enforcement Program (IDEP) - FFY17. All funds appropriated are reimbursable from the State of Ohio. Prior year IDEP awards have been combined with the Selective Traffic Enforcement Program for total expenditure of \$88,209.88 in 2013 and \$92,055.13 in 2014. As a separate award, IDEP had a total expenditure of \$54,101.05 in 2015 and the FFY16 IDEP expenditures were \$41,056.49.

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY17; to authorize an appropriation of \$60,348.60 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$60,348.60).

WHEREAS, the Division of Police will work overtime on a program to target reducing fatal crashes through enforcement activity by uniformed officers making and processing impaired driver arrests within the interstate system of the City of Columbus and major arterial streets during specific holiday and national mobilization periods; and

WHEREAS, the Director of Public Safety needs to enter into an agreement with Ohio Traffic Safety Office (OTSO), State of Ohio, who will provide funds through the Impaired Driving Enforcement Program - FFY17 to the City of Columbus, Division of Police; and

WHEREAS, an appropriation is needed to cover the costs associated with the Impaired Driving Enforcement Program - FFY17; and

WHEREAS, the project period started October 1, 2016 and goes through September 30, 2017 and appropriation authority needs to be available as soon as possible for the specified holiday periods in 2016; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into the aforementioned agreement for the Impaired Driving Enforcement Program - FFY17 and to appropriate \$60,348.60 for the project costs, thereby preserving the public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety is hereby authorized and directed to enter into agreement with the Ohio Traffic Safety Office, State of Ohio, and to accept an award in the amount of \$60,348.60 which represents funding for the Impaired Driving Enforcement Program - FFY17.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period the sum of \$60,348.60 is appropriated in fund 2220 General Government Grants in Obj. Class 01 Personnel and Obj. Class 02 Materials and Supplies per the account codes in the attachment to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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 it originated in accordance with all applicable grant agreements.

SECTION 5. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in the amount not to exceed the available cash balance in the fund.

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

Legislation Number: 2322-2016

Drafting Date: 9/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes an agreement with the Ohio Traffic Safety Office (OTSO), State of Ohio, for the Selective Traffic Enforcement Program - FFY17 and to appropriate funds to cover the costs of the program. The OTSO works to reduce high traffic related crashes to save lives and reduce injuries and economic loss. This program will target reducing fatal crashes through enforcement activity by uniformed officers for non-impaired driver violations. Examples include speed and restraint violation, driver license violations and distracted driving within the interstate system in the City of Columbus and major arterial streets during specific holiday and national mobilization periods. The agreement authorizes reimbursement for the overtime costs of sworn personnel working on the program. The funding for the agreement is dependent on federal funds from the US Department of Transportation for Federal Fiscal Year 2017 and follows the fiscal year period, October 1, 2016 through September 30, 2017.

EMERGENCY DESIGNATION: Emergency legislation is necessary to make funds available for the grant funded activity period that started October 1, 2016.

FISCAL IMPACT: This ordinance authorizes the appropriation of \$44,570.65 from the unappropriated balance of the General Government Grant Fund for the Division of Police to cover the costs associated with the Selective Traffic Enforcement Program (STEP) - FFY17. All funds appropriated are reimbursable from the State of Ohio. Prior year STEP awards have been combined with the Impaired Driving Enforcement Program for total expenditure of \$92,055.13 in 2013 and \$88,209.88 in 2014. As a separate award, STEP had a total expenditure of \$34,477.18 in 2015. FY2016 expenditures were \$28,303.45.

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY17; to authorize an appropriation of \$44,570.65 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this program; and to declare an emergency. (\$44,570.65).

WHEREAS, the Division of Police will work overtime on a program to target reducing fatal crashes by enforcement activity by uniformed officers for non-impaired driver violations. Examples include speed and restraint violations, driver license violations and distracted driving within the interstate system of the City of Columbus and major arterial streets during specific holiday and national mobilization periods; and

WHEREAS, the Director of Public Safety needs to enter into an agreement with Ohio Traffic Safety Office (OTSO), State of Ohio, who will provide funds through the Selective Traffic Enforcement Program - FFY17 to the City of Columbus, Division of Police; and

WHEREAS, an appropriation is needed to cover the costs associated with the Selective Traffic Enforcement Program - FFY17; and

WHEREAS, the project period started October 1, 2016 and ends September 30, 2017 and appropriation authority needs to be available as soon as possible for the specified holiday periods in 2016; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into the aforementioned agreement for the Selective Traffic Enforcement Program - FFY17 and to appropriate \$44,570.65 for the project costs, thereby preserving the

public peace, property, health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Safety is hereby authorized and directed to enter into agreement with the Ohio Traffic Safety Office, State of Ohio, and to accept an award in the amount of \$44,570.65 which represents funding for the Selective Traffic Enforcement Program - FFY17.

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period the sum of \$44,570.65 is appropriated in fund 2220 General Government Grants in Obj. Class 01 Personnel and Obj. Class 02 Supplies per the account codes in the attachment to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 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 it originated in accordance with all applicable grant agreements.

SECTION 5. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund.

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

Legislation Number: 2406-2016

Drafting Date: 9/19/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the City Auditor to transfer funds within the Division of Fire's General Fund Budget, from the Transfer line item to Material and Supplies, to properly align current appropriation with projected expenditures for the remainder of 2016. Personnel and Supplies funds for a Fire recruit class were budgeted in the Division of Fire's Transfer line item. This ordinance is to transfer the funds for Materials and Supplies in order to purchase turnout gear and uniform items.

This legislation also authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for turnout gear and uniforms with Morning Pride Manufacturing LLC and Galls LLC, respectively, as required for approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g), for the Division of Fire.

This purchase includes sets of gear and uniforms for Fire Division recruit personnel. Turnout gear is used by Firefighters as protective outerwear in fire situations. Turnout gear must be periodically replaced as it loses effectiveness over time.

Bid Information/Contract Compliance: A Universal Term Contract exists for these purchases ~ Honeywell/Morning Pride #311608763 ~ \$47,950.50; Galls, LLC #203545989 ~ \$78,791.00

Emergency Designation: Emergency action is requested as funds are needed immediately to purchase said fire gear for firefighters recruits.

FISCAL IMPACT: This ordinance authorizes the transfer of \$182,689.00 within the Fire Division's 2016 General Operating Fund budget. Funds were not specifically budgeted for this class in December, however, available funds in Object Class 10 can be transferred for these purchases; this ordinance also authorizes an expenditure of \$126,741.50 from the Fire Division's 2016 General Fund operating budget for the purchase of turnout gear and uniforms for Fire recruits, from the existing universal term contracts established with Honeywell/Morning Pride and Galls, LLC, respectively.

To authorize and direct the City Auditor to transfer \$182,689.00 within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies; to authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for turnout gear and uniforms with Morning Pride Manufacturing LLC and Galls LLC, respectively, as required for approval by City Council in order for the division to expend more than \$100,000.00 for the Division of Fire; to authorize the expenditures of \$126,741.50 from the General Operating Fund; and to declare an emergency. (\$182,689.00)

WHEREAS, it is necessary to transfer funds within the Division of Fire's General Fund Budget, from Transfers to Material and Supplies, to properly align appropriation with projected expenditures; and

WHEREAS, training materials, uniforms and turnout gear are necessary items for the incoming firefighter recruits, and

WHEREAS, a Universal Term Contract established by the Purchasing Office exists for these purchases; 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 transfer funds and purchase training materials, uniforms, and turnout gear 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 City Auditor is hereby authorized to transfer \$182,689.00, or so much thereof as may be needed, within the Division of Fire's 2016 1000-10010 General Operating Fund budget per the account codes in the attachment to this ordinance.

SECTION 2. That the Finance and Management Director be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for turnout gear and uniforms with Morning Pride Manufacturing LLC and Galls LLC, respectively, as required for approval by City Council in order for the division to expend more than

\$100,000.00, per 329.19(g).

SECTION 3. That the expenditure of \$126,741.50, or so much thereof as may be necessary, be and is hereby authorized from the General Operating Fund per the account 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 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 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: 2435-2016

Drafting Date: 9/21/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Finance and Management on behalf of Franklin County Municipal Court, Clerk of Court (“Municipal Court Clerk”) to enter into a contract with PRIME AE Group, Inc. for the provision of a Hyland OnBase for software maintenance services in the amount of \$31,021.34 for the Franklin County Municipal Court case imaging system.

The imaging system converts the existing court documents into electronic images necessary to optimize storage space and reduce future storage costs, while providing for more efficient access to court document information.

3SG Corporation a dealer of Hyland Software, Inc. installed and configured the Hyland OnBase software for the Franklin County Municipal Court’s imaging system. 3SG Corporation merged with PRIME AE Group, Inc. and is currently providing the Municipal Court Clerk’s Office with software maintenance services through the State of Ohio, State Term Schedule (STS) # 533272-3: expiration date 3/31/21.

Ordinance 582-87 authorizes the City of Columbus to purchase from the cooperative purchasing contract.

Contracts:

- Ordinance: 1036-2012; \$20,756.11; EL012786
- Ordinance: 1071-2013; \$41,268.90; EL014339
- Ordinance: 2116-2014; \$24,947.82; EL016346
- Contract: PP002064; 2015; \$11,901.07
- Ordinance: 2768-2015; \$44,131.68; FL006426
- Ordinance: 2435-2016; \$31,021.34

Contract Compliance Number:

PRIME AE Group, Inc.: 26-0546656
Expiration date: 10/30/2017
Vendor # 002102

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 finding for recovery certified search.

Emergency: Emergency action is requested for the continuity of the software maintenance services.

Fiscal Impact: Funds totaling \$31,021.34 are within the 2016 computer fund budget.

To authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the provision of software and maintenance services for the Franklin County Municipal Court; to authorize an expenditure of \$31,021.34 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$31,021.34)

WHEREAS, it is necessary for the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into contract with PRIME AE Group, Inc. for Hyland OnBase software and maintenance services for the Franklin County Municipal Court imaging system; and

WHEREAS, an emergency exists in the usual daily operations of the Municipal Court Clerk's Office in that it is immediately necessary to authorize the Director of the Department of Finance and Management, on behalf of the Municipal Court Clerk, to enter into a contract with PRIME AE Group, Inc. for the continuity of Hyland OnBase software, and maintenance for the imaging system; thereby, preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Department of Finance and Management, on behalf of the Municipal Court Clerk, be and is hereby authorized to enter into a contract with PRIME AE Group, Inc. for one year for the provision of Hyland OnBase software and maintenance services for the Municipal Court Clerk's Office in the amount of \$31,021.34.

SECTION 2. That the expenditure of \$31,021.34 or so much thereof as may be necessary is hereby authorized to be expended from object class 03 contractual services, per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That 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: 2459-2016

Drafting Date: 9/23/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City's Department of Public Service (DPS) is performing the Smith Road Sidewalks and Resurfacing (CIP 440005-100046) Public Improvement Project ("Public Project"). The City must acquire title to certain fee simple and lesser real estate located along the public right-of-way in the vicinity of Smith Road from Lockbourne Road to Fairwood Avenue, Columbus, Ohio 43207 (collectively, "Real Estate") in order for DPS to timely complete the Public Project. The City passed Ordinance Number 0217-2016 authorizing the City Attorney to acquire the Real Estate. The City also adopted Resolution Number 0045x-2016 declaring the City's (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate. The City's acquisition of the Real Estate will help make, improve, or repair certain portions Smith Road and associated appurtenances, which will be open to the public without charge.

The City passed Ordinance Number 0217-2016 authorizing the City to appropriate certain parcels of Real Estate. This ordinance is to authorize the City to appropriate the remaining parcels of Real Estate in order for DPS to timely complete the Public Project.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution Number 0045x-2016. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Streets and Highways Bond Fund #7704 pursuant to existing Auditor's Certificate ACDI000098-10.

EMERGENCY JUSTIFICATION:

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

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Smith Road Sidewalks and Resurfacing Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways Bond Fund #7704 pursuant to an existing Auditor's certificate; and to declare an emergency. (\$4,470.00)

WHEREAS, the City intends to improve certain portions of the public right-of-way in the vicinity of Smith Road from Lockbourne Road to Fairwood Avenue, Columbus, Ohio 43207 by allowing DPS to perform the Smith Road Sidewalks and Resurfacing (CIP 440005-100046) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire title to the necessary fee simple and lesser real estate located along the public right-of-way in the vicinity of Smith Road from Lockbourne Road to Fairwood Avenue, Columbus, Ohio 43207 (*i.e.* Real Estate) in order for DPS to timely complete the Public Project;

WHEREAS, the City, pursuant to the passage of Ordinance Numbers 0217-2016 and adoption of Resolution Number 0045x-2016, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate;

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

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (*i.e.* Real Estate) are (i) fully described in Resolution Number 0045x-2016 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPS timely completing the Smith Road Sidewalks and Resurfacing (CIP 440005-100046) Public Improvement Project (*i.e.* Public Project).

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

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER(S)

OWNER ADDRESS (ES)

Parcel 11 T (\$300.00)

Kamal Al Shahal and Randa Al Shahal

1858-1860 Lockbourne Rd., Columbus, OH 43207

Parcel 26 WD T (\$1,353.00)

Megan Hovanes

1194 Smith Rd., Columbus, OH 43207

Parcel 30 WD, T (\$1,231.00)

HUD/Philadelphia Real Estate Division

The Wanamaker Building

100 Penn Square, East

Philadelphia, PA 19107-3380

Parcel 43 T (\$300.00)

Swapnam Enterprises, LLC

4725 Parkwick Dr., Columbus, OH 43228

Parcel 50 WD T (\$1,286.00)

Mutale M. Gyekye aka Mulenga Gyekye
1332 Smith Rd., Columbus, OH 43207

Sami O. Gyekye
2677 Roehampton Ct., Columbus, OH 43209

TOTAL.....\$4,470.00

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

SECTION 6. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of Smith Road and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to Four Thousand, Four Hundred Seventy and 00/100 U.S. Dollars (\$4,470.00), or so much as may be needed from existing Auditor's Certificate ACDI000098-10 established by Ordinance Number 0217-2016.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2507-2016

Drafting Date: 9/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with General Supply and Services, Inc. dba Gexpro for the purchase of Aluminum Poles, Fiberglass Poles and Aluminum Bases and Brackets for the Division of Power. The Aluminum Poles, Fiberglass Poles and Aluminum Bases and Brackets will be used at the Division of Power to replenish stock for maintenance of the City's street light distribution system and new residential street lighting programs.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ002445). Eighty-three (83) vendors were solicited and three (3) bids were received and opened on September 1, 2016. After a review of the bids, the Division of Power recommends the award be made to the lowest responsive and responsible and best bidder, General Supply and Services, Inc. dba Gexpro for Items 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20 and 21.

No bids were received for Items 7 and 14.

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

SUPPLIER: General Supply and Services, Inc. dba Gexpro Contract Compliance Number: 20-5021902 Expires 6/22/17.

FISCAL IMPACT: \$311,018.11 is budgeted for this purchase.

\$265,211.35 was expended in 2015.
\$382,929.10 was expended in 2014.

To authorize the Director of Finance and Management to enter into a contract with General Supply and Services, Inc., dba Gexpro, for the purchase of Aluminum Poles, Fiberglass Poles and Aluminum Bases and Brackets for the Division of Power; and to authorize the expenditure of \$311,018.11 from the Electricity Operating Fund. (\$311,018.11)

WHEREAS, the Purchasing Office opened formal bids on September 1, 2016 for Aluminum Poles, Fiberglass Poles and Aluminum Bases and Brackets for the Division of Power; and

WHEREAS, the Division of Power recommends an award to be made to the lowest, most responsive and responsible and best bidder, General Supply and Services, Inc., dba Gexpro, for Items 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20 and 21; and

WHEREAS, the Aluminum Poles, Fiberglass Poles and Aluminum Bases and Brackets will be used at the Division of Power to replenish stock for maintenance of the City's street light distribution system and new residential street lighting programs; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with General Supply and Services, Inc., dba Gexpro, in accordance with the terms, conditions and specifications of Solicitation Number RFQ002445 on file in the Purchasing Office; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with General Supply and Services, Inc., dba Gexpro, 2803 Charter Street, Columbus, Ohio 43228, for the purchase of Aluminum Poles, Fiberglass Poles and Aluminum Bases and Brackets for the Division of Power, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$311,018.11, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Electricity Operating), in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2532-2016

Drafting Date: 9/30/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City’s Recreation and Parks Department (CRPD) is performing the Big Run Public Improvement Project (“Public Project”). The Public Project will provide high quality stream corridor protection for the benefit of the Big Run watershed. The City must acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Clime Road, Columbus, Ohio 43223, (collectively, “Real Estate”) in order for CRPD to complete the Public Project. The City previously passed Ordinance Number 1895-2016 which authorized CRPD to enter into a grant agreement with the Ohio Public Works Commission to complete the Public Project. Furthermore, the City Attorney’s Office, Real Estate Division, reviewed the Real Estate and determined that it may cost up to Four Hundred and Eighty-five Thousand, Two Hundred and 00/100 U.S. Dollars (\$485,200.00) to acquire the Real Estate. Accordingly, CRPD requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (e.g. surveys, title work, appraisals, etc.) in order for CPRD to timely complete the Public Project.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

CRPD determined the funding for the City Attorney to acquire the Real Estate will come from CRPD’s Recreation and Parks Grant Fund 2283 and the Recreation and Parks Voted Bond Fund 7702.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate in good faith so that CRPD may timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Clime Road, Columbus, Ohio 43223, and contract for associated professional services in order for CRPD to timely complete the Big Run Preservation Public Improvement Project; and to declare an emergency. (\$485,200.00).

WHEREAS, the City, pursuant to a certain grant agreement with the Ohio Public Works Commission as authorized in Ordinance 1895-2016, intends to improve the Big Run watershed in the vicinity Clime Road, Columbus, Ohio 43223 by allowing the Columbus Recreation and Parks Department (CRPD) to engage in the Big Run Preservation Project Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser real estate located in the vicinity of Clime Road, Columbus, Ohio 43223 (*i.e.* Real Estate) in order for CRPD to timely complete the Public Project;

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*);

WHEREAS, an emergency exists in the City's usual daily operations in that it is immediately necessary to authorize the City Attorney to acquire the Real Estate and contract for associated professional services so that CRPD may timely complete the Public Project without unnecessary delay, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate in the vicinity Clime Road, Columbus, Ohio 43223 (*i.e.* Real Estate) in order for the Columbus Recreation and Parks Department (CRPD) to timely complete the Big Run Preservation Public Improvement Project (*i.e.* Public Project).

SECTION 2. That the City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate's acquisition for the Public Project.

SECTION 3. That the City Attorney, in order to exercise the authority described in this ordinance, is authorized to spend up to Four Hundred and Eighty-five Thousand, Two Hundred and 00/100 U.S. Dollars (\$485,200.00) or as much as may be necessary, from the Recreation and Parks Grant Fund 2283 and the Recreation and Parks Voted Bond Fund 7702 according to the account codes in the attachment to this ordinance, which is made a part of this ordinance and fully incorporated for reference as if rewritten.

SECTION 4. That the City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 5. That the City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project's account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

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

SECTION 8. That this ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and is required to take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Drafting Date: 9/30/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Franklin County Municipal Court Clerk (hereinafter "Municipal Court Clerk") to modify the existing contract with Official Payments Corporation for electronic payment services and extend the contract for one year for the continuity of the services.

The contract includes the following services: on-line electronic credit card payment, point of sale and electronic checks ("e-check") services (hereinafter "electronic payments services") for the Municipal Court Clerk's Office. The aforementioned electronic payment services defers the transaction costs to the user; thereby, decreasing the bank service fees for the Municipal Court Clerk's operating budget.

Bid Information:

In 2009 a formal bidding process was solicited through SA003323. A total of four vendors submitted proposals. The proposals were reviewed by a committee and evaluated in accordance with the committee's criteria. Official Payments Corporation achieved the highest score. In agreement with the committee, the Municipal Court Clerk awarded the bid to Official Payments Corporation.

The Official Payment on-line electronic credit card service has been ongoing since 2010 at \$0 cost per year to the Municipal Court Clerk's operating budget.

Contracts:

Original Contract Number: ED040373 - 1; \$0
1st Modification: Ordinance: 1528-2010; ED040373 - 2; \$0
2nd Modification: Ordinance: 1889-2011; ED045092; \$0
3rd Modification: Ordinance: 2244-2012; EL013669; \$0
4th Modification: Ordinance: 1797-2013; ED049622; \$0
5th Modification: Ordinance: 2114-2014; ED051606; \$0
6th Modification: Ordinance: 2717-2015; ED054297; \$0
7th Modification: Ordinance: 2539-2016; \$0

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.

Contract Compliance Number: 52-2190781

Expiration Date: 10/28/017

Vendor#: 009116

Fiscal Impact: No funds are required.

Emergency: There is an immediate need to modify and extend the existing contract with Official Payments Corporation for the continuity of electronic payment services for the Municipal Court Clerk's Office.

To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic payment services; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to modify and extend the existing contract with Official Payments Corporation

for one year for electronic payment services for the Municipal Court Clerk's Office; and

WHEREAS, an emergency exists in the daily operations of the Municipal Court Clerk's Office in that it is immediately necessary to authorize such contract modification in order to maintain continuity of the electronic payment services, for the immediate preservation of the public peace, health, safety and welfare; now, therefore

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

Section 1. That the Municipal Court Clerk is authorized and directed to modify and extend the existing contract for one year with Official Payments Corporation for the provision of electronic payment services for the Municipal Court Clerk's Office.

Section 2. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure, 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: 2540-2016

Drafting Date: 10/2/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction contract with the Facemyer Company for the Blueprint Clintonville Schreyer / Springs Integrated Solutions Project, CIP 650870-100006. This is an OWDA (Ohio Water Development Authority) funded project, Loan # 7499, WPCLF (Water Pollution Control Loan Fund). This project consists of constructing 73 bioretention basins/rain gardens, under drains, relocating water mains and such work as may be necessary to complete the contract, in accordance with the plans CC-17115. The project is in the Clintonville Planning area.
- 2. PROJECT TIMELINE:** the work is to be completed within 550 calendar days after the effective date of the Notice to Proceed.
- 3. PROCUREMENT INFORMATION:** The Division advertised for competitive bids for the subject project on the City's Vendor Services website, the City's Bulletin in accordance with the overall provisions of Section 329 of Columbus's City Codes, and the Bid Express website. The Division of Sewerage and Drainage received five (5) bids on August 24, 2016 from the following companies:

<u>4. Name</u>	<u>CCCN</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>Status</u>	<u>City / State</u>
Facemyer Company	31-1757841	12/18/16	005926	FBE	Sunbury, Ohio
Elite Excavating of Ohio	20-1643186	08/17/18	001064	MAJ	Ontario, Ohio
Danbert Inc.	31-1029004	07/06/18	004618	MAJ	Plains City, Ohio
John Eramo & Sons	31-0724866	10/20/17	004251	MAJ	Hilliard, Ohio
Complete General Const. Co.	31-4366382	09/14/17	006056	MAJ	Columbus, Ohio

These bids were reviewed and ranked utilizing the Bid Tab and Quality Factor Form process. After reviewing these bids and the QFF form, it was determined that Facemyer Company was the lowest responsive, responsible, and best bid. The Engineer's Estimate was \$2,348,838.00.

5. **EMERGENCY DESIGNATION:** An emergency designation **is not requested** at this time.
6. **CONTRACT COMPLIANCE NO:** 31-1757841 | FBE | 12/18/16 | Vendor #: 005926
7. **ECONOMIC IMPACT:** This project will construct stormwater facilities that will capture and treat runoff generated by infiltration and inflow remediation efforts as part of the City of Columbus' Blueprint initiative.
8. **FISCAL IMPACT:** This legislation authorizes the appropriation and expenditure of \$3,080,064.92 from the Ohio EPA Water Pollution Control Loan Fund (WPCLF); authorizes the creation of sufficient budget authority for this ordinance; and amends the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with the Facemyer Company for the Blueprint Clintonville Schreyer / Springs Integrated Solutions Project; to authorize the appropriation and expenditure of \$3,080,064.92 from the Ohio EPA Water Pollution Control Loan Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,080,064.92).

WHEREAS, it is necessary to authorize the Director of Public Utilities to enter into a construction contract with the Facemyer Company for the Blueprint Clintonville Schreyer / Springs Integrated Solutions Project, CIP 650870-100006; and

WHEREAS, the work for this project consists of constructing 73 bioretention basins/rain gardens, under drains, relocating water mains and such work as may be necessary to complete the contract; and

WHEREAS, the Ohio Water Development Authority (OWDA) (Loan # 7499) will approve an Ohio EPA WPCLF loan (CS390274-0229) agreement with the City of Columbus on October 27, 2016, in the amount of \$3,080,064.92 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 an amendment to the 2016 Capital Improvement Budget for purposes of creating and providing sufficient budget authority for the aforementioned expenditure; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with the Facemyer Company for the Blueprint Clintonville Schreyer / Springs Integrated Solutions Project, CIP 650870-100006 at the earliest practical date for the preservation of the public health and safety; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a construction contract with the Facemyer Company, P.O. Box 304, Sunbury, Ohio 43074 for the Blueprint Clintonville Schreyer / Springs Integrated Solutions Project in accordance with the terms and conditions 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 \$3,080,064.92 is appropriated in Fund 6111, OWDA Loan Fund, per the account codes in the DAX Financial attachment to this ordinance.

SECTION 3. That the appropriation and expenditure of \$3,080,064.92 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 2016 Capital Improvements Budget is hereby amended as follows:

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

6111 | P650034-100000 | Black Creek Interceptor | \$15,218,950 | \$13,438,885 | (-\$1,780,065)

6111 | P650870-100006 | Blueprint Schreyer / Springs Integrated Solutions | \$1,300,000 | \$3,080,065 | +\$1,780,065

SECTION 5. That the said firm, the Facemyer Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

Legislation Number: 2542-2016

Drafting Date: 10/3/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to provide American Electric Power (AEP) two easements for the I-270 ODOT project, in order to move an existing AEP service line.

One easement will be permanent and will impact certain real estate located in the vicinity of Interstate 270 and Hayden Run Road, Columbus, Ohio 43221 {Franklin County Tax Parcel(s) 010-264260}

(“**Parkland-Property**” via Instrument Number 200211210297907, Recorder’s Office, Franklin County, Ohio).

This easement will be sold to AEP for \$12,422.

The second easement is part of a conservation easement that was granted by the Edwards Development Co.; Edwards possesses fee title to certain real estate located adjacent to the Parkland Property at 5451 Edwards Farms Road, Columbus, Ohio 43221 {Franklin County Tax Parcel(s) 010-258995} (“**Edwards-Property**” via Instrument Number 200211270305110, Recorder’s Office, Franklin County, Ohio); The City possesses title to a conservation easement burdening 3.15 acre, approximately, portion of the Edwards-Property described and recorded in Instrument Number 201409120120969, Recorder’s Office, Franklin County, Ohio (“**Conservation-Area**”). This is a temporary easement and the impacts will result in a new landscape plan within the conservation easement. Edward Co. will manage the easement restoration with support from the City.

Principal Parties:

American Electric Power

5001 Westerville Road, Columbus, OH 43229

Daniel Hines 614-901-1872

Benefits to the Public: By providing the easements to AEP, it will benefit the community by continuing uninterrupted electric service as well as benefiting the community with the I-270 project improvements completed by ODOT.

Area(s) Affected:

Hayden Run (1)

Master Plan Relation: These easement agreements will support the mission of the Recreation and Parks Master Plan by providing private/public partnerships by granting the easements.

Fiscal Impact: \$12,422.00 will be received and deposited into the Recreation and Parks Special Purpose Fund 2223, Subfund 222347 (Recreation and Parks Waterways Nature Preservation).

To authorize the director of the Columbus Recreation and Parks Department to execute and acknowledge any instrument(s), as approved by the City Attorney, necessary to provide American Electric Power (AEP) two easements for the I-270 ODOT project in order to move an existing AEP service line.

WHEREAS, the City supports providing American Electric Power (AEP) two easements for the I-270 ODOT project, in order to move an existing AEP service line; and

WHEREAS, the City intends to grant AEP the Easement in consideration that (i) One easement will be permanent and will impact certain real estate located in the vicinity of Interstate 270 and Hayden Run Road, Columbus, Ohio 43221 {Franklin County Tax Parcel(s) 010-264260} (“**Parkland-Property**” via Instrument Number 200211210297907, Recorder’s Office, Franklin County, Ohio) to be sold to AEP for \$12,422; and

WHEREAS, the City intends to grant AEP the second Easement as part of a conservation easement that was granted by the Edwards Development Co.; and

WHEREAS, it has become necessary in the usual daily operation of the city to authorize the director of the Recreation and Parks Department to execute and acknowledge any instrument(s) necessary to grant the Easement to AEP and the City Attorney will approve all instrument(s) associated with this ordinance; **now, therefore**

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

SECTION 1. That the director of the Recreation and Parks Department (CRPD) is authorized to execute and acknowledge any instrument(s) necessary, as approved by the City Attorney's office, to provide American Electric Power (AEP) two easements for the I-270 ODOT project, in order to move an existing AEP service line.

SECTION 2. That the granting of the Easement to AEP is contingent upon the City's receipt of consideration in the form of monetary compensation of Twelve Thousand Four Hundred Twenty Two and 00/100 U.S. Dollars (\$12,422.00) from AEP, which will be deposited into the Recreation and Parks Special Purpose Fund 2223, Subfund 222347 (Recreation and Parks Waterways Nature Preservation).

SECTION 3. That the granting of the second easement to AEP is part of a conservation easement that was granted by the Edwards Development Co. This is a temporary easement and the impacts will result in a new landscape plan within the conservation easement. Edward Co. will manage the easement restoration with support from the City.

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

Legislation Number: 2558-2016

Drafting Date: 10/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City's Recreation and Parks Department (CRPD) is performing the Big Walnut Preservation Public Improvement Project ("Public Project"). The Public Project will provide high quality stream corridor protection for the benefit of the Big Walnut watershed. The City must acquire in good faith and accept certain fee simple title and lesser real estate located in the vicinity of Stygler Road, Columbus, Ohio 43230, (collectively, "Real Estate") in order for CRPD to complete the Public Project. The City previously passed Ordinance Number 1894-2016 which authorized CRPD to enter into a grant agreement with the Ohio Public Works Commission to complete the Public Project. Furthermore, the City Attorney's Office, Real Estate Division, reviewed the Real Estate and determined that it may cost up to Two Hundred and Eighty-four Thousand, Three Hundred and 00/100 U.S. Dollars (\$284,300.00) to acquire the Real Estate. Accordingly, CRPD requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (e.g. surveys, title work, appraisals, etc.) in order for CPRD to timely complete the Public Project.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

CRPD determined the funding for the City Attorney to acquire the Real Estate will come from CRPD's Recreation and Parks Grant Fund 2283 and the Recreation and Parks Voted Bond Fund 7702.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate in good faith so that CRPD may timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Stygler Road, Columbus, Ohio 43230, and to contract for associated professional services in order for CRPD to timely complete the Big Walnut Preservation Public Improvement Project; to authorize the expenditure from the Recreation and Parks Grant Fund and the Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$284,300.00).

WHEREAS, the City, pursuant to a certain grant agreement with the Ohio Public Works Commission as authorized in Ordinance 1894-2016, intends to improve the Big Walnut watershed in the vicinity Stygler Road, Columbus, Ohio 43230 by allowing the Columbus Recreation and Parks Department (CRPD) to engage in the Big Walnut Preservation Public Improvement Project (*i.e.* Public Project); and

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser real estate located in the vicinity of Stygler Road, Columbus, Ohio 43230 (*i.e.* Real Estate) in order for CRPD to timely complete the Public Project; and

WHEREAS, the City intends for the City Attorney to spend City funds to acquire the Real Estate in good faith and contract for associated professional services (*e.g.* surveys, title work, appraisals, *etc.*); 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 City Attorney to acquire the Real Estate and contract for associated professional services so that CRPD may timely complete the Public Project without unnecessary delay, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

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

SECTION 1. The City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate in the vicinity Stygler Road, Columbus, Ohio 43230 (*i.e.* Real Estate) in order for the Columbus Recreation and Parks Department (CRPD) to timely complete the Big Walnut Preservation Public Improvement Project (*i.e.* Public Project).

SECTION 2. The City Attorney is authorized to contract for professional services (*e.g.* surveys, title work, appraisals, *etc.*) associated with the Real Estate's acquisition for the Public Project.

SECTION 3. The City Attorney, in order to exercise the authority described in this ordinance, is authorized to spend up to Two Hundred and Eighty-four Thousand, Three Hundred and 00/100 U.S. Dollars (\$284,300.00) or as much as may be necessary, from Recreation and Parks Grant Fund 2283 and the Recreation and Parks Voted Bond Fund 7702 according to the account codes in the attachment to this

ordinance, which is made a part of this ordinance and fully incorporated for reference as if rewritten.

SECTION 4. The City Auditor is authorized and directed to establish any appropriate accounting codes once the funds necessary to carry out the purpose of this ordinance are deemed appropriated.

SECTION 5. The City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project's account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

SECTION 6. The City Auditor is authorized and directed to establish any proper and appropriate project accounting numbers.

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

SECTION 8. This ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and is required to take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2559-2016

Drafting Date: 10/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

City Council established a Special Revenue fund titled "Public Utilities Small Business Education and Training Fund" via ordinance 2791-2012, passed on 2/4/2013. This fund is authorized to accept revenue from small business training and educational activities for the production and development of small, minority, and female business training and special events. The purpose of the Special Revenue fund is to carry out small business training activities and to use proceeds from these activities for additional training activities and events. These activities generate revenues through admission fees to said events. Revenue monies are only expended on costs associated with the above training activities and events. All City procurement procedures are followed for the purchases related to this fund.

Effective January 1, 2017, the Equal Business Opportunity Commission Office will become the Office of Diversity and Inclusion (ODI) assuming approval by City Council via a subsequent piece of legislation. As part of the department's reorganization and increased focus on expanding opportunities for small businesses in the region, ODI will be solely responsible for the development and facilitation of the City's future small business training and special events that this Special Revenue fund was established to accommodate. Therefore, this ordinance will authorize the City Auditor to rename the fund, "Small Business Education and Training Fund". In addition, this ordinance will authorize the Director of the Equal Business Opportunity Commission Office (to be ODI in 2017) to establish fees and other charges for such small business training and events to be deposited into this Special Revenue fund in order to help offset the operational costs of future events.

FISCAL IMPACT: No funding is required for this legislation. The revenue deposited into this Special Revenue fund will continue to help offset a portion of the operational costs associated with the City's small business training and special events from which it is generated.

To authorize the City Auditor to amend the name of the Public Utilities Small Business Education and Training Fund; to amend Ordinance 2791-2012 to authorize the Director of the Equal Business Opportunity Commission Office to establish the fees and other charges for small business education and training events which help offset the operational costs of future events.

WHEREAS, this Council established a Special Revenue fund titled “Public Utilities Small Business Training & Education Fund” via ordinance 2791-2012, passed on 2/4/2013; and

WHEREAS, the purpose of this Special Revenue fund is to carry out small business capacity-building educational and training activities and to use the proceeds from these activities for additional training; and

WHEREAS, the Equal Business Opportunity Commission Office will be solely responsible for the development and facilitation of future small business training and special events for which this fund was originally established; and

WHEREAS, all City procurement procedures will be followed for purchases related to this special purpose fund; now, therefore,

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

SECTION 1. That the City Auditor is hereby authorized to amend the name of fund 2288, from "Public Utilities Small Business Training Fund" to "Small Business Education and Training Fund".

SECTION 2. That Section 3 of Ordinance 2791-2012 is hereby amended as follows:

SECTION 3. That the Director of ~~Utilities~~ the Equal Business Opportunity Commission Office is hereby empowered to establish fees and other charges for such education and training activities and programs.

SECTION 3. That prior existing Section 3 of Ordinance 2791-2012 is hereby repealed.

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

Legislation Number: 2573-2016

Drafting Date: 10/5/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV16-051

APPLICANT: Jeff May; c/o Michael J. Maistros, AIA; 4740 Reed Road, Suite 201; Columbus, OH 43220.

PROPOSED USE: Multi-unit residential development.

COLUMBUS SOUTHSIDE AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant previously received a approval for a Council variance (Ordinance No. 1183-2016; CV15-062) and concurrent rezoning (Ordinance No. 1182-2016; Z15-046) to the AR-3, Apartment Residential District to allow the development of a 163-unit apartment complex. This request is to update variances for a new site plan which represents a decrease of 23 units to 140 units. The revised proposal maintains previous variances for commercial access through the AR-3 district, and modifies landscaping and screening requirements, dumpster area requirements, and perimeter yard. These reduced development standards are supportable because they allow for better design and placement of the building on the site and concentrate density near adjacent commercial developments along the Parsons Avenue corridor.

To grant a Variance from the provisions of Sections 3333.03, AR-3, Apartment Residential District use; 3312.21, Landscaping and screening; 3321.01(A), Dumpster area; 3321.07(B), Landscaping; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **587 LEHMAN STREET (43206)**, to permit a 140-unit apartment complex with reduced development standards in the AR-3, Apartment Residential District, and to repeal Ordinance No. 1183-2016, passed May 16, 2016 (Council Variance # CV16-051).

WHEREAS, by application No. CV16-051, the owner of property at **587 LEHMAN STREET (43206)**, is requesting a Council variance to permit a 140-unit apartment complex with reduced development standards in the AR-3, Apartment Residential District; and

WHEREAS, Section 3333.03, AR-3, Apartment Residential District use, prohibits vehicular access for commercial uses from being located on residentially zoned property, while the applicant proposes to allow commercial access to adjacent properties; and

WHEREAS, Section 3312.21, Landscaping and screening, requires 1 tree per 10 parking spaces, a total of 3 trees for 29 parking spaces, while the applicant proposes providing 0 parking lot trees, but will provide 17 trees dispersed throughout the site and along the street; and

WHEREAS, Section 3321.01, Dumpster area, requires that a dumpster not be located in any required yard, while the applicant proposes a dumpster enclosure in the required perimeter yard as shown on the Site Plan; and

WHEREAS, Section 3321.07(B), Landscaping, requires 1 tree per 10 residential units, a total of 17 trees for 140 units, while the applicant proposes providing 0 trees, but will provide 17 trees dispersed throughout the site and along the street; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes perimeter yards of 0 to 19.29 feet to allow driveways, parking, and structures within the required perimeter yard; and

WHEREAS, the Columbus Southside Area Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested variances are reflective of higher-density infill development in close proximity to commercial development along the Parsons Avenue corridor; 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 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 **587 LEHMAN STREET (43206)**, in using said property as desired; now, therefore:

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

SECTION 1. That variances from the provisions of Sections 3333.03, AR-3, Apartment Residential District use; 3312.21, Landscaping and screening; 3321.01(A), Dumpster area; 3321.07(B), Landscaping; and 3333.255, Perimeter yard, of the Columbus City Codes, are hereby granted for the property located at **587 LEHMAN STREET (43206)**, insofar as said sections prohibit a multi-unit residential development with vehicular access for commercial uses from being located on residentially zoned property; 0 parking lot trees where 3 are required, and 17 trees dispersed throughout the site to count towards parking lot trees and the 1 required tree per 10 residential units (14 total); allowing the dumpster enclosure in the perimeter yard; and a reduced perimeter yard from 25 feet to between 0 and 19.29 feet; said property being more particularly described as follows:

587 LEHMAN STREET (43206), being 3.04± acres located at the southern terminus of Lehman Street, 155± feet south of East Livingston Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Half Section 27, Township 5 North, Range 22 West, Refugee Lands, being all of Tracts 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 15 (Parcels 1 through 5) and the remainder of Tract 13 as described in a deed to JMM Real Estate Investments, Inc, of record in Instrument No. 201103170037114, also being all of that portion of Kennedy Drive (16.00 feet in width) as vacated by Ordinance 0310-2016 , being a 0.071 acre tract of land as described in a deed to said JMM Real Estate Investments, Inc., of record in Instrument No. 201604110043419 and all of the interest in the alleys vacated by Ordinances 774-69, 2229-83 and 2696-94, all references herein being to the records located at the Recorder's Office, Franklin County, Ohio and being more particularly described as follows;

BEGINNING at a 3/4" iron pipe found at the intersection of the southerly right-of-way line of Jackson Street (40.00 feet in width) and the easterly right-of-way line of South Washington Avenue (28.00 feet in width), also being the northwesterly corner of Lot 5 of "Michael Oestriecher Et Al. Subdivision", a subdivision of record in Plat Book 5, Page 206 and being the northwesterly corner of said Tract 15 (Parcel 5) as described in said deed to JMM Real Estate Investments, Inc.;

Thence South 86° 34' 34" East, along the southerly right-of-way line of said Jackson Street, the northerly line of said Lot 5, the northerly line of Lot 6 of said subdivision and the northerly line of said 0.071 acre tract, passing a 5/8" iron pin found (Jon Adcock S-8461) at a distance of 181.20 feet, a total distance of 197.20 feet to a MAG nail found in the easterly right-of-way line of said Kennedy Drive, being the westerly line of Lot 17 as shown and delineated on the plat entitled "William F. Lehman's Executors Subdivision", a subdivision of

record in Plat Book 3, Page 201;

Thence North 3° 37' 09" East, along the easterly right-of-way line of said Kennedy Drive, the westerly line of said Lot 17, the westerly line of Lots 15, 13, 11 and 9 and the westerly line of a vacated alley between said Lots 9 and 11, all as shown and delineated on said "William F. Lehman's Executors Subdivision", a distance of 210.19 feet to a MAG nail set in the southerly line of a 15 foot alley, being the northwesterly corner of said Lot 9;

Thence South 86° 34' 41" East, along the southerly right-of-way line of said 15 foot alley, the northerly line of said Lot 9 and the northerly line of a 0.380 acre tract of land described as Tract 9 in the previously mentioned deed to JMM Real Estate Investments, Inc., a distance of 177.07 feet to a MAG nail set in the easterly right-of-way line of Lehman Street (40.00 feet in width), also being a point in the westerly line of a 1.955 acre tract as described in a deed to JMM Real Estate Investments, Inc., of record in Instrument No. 201103170037114, said Tract 9 being a portion of said Lehman Street vacated by Ordinance 2344-96;

Thence South 3° 39' 26" West, along the easterly line of said 0.380 acre tract and the westerly line of said 1.955 acre tract, a distance of 109.16 feet to a MAG nail found at the southwesterly corner of said 1.955 acre tract, being a point on the westerly line of Lot 14 of said "William F. Lehman's Executors Subdivision";

Thence South 86° 17' 58" East, along the southerly line of said 1.955 acre tract and through Lot 14, a distance of 54.69 feet to a MAG nail found at the northwesterly corner of a 1.991 acre tract of land as described in a deed to JMM Real Estate Investments, Inc., of record in Instrument No. 201604150046314;

Thence South 3° 32' 28" West, along the westerly line of said 1.991 acre tract, through Lots 14, 16, 18, 20, 22, 24, 26, 28 and through a portion of a 16 foot alley as vacated by Ordinance No. 774-69, a distance of 299.93 feet to a MAG nail found on the northerly right-of-way line of South Lane (20 feet in width), also being the southwesterly corner of said 1.991 acre tract and a point in the southerly line of said Lot 28;

Thence along the northerly right-of-way line of South Lane the following courses;

1. North 86° 46' 06" West, along the southerly line of said Lot 28, the southerly line of said 0.380 acre tract and the southerly line of Lot 27, all as shown and delineated on said "William F. Lehman's Executors Subdivision", a distance of 232.10 feet to an iron pin set at the southwesterly corner of said Lot 27;
2. North 3° 37' 09" East, along the westerly line of said Lot 27, a distance of 8.00 feet to an iron pin found (Jon Adcock S-8461) in the northerly right-of-way line of South Lane (28.00 feet in width), also being the southeasterly corner of the previously mentioned 0.071 acre tract;
3. North 86° 46' 06" West, along said northerly right-of-way line and the southerly line of said 0.071 acre tract, a distance of 8.00 feet to a MAG nail set in the centerline of Kennedy Drive and the easterly line of Lot 13 as shown and delineated on the plat entitled "Joseph Schwartz Subdivision", of record in Deed Book 32, Page 109;

Thence South 3° 37' 09" West, along the centerline of Kennedy drive and the easterly line of said Lot 13, a distance of 18.00 feet to a MAG nail set in the centerline of South Lane;

Thence North 86° 46' 06" West, along the centerline of said South Lane and the southerly line of said Lot 13, a distance of 201.89 feet to a MAG nail set in the centerline of South Washington Avenue;

Thence North 3° 15' 36" East, along said centerline, through said Lot 13 a distance of 169.64 feet to a MAG nail set in the northerly line of said Lot 13;

Thence South 86° 34' 34" East, along the northerly line of said Lot 13, a distance of 14.00 feet to an iron pin set in the easterly right-of-way line of said South Washington Avenue, also being the southwesterly corner of 16.00 foot wide alley vacated by Ordinance No. 774-69 and 2229-83;

Thence North 3° 15' 36" East, along said easterly right-of-way line, the westerly line of said vacated alley and the westerly line of Lot 7 and Lot 5 of the previously mentioned "Michael Oestriecher Et. Al. Subdivision", a distance of 41.00 feet to the PLACE OF BEGINNING and containing 3.044 acres of land.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a 140-unit apartment complex, or those uses permitted in the AR-3, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plans titled, "**The Arbor - New Apartment Building, sheets sp1.01 and a5-01 - a5-04;**" and "**The Arbor - New TownHome Buildings, sheets sp1.1 and a3.1;**" drawn by New Avenue Architects-Engineers, dated September 23, 2016 and September 9, 2016, respectively, and signed by Michael J. Maistros, Architect for the Applicant. The plans may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

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

SECTION 6. That Ordinance No. 1183-2016 passed May 16, 2016, be and is hereby repealed.

Legislation Number: 2588-2016

Drafting Date: 10/6/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract (UTC) Purchase Agreements for pharmaceutical supplies with BoundTree Medical LLC, as required for approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g), for the Division of Fire. These pharmaceutical supplies are used in the Fire Division's daily emergency services and EMS operations. BoundTree Medical 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.

Bid Information: Universal Term Contract / BoundTree Medical, LLC - PO018936/PA001355 (exp. 06/20/2018)

Contract Compliance: BoundTree Medical LLC - #31-1739487 (Active C.C.: 02/17/2018)

Emergency Designation: Emergency action is requested as funds are needed to keep pharmaceutical supplies stocked at adequate levels.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$240,000.00 from the General Fund operating budget to purchase pharmaceutical supplies from BoundTree Medical, LLC for the Division of Fire. The Fire Division budgeted \$1.44M in 2016 for pharmaceutical supplies. Approximately \$1,300,000.00 was encumbered/spent in 2015 and 2014, \$1.3M was encumbered/spent in 2013, and \$1.18M in 2012 was encumbered/spent for EMS medical supplies and pharmaceuticals.

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for pharmaceutical supplies with BoundTree Medical LLC for the Division of Fire, as required for approval by City Council in order for the division to expend more than \$100,000.00, to authorize the expenditure of \$240,000.00 from the General Fund; and to declare an emergency.(\$240,000.00)

WHEREAS, the Fire Division needs to purchase pharmaceuticals supplies for use in daily EMS operations; and

WHEREAS, a Universal Term Contract established by the Purchasing Office with BoundTree Medical LLC exists for these purchases; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase said pharmaceuticals supplies to maintain adequate levels of such supplies for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of pharmaceuticals supplies with BoundTree Medical, LLC, for the Division of Fire, as required for approval by City Council in order for the division to expend more than \$100,000.00, per 329.19(g).

SECTION 2. That the expenditure of \$240,000.00, or so much thereof as may be necessary, for the purchase of pharmaceuticals for the Fire Division's daily emergency services and EMS operations, be and is hereby authorized from the General Fund, 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 for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2599-2016

Drafting Date: 10/7/2016

Current Status: Passed

BACKGROUND:

The City is required to authorize the acquisition and acceptance of any real estate conveyed to the City. This means periodically the City must formally accept certain real estate previously conveyed to the City (defined, collectively, "Real Estate," which are further described in Sections One (1) and Two (2) of this ordinance), because the Real Estate was not the subject of any previous legislation authorizing the Real Estate's acquisition and acceptance.

The City is using the Real Estate for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, access, and shared-use paths, and associated appurtenances. The Real Estate was recorded in the public land records in an applicable county in the state of Ohio. Additionally, it may be necessary for the City to enter into agreements, as approved by the City Attorney, with the grantors of the Real Estate in order to address any real estate tax or assessment implications associated with the City's acquisition and acceptance of the Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To formally accept certain portions of real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

WHEREAS, the City intends to formally accept certain portions of real estate conveyed to the City (*i.e.* Real Estate); and

WHEREAS, the City intends to use the Real Estate for various public purposes; and

WHEREAS, the City intends for the City Attorney to preapprove all documents executed by City personnel pursuant to authority granted by this ordinance; and

WHEREAS, it is necessary to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements with the grantors of the Real Estate in order to address any real estate tax or assessment implications associated with the Real Estate's acquisition and acceptance; **now, therefore:**

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

Section 1. The City formally accepts the following described real estate previously conveyed to the City that was recorded in the public land records of the Recorder's Office, Franklin County, Ohio (*i.e.* Real Estate), which are being used for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, access, and shared-use paths, and associated appurtenances:

Grantor(s)...Franklin County Recorder Reference...(Real Estate)

1. **Ernst Franklin, LLC:** Ins. 201609230128960 (sewerage & drainage utility easement)
2. **Ernst Franklin, LLC:** Ins. 201609230128961 (sewerage & drainage utility easement)
3. **ALDI Inc. (Ohio):** Ins. 201609230128959 (sewerage & drainage utility easement)
4. **Nickison Investments, LLC** Ins. 201609230128958 (sewerage & drainage utility easement)
5. **Hammerhead Silver LLC:** Ins. 201609020118518 (sewerage & drainage utility easement)
6. **Cardinal Title Holding Company:** Ins. 201609020118519 (sewerage & drainage utility easement)
7. **Mark Columbus Associates, L.P.:** Ins. 201609020118517 (sewerage & drainage utility easement)
8. **Norfolk Southern Railway Company:** Ins. 201609020118516 (sewerage & drainage utility easement)
9. **Emerson Park LLC:** Ins. 201609090121258 (sewerage & drainage utility easement)
10. **Preston Hollow LLC:** Ins. 201609090121257 (sewerage & drainage utility easement)
11. **Casto AP Residential, LLC:** Ins. 201608260113297 (sewerage & drainage utility easement)
12. **Easton Gateway, LLC:** Ins. 201608260113296 (sewerage & drainage utility easement)
13. **Hubbard Park Place, LLC:** Ins. 201608190110122 (electric utility easement)
14. **Tim A. White:** Ins. 201608120105984 (storm-water utility easement)
15. **White Family Farm, Ltd.:** Ins. 201608120105986 (sewerage & drainage utility easement)
16. **White Acres, LLC:** Ins. 201608120105987 (storm-water utility easement)
17. **Ross R. Paul, Jr. & Pamela S. Paul:** Ins. 201608050102480 (sidewalk easement)
18. **Hamilton Crossing LLC:** Ins. 201607210093717 (storm-water utility easement)
19. **Town & Country City, Inc.:** Ins. 201607210093716 (storm-water utility easement)

20. **160 King LLC:** Ins. 201607210093715 (sewerage & drainage utility easement)
21. **Rockford Homes, Inc.:** Ins. 201607210093714 (water utility easement)
22. **Murphy Development Company\Cobbleton Grove LLC:** Ins. 201607210093711 (sidewalk easement)
23. **Upper Albany West Homeowners' Association, Inc.:** Ins. 201607150091204 (general utility easement)
24. **Homewood Corporation:** Ins. 201607150091203 (general utility easement)
25. **Homewood Corporation:** Ins. 201607150091202 (sewer utility easement)
26. **Meijer Stores Limited Partnership & Central Ohio Transit Authority:** Ins. 201607150091201 (sewerage & drainage utility easement)
27. **Buckeye Community Forty Four, LP:** Ins. 201607080087710 (sewerage & drainage utility easement)
28. **Land Use Plan, Ltd.:** Ins. 201606300084350 (electric utility easement)
29. **Karen Sue Richardson & Charles E. Richardson:** Ins. 201606300084349 (electric utility easement)
30. **La Rae Kathleen Carmon:** Ins. 201606300084348 (electric utility easement)
31. **Kristen L. Gorby:** Ins. 201606300084347 (electric utility easement)
32. **Beechwood Partners, LLC:** Ins. 201606300084354 (sewerage & drainage utility easement)
33. **The Fritsche Corporation:** Ins. 201606300084353 (sewerage & drainage utility easement)
34. **ADS Place Phase III, LLC:** Ins. 201606270081626 (sewerage & drainage utility easement)
35. **M/I Homes of Central Ohio, LLC:** Ins. 201606270081624 (fee title - parkland)
36. **Shivji Hospitality LLC:** Ins. 201606140075426 (sewerage & drainage utility easement)
37. **Friendship Village of Dublin, Ohio, Inc.:** Ins. 201606140075425 (sewerage & drainage utility easement)
38. **City of Columbus, Ohio - Recreation & Parks Department:** Ins. 201606030069632 (sewerage & drainage utility affidavit)
39. **Sugar Run at New Albany Park, Ltd.:** Ins. 201606030069634 (sewerage & drainage utility easement)
40. **Nationwide Children's Hospital:** Ins. 201605270066862 (sidewalk easement)

41. **Board of County Commissioners, Franklin County, Ohio:** Ins. 201606030069633 (general utility easement)
42. **Goodwill Industries of Central Ohio, Inc.:** Ins. 201605200063933 (traffic utility easement)
43. **Aschinger OH Partners, LLC:** Ins. 201605200063934 (general utility & traffic utility easement)
44. **Columbus Metropolitan Housing Authority:** Ins. 201605200063930 (water utility easement)
45. **Edwards Long Street II, LLC:** Ins. 201601290011879 (public access & sewerage & drainage utility easement)
46. **The Huntington National Bank:** Ins. 201603210032756 (sidewalk easement)

Section 2. The City formally accepts the following real estate previously conveyed to the City that were recorded in the public land records of the Recorder's Office, Delaware County, Ohio (*i.e.* Real Estate), which are being used for various public purposes, including but not limited to sewerage, drainage, water, electric, and other general utilities, pedestrian and vehicular traffic control, pedestrian and vehicular access and parking, parkland and conservation, landscaping, signs, ADA-compliant sidewalks, walkways, bikeways, access, and shared-use paths, and associated appurtenances:

Grantor(s)...Delaware County Recorder Reference...(Real Estate)

1. **The Pointe at Polaris Phase I, LLC:** D.B. 1451, Pg. 1535 (sewerage & drainage utility easement)
2. **Polaris 8900, LLC:** D.B. 1451, Pg. 1539 (sewerage & drainage utility easement)
3. **The Pointe at Polaris Phase I, LLC:** D.B. 1443, Pg. 18 (sidewalk easement)
4. **Polaris Neighborhood Center IV, LLC:** D.B. 1443, Pg. 14 (sidewalk easement)
5. **Polaris SB, LLC:** D.B. 1441, Pg. 639 (sidewalk easement)
6. **Vision Acquisitions, LLC:** D.B. 1330, Pg. 287 (general utility, traffic control utility & sidewalk easement)
7. **N.P. Limited Partnership:** D.B. 1330, Pg. 293 (sidewalk easement)
8. **Vision Acquisitions, LLC:** D.B. 1346, Pg. 1762 (sewer utility easement)
9. **NP/FG, LLC:** D.B. 1407, Pg. 1364 (scenic/conservation easement)
10. **NP/FG, LLC:** D.B. 1407, Pg. 1376 (scenic/conservation easement)
11. **NP/FG, LLC:** D.B. 1407, Pg. 1382 (scenic/conservation easement)
12. **NP/FG, LLC:** D.B. 1407, Pg. 1390 (scenic/conservation easement)

13. NP/FG, LLC: D.B. 1407, Pg. 1396 (scenic/conservation easement)

SECTION 3. The directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks are authorized to enter into any necessary agreements with the grantors of the Real Estate in order to address any real estate tax or assessment issues.

SECTION 4. The City Attorney is required to preapprove all documents executed by the City pursuant to this ordinance.

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

Legislation Number: 2608-2016

Drafting Date: 10/11/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc. for the UIRF Cleveland Avenue Street Lighting Project CIP# 440007-100017 in the amount of \$74,150.41, for the Division of Power.

The purpose of this project is to provide a decorative street lighting system on Cleveland Avenue, from East Weber Road to Dunedin Road within Community Planning Area 11 - North Linden. The project will provide decorative fiberglass poles with Light Emitting Diode (LED) post top luminaires. The project will also remove existing High Pressure Sodium (HPS) lighting, as requested by the residents of the area.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project is in response to public requests for a decorative underground street lighting system on Cleveland Avenue. The project will include removal of existing lighting and installation of new LED lighting, which is more energy efficient and requires less maintenance.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Proposal Quality, 2. Environmental Innovation, 3. Experience of Team, 4. Ability to Perform Exeditiously, 5. Past Performance, and 6. Local Workforce.

Requests for Proposals (RFP's) were received on March 18, 2016 for six different Division of Power projects from AEC, Dynotec, EMH&T, Patrick Engineering, MS Consultants, and Korda Engineering. An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that this contract be awarded to Dynotec, Inc. Each of the remaining engineering firms were each awarded one of the five (5) other projects.

The Contract Compliance Number for Dynotec, Inc. is 31-1319961 (expires 4/30/2017, MBE, DAX Vendor #005053, Tax ID #31-1319961). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no

findings against Dynotec, Inc.

4. FISCAL IMPACT: There are adequate funds within the Electricity G.O. Bonds Fund for this expenditure.

..Title

To authorize the Director of Public Utilities to enter into an agreement with Dynotec, Inc. for professional engineering services for the UIRF Cleveland Avenue Street Lighting Project for the Division of Power; and to authorize an expenditure up to \$74,150.41 within the Electricity General Obligations Bonds Fund. (\$74,150.41)

To authorize the Director of Public Utilities to enter into an agreement with Dynotec, Inc. for professional engineering services for the UIRF Cleveland Avenue Street Lighting Project for the Division of Power; and to authorize an expenditure up to \$74,150.41 within the Electricity General Obligations Bonds Fund. (\$74,150.41)

WHEREAS, six (6) proposals for professional engineering services for the UIRF Cleveland Avenue Street Lighting Project CIP# 440007-100017 were received on March 18, 2016; and

WHEREAS, the Department of Public Utilities recommends that the UIRF Cleveland Avenue Street Lighting Project CIP #440007-1000017 be awarded to Dynotec, Inc.; and

WHEREAS, it is necessary to authorize the expenditure of funds within the Electricity G.O. Bonds Fund, for the Division of Power; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Power, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc. for the UIRF Cleveland Avenue Street lighting Project CIP# 440007-100017; for the preservation of the public health, peace, property and safety; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the UIRF Cleveland Avenue Street lighting Project CIP# 440007-100017 with Dynotec, Inc., 2931 E. Dublin-Granville Road, Columbus, Ohio 43231; for an expenditure up to \$74,150.41 in accordance with the terms and conditions of the contract on file in the Office of the Division of Power.

SECTION 2. That the expenditure of \$74,150.41 or so much thereof as may be needed, is hereby authorized in Fund 6303, Electricity G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

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

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

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

Legislation Number: 2609-2016

Drafting Date: 10/11/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Crescent Electric Supply Company DBA Northwest Controls for the purchase of nine (9) Human Machine Interface (HMI) Systems with the Modicon Magelis Platforms for the Division of Sewerage and Drainage. The Human Machine Interface (HMI) Systems will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant in the blower buildings, the area of the plant that aerates the wastewater to aid in aerobic digestion of the waste. The systems will be integrated with the existing system to control various plant processes.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ002746). One hundred thirty (130) vendors were solicited and one (1) bid was received and opened on September 29, 2016. After a review of the bid, the Division of Sewerage and Drainage recommends the award be made to the lowest responsive and responsible and best bidder, Crescent Electric Supply Company DBA Northwest Controls for All Items.

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

SUPPLIER: Crescent Electric Supply Company DBA Northwest Controls Contract Compliance Number: 42-0201220 Expires 7/28/18

FISCAL IMPACT: \$76,720.98 is budgeted for this purchase.

\$0.00 was expended in 2015.

\$0.00 was expended in 2014.

To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Company, DBA Northwest Controls, for the purchase of nine (9) Human Machine Interface (HMI) Systems for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,720.98 from the Sewer System Operating Fund. (\$76,720.98)

WHEREAS, the Purchasing Office opened formal bids on September 29, 2016 for the purchase of nine (9) Human Machine Interface (HMI) Systems with Modicon Magelis Platforms for the Division of Sewerage and Drainage; and

WHEREAS, the Human Machine Interface (HMI) Systems with the Modicon Magelis Platforms will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant and will be integrated with the existing system to control various plant processes; and

WHEREAS, the Division of Sewerage and Drainage recommends an award to be made to the lowest responsive and responsible and best bidder, Crescent Electric Supply Company, DBA Northwest Controls, for All Items; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: RFQ002746 on file in the Purchasing Office; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Company, DBA Northwest Controls; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Crescent Electric Supply Company, DBA Northwest Controls, PO Box 500, East Dubuque, IL 61025, for the purchase of nine (9) Human Machine Interface (HMI) Systems with the Modicon Magelis Platforms for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$76,720.98, or so much thereof as may be needed, is hereby authorized in Fund 6100 (Sewerage System Operating), in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2611-2016

Drafting Date: 10/11/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with ms consultants, inc., for the Watershed Miscellaneous Improvements - Hoover Dam Improvements Part 1 Project, in an amount up to \$418,000.00, for Division of Water Contract No. 2154.

This project will design improvements to dam equipment (e.g., gates, valves, piping, etc.) and dam support systems (e.g., dehumidification system, electrical system, etc.) and provide engineering services during construction of the improvements. Many of these elements are original to the dam and are in need of repair or replacement due to age related deterioration. These improvements were recommended in the previously completed independent consultant review project.

This project will be executed in three phases: preliminary design, detailed design, and construction phase services. The preliminary design phase (this initial contract) will perform detailed evaluations of the dam equipment and support systems, assess renovation and replacement options, and develop preliminary design recommendations and construction cost estimates. Subsequent work for detailed design and construction phase services will be authorized through contract amendments. Construction of the improvements will be conducted under a separate contract.

Separate future projects are planned to address other dam related improvement needs associated with the dam structure, spillway, and other exterior elements. This project, along with the subsequent future projects, will improve dam operations, maintenance, and reliability and help extend the life of this critical asset.

The Community Planning Area for the Hoover Dam is "N/A" since it provides service to several communities.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: This project will address improvement needs for equipment and support systems associated with Hoover Dam. The Hoover Dam provides water for the City of Columbus Hap Cremean Water Plant, which serves more than 500,000 customers. Management of the City's reservoirs and dams is crucial for reliability of the water supply, long-term water supply planning, and economic development of the central Ohio area. There will be no public meetings held regarding this study. Hoover Dam is critical infrastructure and the project will be managed accordingly. The Division of Water will be responsible for coordinating with stakeholders.

3. BID INFORMATION: The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. Proposal Quality, 2. Project Understanding and Approach, 3. Environmental Considerations, 4. Qualifications and Experience of Team, 5. Ability to Perform Required Service Expeditiously, 6. Past Performance on Similar Projects, including demonstrated abilities to meet schedules and budgets, and 7. Local Workforce.

On June 24, 2016, the Department received one Request for Proposal (RFP) from ms consultants, inc.

An evaluation committee reviewed the proposal and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the contract be awarded to ms consultants, inc.

The Contract Compliance Number for ms consultants, inc. is 34-6546916 (expires 2/18/18, MAJ) (DAX Vendor #006998). Additional information regarding this bidder, description of work, contract time frame and

detailed amount can be found on the attached Information form.

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

4. FUTURE CONTRACT MODIFICATION: Future contract modifications were identified in the RFP: Modification No. 1 will provide Detailed Design Services and Modification No. 2 will provide Engineering Services During Construction.

5. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an agreement with ms consultants, inc. for professional engineering services for the Watershed Miscellaneous Improvements - Hoover Dam Improvements Part 1 Project for the Division of Water; to authorize a transfer and expenditure up to \$418,000.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget. (\$418,000.00)

WHEREAS, one technical proposal for professional engineering services for the Watershed Miscellaneous Improvements - Hoover Dam Improvements Part 1 Project was received on June 24, 2016; and

WHEREAS, the Department of Public Utilities recommends that the agreement be awarded to ms consultants, inc.; and

WHEREAS, it is necessary to authorize the transfer and expenditure of funds within the Water G.O. Bonds Fund, for the Division of Water; 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, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into a professional engineering services agreement with ms consultants, inc. for the Watershed Miscellaneous Improvements - Hoover Dam Improvements Part 1 Project for the preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be and hereby is authorized to enter into a professional engineering services agreement for the Watershed Miscellaneous Improvements - Hoover Dam Improvements Part 1 Project with ms consultants, inc., 2221 Shrock Road, Columbus, Ohio 43229; for an expenditure up to \$418,000.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That the transfer of \$68,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006, Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already \$350,000 in Fund 6006, Project No. 690411-100013.)

SECTION 3. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6006, Water G.O. Bonds Fund, as follows:

Project ID | Project Name | Current Authority | Revised Authority | Change

P690331-100004 (New) | HCWP Lagoon 2 Sludge Rmvl. - 2016 | \$2,000,000 | \$1,932,000 | -\$68,000

P690411-100013 (New) | Hoover Dam Imp's Pt. 1 | \$350,000 | \$418,000 | +\$68,000

SECTION 4. That the expenditure of \$418,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006, Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2612-2016

Drafting Date: 10/11/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

City Council has authorized an extension of military leave benefits for employees who are called to perform service in the uniformed services in connection with ongoing Homeland Security efforts since 2001. This legislation continues that benefit for the ensuing year.

To authorize and extend a continuation of military leave with pay to City employees eligible for such leave who have and/or will be members of the uniformed services who are called to perform service in the uniformed services in connection with ongoing Homeland Security efforts and in connection with international and domestic response events for the ensuing year in which they are performing service in the uniformed services; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

WHEREAS, City Council passed Ordinance 2304-2015 on September 23, 2015 to continue military leave with pay for City employees who have been, or may be called to perform service in the uniformed services pursuant to an order by the President of the United States in connection with Homeland Security, because of an act of Congress, or because of an order to perform duty issued by the governor pursuant to Ohio Revised Code §5919.29: and

WHEREAS, City Council desires to extend that benefit through this ordinance for the ensuing year effective September 11, 2016; and

WHEREAS, City Council desires to maintain health and life insurance benefits for affected employees and their beneficiaries for the ensuing year effective September 11, 2016; and

WHEREAS, the City is desirous of supporting and assisting those City employees and their families who have been or will be financially burdened by the employee being called to perform service in the uniformed services by continuing affected employees in military-leave-with-pay status for the period designated in the order or act under competent authority, and for the duration of service in the uniformed services; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to continue such financial assistance to affected employees and beneficiaries to avoid a lapse in benefits, 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 salaries and wages be paid to affected employees in accordance with federal and state law, management compensation plans, and/or the respective collective bargaining agreements in order to keep employees in paid status beyond the initial period of military leave with pay for the ensuing year effective September 11, 2016 and for the duration of the employee's service in the uniformed services in connection with international and domestic response events including, but not limited to, Homeland Security events, less whatever amount such employee may receive as military base pay.

Section 2. That the health and life insurance provided to City employees, pursuant to federal and state law, the various management compensation plans, and/or collective bargaining agreements between the City of Columbus and the Fraternal Order of Police, Capital City Lodge No. 9; International Association of Fire Fighters, Local 67; American Federation of State, County and Municipal Employees Local 1632 and Local 2191; Communications Workers of America Local 4502; the Fraternal Order of Police/Ohio Labor Council, Inc. be continued in full force and effect subject to the same definitions, limitations, and exclusions as are found in the above-referenced federal and state law, collective bargaining agreements, and/or management compensation plans as well as those contracts and agreements between the Department of Human Resources and the various insurance providers, for those City employees who have been or may be called to perform service in the uniformed services for the ensuing year effective September 11, 2016.

Section 3. That affected City employees remain liable for their regular monthly premium payments, which can be paid as due or held in abeyance and paid in total upon return to City service. If such funds are not paid as herein provided, the amount of unpaid monthly premium payments may be withheld from an employee's final pay check.

Section 4. That the City shall provide City employees no fewer rights and benefits than may be conferred under federal or state law if such a conflict should exist between this ordinance and any applicable federal or state law. No collective bargaining agreement administered by the City may afford fewer rights and benefits than are conferred under this ordinance.

Section 5. As used in this Ordinance:

(A) "Uniformed Services" means all armed forces of the United States of America, the Ohio organized

militia when engaged in active duty for training, inactive duty training, or full-time national guard duty, the commissioned corps of the public health service, and any other category of persons designated by the president of the United States in time of war or emergency.

(B) "Service in the uniformed services" means the performance of duty, on a voluntary or involuntary basis, in a uniformed service, under competent authority, and includes active duty, active duty for training, initial active duty for training, inactive duty for training, full-time national guard duty, and performance of duty or training by a member of the Ohio organized militia pursuant to Chapter 5923 of the Ohio Revised Code. "Service in the uniformed services" includes also the period of time for which a person is absent for the purpose of an examination to determine the fitness of the person to perform any duty described in this division.

Section 6. That for the reasons stated in the preamble hereto, which is incorporated herein, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2615-2016

Drafting Date: 10/11/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is for the option to establish a UTC contract for Composting Bulking Material (Woodchips) for the Division of Sewerage and Drainage as the primary user. This contract will provide for the purchase and delivery of specialized Composting Bulking Material (Woodchips) used primarily for Composting by the Compost Facility. The term of the proposed option contract would be approximately two years, expiring November 30, 2018 with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on August 29, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Solicitation No. RFQ002672). Thirty-two (32) 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:

Ohio Mulch Supply, Inc., CC# 20540-111519 expires 09/03/2017, Lines 10 and 20, \$1.00
Total Estimated Annual Expenditure: \$460,000 Division of Sewerage and Drainage, the primary user

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. The current contract expires on 11/30/2016 therefore this ordinance is being submitted as an emergency because, without emergency action, no less than 37 days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is 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 contract for the option to purchase Composting Bulking Material (Woodchips) with Ohio Mulch Supply, Inc.; to authorize the expenditure of

\$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

WHEREAS, the Composting Bulking Material (Woodchips) UTC will provide for the purchase and delivery of specialized woodchips for use as composting materials, primarily by Division of Sewerage and Drainage; and,

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 29, 2016 and selected Ohio Mulch Supply, Inc. as the overall lowest, responsive, responsible and best bidder; 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, as the current contract will expire November 30, 2016 and in order to maintain a supply of Composting Bulking Material (Woodchips), this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Finance and Management Director to enter into a contract for the option to purchase Composting Bulking Material (Woodchips), 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 Composting Bulking Material (Woodchips) in accordance with Solicitation No. RFQ002672 for a term of approximately two years, expiring November 30, 2018, with the option to renew for one (1) additional year, as follows:

Ohio Mulch Supply, Inc., Lines 10 and 20, \$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 to pay the cost thereof.

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

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

Legislation Number: 2617-2016

Drafting Date: 10/11/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance is to authorize the Director of the Department of Public Utilities to enter into a contract for professional services to provide Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration with Resource International, Inc.

The project consists of administration of the Department of Public Utilities' Oracle Work and Asset Management (WAM) system with a full enterprise license. The goal is to continue to leverage the Department of Public Utilities' mission critical data and systems allowing them to provide service to their customers that is more proactive, transparent, and data driven. The consultant will provide database administration and system administration duties, and facilitate performance tracking and reporting.

The Department of Public Utilities advertised for the subject services in the City Bulletin in accordance with the relevant provisions of City Code Chapter 329 relating to Request for Proposals. One hundred forty-eight (148) vendors (3 AS1, 4 FBE, 1 HL1, 6 M1A, 2 MBE, 3 MBR, 129 MAJ) were solicited (RFQ000964) and three (3) proposals (1 FBE, 2 MAJ) were received and opened on May 19, 2016. The evaluation and final ranking was based upon the criteria in the RFP and Resource International, Inc. was determined to be a qualified responder to provide services for the Oracle Work and Asset Management system for which the Director of the Department of Public Utilities concurred.

This contract covers a five-year period. For each year of the five-year contract, funds for the services shall be reviewed and expenditures shall be approved by ordinance of City Council, and the appropriation and certification of funds by the City Auditor. The maximum obligation of the City, for services described in this agreement for the initial year of this contract is \$200,000.00. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

SUPPLIER: Resource International, Inc. (31-0669793) Expires 03-24-2018
Resource International, Inc. holds FBE status.

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

FISCAL IMPACT: \$200,000.00 is needed for this service.

\$144,815.80 was spent in 2015
\$169,633.80 was spent in 2014

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency to allow for the continued support of the Oracle Work and Asset Management system currently used throughout the Department of Public Utilities to track work orders and assets used as the current contract is set to expire on November 30, 2016.

To authorize the Director of Public Utilities to enter into contract with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, the Department of Public Utilities has a need for professional services related to the Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration to provide service to their customers that is more proactive, transparent, and data driven; and

WHEREAS, the procurement was conducted in accordance with the relevant provisions of Columbus City Code Chapter 329 relating to the Request for Proposals (RFP) process and three (3) proposals were received and reviewed by the Department of Public Utilities on May 19, 2016, Solicitation RFQ000964, for Oracle Work and Asset Management Database and Computerized Maintenance Management System; and

WHEREAS, a contract is being established with Resource International, Inc. based upon the proposal received; and

WHEREAS, the contract amount will be utilized to provide services under this contract related to the Oracle Work and Asset Management Database and Computerized Maintenance Management System in use throughout the Department of Public Utilities; and

WHEREAS, services under this agreement are to be provided over a period of five years with funding based upon budgeted funds and approval each year by Columbus City Council; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to enter into contract with Resource International, Inc. for the administration of Oracle Work and Asset Management Database and Computerized Maintenance Management System at the earliest possible date to provide for continuation of service without delay; now, therefore

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

Section 1. That the Director of Public Utilities be and is hereby authorized to enter into contract for Oracle Work Asset Management Database and Computerized Maintenance Management System Administration with Resource International, Inc., 6350 Presidential Gateway, Columbus, Ohio 43231, in accordance with the terms 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 \$200,000.00, 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 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: 2618-2016

Drafting Date: 10/11/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The City of Columbus, Department of Development, Land Redevelopment Office owns three (3) parcels of real property located adjacent to, or near, either city parks owned by the City's Department of Recreation and Parks, or undeveloped areas of open space. There are no pending applications to purchase any of the three lots. Accordingly, the Land Redevelopment Office and the Department of Recreation and Parks wish to transfer the maintenance responsibilities for the parcels from the Land Redevelopment Office to the Department of Recreation and Parks. Transfer of the maintenance responsibilities for this property will allow for expansion of and improvements to the parks, and will make more efficient use of city resources.

The parcels near Sullivant Gardens Community Center are identified as Franklin County Parcel Numbers:

- 010-011616 (727-735 Renick Street)
- 010-036562 (00000 Renick Ave, Lot 5)
- 010-011622 (825 Renick Street)

FISCAL IMPACT: No funding is required for this legislation.

To authorize the Department of Development to transfer the control and maintenance responsibilities of three (3) parcels held in the Land Redevelopment Office, Land Bank Program, to the Department of Recreation and Parks to facilitate the expansion of Sullivant Gardens Community Center.

WHEREAS, the Department of Development, Land Redevelopment Office, has three (3) parcels (numbered: 010-011616 (727-235 Renick Street), 010-036562 (00000 Renick Ave, Lot 5), and 010-011622 (825 Renick Street)) that are no longer needed for redevelopment; and

WHEREAS, the Department of Development, Land Redevelopment Office, and the Department of Recreation and Parks agree to transfer the control and maintenance responsibilities for these parcels to the Department of Recreation and Parks to facilitate the expansion of the Sullivant Gardens Community Center; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Development to authorize the transfer control and maintenance responsibilities of the three listed parcels to the Department of Recreation and Parks; **NOW, THEREFORE,**

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

SECTION 1. That Parcel Numbers: 010-011616 (727-235 Renick Street), 010-036562 (00000 Renick Ave, Lot 5), and 010-011622 (825 Renick Street) are no longer needed by the Department of Development, Land Redevelopment Office, for redevelopment.

SECTION 2. That the Department of Development is hereby authorized to transfer control and the maintenance responsibilities for these parcels to the Department of Recreation and Parks to facilitate the expansion of the Sullivant Gardens Community Center.

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

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

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

Legislation Number: 2622-2016

Drafting Date: 10/12/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Harris Design Services for professional services related to the design of a new Fire Station 35 at 711 North Waggoner Road.

Ordinance No. 1362-2006 passed by City Council July 26, 2006, authorized the original contract with Harris Design Services for professional architectural, engineering, and LEED Certification services associated with the design of Fire Station 35. Harris Design Services completed the design of the project under the original contract; however, the project was placed on hold in 2008. Subsequently, the original design contract with Harris was eventually cancelled due to the age of the project and the the normal course of business as it relates to outstanding purchase orders for prior years activity.

The Public Safety Department now requests to proceed with the construction of Fire Station 35 and, therefore, the design must be updated. This ordinance seeks authority to enter into a contract with Harris Design Services for continued professional services for the design of Fire Station 35. It is practical and cost effective to contract with Harris Design Services for the design updating, for new technical specifications, and the coordination and continuity of the project. Therefore this ordinance also seeks authority to waive the competitive bidding provisions of Columbus City Code, Chapter 329 in order to establish a new design contract.

Emergency action is requested so that work may begin as quickly as possible to improve Fire response times in the far east area of the City.

Harris Design Services Contract Compliance No. 31-6568390

Fiscal Impact: This ordinance authorizes the expenditure of \$520,000.00 from the Safety Voted Bond Fund for a contract with Harris Design Services for professional services related to the design of Fire Station 35 at 711 North Waggoner Road. The original contract amount was awarded for \$415,000.00 in 2006; \$313,008.85 expended on the original contract. Total design cost for Fire Station No. 35 design and construction

coordination will be \$833,008.85.

To authorize the Finance and Management Director to enter into a contract, on behalf of the Office of Construction Management, with Harris Design Services for professional services related to the design of a new Fire Station 35; to authorize the expenditure of \$520,000.00 from the Safety Voted Bond Fund; to waive the competitive bidding provisions of Columbus City Code, Chapter 329; and to declare an emergency. (\$520,000.00)

WHEREAS, Ordinance No. 1362-2006, passed by City Council, July 26, 2006, authorized the original contract with Harris Design Services for professional services related to the design of Fire Station 35 at 711 North Waggoner Road; and

WHEREAS, the project was previously placed on hold and the original contract with Harris Design Services was cancelled; and

WHEREAS, the Public Safety Department now requests to proceed with the eventual construction of Fire Station 35, thereby necessitating the upgrade of the design; and

WHEREAS, it is practical and cost effective to contract with Harris Design Services for professional services, technical specifications, and project coordination for Fire Station 35; and

WHEREAS, it is necessary to waive the competitive bidding provisions of Columbus City Code, Chapter 329 in order to establish a new contract with Harris Design Services; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director to establish a contract with Harris Design Services for professional services related to the design of Fire Station 35, 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 contract on behalf of the Office of Construction Management, with Harris Design Services for professional services related to the design of a new Fire Station 35 at 711 North Waggoner Road.

SECTION 2. That the expenditure of \$520,000.00, or so much thereof as may be needed, is hereby authorized and approved in the Safety Voted Bond Fund 7701 Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That Council finds it in the best interest of the City to waive the competitive bidding provisions of Columbus City Code, Chapter 329 in regard to the action authorized in SECTION 1.

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: 2627-2016

Drafting Date: 10/12/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The need exists to enter into an Enterprise Zone Agreement with JBG Enterprises, LLC and America’s Floor Source, LLC. The Ohio Enterprise Zone law O.R.C. Section 5709.62(C) requires the City to enter into a Council-approved agreement between the City and participating companies.

JBG Enterprises, LLC is a real estate holding company owned by Jason Goldberg, the founder and owner of America’s Floor Source, LLC, a flooring company serving the builder property management, wholesale, retail and commercial market industries. America’s Floor Source, LLC was established in 2000 and has helped select and install a wide variety of flooring types that include carpet, hardwood, vinyl, LVT, tile, bamboo and cork for thousands of customers; homebuilders, homeowners, building superintendents, property managers, landlords, business owners, remodelers, etc. The company’s Mobile Floor Source has revolutionized the way customers are able to select their new flooring solutions by bringing the showroom to their living room.

JBG Enterprises, LLC proposes to invest approximately \$3.5 million, which includes \$2.92 million in new construction and approximately \$577,000 in acquisition cost for machinery, equipment, furniture and fixtures to construct a 40,000 square-foot office, warehouse and training facility on a vacant land parcel at Millennium Court, parcel number 010-261507. America’s Floor Source, LLC will lease the office, warehouse and training facility from JBG Enterprises, LLC to expand its corporate headquarters, create 16 new full-time permanent positions with an estimated annual payroll of approximately \$639,280 and retain 119 full-time jobs with an annual estimated payroll of approximately \$7.13 million. In addition, JBG Enterprises, LLC has acquired a 9,839 square-foot office facility at 2360 Citygate Drive Columbus, Ohio 43219, next to the vacant land parcel, which will be used for additional office space for America’s Floor Source, LLC’s retained jobs creating a business park campus in three separate facilities (Millennium Court, parcel no. 010-261507, 2360 Citygate Drive and 3442 Millennium Court) to house the 119 retained positions.

The Department of Development recommends 75%/10-year Enterprise Zone tax abatement on real property improvements.

The Columbus City School District has been advised of this project.

FISCAL IMPACT: 0

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with JBG Enterprises, LLC and America’s Floor Source, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of \$3.5 million, creation of 16 new full-time permanent positions and the retention of 119 full-time jobs.

WHEREAS, City Council subsequently amended the Columbus Enterprise Zone by Ordinance Numbers 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2249-92 and 2690-92 in 1992; 1079-94 and 1228-94 in 1994;

1274-95, 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

WHEREAS, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995, October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an “urban jobs and enterprise zone” under Chapter 5709 of the Ohio Revised Code; and

WHEREAS, JBG Enterprises, LLC is a real estate holding company owned by Jason Goldberg, the founder and owner of America’s Floor Source, LLC, which is a flooring company serving the builder property management, wholesale, retail and commercial market industries; and

WHEREAS, JBG Enterprises, LLC proposes to invest approximately \$3.5 million, which includes \$2.92 million in new construction and approximately \$577,000 in acquisition cost for machinery, equipment, furniture and fixtures to construct a 40,000 square-foot office, warehouse and training facility for the purposes of expanding America’s Floor Source LLC’s corporate headquarters. America’s Floor Source, LLC will enter into a long-term lease agreement with JBG Enterprises, LLC, retain 119 full-time jobs and create 16 new full-time permanent positions within the City of Columbus over a three-year period following construction completion with an estimated annual payroll of approximately \$639,280 on Parcel No. 010-261507 further known as Millennium Court, Columbus, Ohio 43219; and

WHEREAS, in addition to aforementioned expansion, JBG Enterprises, LLC has acquired a 9,839 square-foot office facility at 2360 Citygate Drive Columbus, Ohio 43219, next to the vacant land parcel, which will be used for additional office space for America’s Floor Source, LLC’s retained jobs creating a business park campus in three separate facilities (Millennium Court, parcel no. 010-261507, 2360 Citygate Drive and 3442 Millennium Court) to house the 119 retained jobs; and

WHEREAS, JBG Enterprises, LLC will acquire, invest, renovate, construct and own properties, while America’s Floor Source, LLC will be the tenant and employer of record, and enter into a long-term lease agreement with JBG Enterprises, LLC; and

WHEREAS, the City is encouraging this project because of plans to develop a vacant commercial lot parcel in the central city; and

WHEREAS, the City desires to enter in such a binding formal agreement in order to foster economic growth for the preservation of public health, peace, property and safety; **NOW, THEREFORE:**

BE IT ORDAINED BY THE COUNCIL OF COLUMBUS:

SECTION 1. That this Council hereby finds and determines that the enterprise submitting the proposal is qualified by financial responsibility and business experience to create and preserve employment opportunities in the zone and improve the economic climate of the municipal corporation and receiving this tax incentive is a critical factor in the decision by JBG Enterprises, LLC and America’s Floor Source, LLC to go forward with the project expansion.

SECTION 2. That the Director of the Department of Development is hereby authorized and directed to enter

into an Enterprise Zone Agreement with JBG Enterprises, LLC and America's Floor Source, LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) consecutive taxable years in association with the project's proposed total investment of approximately \$3.5 million, which includes \$2.92 million in new construction at Millennium Court further described as parcel number 010-261507, the creation of 16 full-time permanent positions with an estimated annual payroll of approximately \$639,280 and the retention of 119 full-time jobs with an annual payroll of approximately \$7.13 million.

SECTION 3. That the City of Columbus Enterprise Zone Agreement is signed by JBG Enterprises, LLC and America's Floor Source, LLC within ninety (90) days of passage of this ordinance, or this ordinance and the abatements and credit authorized herein are null and void.

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

Legislation Number: 2630-2016

Drafting Date: 10/12/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1.0 BACKGROUND:

This legislation authorizes the Director of Public Utilities to execute a planned contract modification to the 2014 - 2016 Construction Administration and Construction Inspection Services Agreement with Stantec Consulting Services, Inc. Funding for this modification will be for two Division of Water projects:

1. Shattuck Avenue Area Water Line Improvements Project, CIP No. 690236-100072, Contract No. 2049; Community Planning Area: "West Olentangy". Includes the following streets: Shattuck Ave., Clearview Ave., Highland Dr., Afton Rd., Bernard Rd., Caniff Rd., Caniff Pl., Caniff Ct., Sunny Hill Dr., and Kenny Rd.
2. Wynding Drive/Yaronia Drive Water Line Improvements Project, CIP No. 690236-100110, Job No. 16-022; Community Planning Area: "Clintonville". Includes Wynding Drive and Yaronia Drive.

1.1. Amount of additional funds to be expended: \$498,488.78

Original Contract Amount:	\$ 670,000.00	(EL015634)
Modification 1	\$ 713,065.18	(EL017687)
Modification 2 (current):	<u>\$ 498,488.78</u>	
Total (Orig. + Mods. 1-2)	\$1,881,553.96	

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

This is a three-year agreement for fiscal years 2014 - 2016 and modifications were anticipated and explained in the original legislation under Ordinance No. 0391-2014.

1.3. Reason other procurement processes are not used:

The original contract selected three firms to provide Construction Administration and Construction Inspection Services for projects from 2014 - 2016.

1.4. How cost of modification was determined:

Cost proposals were provided by Stantec Consulting Services, Inc. and reviewed by Division of Water staff and was deemed acceptable.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT: The goal of the water line improvements projects is to replace or rehabilitate existing water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss.

3. CONTRACT COMPLIANCE INFO: 11-2167170 | MAJ | Expires 9/10/17; DAX Vendor No. 000462.

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

4. FISCAL IMPACT: A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with Stantec Consulting Services, Inc. for two Division of Water projects; to authorize a transfer and expenditure in an amount up to \$498,488.78 within the Water General Obligations Bonds Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$498,488.78)

WHEREAS, original contract number EL015634 was authorized by Ordinance No. 0391-2014, passed March 24, 2014, was executed on April 28, 2014, and was approved by the City Attorney on May 5, 2014 for the 2014 - 2016 Construction Administration and Construction Inspection Services agreement; and

WHEREAS, Contract Modification No.1 EL017687 was authorized by Ordinance No. 2561-2015, passed November 2, 2015, was executed on December 2, 2015, and was approved by the City Attorney on December 9, 2015; and

WHEREAS, Contract Modification No. 2 is needed to provide funding for the Division of Water's Shattuck Avenue Area Water Line Improvements Project and the Wynding Drive/Yaronia Drive Water Line Improvements Project, in accordance with the Department's design requirements in order to ensure the continued operation of its water infrastructure; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to execute a contract modification for said Division of Water projects with Stantec Consulting Services, Inc.; and

WHEREAS, it is necessary to authorize a transfer and expenditure of funds within the Water G.O. Bonds Fund, for the Division of Water; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director to modify and increase the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with Stantec Consulting Services, Inc. for two Division of Water projects, for the preservation of the public health, peace, property, safety, and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify and increase the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Columbus, Ohio 43204 in an amount up to \$498,488.78 that will continue to provide Construction Administration and Construction Inspection Services for two water improvement projects in accordance with the terms and conditions of the contract on file in the offices of the Division of Water.

SECTION 2. That the transfer of \$ \$28,557.47 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006, Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance. (There is already \$375,000 in Fund 6006, Project No. 690411-100072.)

SECTION 3. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6006, Water G.O. Bonds Fund, as follows:

Project No. | Project Name | Revised Authority | Remaining Authority | Change

P690236-100091 (New) | Harrington Ct. Area WL Imp's | \$250,000 | \$221,442 | -\$28,558

P690236-100072 (New) | Shattuck Ave. Area WL Imp's | \$375,000 | \$403,558 | +\$28,558

*There is already sufficient authority in Fund 6006, Project No. 690236-100110.

SECTION 4. That the expenditure of \$498,488.78 or so much thereof as may be needed, is hereby authorized in Fund 6006, Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2631-2016

Drafting Date: 10/12/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Columbus Department of Development is proposing to enter into a Job Creation Tax Credit Incentive Agreement with Plaskolite, LLC equal to fifty-five percent (55%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to six (6) years.

Plaskolite, LLC (Plaskolite) is the world’s leading manufacturer of acrylic sheet, acrylic resin, ABS, PETG, acrylic mirror sheet and performance enhancing hard coatings. The Columbus-based headquarters operates facilities in Columbus and Zanesville, Ohio; Texas; Compton, Calif.; Olive Branch, Mississippi; and Monterrey, Mexico and Holland. Plaskolite, LLC also holds a joint venture in Malatya, Turkey.

Plaskolite, LLC is proposing to expand their corporate headquarters and back office operations to an office space located in downtown Columbus at 400 West Nationwide Boulevard for a lease term of ten (10) years and an option for two (2) additional five-year (5) lease renewals. Plaskolite, LLC is also proposing to invest approximately \$2,000,000 in leasehold improvements, which includes improvements to the existing building and the addition of computers, furniture and fixtures. This project is expected to involve the relocation of 57 full-time permanent positions from Plaskolite, LLC’s existing Joyce Avenue facility with an annual payroll of approximately \$10,114,830. Additionally, the company will create approximately 30 net new full-time permanent positions within three years of the relocation to the Project Site with an annual payroll of approximately \$2,551,000. Plaskolite, LLC will retain 211 full-time permanent positions at its existing Columbus plant on Joyce Avenue.

Plaskolite, LLC is Joseph T. Ryerson & Son, Inc. is requesting a fifty-five (55) percent, six (6)-year Job Creation Tax Credit from the City of Columbus to assist in the expansion of its corporate headquarters.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Incentive Agreement with Plaskolite, LLC equal to fifty-five percent (55%) of the amount of new income tax withheld on employees for a term of up to six (6) years in consideration of the company’s proposed investment of \$2,000,000.00 and the creation of 30 new full-time permanent positions.

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City for its citizens; and

WHEREAS, the Department of Development received a completed Job Creation Tax Credit Incentive application from Plaskolite, LLC; and

WHEREAS, Plaskolite, LLC is proposing to invest approximately \$2,000,000 in leasehold improvements, which include improvements to the existing building and the addition of computers, furniture and fixtures to expand its Columbus operations by entering into a long-term lease agreement on approximately 29,035 square feet of vacant commercial office space at 400 West Nationwide Boulevard, Columbus Ohio; and

WHEREAS, Plaskolite, LLC will retain 57 full-time permanent positions with an associated annual payroll of approximately \$10,114,830 and create approximately 30 new full-time permanent positions with an estimated new annual payroll of approximately \$2,551,000; and

WHEREAS, Plaskolite, LLC has indicated that a Job Creation Tax Credit Incentive is crucial to its decision to expand their operation within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Plaskolite, LLC at the project site by providing a Job Creation Tax Credit Incentive; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a Job Creation Tax Credit Incentive Agreement with Plaskolite, LLC equal to fifty-five percent (55%) of the amount of personal income tax withheld on new employees to Columbus for a term of up to six (6) years.

SECTION 2. Each year of the term of the agreement with Plaskolite, LLC the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 3. That the City of Columbus Job Creation Tax Credit Agreement is signed by Plaskolite, LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 4. The City Council hereby extends authority to the Director of the Department of Development to amend the Plaskolite, LLC City of Columbus Job Creation Tax Credit Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 2634-2016

Drafting Date: 10/12/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance will allow for the purchase of a Mobile Substation from Farber Specialty Vehicles for the Division of Police. Mobile Substations are an important element in Community Policing. The mobile substation acts as a base of operations for a critical incident or as a means of crowd control for parades and other large community events. Mobile Substations are also used in high-crime areas to coordinate

operations. All of these applications can help bring a strong police presence into a community. This vehicle will be used as a base of operations, and will have communication radios, work stations, scene lighting and police warning lights. The cost of this mobile substation will be \$179,000.

Bid Information: Formal bid, RFQ002518 was opened on September 15, 2016. One bid was received from Farber Specialty Vehicles. Farber Specialty Vehicles submitted a bid for \$179,000.00. Division of Police personnel reviewed the bid and recommended Farber Specialty Vehicles should be awarded the contract with the City of Columbus Division of Police.

This company is not debarred according to the System for Award Management (SAM) or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Emergency Designation: Emergency legislation is requested to continue community policing without further interruption.

Contract Compliance Number: 412043544 expires on 9/15/2018

FISCAL IMPACT: This ordinance authorizes an expenditure of \$179,000.00 with Farber Specialty Vehicles from the Safety G.O Bonds Fund for a mobile substation. Funds were specifically budgeted in Safety's Capital Improvement Budget to purchase this vehicle.

To authorize and direct the Director of Finance and Management to enter into a contract with Farber Specialty Vehicles for the purchase of a mobile substation for the Department of Public Safety, Division of Police, to authorize the expenditure of \$179,000.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$179,000.00)

WHEREAS, the Division of Police needs a contract to purchase a mobile substation with Farber Specialty Vehicles; and

WHEREAS, Farber Specialty Vehicles was the lowest and most responsive bidder; and

WHEREAS, funds budgeted in the Division's Safety G.O Bonds Fund will be used to purchase a mobile substation; and

WHEREAS, an emergency exists in the usual daily operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director of Finance and Management to purchase this mobile substation in order to continue community policing without further interruption, 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 be and is hereby authorized and directed to enter into a contract for the purchase of a mobile substation with Farber Specialty Vehicles.

SECTION 2. That the expenditure of \$179,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7701 Safety G.O Bonds in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2635-2016

Drafting Date: 10/12/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc. for the purchase of a Forklift for the Division of Water. The equipment will be used by the Division of Water, Distribution Maintenance Section to unload trucks, transport stock between loading docks and various storerooms, and to relocate stock in the stockyard and outbuildings. This purchase was approved by Fleet Management Division and will be replacing BT16181.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ002861). Forty (40) vendors were solicited and two (2) bids were received and opened on October 6, 2016. Division of Water recommends an award be made to the lowest responsive and responsible and best bidder, Central Ohio Forklifts, Inc. for all items.

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: Central Ohio Forklifts, Inc., Vendor Number: 006918, 34-1882607, Expires 8/23/18.

FISCAL IMPACT: \$24,649.41 is budgeted for this purchase.

\$0.00 was spent in 2015.

\$0.00 was spent in 2014.

To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc., for the purchase of one (1) Forklift for the Division of Water; and to authorize the expenditure of \$24,649.41 from the Water System Operating Fund. (\$24,649.41)

WHEREAS, the Purchasing Office opened formal bids on October 6, 2016 for a Forklift for the Division of Water; and

WHEREAS, the Forklift will be used at the Division of Water, Distribution Maintenance Section and will be replacing BT16181; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive and responsible and best bidder, Central Ohio Forklifts, Inc. for all items; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: RFQ002861 on file in the Purchasing Office; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into contract for the equipment; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Central Ohio Forklifts, Inc., 4150 Perimeter Drive, Columbus, OH, 43228, for the purchase of a Forklift for the Division of Water, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$24,649.41, or so much thereof as may be needed, is hereby authorized in Fund 6000 (Water System Operating), in object class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2642-2016

Drafting Date: 10/12/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes an increase in Stormwater charges effective January 1, 2017 and to amend Chapter 1149 of the Columbus City Codes.

The stormwater charges per Equivalent Residential Unit (ERU) will increase from \$4.62 to \$4.67 per month for a typical Inside City residential customer.

The requested adjustment in rates results in a stormwater rate increase of 1%. When a water increase of 3% and a sanitary sewer increase of 3% are considered, the overall impact on a typical residential customer in the City of Columbus is 2.90%. Stormwater fees are only charged to City of Columbus customers; outside city customers do not pay stormwater charges. Considering the 2017 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are

estimated to see their total bill increase \$7.76 per quarter, or \$31.04 per year.

The stormwater ERU charge is assessed based on each property's measured impervious surface area. Each Equivalent Residential Unit (ERU) is based on 2000 sq ft of impervious surface area. Residents are charged at one (1) ERU per residence. All other customers are charged based on measured impervious area divided by 2000 sq ft to determine an ERU equivalent.

The Sewer and Water Advisory Board met on September 28, 2016 and after reviewing the Department of Public Utilities projected expenditures for Fiscal Year 2017, recommends to City Council an increase of 1% in stormwater rates.

FISCAL IMPACT: These rate increases will generate approximately \$332,872.00 in additional revenue in Fiscal Year 2017.

To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2017, and to repeal the existing Section being amended.

WHEREAS, the Sewer and Water Advisory Board met on September 28, 2016 and after reviewing the Department of Public Utilities projected expenditures for 2017, recommends to City Council an increase of 1% in stormwater rates, and

WHEREAS, stormwater fees are not charged to those customers outside of the City of Columbus, and

WHEREAS, it is necessary to increase the monthly Stormwater charges from \$4.62 per Equivalent Residential Unit (ERU) to \$4.67 per ERU to accurately match needed revenue to estimated program expenses; now, therefore,

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

SECTION 1. That effective January 1, 2017, Section 1149.08 of the Columbus City Codes be, and is hereby, amended to read as follows:

1149.08 Rate Structure

Charges within corporate limits. For the purpose stated in Sections 1149.03 and 1149.10 there is hereby charged to each user situated within the corporate limits of the City of Columbus, that is tributary directly or indirectly to the stormwater system of the city, stormwater charges as hereinbefore provided, and in the amount determinable as follows:

For any such property, lot, parcel of land, building or premises that is tributary directly or indirectly to the stormwater system of the city, such charge shall be based upon the quantity of impervious area situated thereon.

(a)

All properties having impervious area within the city will be assigned an equivalent residential unit (ERU), or a multiple thereof, with all properties having impervious area receiving at least one (1) ERU.

(1)

Residential properties. All residential properties will be assigned one (1) ERU. A flat rate will apply to all

residential properties.

(2)

Non-residential properties. Non-residential properties will be assigned an ERU multiple based upon the properties' individually measured impervious area (in square feet) divided by two thousand (2,000) square feet (one (1) ERU). This division will be calculated to the first decimal place and rounded according to mathematical convention.

(b)The charge as prescribed in the rate schedule is as follows:

~~\$0.1515~~ \$0.1530 per day per Equivalent Residential Unit (ERU).

SECTION 2. That stormwater rates herein established shall be applicable for all stormwater charges on or after January 1, 2017.

SECTION 3. That effective January 1, 2017, existing Section 1149.08 of the Columbus City Codes be, and is hereby, repealed

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

Legislation Number: 2643-2016

Drafting Date: 10/12/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance authorizes an increase in sewer rates effective January 1, 2017 for the Division of Sewerage and Drainage and to amend Chapter 1147 of the Columbus City Codes, 1959.

The proposed rate configuration for 2017 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their sewer bill by 20%.

Requested adjustments in rates result in a typical inside city residential sanitary sewer rate increase of 3%. When a water increase of 3% and a 1% increase in stormwater rates is considered, the overall impact on a typical residential customer in the City of Columbus is 2.9%, and for a typical outside city residential customer, 3.0%. Low Income Discount participant's overall bill impact is 2.8%. Outside city customers are not charged stormwater fees. Considering the 2017 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$7.76 per quarter, or \$31.04 per year.

In 2005, in accordance with Ordinance No.1904-2005, passed November 28, 2005, Council created a Clean River Fee to recover costs of construction of projects necessary to meet the requirements of the two consent orders that mandate elimination of wet weather flow from Combined Sewer Overflows and Sanitary Sewer Overflows. This charge was assessed based on each property's measured impervious surface area. Since 2005, Council has approved across-the-board rate increases, including the Clean River Fee. The Department of Public Utilities, with approval of the Sewer and Water Advisory Board (SWAB), recommends that the Clean River Fee again be increased with an across-the-board rate increase of 3% to continue to allow wet weather construction projects to be paid for by a blend of the Clean River Fee and Commodity Charges.

The proposed rate structure is necessary to continue to address projects related to the two (2) consent orders entered into in 2002 and 2004 mandating the City of Columbus to mitigate wet weather flow from Combined Sewer Overflows (CSO) and Sanitary Sewer Overflows (SSO) and other operating costs and infrastructure improvements.

The Division of Sewerage and Drainage charge some industrial customers an extra strength charge. Extra strength charges are for the treatment of high strength wastewater generated by various industries that require additional treatment processes within the wastewater treatment plants. To stay economically competitive, the Department of Public Utilities is recommending no rate adjustment for TKN, SS, and BOD.

The Sewer and Water Advisory Board (SWAB) met on September 28, 2016, and after reviewing the Department of Public Utilities projected expenditures for Fiscal Year 2017, recommends to City Council an increase of 3% in sewer rates, no increase to sewer capacity fees and no increase in the extra strength charges as stated above.

FISCAL IMPACT: These rate increases will generate approximately \$5.1 million in additional revenue in Fiscal Year 2017.

To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2017, and to repeal the existing Sections being amended.

WHEREAS, it is necessary to establish new sewer sanitary services rates, effective January 1, 2017, for sewerage services to properties discharging into the sanitary sewerage system of the City of Columbus in order to recover the cost of rendering said sewerage services for the calendar year; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage requests a 3% increase in sewer rates for 2017 to pay for necessary ongoing operations and needed improvements; and

WHEREAS, the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage recommends no rate adjustments for industry Extra Strength rates for TKN, SS and BOD.

WHEREAS, the City of Columbus, Department of Public Utilities requests that sewer capacity fees not be increased in fiscal year 2017, and

WHEREAS, in addition to the commodity rates, City Council finds it necessary to continue a Clean River Fee to fund the wet weather capital improvement projects required by the Consent Orders with the State of Ohio; and

WHEREAS, City Council finds that the most appropriate way to assess the Clean River surcharge is by correlating the surcharge to the amount of impervious surface, as the factor most closely associated with increased inflow and infiltration is impervious cover from urban development; and

WHEREAS, City Council recognizes that increased sewer rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that

increasing rates leads to increased delinquencies among the City's customers; delinquencies rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established are equitable to all of the City's customers; now therefore

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

SECTION 1. That effective January 1, 2017, Section 1147.11 of the Columbus City Codes, 1959, be and is hereby amended to read as follows:

1147.11 Rate Schedules.

(a) Charges Within Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12 there is hereby charged to each user situated within the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewerage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

(b) Charges Outside Corporate Limits. For the purpose stated in Sections 1147.02 and 1147.12, there is hereby charged to each user situated outside the corporate limits of the city, having any active sewer connection with the sewerage system of such city or otherwise discharging sewage, industrial wastes, other liquids, either directly or indirectly into the city's sewerage system, sewer charges as hereinbefore provided, and in the amount determinable as follows:

(1) For any such lot, parcel of land, building or premises having any connection with the city's sewerage system or otherwise discharging sanitary sewage, industrial wastes, water or other liquids, either directly or indirectly into the city's sewerage system, such charge shall be based upon the quantity of water used thereon or therein as the same is measured by a water meter or meters there in use, as hereinafter described, and there shall be charged:

The charges as prescribed in the rate schedule as follows:

SEE ATTACHED FILE

SECTION 2. That sewer rates herein established shall be applicable to all sewer used on or after January 1, 2017.

SECTION 3. That effective January 1, 2017, existing Section 1147.11, (a) and (b) of the Columbus City Codes, 1959, be and are hereby repealed.

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

Legislation Number: 2644-2016

Drafting Date: 10/12/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes an increase in water rates effective January 1, 2017 for the Division of Water and to amend Chapter 1105 of the Columbus City Codes, 1959.

The proposed rate configuration for 2017 recognizes that water and sewer charges disproportionately affect lower income groups. The Department of Public Utilities will continue the Low Income Discount Program that discounts participant's sewer commodity portion of their quarterly bill by 20%.

Requested adjustments in rates result in a typical inside city residential water rate increase of 3%. When a sewer increase of 3% and a 1% increase in stormwater rates are considered, the overall impact on a typical residential customer's bill in the City of Columbus is 2.9%, and for a typical outside city residential customer, the overall bill impact is 3.0%. Low Income Discount participant's overall bill impact is 2.8%. Outside city customers are not charged stormwater fees. Considering the 2017 rates increases for water, sewer, and storm combined -- based on average household water use of 30 ccf's per quarter, City of Columbus residents are estimated to see their total bill increase \$7.76 per quarter, or \$31.04 per year.

The Sewer and Water Advisory Board (SWAB) met on September 28, 2016, and after reviewing the Department of Public Utilities' projected expenditures for Fiscal Year 2017, recommends to City Council a 3% increase in water rates and no increase to the water capacity charges.

FISCAL IMPACT: These rate increases will generate approximately \$4.2 million in additional revenue in Fiscal Year 2017. Combined with rates increased for Sewer and Stormwater, the overall impact to a City of Columbus' resident will be 2.9%.

To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2017, and to repeal the existing Sections being amended.

WHEREAS, it is necessary to establish new water services rates, effective January 1, 2017, for water service

provided by the City of Columbus in order to recover the cost of rendering said water services; and

WHEREAS, the City of Columbus, Department of Public Utilities Division of Water requests that a 3% rate increase be applied to water rates for 2017; and

WHEREAS, the City of Columbus, Department of Public Utilities requests that water capacity fees not be increased in fiscal year 2017, and

WHEREAS, City Council recognizes that increased water rates disproportionately impact low income residents. Low income residents already pay a higher percentage of their household income in utility bills, and this percentage would increase with higher rates; and

WHEREAS, City Council further recognizes that past rate increases in the City have demonstrated that increasing rates leads to increased delinquencies among the City's customers; delinquencies rates are higher among low income residents. It is well recognized that increased delinquencies are expensive for the City and its customers; and

WHEREAS, City Council finds that continuing the discount rate for low income users at 20% is appropriate to assist those least able to manage the impacts of increased sewer and water rates; and

WHEREAS, the Sewer and Water Advisory Board has adopted recommendations that are consistent with the rates established in this legislation; and

WHEREAS, City Council finds that the rates and the low income discount established therein are equitable to all of the City's customers; now, therefore

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

SECTION 1. That the existing Sections 1105.04 and 1105.041 of the Columbus City Codes, 1959, shall be and are hereby amended effective January 1, 2017 to read as follows:

1105.04 Residential Inside city water rates.

The charges for Residential water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Residential water services within the city:

SEE ATTACHED FILE

1105.041 Commercial and Industrial Inside city water rates.

The charges for Commercial and Industrial water supplied through meters to consumers within the corporate limits shall be based upon a service charge plus a commodity charge. The following rates shall apply to Commercial and Industrial water services within the city:

SEE ATTACHED FILE

SECTION 2. That the existing Section 1105.055 A of the Columbus City Codes, 1959, shall be and is hereby amended effective January 1, 2017 to read as follows:

1105.055 Outside city mastermeters contract water rates.

A. For areas covered by wholesale mastermetered contracts: the rates shall be as follows:

SEE ATTACHED FILE

SECTION 3. That water rates herein established shall be applicable to all water used on or after January 1, 2017.

SECTION 4. That effective January 1, 2017, existing Sections 1105.04; 1105.041, and 1105.055, of the Columbus City Codes, 1959, be and are hereby repealed.

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

Legislation Number: 2656-2016

Drafting Date: 10/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The purpose of this ordinance is to authorize the Director of Finance and Management to enter into an option contract for Sign Installation Trucks for the Department of Public Service. The Department of Public Service and Fleet Management recognize the need to replace older trucks in its fleet beyond the useful service life of the vehicles. The sign installation trucks are used to drill curbside holes to install and /or replace signs along the City's roadways. The term of the proposed option contract would be three (3) years, expiring December 30, 2018. This contract will expedite the delivery of sign installation trucks, by establishing a Universal Term Contract for use by the Department of Public Service.

A formal request for proposal (RFP) was solicited for the purchase of Sign Installation Trucks.

Proposals were evaluated by a five (5) member committee, based upon various criteria including experience, quality of proposal, competence, and price, resulting in an award recommendation to ESEC Corporation dba Columbus Peterbilt.

BID INFORMATION: Request for Proposal RFQ001490 was advertised and proposals were opened on June 16, 2016. Thirty-seven (37) proposals were solicited. Three (3) responses were received.

An evaluation committee consisting of three representatives from the Department of Public Service, one from the Division of Fleet Management and one from the Office of Diversity and Inclusion scored and ranked written proposals submitted by the offerors. Two finalists were invited to make oral presentations and then submitted pricing. After evaluating all offers and viewing two presentations, in compliance with Columbus City Code Chapter 329, the committee submitted final rankings.

ESEC Corporation dba Columbus Peterbilt received the highest score, with 109.2 points of 130 points possible. Fyda Freighliner of Columbus received the second highest score, with 103.6 points. The cost proposal from ESEC Corporation dba Columbus Peterbilt offered the best pricing on the vehicles with the cab-over style to shorten the overall length of the truck and increase maneuverability through the City's roadways than the conventional cab.

In accordance with the Committee recommendations, the Purchasing Office recommends the award as follows: The contract for the option to purchase Sign Installation Trucks to ESEC Corporation dba Columbus Peterbilt.

Competitive bidding is being waived for this purchase, as the Request for Proposal provision within the City Code exists to award professional service contracts, not commodity contracts.

Contract Compliance:

ESEC Corporation dba Columbus Peterbilt CC#341285858 exp. 2/18/2018

Estimated Annual Expenditure: \$500,000

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than thirty-seven (37) days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

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 the 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 contract for the option to purchase Sign Installation Trucks with ESEC Corporation, dba Columbus Peterbilt; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00)

WHEREAS, the Department of Public Service has ongoing needs to purchase Sign Installation 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 Request for Proposal RFQ001490 resulting in the recommendation of one award to ESEC Corporation dba Columbus Peterbilt; and

WHEREAS, a waiver of competitive bidding is necessary for this purchase in order to evaluate per the RFP process for materials and supplies; 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 Sign Installation 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, Purchasing Office, in that it is immediately necessary to enter into contracts for the option to purchase Sign Installation 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 is hereby authorized to enter into the following

contracts for the option to purchase Sign Installation Trucks in accordance with Request for Proposal No. RFQ001490 until December 30, 2018, as follows:

ESEC Corporation dba Columbus Peterbilt, Sign Installation Trucks, \$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 \$1.00 is hereby authorized from the General Fund, Organization Level 1: 45-01, Fund 10, OCA: 450047, Object Level 3: 2270 to pay the cost thereof.

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: 2659-2016

Drafting Date: 10/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc. for the purchase of a Forklift for the Division of Sewerage and Drainage. The equipment will be used by the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant to lift and transport heavy materials a short distance. This purchase was approved by Fleet and will be replacing BT20048.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ002928). Forty-two (42) vendors were solicited and three (3) bids were received and opened on October 13, 2016.

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

SUPPLIER: Central Ohio Forklifts, Inc. Vendor#006918 CC#34-1882607 Expires 8/23/18.

FISCAL IMPACT: \$42,663.07 is budgeted for this purchase.

\$0.00 was spent in 2015.

\$0.00 was spent in 2014.

To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc.,

for the purchase of a Forklift for the Division of Sewerage and Drainage; and to authorize the expenditure of \$42,663.07 from the Sewer System Operating Fund. (\$42,663.07)

WHEREAS, the Purchasing Office opened formal bids on October 13, 2016 for a Forklift for the Division of Sewerage and Drainage; and

WHEREAS, the Forklift will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant and will be replacing BT20048; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest responsive and responsible and best bidder, Central Ohio Forklifts, Inc. for all items; and

WHEREAS, a contract will be issued by the Purchasing Office in accordance with the terms, conditions and specifications of Solicitation Number: RFQ002928 on file in the Purchasing Office; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into contract for a Forklift; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to enter into a contract with Central Ohio Forklifts, Inc., 4150 Perimeter Drive, Columbus, OH, 43228, for the purchase of a Forklift for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

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

SECTION 3. That the expenditure of \$42,663.07, or so much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer System Operating), in object class 06, Capital Outlay per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 2664-2016

Drafting Date: 10/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into contract modification (Mod #1) of a construction administration and construction inspection (CA/CI) services contract with DLZ Ohio, Inc. DLZ has provided Construction Administration/Inspection (CA/CI) Services for Division of Sewerage and Drainage Capital Improvement Projects throughout the City of Columbus. The services for this contract modification include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. The CA/CI services include review of contractor requests for information, track and review force account work, aid in

developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues.

2. PROJECT MODIFICATION:

Amount of additional funds to be expended: \$1,740,942.78

2.1 Original Contract (EL017142)	\$1,500,000.00
Modification # 1	<u>\$1,740,942.78</u>
Total	\$3,240,942.78

2.2 Reasons additional goods/services could not be foreseen:

This is a planned contract modification that provides funds for continued construction inspection and construction administration of Division of Sewerage and Drainage Capital Improvement Projects.

2.3 Reason other procurement processes are not used:

This is a planned contract modification of a multi-year contract. Due to the sheer volume of construction work performed the Division of Sewerage and Drainage has CA/CI Service Contracts with 3 firms each contract is a multi-year. This is the last year for the current set contracts.

2.4 How cost of modification was determined:

The modification amount is based on full time inspection of the various construction projects, the anticipated duration of the various construction projects, and estimated administrative oversight needed for each project.

3. PROJECT TIMELINE: Construction administration and inspection work is dependent on the schedules of the projects under construction. Construction projects to be overseen by this contract will bid by the end of 2016. Construction duration is dependent on the project itself and varies. It is anticipated that construction of projects overseen by this contract will be completed by late 2019.

4. CONTRACT COMPLIANCE INFO: DLZ Ohio, Inc.: 31-1268980 | ASN | Exp. 01/29/17 | Vendor #: 004939

5. EMERGENCY DESIGNATION: Is requested at this time. The construction of projects that require construction administration/inspection (CA/CI) services associated with this contract modification have either already begun or will begin soon. Delays in obtaining CA/CI services could result in delaying construction and open the City to potential claims by Contractors.

6. ECONOMIC IMPACT: Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways.

7. FISCAL IMPACT: This legislation authorizes the expenditure of up to \$1,740,942.78 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 6109, and declares an emergency.

To authorize the Director of Public Utilities to enter into a contract modification (Mod #1) with DLZ Ohio, Inc. for a construction administration and inspection services contract; to authorize the expenditure of up to \$1,740,942.78 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$1,740,942.78)

WHEREAS, Contract No. EL017142 with DLZ Ohio, Inc. was authorized by Ordinance No. 0524-2015, passed by the Columbus City Council on April 20, 2015; executed by the Director on June 03, 2015; approved by the City Attorney on June 08, 2015; certified by the City Auditor on June 09, 2015; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to modify the existing contract; and

WHEREAS, this modification will provide oversight of projects during construction to ensure that work conforms to project plans and specifications; and

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, it is necessary to authorize the expenditure of \$1,740,942.78 from the Sanitary Sewer System GO Bond Fund, Fund 6109; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into planned contract modification (Mod #1) with DLZ, Ohio, Inc. for the construction administration and construction inspection (CA/CI) services contract at the earliest practical date; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is authorized to enter into a contract modification (Mod #1-Contract No. EL017142) with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, Ohio 43229, for a construction administration and inspection services contract; to provide construction administration and inspection services for sewer improvement and water projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the Director is hereby authorized to expend up to \$1,740,942.78, or as much thereof as may be needed, be and the same is hereby authorized from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 per the account codes in the attachment to this ordinance.

DLZ OHIO, INC. Total Amt.: \$1,740,942.78

Fund No. | Project No. | Project Name | Amount

6109		650800-100029		Central College Subtrunk Big Walnut		\$448,140.28
6109		650800-100034		Blueprint Hilltop: Lining Project		\$689,390.90
6109		650800-100035		Blueprint Clintonville Cooke Glenmont Area Green Infrastructure		\$165,182.40
6109		650800-100036		Blueprint Clintonville Schreyer-Springs Integrated Solutions		\$438,229.20

SECTION 3. That the said firm, DLZ Ohio, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 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 no longer required for said project.

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

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

SECTION 7. That for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 2668-2016

Drafting Date: 10/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into contract modification (Mod #1) of a construction administration and construction inspection (CA/CI) services contract with Prime AE Group Inc. Prime AE Group Inc. has provided Construction Administration/Inspection (CA/CI) Services for Division of Sewerage and Drainage Capital Improvement Projects throughout the City of Columbus. The services for this contract modification include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. The CA/CI services include review of contractor requests for information, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues.

2. PROJECT MODIFICATION:

Amount of additional funds to be expended: \$1,718,543.96

2.1 Original Contract (EL017131)	\$1,500,000.00
Modification # 1	<u>\$1,718,543.96</u>
Total	\$3,218,543.96

2.2 Reasons additional goods/services could not be foreseen:

This is a planned contract modification that provides funds for continued construction inspection and construction administration of Division of Sewerage and Drainage Capital Improvement Projects.

2.3 Reason other procurement processes are not used:

This is a planned contract modification of a multi-year contract. Due to the sheer volume of construction work performed the Division of Sewerage and Drainage has CA/CI Service Contracts with 3 firms each contract is a multi-year. This is the last year for the current set of contracts.

2.4 How cost of modification was determined:

The modification amount is based on full time inspection of the various construction projects, the anticipated duration of the various construction projects, and estimated administrative oversight needed for each project.

3. **PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Construction projects to be overseen by this contract will bid by the end of 2016. Construction duration is dependent on the project itself and varies. It is anticipated that construction of projects overseen by this contract will be completed by late 2019.

4. **CONTRACT COMPLIANCE INFO:**

Prime AE Group Inc. 26-0546656 | ASN | Exp. 10/30/17 | Vendor #: 002102

5. **EMERGENCY DESIGNATION:** Is requested at this time. The construction of projects that require construction administration/inspection (CA/CI) services associated with this contract modification have either already begun or will begin soon. Delays in obtaining CA/CI services could result in delaying construction and open the City to potential claims by Contractors.

6. **ECONOMIC IMPACT:** Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways.

7. **FISCAL IMPACT:** This legislation authorizes the transfer of \$725,436.30 and an expenditure of up to \$1,718,543.96 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; amends the 2016 Capital Improvements Budget; and declares an emergency.

To authorize the Director of Public Utilities to enter into a contract modification (Mod #1) with Prime AE Group, Inc. for a construction administration and inspection services contract; to authorize the transfer of \$725,436.30 and an expenditure of up to \$1,718,543.96 in funds from the Sanitary Sewer General Obligation Bond Fund, to amend the 2016 Capital Improvements Budget, and to declare an emergency. (\$1,718,543.96)

WHEREAS, Contract No. EL017131 with Prime AE Group, Inc. was authorized by Ordinance No. 0524-2015, passed by the Columbus City Council on April 20, 2015; executed by the Director on June 09, 2015; approved by the City Attorney on June 11, 2015; certified by the City Auditor on June 15, 2015; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to modify the existing contract; and

WHEREAS, this modification will provide oversight of projects during construction to ensure that work conforms to project plans and specifications; and

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, it is necessary to authorize the transfer of \$725,436.30 from the Sanitary Sewer System GO Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of \$1,718,543.96 from the Sanitary Sewer System GO

Bond Fund, Fund 6109; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into planned contract modification (Mod #1) with Prime AE Group, Inc. for the construction administration and construction inspection (CA/CI) services contract 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 contract modification (Mod #1- Contract No. EL017131) with Prime AE Group, Inc. 8415 Pulsar Place, Suite 300, Columbus, Ohio 43230, for the construction administration and inspection services contract; to provide construction administration and inspection services for sewer improvement and water projects in accordance with the terms and conditions of the Contract on file in the office of the Division of Sewerage and Drainage's Sewer System Engineering Section.

SECTION 2. That the City Auditor is hereby authorized to transfer \$725,436.30 within the Department of Public Utilities, Division of Sewerage and Drainage Sanitary Sewer General Obligation Bond Fund, Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the 2016 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the Capital Improvement Projects listed herein:

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

650800-100000 | General CA/CI Projects | \$10,396,661 | \$9,671,225 | (-\$725,437)

650870-200001 | Blueprint Clintonville Blenheim Glencoe Integrated Solutions | \$0 | \$725,437 | (+\$725,437)

SECTION 4. That the Director is hereby authorized to expend up to \$1,718,543.96 or as much thereof as may be needed, be and the same is hereby authorized from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 5. That the said firm, Prime AE Group, Inc. shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 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 for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 2671-2016

Drafting Date: 10/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into contract modification (Mod #1) of a construction administration and construction inspection (CA/CI) services contract with Stantec Consulting Services, Inc. Stantec Consulting Services, Inc. has provided Construction Administration/Inspection (CA/CI) Services for Division of Sewerage and Drainage Capital Improvement Projects throughout the City of Columbus. The services for this contract modification include oversight of projects during construction to ensure that work performed by the construction contractor conforms to project plans and specifications. The CA/CI services include review of contractor requests for information, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues.

2. **PROJECT MODIFICATION:**

Amount of additional funds to be expended: \$1,198,450.52

2.1 Original Contract (EL017143)	\$1,662,000.00
Modification # 1	<u>\$1,198,450.52</u>
Total	\$2,860,450.52

2.2 **Reasons additional goods/services could not be foreseen:**

This is a planned contract modification that provides funds for continued construction inspection and construction administration of Division of Sewerage and Drainage Capital Improvement Projects.

2.3 **Reason other procurement processes are not used:**

This is a planned contract modification of a multi-year contract. Due to the sheer volume of construction work performed the Division of Sewerage and Drainage has CA/CI Service Contracts with 3 firms and each contract is multi-year. This is the last year for the current set contracts.

2.4 **How cost of modification was determined:**

The modification amount is based on full time inspection of the various construction projects, the anticipated duration of the various construction projects, and estimated administrative oversight needed for each project.

3. **PROJECT TIMELINE:** Construction administration and inspection work is dependent on the schedules of the projects under construction. Construction projects to be overseen by this contract will bid by the end of 2016. The construction duration is dependent on the project itself and varies. It is anticipated that construction of projects overseen by this contract will be completed by late 2019.

4. **CONTRACT COMPLIANCE INFO:**

Stantec Consulting Services, Inc. 11-2167170 | MAJ | Exp. 09/10/2017 | Vendor #: 000462

5. EMERGENCY DESIGNATION: Is requested at this time. The construction of projects that require construction administration/inspection (CA/CI) services associated with this contract modification have either already begun or will begin soon. Delays in obtaining CA/CI services could result in delaying construction and open the City to potential claims by Contractors.

6. ECONOMIC IMPACT: Division of Sewerage and Drainage projects include rehabilitation of existing sewers, repairs to existing sewers, and construction of new sewers. The majority of the projects will reduce inflow and infiltration to the City's sanitary sewer system thus mitigating sanitary sewer overflows to basements and waterways.

7. FISCAL IMPACT: This legislation authorizes the transfer within of \$598,545.06, the expenditure of up to \$1,198,450.52 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 6109, an amendment to the 2016 Capital Improvements Budget, and to declare an emergency.

To authorize the Director of Public Utilities to enter into a contract modification (Mod #1) with Stantec Consulting Services, Inc. for a construction administration and inspection services contract; to authorize the transfer within of \$598,545.06 and the expenditure of up to \$1,198,450.52 from the Sanitary Sewer General Obligation Bond Fund; to authorize an amendment to the 2016 Capital Improvements Budget; and to declare an emergency. (\$1,198,450.52)

WHEREAS, Contract No. EL017143 with Stantec Consulting Services, Inc. was authorized by Ordinance No. 0524-2015, passed by the Columbus City Council on April 20, 2015; executed by the Director on June 03, 2015; approved by the City Attorney on June 08, 2015; certified by the City Auditor on June 09, 2015; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to modify the existing contract; and

WHEREAS, this modification will provide oversight of projects during construction to ensure that work conforms to project plans and specifications; and

WHEREAS, the CA/CI services will review contractor requests, track and review force account work, aid in developing solutions to problems that arise during construction, and interact with residents to answer questions or resolve issues; and

WHEREAS, it is necessary to authorize the transfer of \$598,545.06 from the Sanitary Sewer System GO Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$1,198,450.52 from the Sanitary Sewer System GO Bond Fund, Fund 6109; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it is immediately necessary to authorize the Director to enter into planned contract modification (Mod #1) with Stantec Consulting Services, Inc. for a construction administration and construction inspection (CA/CI) services contract 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 contract modification (Mod #1- Contract No. EL017143) with Stantec Consulting Services, Inc. 1500 Lake Shore Drive, Columbus, Ohio 43204, for a construction administration and inspection services contract; to provide construction

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

SECTION 2. That the City Auditor is hereby authorized to transfer \$598,545.06 within the Department of Public Utilities, Division of Sewerage and Drainage Sanitary Sewer General Obligation Bond Fund, Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the 2016 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the Capital Improvement Projects listed herein:

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

650800-100000 | General CA/CI Projects | \$9,198,211 | \$8,599,666 | (-\$598,546)

650775-200000 | CA/CI Rickenbacker Area Sanitary Pump Station | \$0 | \$89,057 | (+\$89,057)

650873-200001 | CA/CI Blueprint Clintonville: Downspout Redirection and Lateral Lining Pilot Project | \$0 | (+\$183,498)

650870-200004 | CA/CI Blueprint Clintonville: Overbrook / Chatman Green Infrastructure | \$0 | \$325,992 | (+\$325,992)

SECTION 4. That the Director is hereby authorized to expend up to \$1,198,450.52 or as much thereof as may be needed, be and the same is hereby authorized from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 5. That the said firm, Stantec Consulting Services, Inc. shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 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 no longer required for said project.

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 for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 2674-2016

Drafting Date: 10/17/2016

Current Status: Passed

BACKGROUND: This ordinance authorizes the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, 3030 Winchester Pike. Ordinance No. 2828-2015, passed by City Council, November 24, 2015, authorized the original contract with R.W. Setterlin Building Company to construct an additional apparatus bay for Fire Station No. 4 to accommodate a new Hazardous Materials Response Vehicle for the Division of Fire.

This ordinance authorizes a modification of the original contract with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4 to renovate the exhaust system in the current apparatus bay. Additional exhaust air is needed to properly flush the air out of the apparatus bay. It is practical and cost effective for the coordination and continuity of the project to use R.W. Setterlin. Prices previously established in the contract were used to determine the cost of this modification.

Emergency action is requested to meet the operational needs of the Division of Fire.

R.W. Setterlin Building Company Contract Compliance No. 31-0836188

Fiscal Impact: This ordinance authorizes the expenditure of \$28,000.00 from the Safety Voted Bond Fund for a contract modification with R.W. Setterlin Building Company for the Apparatus Bay Project at Fire Station No. 4, 3030 Winchester Pike. The original contract amount was awarded for \$737,100.00. The Department of Public Safety has funds in their 2016 Capital Improvement Budget to pay this contract modification. The total cost for Fire Station No. 4, Apparatus Bay project, including this modification is \$765,100.00.

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, to authorize the expenditure of \$28,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$28,000.00)

WHEREAS, Ordinance No. 2828-2015, passed by City Council, November 24, 2015, authorized the original contract with R.W. Setterlin Building Company to construct an additional apparatus bay for Fire Station No. 4 to accommodate a new Hazardous Materials Response Vehicle; and

WHEREAS, it is necessary to modify the original contract with R.W. Setterlin Building Company for the Apparatus Bay Project at Fire Station No. 4, 3030 Winchester Pike; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Facilities Management Division, in that it is immediately necessary to authorize the Director to establish a contract with R.W. Setterlin Building Company for the Apparatus Bay Project at Fire Station No. 4, to meet the operational needs of the Division of Fire, thereby protecting the public health, property, peace, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to modify a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for the Apparatus Bay project at Fire Station No. 4, 3030 Winchester Pike.

SECTION 2. That the expenditure of \$28,000.00, or so much thereof as may be needed, is hereby authorized and approved in the Safety Voted Bond Fund 7701 Object Class 06 - Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2675-2016

Drafting Date: 10/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Mayor’s Office to enter into a contract with JadeTrack, to improve upon and add features, provide access and support to the GreenSpot metrics software platform. The City of Columbus, in its continual efforts to be environmentally friendly and a "Green" community has determined that it is in the best interest of the city to continue the GreenSpot program, which has over 13,000 members to date. Through the GreenSpot metrics software platform, each member has an individualized dashboard to track their sustainability progress.

Work to be included in this contract includes, but is not limited to: improving functionality of the web based software to include the addition of environmental impact data to the dashboards, principal uses can review application, pledges with counts including year and lifetime totals, flair to display on dashboards indicating level of GreenSpot status, and providing routine support and maintenance and access to the metrics software platform.

This ordinance also requests waiver of the competitive bidding requirements of the Columbus City Code as JadeTrack is the City's provider for the GreenSpot metrics software. JadeTrack provides the Greenspot program with the technology and engagement tools to empower residents and businesses to track the impact of their sustainability efforts.

Emergency legislation is requested to expedite this contract to maintain the GreenSpot metrics platform without interrupting service to the program or its members.

JadeTrack Contract Compliance No. 45-4553107

Fiscal Impact: The cost of this contract is \$19,500.00. Funding is available within the General Government Grants Fund.

To authorize the Mayor’s Office to enter into contract with JadeTrack for the GreenSpot metrics software platform; to authorize the expenditure of \$19,500.00 from the General Government Grants Fund; to waive the

competitive bidding requirements of Columbus City Code; and to declare an emergency. (\$19,500.00)

WHEREAS, in its continuing efforts to be an environmentally friendly and "green" community, the City of Columbus has determined that is in its best interest to continue the GreenSpot program and associated web-based metrics platform; and

WHEREAS, the City has a need an electronic tool for the metrics component to the GreenSpot commitments; and

WHEREAS, JadeTrack has the necessary experience and expertise to provide said service; and

WHEREAS, it is in the best interest of the City to waive the competitive bidding provisions of City Code Chapter 329 to allow JadeTrack to improve upon and add features, provide access and support to the GreenSpot metrics software platform; and

WHEREAS, an emergency exists in the usual daily operation of the Mayor's Office of Environmental Stewardship in that it is immediately necessary to enter into contract in order to proceed with the established schedule, 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 Mayor's Office be and is hereby authorized to enter into contract with JadeTrack, for the GreenSpot metrics software platform project.

SECTION 2. That the expenditure of \$19,500.00, or so much thereof as may be needed, is hereby authorized and approved in the General Government Grants Fund 2220 Object Class 03 Services per the accounting codes in the attachment to this ordinance.

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

SECTION 4. That Council finds it in the best interest of the City to waive the competitive bidding provisions of Columbus City Code, Chapter 329, in regard to the action authorized in SECTION 1.

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: 2676-2016

Drafting Date: 10/18/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The following ordinance is similar to ordinances submitted annually by this office. It gives the Auditor the ability to transfer and increase, if necessary, appropriations within each fund to ensure that final costs occurring prior to passage of the 2017 budgets can be met.

The ordinance also authorizes the payment of payrolls and other obligations occurring prior to the passage of the 2017 appropriation ordinances.

Fiscal Impact

Possibly no net impact. Some increases, however, in appropriations may occur, but only to the extent as described herein.

Emergency Justification: Emergency action is requested to ensure continued daily operations of the City.

To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2017 budget; to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2017 appropriation ordinances; and to declare an emergency.

WHEREAS, the last pay day in 2016 is December 22nd and the last pay-period ends on 12/31/2016; and

WHEREAS, it may be necessary to make various budget transfers and or encumbrance cancellations within appropriated funds and to increase appropriations, if necessary, to meet said payroll, bills for internal services, tax adjustments, and other obligations for 2016; and

WHEREAS, pay periods may end in 2017 before the 2017 annual appropriation ordinances will be approved by Council so this ordinance is being submitted as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations occurring prior to the passage of the 2017 appropriation ordinances thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

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

Section 1. That the City Auditor is hereby authorized to transfer appropriations within any fund, if necessary, and to cancel encumbrances, if necessary, to provide for City payrolls, unpaid internal services, tax adjustments, and other obligations from any object level one with available appropriations to the appropriate object level one.

Section 2. That the City Auditor is hereby authorized and directed to honor and pay all properly presented payrolls, related items, tax adjustments, and other obligations occurring prior to passage of the annual appropriation ordinances for fiscal year 2017.

Section 3. Sufficient appropriations and expenditures necessary to pay such costs referred to in Sections 1 and 2 of this ordinance are hereby authorized.

Section 4. That for the reasons stated in the preamble hereto, which is incorporated herein, 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: 2679-2016

Drafting Date: 10/18/2016

Current Status: Passed

BACKGROUND: The Columbus Department of Development is proposing to enter into a dual-rate Jobs Growth Incentive Agreement with Morgan Stanley & Co. LLC in an amount equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, both for a term of six (6) consecutive years.

Morgan Stanley & Co. LLC (“Morgan Stanley”) is a global financial services firm that, through its subsidiaries and affiliates, advises, originates trades, manages, and distributes capital for governments, institutions, and individuals.

Morgan Stanley is proposing to expand the decentralized functional teams at 4343 Easton Commons Columbus, Ohio 43219, a site where the company already has existing operations which occupy approximately 71,722 square feet. As part of this expansion, Morgan Stanley will lease and buildout an additional 13,581 square feet. The project involves a total investment of approximately \$1,500,000 related to the acquisition of furniture/fixtures and leasehold improvements.

Morgan Stanley anticipates retaining 426 full-time permanent positions with an annual payroll of approximately \$17,900,000 and creating 300 new full-time permanent positions in support of this project with an associated new annual payroll of approximately \$13,500,000.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Morgan Stanley & Co. LLC for a term of six (6) consecutive years in consideration of investing an estimated \$1,500,000.00, retaining 426 full-time permanent positions, and creating 300 new full-time permanent positions.

WHEREAS, the City desires to increase employment opportunities and encourage the creation of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, the Department of Development received a completed Jobs Growth Incentive Application from Morgan Stanley & Co. LLC; and

WHEREAS, Morgan Stanley & Co. LLC will expand operations at an existing office site located at 4343 Easton Commons, Columbus, Ohio 43219 by leasing an additional 13,581 square feet; and

WHEREAS, Morgan Stanley & Co. LLC will invest a total of approximately \$1,500,000 related to the acquisition of furniture/fixtures and leasehold improvements, retain 426 full-time permanent positions with an annual payroll of approximately \$17,900,000 and create 300 new full-time permanent positions with a new annual payroll of approximately \$13,500,000; and

WHEREAS, Morgan Stanley & Co. LLC has indicated that a Jobs Growth Incentive is crucial to its decision to expand their operation within the City of Columbus; and

WHEREAS, the City of Columbus desires to facilitate the future growth of Morgan Stanley & Co. LLC at the project site by providing a Jobs Growth Incentive; and **NOW THEREFORE**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to enter into a

dual-rate Jobs Growth Incentive Agreement with Morgan Stanley & Co. LLC equal to (i) twenty-five percent (25%) of the City of Columbus income tax withheld on the Columbus payroll of new employees and (ii) thirty percent (30%) of the City of Columbus income tax withheld on the Columbus payroll of new employees, who are also City of Columbus residents at the end of each calendar year, both for a term of six (6) consecutive years.

SECTION 2. That if Morgan Stanley & Co. LLC is not able to sufficiently document residency for an employee associated with this project during a calendar year of the term of the agreement, the default rate of the Jobs Growth Incentive to be applied that calendar year for that new employee shall be twenty-five percent (25%).

SECTION 3. That each year of the term of the agreement with Morgan Stanley & Co. LLC, the City's obligation to pay the incentive is expressly contingent upon the passage of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

SECTION 4. That the City of Columbus Jobs Growth Incentive Agreement is signed by Morgan Stanley & Co. LLC within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

SECTION 5. The City Council hereby extends authority to the Director of Development to amend the Morgan Stanley & Co. LLC City of Columbus Jobs Growth Incentive Agreement for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

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

Legislation Number: 2708-2016

Drafting Date: 10/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with Columbus Asphalt Paving Inc. for the Pedestrian Safety Improvements-Moler Road Sidewalks project and to provide payment for construction administration and inspection services. This project is in CPA 22, Near South.

The project work consists of the construction of concrete sidewalks and curb ramps on the south side of Moler Road from Lockbourne Road to Holburn Avenue, a detention basin on the north side of Moler Road, improvements to a drainage ditch on the south side of Moler Road from Fairwood Avenue to Holburn Avenue, and other such work as may be necessary to complete the contract.

The estimated Notice to Proceed date is November 30, 2016. The project was let by the Office of Support Services through Vendor Services and Bid Express. Six (6) bids were received on September 29, 2016 (all majority) and bid amounts were tabulated on September 30, 2016 as follows:

<u>Company Name</u>	<u>Base Bid</u>	<u>City/State</u>	<u>MAJ/MBE/FBE/ASN/PHC</u>
Columbus Asphalt Paving, Inc.	\$744,359.25	Gahanna, OH	Majority
Newcomer Concrete, Inc.	\$840,762.90	Norwalk, OH	Majority
Decker Construction Company	\$846,435.09	Columbus, OH	Majority
Strawser Paving Company	\$876,157.12	Columbus, OH	Majority
Trucco Construction Co., Inc.	\$900,345.34	Delaware, OH	Majority
Shelly & Sands, Inc.	\$919,828.82	Columbus, OH	Majority

Award is to be made to Columbus Asphalt Paving Inc. as the lowest, responsive, responsible and best bidder for their bid of \$744,359.25. The amount of construction administration and inspection services will be \$74,435.93. The total legislated amount is \$818,795.18.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Columbus Asphalt Paving Inc.

Pre-Qualification Status

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

2. CONTRACT COMPLIANCE

Columbus Asphalt Paving Inc. (vendor 004394) contract compliance number is 31-0857095 and expires 11/12/17.

3. FISCAL IMPACT

Funding for this project is budgeted and available within the Streets and Highways G.O. Bonds Fund as part of the Department of Public Service 2016 Capital Improvement Budget.

4. EMERGENCY DESIGNATION

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 cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving Inc., in connection with the Pedestrian Safety Improvements-Moler Road Sidewalks project; to authorize the expenditure of up to \$818,795.18 within the Streets and Highways Bond Fund for the Division of Design and Construction to pay for the contract along with construction inspection and administration costs; and to declare an emergency. (\$818,795.18)

WHEREAS, the City of Columbus, Department of Public Service, Division of Design and Construction, is engaged in the Pedestrian Safety Improvements-Moler Road Sidewalks project; and

WHEREAS, this project consists of construction of concrete sidewalks and curb ramps on the south side of Moler Road from Lockbourne Road to Holburn Avenue, a detention basin on the north side of Moler Road, improvements to a drainage ditch on the south side of Moler Road from Fairwood Avenue to Holburn Avenue, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at Bid Express; and

WHEREAS, Columbus Asphalt Paving Inc. will be awarded the contract for the Pedestrian Safety Improvements-Moler Road Sidewalks project; and

WHEREAS, it is necessary to provide for construction administration and inspection services; and

WHEREAS, the Department of Public Service requires funding to be available for the Pedestrian Safety Improvements-Moler Road Sidewalks project in order to complete construction prior to the start of the school year in August; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvement Budget and a transfer of cash within the Streets and Highways Bond Fund 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 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 / C.I.B. / Change / C.I.B. as Amended

7704 / P590955-100017 / Operation Safewalks - Joyce Avenue Phase 3 (Councilmanic SIT Supported) / \$997,890.00 / (\$190,612.00) / \$807,278.00

7704 / P590105-100065 / Pedestrian Safety Improvement - Moler Road Sidewalks (Councilmanic SIT Supported) / \$0.00 / \$190,612.00 / \$190,612.00

SECTION 2. That the City Auditor be and is hereby authorized to transfer \$190,611.18, or so much thereof as may be needed, 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 Columbus Asphalt Paving Inc. for the construction of the Pedestrian Safety Improvements-Moler Road Sidewalks contract in an amount up to \$744,359.25, 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 \$818,795.18, 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: 2710-2016

Drafting Date: 10/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order to Howell Rescue Systems for the purchase of heavy rescue equipment for the Division of Fire. Howell Rescue Systems is the sole source provider of Genesis Rescue Systems heavy rescue equipment currently used by the Division of Fire. The Division of Fire has a need to replace existing heavy rescue equipment that is beyond its useful life. The total cost of this purchase is \$71,666.00, which includes the pumps, cutters, spreaders, air hammers, and related equipment currently used on the Fire Division's Heavy Rescue fleet.

Bid Information: Howell Rescue Systems is the sole source provider of Geneis Rescue Systems heavy rescue equipment for the State of Ohio; this purchase is being made in accordance with the sole source provisions of Chapter 329 of the City Codes.

Contract Compliance: Howell Rescue Systems / #31-1402133

Emergency Designation: This legislation is to be declared an emergency measure so that legislative approval can occur prior to expiration of the product quote.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$71,666.00 for the purchase of patient simulator equipment, on behalf of the Department of Public Safety, Division of Fire. Funding exists within the Fire Division's Safety Bond Fund, Fire Apparatus Replacement Project for this purchase.

To authorize and direct the Director of Finance and Management to issue a purchase order to Howell Rescue Systems for the purchase of heavy rescue equipment for the Division of Fire in accordance with sole source procurement provisions of City Code Chapter 329; to expend \$71,666.00 from Safety Bond Fund; and to declare an emergency. (\$71,666.00)

WHEREAS, the Division of Fire needs to purchase heavy rescue equipment from Howell Rescue Systems for use in front line heavy rescue responses; and

WHEREAS, Howell Rescue Systems is the sole source provider in the State of Ohio of Genesis Rescue Systems heavy rescue equipment currently used by the Division of Fire; and

WHEREAS, for the aforementioned reasons, it is now necessary for the Director of Finance and Management to enter into a contract with the sole provider, Howell Rescue Systems, for the purchase of Genesis Rescue Systems heavy rescue equipment, in accordance with sole source procurement provisions of the Columbus City Code; and

WHEREAS, an emergency exists in the usual daily operations of the Division of Fire, Department of Public Safety, in that it is immediately necessary to purchase said equipment, for the preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized and directed to issue a purchase order to Howell Rescue Systems in accordance with the sole source provisions of Chapter 329 of the City Codes for the purchase of this equipment.

SECTION 2. That the expenditure of \$71,666.00, or so much thereof as may be necessary, for the purchase of this specialized training equipment be and is hereby authorized from Safety Bond Fund, per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That for 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: 2720-2016

Drafting Date: 10/21/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Division of Police Crime Lab's Gas Chromatographs/Mass Spectrometers (GCMS) instruments aid in the identification and analysis of controlled substances (drugs). This equipment is used to process and present evidence for criminal prosecutions, which requires strict adherence to rules of evidence and established, mandatory timeliness. The Division of Police has a need for maintenance and repair services with Agilent Technologies, Inc. in order to ensure timely repair of broken equipment and adequately protect the City's investment.

BID INFORMATION: The Division of Police is requesting to issue this maintenance contract in accordance with provisions of sole source procurement based on: 1) the inherent risk that services provided by a third party may invalidate instrument warranties and original instrument purchase terms, and 2) that Agilent is the sole source for factory recommended replacement parts.

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

CONTRACT COMPLIANCE NO: CC18772-124538 Expiration 10/7/2018

EMERGENCY DESIGNATION: Emergency legislation is requested for this ordinance so that there is maintenance and repair services for the four (4) existing Agilent Gas Chromatograph/Mass Spectrometer instruments as soon as possible.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$31,740.96 from the Division of Police's

General Fund operating budget with Agilent Technologies for a maintenance and repair contract for Crime Lab equipment. The Division of Police spent \$30,220.67 in 2015. \$29,490.37 in 2014, \$19,968.48 in 2013, and \$19,973.63 in 2012 for these services.

To authorize and direct the Director of Public Safety to enter into a contract for maintenance and repair services for Crime Lab instruments with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$31,740.96 from the General Fund; and to declare an emergency. (\$31,740.96)

WHEREAS, the Division of Police needs a contract for maintenance and repair services with Agilent Technologies, Inc.; and

WHEREAS, Agilent Technologies, Inc. is a sole source provider of these maintenance and repair services; and

WHEREAS, funds budgeted in the Division's General Fund Budget will be used for a maintenance and repair services contract for the Police Crime Lab Gas Chromatograph/Mass Spectrometer Instruments; and

WHEREAS, it is in the best interest of the City to enter into said agreement in accordance with the relevant sole source provisions of the City of Columbus Codes ; and

WHEREAS, an emergency exists in the usual daily operation in the Division of Police, Department of Public Safety, in that it is immediately necessary to have maintenance and repair services for the four (4) existing Agilent Gas Chromatograph/Mass Spectrometer instruments as soon as possible for the preservation of the public health, peace, property safety, welfare; now, therefore

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

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into a contract for maintenance and repair services with Agilent Technologies, Inc. in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

SECTION 2. That the expenditure of \$31,740.96 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 03 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, 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 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: 2721-2016

Drafting Date: 10/21/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Refuse Collection utilizes Manual Side Loader Refuse Trucks in city-wide residential trash pick-up. The Department of Public Service and Fleet Management recognize the need to replace older trucks in its fleet beyond the useful service life of the vehicle.

The City of Columbus Purchasing Department advertised RFP002502 for the one time purchase of six (6) manual side loading refuse collection trucks. Bids were opened on September 22, 2016; four (4) bids were received. The lowest bid received was from FYDA Freightliner; however their bid was for diesel powered trucks and will not be awarded; specifications called for compressed natural gas (CNG) powered trucks. After review of the three remaining bids. The Department of Public Service recommends bid waiver of City Code 329 to contract for additional trucks with requested optional line items. These additional trucks will allow the Refuse Collection manual side loader fleet to remain efficient and effective in operations. The Division of Refuse Collection has a need for these types of trucks in certain areas of the City of Columbus. The Department of Public Service recommends contracting with vendors as follows:

Line Item 10: Columbus Truck & Equipment (Mack) to be awarded three (3) complete trucks from this line. These trucks will be CNG powered cab over style with 16 cubic yard G-S Products MP8000 bodies.

No award for Line Item 20

Line Item 30: Valley Ford Truck Inc. (Crane Carrier) to be awarded three (3) cab/chassis from this line. Cab/chassis will be CNG powered cab over style with dual stand-up drive.

Line Item 40: Valley Ford Truck Inc. (Crane Carrier) to be awarded three (3) items from this line. This will be for 16 cubic yard Shu-Pak PK-1 Bodies.

Line Item 50: Valley Ford Truck Inc. (Crane Carrier) to be awarded a quantity of three (3) of this line for cab/chassis inspections.

Line Item 60: No bids were received from the awarded vendors for this line for the appropriate trucks. These awards will give the City of Columbus six (6) complete manual side loading trucks. Total cost of these awards will be approximately \$1,480,000.00.

2. FISCAL IMPACT

This expense is budgeted within the 2016 Capital Improvement Budget, Fund 7703. An amendment to the capital improvement budget is necessary to establish funding authority in the proper project for this expenditure.

3. EMERGENCY DESIGNATION

This legislation is to be considered an emergency to established purchasing contracts quickly to ensure efficient delivery of the refuse trucks for the Department of Public Service.

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Finance and Management Director to enter into contracts for the purchase of Manual Side Loader Refuse Trucks with Compressed Natural Gas (CNG) from Columbus Truck & Equipment and Valley Ford Truck; to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$1,480,000.00 within the Refuse Bonds Fund; and declare an emergency. (\$1,480,000.00)

WHEREAS, there is a need to replace Manual Side Loading Refuse Collection Trucks for the Department of Public Service, Division of Refuse Collection; and

WHEREAS, the Purchasing Office advertised and solicited a formal bids for the purchase of CNG powered manual side loader (MSL) refuse trucks; and

WHEREAS, it is in the City's best interests to waive the competitive bidding provisions of City Code Chapter 329 to contract for additional trucks with requested optional line items; and

WHEREAS, it is necessary to amend the 2016 Capital Improvement Budget to provide proper authority for this 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 of Finance & Management to enter into contracts to purchase CNG powered manual 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 2016 Capital Improvements Budget authorized within ordinance 0960-2016 be amended to provide sufficient authority for this project as follows:

Fund / Project Number / Project / Current Authority / Amended Authority / Authority as Amended
7703 / P520004-100005 / Alum Creek Remediation - Facility Improvements (Voted Carryover) / \$740,525.00 / (\$401,994.00) / \$338,531.00

7703 / P520006-100001 / Georgesville Road - Facility Improvements (Voted Carryover) / \$1,038,500.00 / (\$1,038,500.00) / \$0.00

7703 / P520001-100006 / Mechanized Collection System - Semi-Automated Trucks (Voted Carryover) / \$1.00 / \$1,440,494.00 / \$1,440,495.00

SECTION 2. That the transfer of \$1,440,494.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7703 Refuse Collection Bond Fund per the account codes in the attachment to this ordinance:

SECTION 3. That the Finance and Management Director be and is hereby authorized to enter into contracts as follows:

Columbus Truck and Equipment Center, LLC.
1688 E. 5th Ave
Columbus, OH 43219
Three (3) 16CY Manual Side Loading Refuse Trucks with G-S Products bodies
Cost: \$654,400.00

Valley Ford Truck, Inc.
5715 Canal Rd.
Cleveland, OH 44125
Three (3) 16CY Dual Stand-up Manual Side Loading Refuse Trucks with Shu-Pak bodies
Cost: \$825,600.00

SECTION 4. That this Council finds it in the City's best interest to waive the competitive bidding requirements of City Code Chapter 329 to enter into said contracts.

SECTION 5. That the expenditure of \$1,480,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7703 Refuse Collections Bonds Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2723-2016

Drafting Date: 10/21/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Traffic Management utilizes pavement marking materials throughout the city. The division can capitalize these expenses. These supplies and materials are necessary to ensure traffic safety throughout the City of Columbus. Universal Term Contracts have been completed for these commodities.

This ordinance authorizes purchases of commodities for the Division of Traffic Management to ensure traffic safety throughout the City of Columbus:

Pavement Marking Commodities:

- | | |
|---|--------------|
| - Thermoplastic Material - Swarco (PA000378): | \$215,000.00 |
| - Glass Beads - Ennis Paint (Contract # TBD) | \$40,000.00 |

The total cost of the commodities needed is \$255,000.00

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 authorize the Finance and Management Director to establish purchase orders with Swarco and Ennis Paint for pavement marking material for the Division of Traffic Management; to authorize the expenditure of \$255,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$255,000.00)

WHEREAS, the Division of Traffic Management utilizes pavement marking materials 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; and

WHEREAS, this ordinance authorizes the purchase of the Division of Traffic Management's anticipated needs for 2016; 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 expenditure of \$255,000.00, 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 2. That the Finance and Management Director be and hereby is authorized to establish purchase orders totaling \$255,000.00 per the terms and conditions of existing citywide universal term contracts as follows:

7704 / 540013-100000 - Permanent Pavement Markings

Pavement Marking Commodities:

- Thermoplastic Material
SWARCO America Inc. (PA000378)
270 Rutherford Lane
Columbia, TN 38402
Amount: \$215,000.00

- Glass Beads
Ennis Paint (Contract #TBD)
115 Todd Court
Thomasville, NC 27360
Amount: \$40,000.00

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2725-2016

Drafting Date: 10/21/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the Finance and Management Director to issue purchase orders for ultra-low sulfur diesel and bio diesel for the Fleet Management Division. Formal competitive bids for bio and ultra-low sulfur diesel fuels were received by the Purchasing Office and a Universal Term contract was established through ordinance 1948-2014, with Benchmark Biodiesel, Inc.

Benchmark Biodiesel, Inc., PA000056, expires 09/30/2017

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

Fiscal Impact: This ordinance authorizes and expenditure of \$400,000 from the Fleet Management Operating Fund with Benchmark Biodiesel, Inc. for the purchase of diesel fuels for use in City vehicles. The Fleet Management Division budgeted \$4.3 million in their operating fund for these expenditures.

Emergency action is requested to ensure an uninterrupted supply of bulk bio diesel and ultra-low sulfur diesel fuels. These fuels are used by City vehicles, including Police, Fire and Refuse Collection vehicles.

To authorize and direct the Finance and Management Director to issue purchase orders with Benchmark Biodiesel, Inc. for the provision of bio diesel and ultra-low sulfur diesel fuels; to authorize the expenditure of \$400,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$400,000.00)

WHEREAS, the Finance and Management Department, Fleet Management Division, has a need to purchase bio and ultra-low sulfur diesel bulk fuels for use by various City department vehicles including Police, Fire and Refuse Collection vehicles; and

WHEREAS, a Universal Term contract (UTC) was established through the formal competitive bid process for these fuels via ordinance 1948-2014; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to issue a purchase order for bio diesel and ultra-low sulfur diesel bulk fuels in order to ensure an uninterrupted fuel supply for City vehicles, 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 issue purchase orders with

Benchmark Biodiesel, Inc. for Ultra Low Sulfur Diesel and Bio Diesel fuel, in accordance with PA000056.

SECTION 2. That the expenditure of \$400,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1 is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2725-2016.xls

SECTION 3. That the monies in the foregoing SECTION 2 shall be paid upon order of the Director of Finance and Management and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Legislation Number: 2728-2016

Drafting Date: 10/21/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Finance and Management Director to create various purchase orders for automotive parts and tires on behalf of the Fleet Management Division in order to repair and service City vehicles. During 2016, the Fleet Management Division is budgeted to spend in excess of \$4.3 million for parts to keep the City's fleet of approximately 6,000 vehicles in operation. Fleet Management processes over 40,000 work orders annually for all City vehicles and equipment and requires purchase orders with over 400 vendors to help meet this need.

Ordinance 0258-2016 established ACPR000627 for the purchase of automotive parts and tires. This ordinance is to establish a new GBR (General Budget Reservation) for additional funding to allow Fleet to continue purchasing automotive parts and tires from current Fleet specified parts UTCs and PA000704 for the purchase of tires without interruption. (\$450,000.00 for parts & \$100,000.00 for tires)

Fiscal Impact: This ordinance authorizes an expenditure of \$550,000 from the Fleet Management Operating Fund for the purchase of automotive parts and tires from previously established Universal Term Contracts. The Fleet Management Division budgeted \$5.2 million in their operating fund for these expenditures.

Emergency action is requested to ensure an uninterrupted supply of vehicle parts, thereby keeping City owned vehicles in operation, including Police, Fire, and Refuse Collection vehicles.

To authorize the Finance and Management Director to establish various purchase orders for automotive parts and tires for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$550,000.00 from the Fleet Management Operating Fund; and

to declare an emergency. (\$550,000.00)

WHEREAS, it is necessary for the Finance and Management Department, Fleet Management Division to purchase automotive parts and tires to maintain City vehicles; and

WHEREAS, various Universal Term Contracts (UTC) for the needed items have been established through the formal competitive bidding process of the Purchasing Office; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Fleet Management Division, in that it is immediately necessary to authorize the Director of the Finance and Management Department to issue various purchase orders for automotive parts, supplies, and tires for the repair and maintenance of approximately 6,000 City vehicles, 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 issue purchase orders for the Fleet Management Division, per the terms and conditions of all Universal Term Contracts for automotive parts and tires, as follows:

AUTO PARTS

- All Auto Parts on established UTCs under the specification FLT

TIRES

- Bob Sumerel Tire Company -vendor#004333; PA000704 expires 9/30/17

SECTION 2. That the expenditure of \$550,000.00 or so much thereof as may be necessary in regard to the action authorized in Section 1 is hereby authorized in Fund 5200 Fleet Management Operating Fund in object class 02 per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2728-2016 Legislation Template.xls

SECTION 3. That the Finance and Management Director is hereby authorized to issue purchase orders and establish contracts for parts, supplies, and tires with various vendors on behalf of the Fleet Management Division to ensure no disruptions to operations and to establish Auditor's Certificates for the same.

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

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

Drafting Date: 10/21/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

Mayor Ginther's vision for Columbus, America's Opportunity City, is to create access to a high-quality early childhood 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.

Children who participate in high-quality early childhood education 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.

Unfortunately, there are too few high-quality preschool providers in Columbus. Only 14 percent of providers in the City are rated 3-5 stars in the Ohio quality rating system (1-5 stars) Step Up To Quality (SUTQ). Seventy-six percent of providers have no rating at all. This deficit is especially alarming as Ohio has a deadline that requires all providers be SUTQ rated by 2020 to be eligible to accept children funded by Publicly Funded Child Care (PFCC). The community's failure to adequately meet this deadline would displace thousands of our poorest children, put providers out of business, and cause a layoff of childcare workers.

The greatest determinant of the quality of a child's education is the quality of that child's classroom teacher. Increasing the quality of preschool teachers will not only better prepare our children for kindergarten but will greatly assist in our community meeting the State's 2020 goal. The Department of Education has determined that helping existing preschool teachers receive their Child Development Associate (CDA) certification will help to close both of these gaps.

Therefore, the Department of Education requests permission to contract with Columbus State Community College to provide an accelerated CDA program to rapidly and conveniently train 50 preschool teachers who are already serving Columbus children. This contract is being awarded to Columbus State Community College pursuant to Section 329.30, which allows for the City to negotiate not-for-profit service contracts. Columbus State was selected as the service provider due to their prior experience and success in providing the same services in 2015.

Columbus State Community College, Contract Compliance Number: 31-0729591

Fiscal Impact: Funding for this contract (\$90,000.00) is budgeted within the 2016 Department of Education General Fund budget.

To authorize the Director of the Department of Education to enter into a contract with Columbus State Community College to provide an accelerated Child Development Associate (CDA) program to up to 50 preschool teachers who are already serving Columbus children; to help meet the Mayor's goal that every 4-year-old in Columbus has access to a high-quality early childhood education; and to help meet the State's goal that all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$90,000.00 from the General fund. (\$90,000.00)

WHEREAS, Mayor Ginther's vision for Columbus, America's Opportunity City is to create access to a high-quality early childhood education for every 4-year-old; and

WHEREAS, high-quality preschool programs better prepare children for success in kindergarten and children who come to school ready to learn are more likely to succeed academically and in life; and

WHEREAS, the City has determined that Columbus has a shortage of high-quality preschool providers; and

WHEREAS, the State of Ohio has a 2020 deadline that all early childhood education providers must be Step Up To Quality rated to be eligible to accept children funded by Publicly Funded Child Care (PFCC); and

WHEREAS, the City has determined that helping existing preschool teachers receive their Child Development Associate certification will both increase the quality of those classroom teachers and help meet the State's 2020 deadline; and

WHEREAS, Columbus State Community College successfully provided Child Development Associate training programs in 2015 and is best suited to expediently offer a similar program in 2016; and

WHEREAS, the City lacks the knowledge and expertise to provide such educational programs; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Education to authorize the Director to enter into contract with Columbus State Community College for the public health, safety and welfare; now, therefore;

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

SECTION 1. That the Director of the Department of Education, per Columbus City Codes 329.30, is authorized to enter into a contract with Columbus State Community College for the provision of Child Development Associate training under the terms and conditions deemed necessary to advance the Mayor's vision for early childhood education in Columbus.

SECTION 2. That the aforesaid purpose of the expenditure of \$90,000.00, or so much thereof as may be needed, is hereby authorized from the General Fund as follows:

Div.: 42-01 | **Fund:** 1000 | **SubFund:** 100010 | **Obj. Class:** 03 | **Main Acct:** 63050 | **Program:** ED001 | **Amount:** \$90,000

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

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

Legislation Number: 2733-2016

Drafting Date: 10/23/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background: This legislation authorizes the Director of Public Utilities to enter into contract modification (Mod #1) for the General Engineering Services agreement with CHA Consulting Inc. for the Division of

Sewerage and Drainage (Sanitary and Storm Water). The scope of work for this modification is to provide consulting engineering services of miscellaneous rehabilitation projects not included in the Capital Improvement Program - as needed by the SSES and SMOC Sections of DOSD. This agreement is a multi-year agreement that will cover the years of 2015 through 2017.

This ordinance authorizes an expenditure of \$200,000.00 from Sanitary Sewers and \$200,000.00 from Storm Water for a total expenditure of up to \$400,000.00 from the capital improvements funds from Division of Sewerage and Drainage.

2. 2. PROJECT MODIFICATION:

Amount of additional funds to be expended: \$400,000 (Total Expenditure)

\$200,000.00 from Sanitary Sewers

\$200,000.00 from Storm Water

2.1 Original Contract (EL017392) Sanitary	\$200,000.00
Original Contract (EL017392) Storm Water	\$100,000.00
Modification # 1	<u>\$400,000.00</u>
Total	\$700,000.00

Future Modification #2 \$400,000.00

2.2 Reasons additional goods/services could not be foreseen:

This is a planned contract modification.

2.3 Reason other procurement processes are not used:

This is a planned modification to provide consulting engineering services of miscellaneous rehabilitation projects not included in the Capital Improvement Program - as needed by the SSES and SMOC Sections of the DOSD.

2.4 How cost of modification was determined:

The costs of Mod #1 was determined as an estimate of ongoing needs not included in the DOSD Capital Improvement Program on an annual basis.

3. PROJECT TIMELINE: General Engineering Services for the years 2015 through 2017.

4. Contract Compliance No: 16-0966259 | MAJ | Expires 06/17/17 | Vendor # 000802

This company is not debarred according to the Federal Excluded Parties Listing or prohibited from being awarded a contract according to the Auditor of State's Unresolved Findings for recovery search.

5. Emergency Designation: Emergency designation **is requested** at this time to maintain the project's timeframe and project deliverables. Delays will impact both Stormwater and Sanitary sewer projects.

6. ECONOMONIC IMPACT: This project will provide engineering services of miscellaneous rehabilitation projects not included in the Capital Improvement Program.

7. Fiscal Impact: This legislation authorizes the Director to expend up to \$200,000.00 in funds from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109 and \$200,000.00 from the Storm Sewer Bonds Fund, Fund 6204.

To authorize the Director of Public Utilities to enter into a contract modification with CHA Consulting Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to

expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; to authorize the transfer of funds and appropriation within the Storm Sewer Bonds Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$400,000.00)

WHEREAS, it is necessary to authorize a modification (Mod#1) of the 2015-2017 General Engineering Services agreement with CHA Consulting for the Division of Sanitary Sewerage and Drainage, and Storm Water; and

WHEREAS, Contract No. EL017392 was authorized by Ordinance No. 0755-2015, passed by the Columbus City Council on May 11, 2015, executed by the Director of Public Utilities August 14, 2015, approved by the City Attorney on August 18, 2015, and certified by the City Auditor on August 21, 2015; and

WHEREAS, under the terms of this contract the City has the right to renew the contract for an additional two years, subject to the approval of a contract modification by City Council; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 6109, and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 in funds from the Storm Sewer Bonds Fund, Fund 6204, and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to modify (Mod #1) the professional engineering agreement, 2015-2017 General Engineering Services agreement, with CHA Consulting at the earliest practical date; **Now, Therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify the 2015 - 2107 General Engineering Service (GES) agreement with CHA Consulting Inc. 471 East Broad St., Suite 2010, Columbus, Ohio 43215; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities is hereby authorized to expend a total of \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund for the General Engineering Services Project | Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer \$199,990.66 within the Storm Sewer Bonds Fund, Fund 6204, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2016 Capital Improvements Budget Ordinance is hereby amended as follows:

<u>Project No.</u>	<u>Project Name</u>	<u>Current Authority</u>	<u>Revised Authority</u>	<u>change</u>
611009-100000	Broad/Terrace SSI	\$3,793,961	\$1,097,993	-\$2,695,968
611029-100000	Freeway Dr. N & Sinclair Rd. Emergency	\$0	\$2,695,968	+\$2,695,968

611009-100000 | Broad/Terrace SSI | \$1,097,993 | \$898,003 | -\$199,990
610762-100000 | General Engineering Services | \$10 | \$200,000 | +\$199,990

SECTION 5. That the Director of Public Utilities is hereby authorized to expend a total of \$200,000.00 from the Storm Sewer Bonds Fund for the General Engineering Services Project | Fund 6204 per the account codes in the attachment to this ordinance.

SECTION 6. That the said firm, CHA Consulting Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 10. That for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 2734-2016

Drafting Date: 10/23/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. Background: This legislation authorizes the Director of Public Utilities to enter into contract modification (Mod #1) for the General Engineering Services agreement with Korda / Nemeth Engineering, Inc. for the Division of Sewerage and Drainage (Sanitary and Storm Water). The scope of work for this modification is to provide consulting engineering services of miscellaneous rehabilitation projects not included in the Capital Improvement Program - as needed by the SSES and SMOC Sections of DOSD. This agreement is a multi-year agreement that covers the years of 2015 through 2017.

This ordinance authorizes an expenditure of \$200,000.00 from Sanitary Sewers and \$200,000.00 from Storm Water for a total expenditure of up to \$400,000.00 from the capital improvements funds from Division of Sewerage and Drainage.

2. 2. PROJECT MODIFICATION:

Amount of additional funds to be expended: \$400,000 (Total Expenditure)

\$200,000.00 from Sanitary Sewers

\$200,000.00 from Storm Water

2.1 Original Contract (EL017218) Sanitary	\$200,000.00
Original Contract (EL017218) Storm Water	\$100,000.00
Modification # 1	<u>\$400,000.00</u>
Total	\$700,000.00

Future Modification #2 \$400,000.00

2.2 Reasons additional goods/services could not be foreseen:

This is a planned contract modification.

2.3 Reason other procurement processes are not used:

This is a planned modification to provide consulting engineering services of miscellaneous rehabilitation projects not included in the Capital Improvement Program - as needed by the SSES and SMOC Sections of the DOSD.

2.4 How cost of modification was determined:

The costs of Mod #1 was determined as an estimate of ongoing needs not included in the DOSD Capital Improvement Program on an annual basis.

3. PROJECT TIMELINE: General Engineering Services for the years 2015 through 2017.

4. Contract Compliance No: 31-0922991 | MAJ | Expires 03/13/17 | Vendor # 004467

This company is not debarred according to the Federal Excluded Parties Listing or prohibited from being awarded a contract according to the Auditor of State's Unresolved Findings for recovery search.

5. Emergency Designation: Emergency designation **is requested** at this time to maintain the project's timeframe and project deliverables. Delays will impact both Stormwater and Sanitary sewer projects.

6. ECONOMONIC IMPACT: This project will provide engineering services of miscellaneous rehabilitation projects not included in the Capital Improvement Program.

7. Fiscal Impact: This legislation authorizes the Director to expend up to \$200,000.00 in funds from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109 and \$200,000.00 from the Storm Sewer Bonds Fund, Fund 6204.

To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. in the amount of \$400,000.00 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$200,000.00 from the Storm Sewer Bonds Fund; to authorize the transfer of funds and appropriation within the Storm Sewer Bonds Fund; to amend the 2016 Capital Improvements Budget; and to declare an emergency. (\$400,000.00)

WHEREAS, it is necessary to authorize a modification (Mod#1) of the 2015-2017 General Engineering Services agreement with Korda/Nemeth Engineering, Inc. for the Division of Sanitary Sewerage and Drainage, and Storm Water; and

WHEREAS, Contract No. EL017218 was authorized by Ordinance No. 0754-2015, passed by the Columbus City Council on May 11, 2015, executed by the Director of Public Utilities August 14, 2015, approved by the City Attorney on August 18, 2015, and certified by the City Auditor on August 21, 2015; and

WHEREAS, under the terms of this contract the City has the right to renew the contract for an additional two years, subject to the approval of a contract modification by City Council; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$200,000.00 in funds from the Storm Sewer Bonds Fund, Fund 6204; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to modify (Mod #1) the professional engineering agreement, 2015-2017 General Engineering Services agreement, with Korda / Nemeth Engineering, Inc., at the earliest practical date; **now, therefore**

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

SECTION 1. That the Director of Public Utilities is hereby authorized to modify the 2015 - 2107 General Engineering Service (GES) agreement with Korda / Nemeth Engineering, Inc., 1650 Watermark Drive, Suite 200, Columbus, Ohio 43215; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the Director of Public Utilities is hereby authorized to expend a total of \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund for the General Engineering Services Project | Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is hereby authorized to transfer \$200,000.00 within the Storm Sewer Bonds Fund, Fund 6204, per the account codes in the attachment to this ordinance.

SECTION 4. That the 2016 Capital Improvements Budget Ordinance is hereby amended as follows:

Project No. | Project Name | Current Authority | Revised Authority | change

611009-100000 | Broad/Terrace SSI | \$898,003 | \$698,003 | -\$200,000

610762-100000 | General Engineering Services | \$0 | \$200,000 | +\$200,000

SECTION 5. That the Director of Public Utilities is hereby authorized to expend a total of \$200,000.00 from the Storm Sewer Bonds Fund for the General Engineering Services Project | Fund 6204 per the account codes in the attachment to this ordinance.

SECTION 6. That the said firm, Korda/Nemeth Engineering, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 10. That for reasons stated in the preamble hereto, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force 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: 2735-2016

Drafting Date: 10/24/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support agreement, for the BL/LIB Tape Library Management System, with B & L Associates Inc. The original contract (FP004153) was executed August 8, 2001, and most recently continued through purchase order EL017724, by authority of ordinance 2710-2015 passed November 23, 2015. This ordinance will provide for payment of the annual software maintenance and support, with the coverage period from January 1, 2017 through December 31, 2017, at a cost of \$15,053.00.

The City of Columbus, Department of Technology (DoT) operates two Unisys Mainframe Libra Systems that directly support mission critical applications. The Libra PR system supports the production Payroll system used by all city agencies and the Police and Leads systems, which is used by the Police Department. The Unisys Libra DV system is used as a development system for the production applications running on the Libra PR system, as well as a failover system. In order to meet City and State Record Retention policies and to avoid the interruption of services provided to city agencies and to ensure the continued operations of both Libra Systems, daily, weekly and monthly backups need to be performed and maintained. In order to accomplish successful backups that are generated on different types of tape media, a Tape Library Management System is needed. Without the software licenses, maintenance and support services provided by B & L Associates Inc., the City will not be able to utilize these applications. Also, this agreement will allow the City of Columbus to continue receiving software license upgrades, support and related services for the BL/LIB Tape Library Management System.

B & L Associates Inc. is the sole source supplier for software licenses, maintenance and support for the BL/LIB Software Product licensed to the City of Columbus. B & L Associates is a sole source provider of the Tape Library Management System application that is specific to Unisys Mainframe Systems. Please note that this is a single source purchase because the application is a platform specific to Unisys Mainframe Systems. For this reason, this ordinance is being submitted in accordance with the provisions of Sole Source

procurement of the City of Columbus Section 329.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

In 2014 and 2015, the Department of Technology expended \$14,470.00 and \$14,758.00 respectively with B & L Associates Inc. for software license, maintenance and support services for the BL/LIB Tape Library Management System and related software applications. The 2017 cost for the annual software license, maintenance and support contract is \$15,053.00 bringing the aggregate contract total to \$232,855.73. The funds for this expenditure are available in the Department of Technology, Information Services Division, Information Services Operating Fund.

CONTRACT COMPLIANCE:

Vendor: B & L Associates Inc. (DAX Vendor Acct. #: 000186); C.C#/F.I.D#: 04 - 2572428; Expiration Date: 10/21/2017

To authorize the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$15,053.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$15,053.00)

WHEREAS, the Department of Technology (DoT), has a need to continue an annual software license, maintenance and support services contract with B & L Associates Inc. for the BL/LIB Tape Library Management System software application; and

WHEREAS, the original contract (FP004153) was executed August 8, 2001, and was most recently continued through purchase order EL017724, by authority of ordinance 2710-2015 passed November 23, 2015; and

WHEREAS, the cost associated with the 2017 B & L Associates Inc. contract agreement is \$15,053.00, for the coverage term period from January 1, 2017 through December 31, 2017; and

WHEREAS, this contract is in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract for annual software license, maintenance and support for the BL/LIB Tape Library Management System and related applications, with B & L Associates Inc., to ensure uninterrupted services, for the preservation of the public health, property, peace, 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 is hereby authorized and directed to enter into an annual software license, maintenance and support contract with B & L Associates Inc., for the BL/LIB Tape Library Management System and related applications in the amount of \$15,053.00, with a coverage period of January 1, 2017 through December 31, 2017.

SECTION 2: That the expenditure of \$15,053.00 or so much thereof as may be necessary is hereby authorized to be expended from (**see attachment 2735-2016 EXP**):

Dept.: 47| **Div.:** 47-02|**Obj Class:** 03 |**Main Account:** 63946|**Fund:** 5100|**Sub-fund:** 510001|**Program:**IT005|**Section 3:**470201| **Section 4:**IT05|**Section 5:** N/A |**Amount:** \$15,053.00|

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

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

SECTION 5: That this agreement is established in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

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

Legislation Number: 2738-2016

Drafting Date: 10/24/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND

This legislation is to authorize the Director of the Department of Technology (DoT) to enter into a software maintenance and support agreement with Lytrod Software, Inc. The original agreement (associated with purchase order EE004330) was established August 1, 2007 and provided software maintenance and support through December 31, 2007. The agreement was most recently renewed through purchase order EL017738, authorized by ordinance 2529-2015, passed November 16, 2015. This contract agreement will provide for software maintenance and support for the period January 1, 2017 to December 31, 2017 at a cost of \$1,500.00. Lytrod Proform Designer software is utilized by DoT in conjunction with its Xerox 4635 production printers to print documents and other forms for its city department customers. This software is necessary to ensure that printed documents are formatted correctly.

Lytrod is the sole source provider of maintenance and support for its software, so this ordinance is being submitted in accordance with the provisions of Sole Source procurement of the City of Columbus Code, Chapter 329.

EMERGENCY:

Emergency action is requested to expedite authorization of this contract in order to facilitate and maintain uninterrupted services from the supplier.

FISCAL IMPACT:

During the years 2014 and 2015, the Department of Technology expended \$1,360.00 and \$1,500.00

respectively with Lytrod Software Inc. for software maintenance and support. The cost associated with this year's software maintenance and support is \$1,500.00. Funds for this purchase have been identified and are available within the Department of Technology, Information Services Division, Information Services Operating Fund. The aggregate contract total amount including this request is \$14,580.00.

CONTRACT COMPLIANCE:

Vendor Name: Lytrod Software, Inc. (DAX Vendor Acct. #: 009901); C.C#: 68 - 0278419; Expiration Date: 12/03/2017

To authorize the Director of the Department of Technology to enter into a software maintenance and support service agreement with Lytrod Software Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1,500.00 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$1,500.00)

WHEREAS, this legislation will authorize the Director of the Department of Technology (DoT), to enter into a software maintenance and support agreement with Lytrod Software, Inc., for the coverage term period from January 1, 2017 through December 31, 2017; and

WHEREAS, the original agreement (associated with purchase order EE004330) was established August 1, 2007 and provided software maintenance and support through December 31, 2007. The agreement was most recently renewed through purchase order EL017738, authorized by ordinance 2529-2015, passed November 16, 2015; and

WHEREAS, the Lytrod Proform Designer software is utilized by DoT in conjunction with its Xerox 4635 production printers to print utility bills and other forms for its city department customers. This software is necessary to ensure that printed documents are formatted correctly; and

WHEREAS, this agreement is in accordance with the sole source provisions of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into a software maintenance and support agreement with Lytrod Software, Inc. to continue services, for the preservation of the public health, peace, property, safety and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Technology (DoT) be and is hereby authorized to enter into a software maintenance and support agreement with Lytrod Software Inc., in the amount of \$1,500.00, for the coverage term period from January 1, 2017 through December 31, 2017.

SECTION 2: That the expenditure of \$1,500.00 or so much thereof as may be necessary is hereby authorized to be expended from (**see attachment 2738-2016 EXP**):

Dept.: 47| Div.: 47-02|Obj Class: 03 |Main Account: 63946|Fund: 5100|Sub-fund: 510001|Program:IT005|Section 3:470201| Section 4:IT05|Section 5: N/A |Amount: \$1,500.00|

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

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

SECTION 5: That this agreement is in accordance with the sole source provisions of the Columbus City Code, Chapter 329.

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

Legislation Number: 2739-2016

Drafting Date: 10/24/2016

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 two (2) UTC contracts for Structural Firefighter Protective Gloves for the Division of Fire. The term of the proposed option contracts are through September 30, 2019. The contracts may be extended for up to two additional one (1) year periods, subject to mutual agreement by both parties. The Purchasing Office opened formal bids on September 29, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City Code (Solicitation RFQ002874). Two (2) bids were received.

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

Phoenix Safety Outfitters: CC007915; Items 1 & 3; \$1.00

The Fire House: CC004508; Item 2; \$1.00

Total Estimated Annual Expenditure: \$40,000.00.

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

This ordinance is being submitted as an emergency because without emergency action Structural Firefighter Protective Gloves, which is detrimental to the safety of the employees of the Division of Fire, would be delayed and Structural Firefighter Protective Gloves are required based on labor agreements.

Fiscal Impact: Funding to establish these option contracts are 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 two (2) Universal Term Contracts (UTC) for the option to purchase Structural Firefighter Protective Gloves from Phoenix Safety Outfitters and The Fire House; to authorize the expenditure of two (\$2.00) dollars from the General Fund; and to declare an emergency. (\$2.00)

WHEREAS, Structural Firefighter Protective Gloves are necessary for the safety of the employees of the Division of Fire; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 29, 2016 and selected the lowest, responsive, responsible and best bidders; 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 Division of Fire in that it is immediately necessary to enter into contracts for the option to purchase Structural Firefighter Protective Gloves which is necessary for the safety of the employees of the Division of Fire and required based on labor agreements; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for an option to purchase Structural Firefighter Protective Gloves through September 30, 2019 with the option to extend for up to two additional one (1) year periods in accordance with Solicitation RFQ002874;

Phoenix Safety Outfitters: Award for Items 1 & 3; \$1.00
The Fire House: Award for Item 2; \$1.00

SECTION 2. That the expenditure of \$2.00 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: 2740-2016

Drafting Date: 10/24/2016

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 two (2) UTC contracts for Structural Firefighter Boots for the Division of Fire. The term of the proposed option contracts are through September 30, 2019. The contracts may be extended for up to two additional one (1) year periods, subject to mutual agreement by both parties. The Purchasing Office opened formal bids on September 29, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City Code (Solicitation RFQ002869). Two (2) bids were received.

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

Phoenix Safety Outfitters: CC007915; Items 1 & 3; \$1.00

The Fire House: CC004508; Item 2; \$1.00

Total Estimated Annual Expenditure: \$50,000.00.

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

This ordinance is being submitted as an emergency because without emergency action Structural Firefighter Boots, which is detrimental to the safety of the employees of the Division of Fire, would be delayed and Structural Firefighter Boots are required based on labor agreements.

Fiscal Impact: Funding to establish these option contracts are 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 two (2) Universal Term Contracts (UTC) for the option to purchase Structural Firefighter Boots from Phoenix Safety Outfitters and The Fire House; to authorize the expenditure of two (\$2.00) dollars from the General Fund; and to declare an emergency. (\$2.00)

WHEREAS, Structural Firefighter Boots are necessary for the safety of the employees of the Division of Fire; and

WHEREAS, the Purchasing Office advertised and solicited formal bids on September 29, 2016 and selected the lowest, responsive, responsible and best bidders; 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 authorize the Finance and Management Director to enter into contracts for the option to purchase Structural Firefighter Boots which is necessary for the safety of the employees of the Division of Fire and required based on labor agreements; now, therefore,

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

SECTION 1. That the Finance and Management Director be and is hereby authorized to enter into the following contracts for an option to purchase Structural Firefighter Boots through September 30, 2019 with the option to extend for up to two additional one (1) year periods in accordance with Solicitation RFQ002869;

Phoenix Safety Outfitters: Award for Items 1 & 3; \$1.00

The Fire House: Award for Item 2; \$1.00

SECTION 2. That the expenditure of \$2.00 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: 2741-2016

Drafting Date: 10/24/2016

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 \$143,123.53 from the State of Ohio, Crime Victim Assistance Office, and to appropriate from the unappropriated balance of the general government grant fund to the Probation Department of the Franklin County Municipal Court, the total amount of the grant. This grant will fund a portion of the salaries and fringe benefits of two (2) victim assistant staff for the continuation of a program to assist probation officers primarily in the domestic violence unit. The grant will also pay for supplies, training, and bus passes. The staff acts as liaisons to the City Prosecutor and works with the victims of crime when a defendant has been placed on probation.

FISCAL IMPACT

No general fund resources are needed.

EMERGENCY LEGISLATION is requested so that the Court can begin expending the funds as soon as possible. The grant start date was 10/1/16 but was just awarded.

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$143,123.53 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$143,123.53)

WHEREAS, it is in the best interest of the City of Columbus to provide victim services in the Franklin County Municipal Court, Department of Probation Services; and

WHEREAS, a grant from the State of Ohio, Crime Victims Assistance Office in the amount of \$143,123.53 has been awarded to provide a portion of the costs; and

WHEREAS, an emergency exists in the usual daily operation of the city, in that it is immediately necessary to accept the aforementioned grant to continue probationary services in the area of victim assistance and to appropriate and transfer the necessary funds for the program thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

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

SECTION 1. That the Administrative Judge of the Franklin County Municipal Court be and is hereby authorized to accept a grant in the amount of \$143,123.53 from the State of Ohio, Crime Victims Assistance Office.

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 2220, and from all monies estimated to come into said fund from any and all sources and appropriated for any other purpose during the months ending September 30, 2017, the sum of \$143,123.53 is appropriated to the Franklin County Municipal Court, department number 2501 as noted in attachment Voca Grant.

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 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: 2743-2016

Drafting Date: 10/24/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This legislation authorizes the Director of the Department of Technology to enter into an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support, on behalf of the Departments of Public Service (DPS) and Public Utilities (DPU). The original agreement for these services was procured through Chapter 329.06 of Columbus City Code, pursuant to solicitation SA006040 authorized by Ord. No. 2714-2015 (EL017729) passed November 23, 2015. That original agreement included options to be renewed annually for two additional one (1) year terms by mutual agreement and approval of proper City authorities. This ordinance represents the first of the two allowable renewals. The term of this agreement will be for the period January 1, 2017 to December 31, 2017, at a cost of \$32,194.00.

Autodesk software is used for mapping and the creation and/or updating of shop drawings and architectural plans, making it easier for the Departments of Public Service and Public Utilities to share data with customers, agencies, consultants and other interested parties with whom they interact. This ordinance will enable the departments to continue receiving updated versions of Autodesk software and access technical support for their software.

EMERGENCY:

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

FISCAL IMPACT:

In 2015, the Department of Technology authorized the expenditure of \$44,407.00 (via Ord. No. 2714-2015; EL017729) with Software House International Corp. (SHI) for the purchase of Autodesk software subscription renewal and technical support services. Approval of this ordinance will allow for the expenditure of \$32,194.00 for the Departments of Public Utilities and Public Service for the purchase of Autodesk software subscription renewal and technical support. The funds for this expenditure have been identified and are available within the Department of Technology, Information Services Operating Fund for the Departments of Public Service and Public Utilities direct charge budgets.

CONTRACT COMPLIANCE:

Vendor: Software House International Corp. (DAX Vendor Acct.#: 001671); CC #: 22-3009648; Expiration Date: 09/01/2017

To authorize the Director of the Department of Technology to renew an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support; to authorize the expenditure of \$32,194.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$32,194.00)

WHEREAS, this legislation authorizes the Director of the Department of Technology to renew an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support for the period January 1, 2017 to December 31, 2017 at a cost of \$32,194.00; and

WHEREAS, the original agreement for these services was procured through Chapter 329.06 of Columbus City Code, pursuant to solicitation SA006040 authorized by Ord. No. 2714-2015 (EL017729) passed November 23, 2015. That original agreement included options to be renewed annually for two additional one (1) year terms by mutual agreement and approval of proper City authorities. This ordinance represents the first of the two allowable renewals; and

WHEREAS, the Autodesk software is used for mapping and the creation and/or updating of shop drawings and architectural plans, making it easier for the Departments of Public Service and Public Utilities to share data with customers, agencies, consultants and other interested parties with whom they interact. This ordinance will enable the departments to continue receiving updated versions of Autodesk software and access technical support for their software; and

WHEREAS, an emergency exists in the daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to renew an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support to ensure continued vendor support for upgraded software, for the further preservation of the public health, peace, property, safety and welfare, now, therefore:

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

SECTION 1: That the Director of the Department of Technology be and is hereby authorized to renew an agreement with Software House International Corp. (SHI) for Autodesk software subscription renewal and technical support, in the amount of \$32,194.00 for the term period of January 1, 2017 to December 31, 2017. This agreement may be renewed annually for one (1) additional one (1) year terms by mutual agreement and approval of proper City authorities per the terms and conditions of the original agreement.

SECTION 2: That the expenditure of \$32,194.00 or so much thereof as may be necessary is hereby authorized to be expended from **(see attachment 2743-2016 EXP):**

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 {Electricity}|Amount: \$1,063.60|

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 {Water}|Amount: \$6,765.17|

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 {Sanitary Sewer}|Amount: \$7,584.65|

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 {Storm Sewer}|Amount: \$2,022.58|

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: IT1316 {DPS Trans Infrastructure}|Amount: \$14,758.00|

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

SECTION 4: That 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 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: 2746-2016

Drafting Date: 10/24/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Technology (DoT) to enter into contract with Securance Consulting LLC, for application and network penetration testing services at a cost of \$30,501.00. DoT requires application and network penetration testing to identify vulnerabilities and attack vectors that could be used to exploit City systems successfully. These tests are best practice and required for PCI DSS

compliance.

Bids for this service were sought using the city's electronic vendor portal (RFQ#003002). In response to the solicitation, four (4) proposals were received on October 12th, 2016. Proposers were: Ardent Technologies, Advizex Technologies, CenturyLink, and Securance Consulting LLC. Of those proposing, Securance Consulting LLC scored highest and was the lowest bidder.

This is a one-year contract with a term period beginning from the date of a certified purchase order from the City's Auditor's office.

FISCAL IMPACT

Funds for this contract are budgeted and available within the Department of Technology, Information Services Division, Information Services Operating fund budget.

EMERGENCY

Emergency action is requested to expedite authorization of this contract in order to facilitate the needed services from the supplier.

CONTRACT COMPLIANCE

Securance Consulting LLC: Fed ID #:030392503 Contract compliance #: CC019482
10/12/18

Expiration Date:

DAX VENDOR NUMBER

019482

To authorize the Director of the Department of Technology to contract with Securance Consulting LLC to provide application and network penetration testing services; to authorize the expenditure of \$30,501.00 from the Department of Technology, Information Services Division, Information Services Operating Fund, and to declare an emergency. (\$30,501.00)

WHEREAS, the Department of Technology has a need for application and network penetration testing services; and

WHEREAS, a solicitation for these services was posted on the city's electronic vendor portal (RFQ#003002); and

WHEREAS, four vendors answered the solicitation received on October 12th, 2016 of which Securance Consulting LLC scored the highest overall score and the lowest bidder; and

WHEREAS, it is necessary to authorize the Director of Technology to establish a contract with Securance Consulting LLC, in the amount of \$30,501.00, with a contract term of one year beginning from the date of a certified purchase order from the City's Auditor's Office; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Technology in that it is immediately necessary to authorize the Director to enter into contract with Securance Consulting LLC to provide application and network penetration testing services for the preservation of the public health, peace, property and safety; now, therefore,

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

SECTION 1: That the Director of the Department of Technology be and hereby is authorized to contract with Securance Consulting LLC to provide application and network penetration testing services in the amount of \$30,501.00 for the period of one year beginning from the date of a certified purchase order from the City's Auditor's office.

SECTION 2: That the expenditure of \$30,501.00 or so much thereof as may be necessary is hereby authorized to be expended from: (see **attachment 2746-2016 EXP**)

Dept./Div. 47-02| **Fund** 5100 | **Sub-fund:** 510001| **Object Class:** 03| **Main Account:** 63050| **Program:** IT013 (Security)| **Section 3:** 470201 | **Section 4:** IT04| **Amount:** \$30,501.00|

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

SECTION 4: That 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: 2747-2016

Drafting Date: 10/24/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The purpose of this ordinance is to authorize the expenditure of \$350,000.00 to enable the Department of Technology (DoT) to procure, at a later date, an automated business process system that includes document and imaging management on behalf of the Employee Benefits Risk Management (EBRM) Office of the Department of Human Resources.

The EBRM office is seeking to automate certain aspects of their business processes to enhance their efficiency and to automate activities related to the processing of workers' compensation claims. Their current system is outdated and does not meet their needs.

Currently, workers' compensation claims are filed and managed through the Ohio Bureau of Workers' Compensation. By working towards implementing a system that provides full end-to-end processing of workers' compensation and injury leave claims, incident reporting, and short term disability processing, the city could become self-insured within the next 2-3 years, with potential long-term cost savings.

DoT is assisting in the project by conducting a thorough assessment of the business processes of the Employee Benefits Risk Management Office. As such, DoT will identify and document requirements for the above mentioned systems, noting that they will ultimately need to interface. After the assessment, DoT

will act as procuror on behalf of EBRM as funds for these purchases are available within DoT's - Human Resources Risk Management direct charge budget. Additional legislation will be required to contract with the chosen vendor(s) and/or consultant(s) once they are known.

The expenditure of funds authorized by passage of this ordinance will be put towards the document and imaging management system. Remaining funds, if any, will be put towards the implementation of the above mentioned claims management system.

FISCAL IMPACT

Funds for this service are budgeted and available within the Department of Technology's - Human Resources Risk Management Direct charge budget, Information Services Operating fund.

EMERGENCY

Emergency action is requested to expedite authorization of this action.

To authorize the expenditure of \$350,000.00 to enable the future procurement, following a thorough business process assessment by the Department of Technology, of an automated business process system that includes document and imaging management, on behalf of the Employee Benefits Risk Management Office of the Department of Human Resources; and to declare an emergency (\$350,000.00).

WHEREAS, the Employee Benefits Risk Management Office of the Department of Human Resources wishes to automate certain business processes; and

WHEREAS, funds are available for the above-mentioned purpose in the Department of Technology's - Human Resources Risk Management Direct charge budget; and

WHEREAS, the Department of Technology will procure an automated business process system on behalf of the Employee Benefits Risk Management Office, following a thorough business process assessment, that includes document and imaging management on behalf of Employee Benefits Risk Management Office of the Department of Human Resources at some point in the future; and

WHEREAS, additional legislation will be required to contract with the chosen vendor and/or consultant once they are known; and

WHEREAS, an emergency exists in the daily operation of the Department of Human Resources in that it is immediately necessary to authorize the expenditure of \$350,000.00 to enable the future procurement by the Department of Technology of an automated business process system that includes document and imaging management on behalf of the Employee Benefits Risk Management Office for the preservation of the public health, peace, property and safety; now, therefore,

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

SECTION 1: That the expenditure of \$350,000.00 to enable the future procurement of an automated business process system that includes document and imaging management, on behalf of the Employee Benefits Risk Management Office of the Department of Human Resources is hereby authorized as follows: (**see attachment 2747-2016RES**)

Dept./Div. 47-01 | Fund 5100 | Sub-fund: 510001 | Object Class: 03 | Main Account: 63050 | Program: CW001 | Section 3: 470104 | Section 4: IS02 | Section 5: IT1313 | Amount: \$350,000.00

SECTION 2: 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 3: That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 2748-2016

Drafting Date: 10/25/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the U.S. Department of Health and Human Services. Ordinance 0238-2016 authorized the acceptance and appropriation of \$4,010,911.00 in grant money. Ordinance 1841-2016 authorized additional appropriation of \$537,518.00 from a second award. This ordinance is needed to accept and appropriate an additional \$396,690.00 in grant monies to fund the Ryan White HIV Care Part A grant program, for the period March 1, 2016 through February 28, 2017. The total amount funded for this period is \$4,945,119.00.

The HIV Care Part A grant's purpose is to improve access to medical care for persons living with HIV or AIDS living in Central Ohio. The goal is that each client will achieve viral suppression, which improves their quality of life and reduces the risk of spreading the infection. This grant will enhance medical services both somatic and behavioral health. It will pay for HIV related doctor's visits, mental health services, substance abuse services, and other services allowable by the grant. It also will strengthen the case management and linkage to care (or patient navigation) elements.

In 2015 The Ryan White Part A program for the Central Ohio area served nearly 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

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

FISCAL IMPACT: The HIV Care Part A 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 grant funds from the U.S. Department of Health and Human Services in the amount of \$396,690.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$396,690.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$396,690.00)

WHEREAS, \$396,690.00 in grant funds have been made available through the U.S. Department of Health and Human Services for the HIV Care Part A grant program for the period of March 1, 2016 through February 28, 2017; and,

WHEREAS, it is necessary to accept and appropriate these funds from the U.S. Department of Health and Human Services for the support of the Ryan White HIV Care Part A grant program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept these grant funds from the 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 and to avoid delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$396,690.00 from the U.S. Department of Health and Human Services for the HIV Care Part A grant program for the period March 1, 2016 through February 28, 2017.

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 \$396,690.00 is appropriated in Fund 2251 The Health Department Grants Fund in Object Class 03 Contractual Services per the account codes in the attachment to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. That 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.

SECTAION 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: 2749-2016

Drafting Date: 10/25/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to enter into a contract on

behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for professional architectural and engineering services for the design of a Police substation at 8118 Sancus Boulevard. The property at Sancus Boulevard was purchased from Worthington Library on May 26, 2016. Mull & Weithman Architects will design a dual police substation housing Precinct 1 and the Community Response Team (CRT). The project construction is anticipated to be part of the 2017 Capital Budget (CIB).

The proposed new Police substation will occupy approximately 10,600 square feet of the proposed site and includes secure parking for 75 spaces and a separate public parking area of 22 spaces. The parking will occupy approximately 44,000 square feet (1+ acre) of the site. A retention or detention pond is the anticipated storm water best management practice to be implemented.

The closest Columbus Police substation that services the far north area is located at Karl and Morse Roads. Constructing a substation at this location will dramatically improve response times for this area of the city.

Formal Requests for Statements of Qualifications (RFSQ) were solicited by the City of Columbus from June 21, 2016 through July 12, 2016. The City received seven (7) responses. A three-member evaluation committee reviewed the statements. Six of the seven proposals were deemed responsive and were fully evaluated.

The committee ranked the statements of qualifications as follows: Mull & Weithman Architects, Inc. 425; Prime AE Group 370; DLZ, Ohio 320; Feinknopf, Macioce, Schappa Architects 192, MSA 192, and Abbott Studios 206. The committee members ranked Mull & Weithman Architects, Inc. as the most qualified.

Emergency action is requested so that design work may commence as soon as possible.

Mull & Weithman Architects, Inc. Contract Compliance No. 31-1635306

Fiscal Impact: This ordinance authorizes an amendment to the 2016 Capital Improvement Budget (CIB) and the transfer of funds between projects within the Safety Voted Bond Fund. The Department of Public Safety has funds in their 2016 Capital Improvement Budget to pay for this contract. The cost of the contract is \$696,280.00.

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction with Mull & Weithman Architects, Inc. for professional architectural and engineering services for the design of a Police substation on Sancus Boulevard; to authorize the expenditure of \$696,280.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$696,280.00)

WHEREAS, it is necessary to amend the 2016 Capital Improvement Budget; and

WHEREAS, it is necessary to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Voted Bond Fund; and

WHEREAS, the City of Columbus desires to design a new policing substation on property acquired on Sancus Boulevard earlier this year; and

WHEREAS, designing and eventually constructing a new police substation for this location will decrease response times to this far north area of the City of Columbus; and

WHEREAS, seven firms submitted design proposals and Mull & Weithman Architects, Inc. achieved the highest score from a three-person evaluation committee; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with Mull & Weithman Architects, Inc. for professional architectural

and engineering services for construction of a Police substation at 8118 Sancus Boulevard, to improve Police response times in this area of the City, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for professional architectural and engineering services for construction at 8118 Sancus Boulevard.

SECTION 2. That the 2016 Capital Improvement Budget is hereby amended as follows:

Fund 7701

From:

Project/Project No.: Police Facility Renovation - P330021-100000|Voted Carryover|Current CIB: \$117,001|Revised CIB: \$117,643|(\$53,358)
Project/Project No.: Police Facility Renovation - P330021-100000|Councilmatic|Current CIB: \$990,000|Revised CIB: \$947,078|(\$42,922)

To:

Project/Project No.: Far North Substation - P330040-100000|Voted Carryover|Current CIB: \$400,000|Revised CIB: \$453,358|(\$53,358)
Project/Project No.: Far North Substation - P330040-100000|Current CIB: \$600,000|Revised CIB: \$642,922|(\$42,922)

SECTION 3. That the City Auditor is hereby authorized and directed to transfer funds between projects within Safety Voted Bond Fund, Fund 7701 per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$696,280.00, or so much thereof as may be necessary in regard to the action authorized in SECTION 1, be and is hereby authorized from Fund 7701 per the accounting codes in the attachment to this ordinance.

SECTION 5. That the funds necessary to carryout 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 contract 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 such project that the project has been completed and the monies are no longer required for such project; except that no transfer shall be made from a project account funded by monies from more than one source.

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

Legislation Number: 2750-2016

Drafting Date: 10/25/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services for custodial services at Columbus Public Health Building, 240 Parsons Avenue. The original contract was authorized by Ordinance No. 2568-2014, and provides four (4) one-year renewal options. Ordinance No. 2156-2015, authorized the first of four annual contract renewals.

This ordinance seeks authority for the second of four annual renewal provisions provided for within the initial contract. The term of this contract will be through November 25, 2017.

Emergency action is requested so that custodial services may continue without interruption, thereby ensuring the cleanliness of the building.

Dove Building Services, Inc. Contract Compliance No. 31-0918594

Fiscal Impact: This ordinance authorizes an expenditure of \$316,000.00 from the General Fund with Dove Building Services for custodial services at Columbus Public Health Building, 240 Parsons Avenue. The Facilities Management budgeted \$316,000.00 in the General Fund for custodial services at the Columbus Public Health Building. The Facilities Management Division spent \$307,925.00 in 2015 for these same custodial services.

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services, Inc. for custodial services at the Columbus Public Health Building; to authorize the expenditure of \$316,000.00 from the General Fund; and to declare an emergency. (\$316,000.00)

WHEREAS, Ordinance No. 2568-2014, passed by City Council on November 11, 2014, authorized the original custodial services contract and provided for up to four (4) annual contract renewals; and

WHEREAS, Ordinance No. 2156-2015, passed by City Council on September 30, 2015, authorized the first of four annual contract renewals provided for in the original contract; and

WHEREAS, it is necessary to renew a contract with Dove Building Services for custodial services at the Columbus Public Health Building, 240 Parsons Avenue; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to authorize the Director of Finance and Management to renew a contract with Dove Building Services for custodial services at the Columbus Public Health Building, so that custodial services may continue without interruption, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew a contract on behalf of the Facilities Management Division with Dove Building Services for custodial services at the Health Building, 240 Parsons Avenue.

SECTION 2. That the expenditure of \$316,000.00, or so much thereof as may be needed, is hereby authorized in the General Fund 1000, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

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

Legislation Number: 2751-2016

Drafting Date: 10/25/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy, 1000 N. Hague Avenue. The original contract was authorized by Ordinance No. 2525-2014, and provides four (4) one-year renewal options. Ordinance No. 2157-2015, authorized the first of four annual contract renewals.

This ordinance seeks authority for the second of four annual renewal provisions provided for within the initial contract. The term of this contract will be through November 25, 2017.

Emergency action is requested so that custodial services may continue without interruption, thereby ensuring the cleanliness of the building.

K&M Kleening Service Contract Compliance No. 02-0553299

Fiscal Impact: This ordinance authorizes an expenditure of \$209,000.00 from the General Fund with K&M Kleening Service for custodial services at the Columbus Police Academy, 1000 N. Hague Avenue. The Facilities Management Division budgeted \$209,000.00 in the General Fund for custodial services at the Columbus Police Academy. The Facilities Management Division expended \$203,000.00 in 2016 for custodial services at the Police Academy with K & M Kleening Services.

To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy on Hague Avenue; to authorize the expenditure of \$209,000.00 from the General Fund; and to declare an emergency. (\$209,000.00)

WHEREAS, Ordinance No. 2525-2014, passed by City Council on November 12, 2014, authorized the original custodial services contract and provided for up to four (4) annual contract renewals; and

WHEREAS, Ordinance No. 2157-2015, passed by City Council on September 30, 2015, authorized the first of four annual contract renewals provided for in the original contract; and

WHEREAS, it is necessary to renew a contract with K&M Kleening Service for custodial services at the Columbus Police Academy, 1000 N. Hague Avenue; and

WHEREAS, an emergency exists in the usual daily operation of the Finance and Management Department in that it is immediately necessary to authorize the Director of Finance and Management to renew a contract with K&M Kleening Service for custodial services at the Columbus Police Academy, so that custodial services may continue without interruption, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That the Finance and Management Director is hereby authorized to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Health Building, 240 Parsons Avenue.

SECTION 2. That the expenditure of \$209,000.00, or so much thereof as may be needed, is hereby authorized in the General Fund 1000, in Object Class 03 Contractual Services per the accounting codes in the attachment to this ordinance.

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

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

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

Drafting Date: 10/25/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with RouteSmart Technologies, Inc., in the amount of up to \$57,655.00 for the Facilities - Route Optimization Software for Refuse and Infrastructure Management project.

The Department of Public Service initiated a procurement effort that resulted in the award and execution of a professional services contract. The original contract (1223-2015; EL017163) established the implementation of the route optimization software system for City of Columbus refuse collection and snow and ice removal services. This modification is to fund additional equipment needs.

Original amount of this contract	\$1,000,000.00 (Ord. 1223-2015)
<u>Modification number 1</u>	<u>\$57,655.00</u> (This modification)

The total amount of the contract, including this modification is \$1,057,655.00.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against RouteSmart Technologies, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for RouteSmart Technologies, Inc. is 11-2975937 and expires 2/1/18.

3. FISCAL IMPACT

Funds in the amount of \$57,655.00 are available for this project in the Street Construction Maintenance and Repair Fund within the Department of Public Service.

4. EMERGENCY DESIGNATION

The department requests emergency designation so as to provide necessary equipment for the department to complete all snow route optimization services.

To authorize the Director of Public Service to modify an existing contract with RouteSmart Technologies, Inc. for technical services in connection with the Facilities - Routing Optimization System project; to authorize the expenditure of up to \$57,655.00 from the Street Construction Maintenance and Repair Fund to pay for this project; and to declare an emergency. (\$57,655.00)

WHEREAS, there is a need to modify a professional services contract with RouteSmart Technologies, Inc. relative to the Facilities - Route Optimization Software for Refuse and Infrastructure Management project; and

WHEREAS, ordinance 1223-2015 authorized the Director of Public Service to enter into a contract with RouteSmart Technologies, Inc. for the Facilities - Route Optimization Software for the Refuse and Infrastructure Management project in the amount of \$1,000,000.00; and

WHEREAS, additional equipment is needed for the route optimization software system for refuse collection and snow and ice removal services for the project; and

WHEREAS, it is necessary to authorize the expenditure of additional funds in the amount of \$57,655.00; for that purpose; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this contract so the snow removal route optimization can be completed before the winter 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 Director of Public Service be and is hereby authorized to modify a contract with RouteSmart Technologies, Inc., 8850 Stanford Blvd., Suite 3250, Columbia, MD, 21045, for the Facilities - Route Optimization Software for the Refuse and Infrastructure Management project for equipment in an amount of up to \$57,655.00, 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.

SECTION 2. That the expenditure of \$57,655.00, or so much thereof as may be needed, is hereby authorized in Fund 2265 Street Construction Maintenance and Repair Fund in object class 03 Purchased Services per the accounting codes in the attachment to this ordinance.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2766-2016

Drafting Date: 10/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinance number 0650-2016, approved by City Council on March 21, 2016, authorized the Board of Health to enter into a contract with Equitas Health, formerly AIDS Resource Center Ohio Medical Center, in the amount of \$764,713.00 for outpatient ambulatory and medical case management services to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2016 through February 28, 2017.

In 2015 The Ryan White Part A program for the Central Ohio area served nearly 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency

financial assistance and medical transportation.

This ordinance is needed to modify and increase contract PO006595 in the amount of \$191,178.00 for the total contract amount not to exceed \$955,891.00 with Equitas Health.

This modification will provide additional funding for Equitas Health for the provision of outpatient ambulatory and medical case management services. These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number information is as follows:
Equitas Health, 004721, and expires 2/17/18.

Emergency action is requested to provide for this contract modification in order to ensure timely payments to the contractor.

FISCAL IMPACT: The funds needed to modify and increase this contract with Equitas Health are budgeted within the Health Department Grants Fund.

To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory and medical case management services with Equitas Health; to authorize the expenditure of \$191,178.00 from the Health Department Grants Fund; and to declare an emergency. (\$191,178.00)

WHEREAS, \$191,178.00 in additional funds are needed for the continued provision of outpatient ambulatory and medical case management services for Equitas Health; and,

WHEREAS, it is necessary to modify and increase contract PO006595 with Equitas Health for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for HIV Care services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with Equitas Health for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract PO006595 with Equitas Health, by adding an additional \$191,178.00 to the contract for a new total contract amount not to exceed \$955,891.00.

SECTION 2. That the expenditure of \$191,178.00 is hereby authorized in Fund 2251, Health Department Grants Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 2768-2016

Drafting Date: 10/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinance number 0651-2016, approved by City Council on March 21, 2016, authorized the Board of Health to enter into a contract with The Research Institute at Nationwide Children’s Hospital, in the amount of \$361,548.00 for outpatient ambulatory and medical case management services to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2016 through February 28, 2017.

In 2015 The Ryan White Part A program for the Central Ohio area served nearly 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

This ordinance is needed to modify and increase contract PO015075 in the amount of \$90,388.00 for the total contract amount not to exceed \$451,936.00 with The Research Institute at Nationwide Children’s Hospital.

This modification will provide additional funding for The Research Institute at Nationwide Children’s Hospital for the provision of outpatient ambulatory and medical case management services. These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number information is as follows:
The Research Institute at Nationwide Children’s Hospital, 006172, n/a.

Emergency action is requested to provide for this contract modification in order to ensure timely payments to the contractor.

FISCAL IMPACT: The funds needed to modify and increase this contract with The Research Institute at Nationwide Children’s Hospital are budgeted within the Health Department Grants Fund. To authorize and direct the Board of Health to modify and increase an existing contract for outpatient ambulatory and medical case management services with The Research Institute at Nationwide Children’s Hospital; to authorize the expenditure of \$90,388.00 from the Health Department Grants Fund; and to declare an emergency. (\$90,388.00)

WHEREAS, \$90,388.00 in additional funds are needed for the continued provision of outpatient ambulatory and medical case management services for The Research Institute at Nationwide Children’s Hospital; and,

WHEREAS, it is necessary to modify and increase contract PO015075 with The Research Institute at Nationwide Children’s Hospital for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for HIV Care services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with The Research Institute at Nationwide Children’s Hospital for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract PO015075 with The Research Institute at Nationwide Children’s Hospital, by adding an additional \$90,388.00 to the contract for a new total contract amount not to exceed \$451,936.00.

SECTION 2. That the expenditure of \$90,388.00 is hereby authorized in Fund 2251, Health Department Grants Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 2769-2016

Drafting Date: 10/26/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Department of Public Service, Division of Refuse Collection, utilizes 96 gallon, 300 gallon and roll-off containers in its mechanized collection system for residential trash collection. The Division also requires replacement parts for containers that are not covered by warranties. The Purchasing Office has completed bidding or has established universal term contracts (UTC) for the purchase of these commodities. This legislation authorizes the Director of Finance and Management to establish purchase orders for the Division of Refuse Collection from established Universal Term Contracts (UTC) or completed bids.

Rehrig Pacific Company
95 Gallon Containers and replacement parts

FL005719/SA004990

Toter, Inc.
Replacement lids and parts for 96 Gallon Containers
FL005720/SA004990

Amount: \$500,000.00

Snyder Industries, Inc.
300 Gallon Containers and replacement parts
FL006270/SA005863

Amount: \$525,000.00

Custom Container Solutions, LLC
30YD Roll-Off Tubs
PR070621/RFQ002974
Contract #TBD
Amount: \$28,225.00

The total amount to be expended will be \$1,053,225.00

2. CONTRACT COMPLIANCE

The Rehrig Pacific Company contract compliance number is 954608797.
The Toter, Inc. contract compliance number is 561362422.
The Snyder Industries, Inc. contract compliance number is 470484147.
Custom Container Solutions, LLC contract compliance number is 453781257.

3. FISCAL IMPACT

Funding is available within the Refuse Bond Fund, 7703. The 2016 Capital Improvements Budget will need to be amended to provide sufficient authority for purchases.

4. EMERGENCY

Emergency action is requested to prevent an uninterrupted supply of containers and parts to ensure the continued delivery of refuse collection services to all residents and to maintain the efficient delivery of a valuable public service.

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Director of Finance and Management to establish purchase orders with multiple vendors for the purchase of refuse collection containers per the terms and conditions of citywide contracts; to authorize the expenditure of \$1,053,225.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$1,053,225.00).

WHEREAS, the Department of Finance and Management has established citywide UTC contracts or completed formal bids for the purchase of refuse collection containers and replacement parts; and

WHEREAS, the Division of Refuse Collection has a need to purchase additional containers for the collection of refuse throughout the city; and

WHEREAS, the purchase of these containers and parts constitute a portion of the container replacement program and is a budgeted expense within the Division of Refuse Collection's Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Refuse Collection, in that it is immediately necessary to authorize the Director of Finance and Management to establish purchase orders in order to prevent an interruption in supply of containers and replacement parts is necessary to ensure the continued delivery of trash collection service to all residents, 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 within ordinance 0960-2016 be amended to provide sufficient authority for this project as follows:

Fund / Project / Project Name / Current CIB Amount / amendment amount / CIB amount as amended

7703 / P520001-100001 / 96-Gallon Containers (Voted 2013) / \$300,000.00 / \$200,000.00 / \$500,000.00
7703 / P520001-100002 / 300 Gallon Containers (Voted 2013) / \$725,000.00 / (\$200,000.00) / \$525,000.00
7703 / P520001-100002 / 300 Gallon Containers (Voted Carryover) / \$78,062.00 / (\$2,572.00) / \$75,490.00
7703 / P520001-100010 / Dumpsters (Voted Carryover) / \$653.00 / \$2,572.00 / \$3,225.00

SECTION 2. That the transfer of \$202,572.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7703 Refuse Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$1,053,225.00, or so much thereof as may be needed, is hereby authorized in Fund 7703 Refuse General Obligation Bonds 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 \$1,053,225.00 per the terms and conditions of existing citywide universal term contracts or soon to be completed contracts as follows:

Fund/ Project #

7703 / P520001-100001
Rehrig Pacific Company
1738 West 20th Street
Erie, PA 16502
95 Gallon Containers and Parts
FL005719/SA004990

Toter, Inc.
841 Meacham Rd.
Statesville, NC 28677
Replacement lids and parts for 96 Gallon Containers
FL005720/SA004990

Amount: \$500,000.00

7703 / P520001-100002
Snyder Industries, Inc.
6940 "O" Street, Suite 100
Lincoln, NE 68510
300 Gallon Containers and replacement parts
FL006270/SA005863

Amount: \$525,000.00

7703 / P520001-100010
Custom Container Solutions, LLC.
Lewisburg, PA 17837
30YD Roll-Off Tubs
PR070621/RFQ002974
Contract #TBD

Amount: \$28,225.00

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

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

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

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

Legislation Number: 2770-2016

Drafting Date: 10/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinance number 0654-2016, approved by City Council on March 21, 2016, authorized the Board of Health to enter into a contract with The Research Institute at Nationwide Children's Hospital, in the amount of \$104,742.00 for behavioral health services to assure quality mental health services to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2016 through February 28, 2017.

In 2015 The Ryan White Part A program for the Central Ohio area served nearly 2,400 people living with HIV

through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

This ordinance is needed to modify and increase contract PO015105 in the amount of \$26,185.50 for the total contract amount not to exceed \$130,927.50 with The Research Institute at Nationwide Children's Hospital.

This modification will provide additional funding for The Research Institute at Nationwide Children's Hospital for the provision of behavioral health services. These services were advertised through vendor services (SA006124) in November, 2015 according to bidding requirements of the City Code.

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number information is as follows:
The Research Institute at Nationwide Children's Hospital, 006172, n/a.

Emergency action is requested to provide for this contract modification in order to ensure timely payments to the contractor.

FISCAL IMPACT: The funds needed to modify and increase this contract with The Research Institute at Nationwide Children's Hospital are budgeted within the Health Department Grants Fund. This ordinance is contingent upon passage of appropriation ordinance 2748-2016.

To authorize and direct the Board of Health to modify and increase an existing contract for behavioral health services with The Research Institute at Nationwide Children's Hospital; to authorize the expenditure of \$26,185.50 from the Health Department Grants Fund; and to declare an emergency. (\$26,185.50)

WHEREAS, \$26,185.50 in additional funds are needed for the continued provision of outpatient ambulatory and medical case management services for The Research Institute at Nationwide Children's Hospital; and,

WHEREAS, it is necessary to modify and increase contract PO015105 with The Research Institute at Nationwide Children's Hospital for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for HIV Care services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with The Research Institute at Nationwide Children's Hospital for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract PO015105 with The Research Institute at Nationwide Children's Hospital, by adding an additional \$26,185.50 to the contract for a new total contract amount not to exceed \$130,927.50.

SECTION 2. That the expenditure of \$26,185.50 is hereby authorized in Fund 2251, Health Department

Grants Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 2771-2016

Drafting Date: 10/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinance number 0653-2016, approved by City Council on March 21, 2016, authorized the Board of Health to enter into a contract with Equitas Health, formerly AIDS Resource Center Ohio Medical Center, in the amount of \$259,568.00 for behavioral health services to assure quality mental health services to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2016 through February 28, 2017.

In 2015 The Ryan White Part A program for the Central Ohio area served nearly 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

This ordinance is needed to modify and increase contract PO005683 in the amount of \$64,892.000 for the total contract amount not to exceed \$324,460.00 with Equitas Health.

This modification will provide additional funding for Equitas Health for the provision of behavioral health services. These services were advertised through vendor services (SA006124) in November, 2015 according to bidding requirements of the City Code.

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number information is as follows:

Equitas Health, 004721, 2/17/18.

Emergency action is requested to provide for this contract modification in order to ensure timely payments to the contractor.

FISCAL IMPACT: The funds needed to modify and increase this contract with Equitas Health are budgeted within the Health Department Grants Fund.

To authorize and direct the Board of Health to modify and increase an existing contract for behavioral health services with Equitas Health; to authorize the expenditure of \$64,892.00 from the Health Department Grants Fund; and to declare an emergency. (\$64,892.00)

WHEREAS, \$64,892.00 in additional funds are needed for the continued provision of outpatient ambulatory and medical case management services for Equitas Health; and,

WHEREAS, it is necessary to modify and increase contract PO005683 with Equitas Health for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for HIV Care services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with Equitas Health for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract PO005683 with Equitas Health, by adding an additional \$64,892.00 to the contract for a new total contract amount not to exceed \$324,460.00.

SECTION 2. That the expenditure of \$64,892.00 is hereby authorized in Fund 2251, Health Department Grants Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 2773-2016

Drafting Date: 10/26/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into contract with E.P. Ferris, in the amount of up to \$1,000,000.00 for the Hilltop West Broad Streetscape Improvements project. This project will be performed in the Hilltop Community Planning Area, Area 15.

The Department of Public Service initiated a procurement effort that will result in the award and execution of a professional services contract. The intent of this contract is to provide the Department of Public Service additional resources to perform various engineering and surveying tasks in order to perform preliminary engineering and detailed design plans for West Broad Street streetscape improvements, generally between Demorest Road and South Terrace Avenue within the Hilltop area.

The Department of Public Service, Office of Support Services, solicited proposals for the Hilltop West Broad Streetscape Improvements project, C.I.P. No. 530802-100000, RFQ002982. The project was formally advertised on the Vendor Services web site from September 21, 2016, to October 13, 2016. The city received eleven (11) responses. Ten of the proposals were deemed responsive and were fully evaluated when the Evaluation Committee met on October 21, 2016. The responsive firms were:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN /PHC</u>
E.P. Ferris	Columbus, OH	MAJ
Stantec Consulting Services Inc.	Columbus, OH	MAJ
Burgess & Niple	Columbus, OH	MAJ
TranSystems Corporation of Ohio	Columbus, OH	PHC
Arcadis	Columbus, OH	MAJ
Woolpert, Inc.	Columbus, OH	MAJ
PRIME AE Group, Inc.	Columbus, OH	ASN
Dynotec, Inc.	Columbus, OH	MBE
CHA Consulting, Inc.	Columbus, OH	MAJ
IBI Group	Westerville, OH	MAJ

E.P. Ferris was recommended for contract award by the selection committee and will be awarded the Hilltop West Broad Streetscape Improvements contract in an amount up to \$1,000,000.00

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against E.P. Ferris.

2. CONTRACT COMPLIANCE

The contract compliance number for E.P. Ferris is 31-1194974 (Vendor 004823) and expires 5/15/17.

3. FISCAL IMPACT

Funding for this project is budgeted in the 2016 Capital Improvements Budget within the Streets and Highways Bond Fund of the Department of Public Service.

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 authorize the Director of Public Service to enter into contract with E.P. Ferris for engineering, technical, and surveying services in connection with the Hilltop West Broad Streetscape Improvements project; to authorize the expenditure of up to \$1,000,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,000,000.00)

WHEREAS, the Director of Public Service has identified the need to enter into a professional service contract to provide additional resources for engineering and design services for the Hilltop West Broad Streetscape Improvements project; and

WHEREAS, the Department of Public Service, Office of Support Services, solicited Requests for Proposals for the Hilltop West Broad Streetscape Improvements contract; and

WHEREAS, E.P. Ferris submitted the best overall proposal for this project; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into contract with E.P. Ferris for the provision of engineering and design services described above in the amount of up to \$1,000,000.00; 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 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 Director of Public Service be and is hereby authorized to enter into contract with E.P. Ferris for the Hilltop West Broad Streetscape Improvements project for engineering and design services in an amount of up to \$1,000,000.00.

SECTION 2. That the expenditure of \$1,000,000.00, 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 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves.

Legislation Number: 2774-2016

Drafting Date: 10/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinance number 0659-2016, approved by City Council on March 28, 2016, authorized the Board of Health to enter into a contract with Southeast, Inc, in the amount of \$510,933.00 for housing services, case management and emergency financial assistance to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2016 through February 28, 2017.

In 2015 The Ryan White Part A program for the Central Ohio area served nearly 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

This ordinance is needed to modify and increase contract PO010033 in the amount of \$127,733.00 for the total contract amount not to exceed \$638,666.00 with Southeast, Inc.

This modification will provide additional funding for Southeast, Inc for the provision of housing services, case management and emergency financial assistance. These services were advertised through vendor services (SA006161) in January, 2016 according to bidding requirements of the City Code.

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number information is as follows:

Southeast, Inc, 004491, 3/11/18.

Emergency action is requested to provide for this contract modification in order to ensure timely payments to the contractor.

FISCAL IMPACT: The funds needed to modify and increase this contract with Southeast, Inc are budgeted within the Health Department Grants Fund. This ordinance is contingent upon passage of appropriation ordinance 2748-2016.

To authorize and direct the Board of Health to modify and increase an existing contract for housing services, case management and emergency financial assistance with Southeast, Inc; to authorize the expenditure of \$127,733.00 from the Health Department Grants Fund; and to declare an emergency. (\$127,733.00)

WHEREAS, \$127,733.00 in additional funds are needed for the continued provision of housing services, case management and emergency financial assistance for Southeast, Inc; and,

WHEREAS, it is necessary to modify and increase contract PO010033 with Southeast, Inc for these services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for HIV Care services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with Southeast, Inc for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract PO010033 with Southeast, Inc, by adding an additional \$127,733.00 to the contract for a new total contract amount not to exceed \$638,666.00.

SECTION 2. That the expenditure of \$127,733.00 is hereby authorized in Fund 2251, Health Department Grants Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 2775-2016

Drafting Date: 10/26/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance number 0648-2016, approved by City Council on March 21, 2016, authorized the Board of Health to enter into a contract with OSU Internal Medicine, LLC in the amount of \$240,000.00 to assure quality medical care to eligible persons living with HIV or AIDS in central Ohio (Franklin, Licking, Delaware, Morrow, Union, Madison, Pickaway and Fairfield counties) for the contract period of March 1, 2016 through February 28, 2017.

In 2015 The Ryan White Part A program for the Central Ohio area served nearly 2,400 people living with HIV through several programs including outpatient/ambulatory medical care, mental health services, medical case management, early intervention services, housing services, non-medical case management, emergency financial assistance and medical transportation.

This ordinance is needed to modify and increase contract PO005617 in the amount of \$60,000.00 for the total contract amount not to exceed \$300,000.00 with OSU Internal Medicine, LLC.

This modification will provide additional funding for OSU Internal Medicine, LLC for the provision of outpatient ambulatory and medical case management services. These services were advertised through vendor services (SA005686) in December, 2014 according to bidding requirements of the City Code.

This modification is necessary because the supplemental grant award was not known until the end of May, making it necessary to add additional funding in a later ordinance. The modification amount was determined based on negotiations with the vendor and data from the previous year.

The contract compliance number for this provider is:
OSU Internal Medicine, LLC - 005200 - 2/1/18.

This ordinance is submitted as an emergency to ensure sufficient funding is available to provide quality medical care to eligible persons living with HIV/AIDS, and to ensure timely payment to this provider.

FISCAL IMPACT: This contract is entirely funded by a grant award from the U.S. Department of Health and Human Services, Health Resources and Services Administration. This Ordinance is contingent on the passage of Ordinance No. 2748-2016.

To authorize the Board of Health to modify an existing contract with OSU Internal Medicine, LLC for the provision of outpatient ambulatory care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$60,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$60,000.00)

WHEREAS, \$60,000.00 in additional funds are needed for the continued provision of HIV-related outpatient ambulatory care and medical case management services for OSU Internal Medicine, LLC; and,

WHEREAS, it is necessary to modify and increase contract PO005617 with OSU Internal Medicine, LLC for these services; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely payment for HIV Care services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with OSU Internal Medicine, LLC for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify and increase contract PO005617 with OSU Internal Medicine, LLC in the amount of \$60,000.00 for a new total contract amount not to exceed \$300,000.00.

SECTION 2. That the expenditure of \$60,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2251, Health Department Grants Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in accordance with Chapter 329 of the Columbus City Code.

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

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

Legislation Number: 2779-2016

Drafting Date: 10/26/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an unplanned modification of the contract with Roberts Service Group, Inc. for Electric Power Systems Maintenance Services for the various Department of Public Utilities Facilities.

The Department of Public Utilities has identified various electric power equipment that requires Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage, the Division of Power, and the Division of Water. The Department of Public Utilities operates and manages two (2) Wastewater Treatment Plants, a Compost Facility, a Sewer Maintenance Operations Center, sewage and storm water collection systems, three (3) Water Treatment Plants, a water distribution system and various electric substations that service the City of Columbus and its satellite communities. This modification Number 4 is for services for the Division of Sewerage and Drainage and the Division of Power facilities. Additional Department of Public Utilities facilities may be added in the future. All facilities are located within Franklin and Delaware Counties.

The work to be performed under these specifications will be electric power distribution systems and its components that require studies to be performed, inspection, testing, maintenance, repair and/or replacement with the majority of the work to be on industrial equipment/systems ranging from 120V to 15.5 kV. There may also be inspection, testing, studies performed, maintenance, repair and/or replacement work on > 15.5kV to 138kV equipment/systems that will require a Contractor or Subcontractor to have highly specialized experience in the area of high voltage.

The Department of Public Utilities advertised Request for Proposals for the subject services in the City Bulletin in accordance with the relevant provisions of City Code Chapter 329. Six hundred thirty-one (631) vendors (15 MBR, 36 M1A, 2 HL1, 16 F1, 6 AS1, 556 MAJ) were solicited (SA005278), and four (4) proposals (1 F1, 3 MAJ) were received and opened on February 26, 2014. The evaluation and final ranking was based upon the criteria in the Request For Proposals, and Roberts Service Group, Inc. was determined to be the most qualified responder to provide services for the Electric Power Systems Maintenance Services.

The lightning storm that occurred on August 25, 2016 resulted in the subsequent failure of the 15kV electrical cable splice at the Jackson Pike WWTP. The affected electrical wiring supplies power to Effluent Disinfection, Effluent Pump building, Flushing Water building and B Plant Secondary Clarifiers. A temporary repair was completed to restore power to this area of the plant. However, a permanent repair of the failed wiring is needed to prevent a future failure from occurring. If failure of the temporary wiring occurs the WWTP will lose the ability to treat wastewater and meet NPDES Compliance. This contract modification will provide the necessary funding to make this permanent repair.

This contract modification will also provide funding to continue the Electric Power Maintenance Services for the various Department of Public Utilities facilities. The following work is required to provide uninterrupted service to Division of Power's (DOP) customer base:

Southerly Substation - 69kV Breaker replacements and potential transformer (PT) installations.

Jackson Pike Substation - 69kV and 138kV Breaker replacements and potential transformer (PT) installations.

Distribution Transformer testing/maintenance/tap changers at various locations.

It was originally projected that this DOP work would occur in late 2017 and was not anticipated that work would be needed so quickly.

The original contract was for a period of one (1) year with three (3) one year renewal options on a year to year basis upon mutual agreement, availability of funding and approval by Columbus City Council. The contract provided for the provision that if additional DPU facilities are added, and/or if unforeseen issues or difficulties are encountered, that would require additional funding, a modification would be requested. The current funding is for use by the Division of Sewerage and Drainage and the Division of Power. Additional modifications will be required to add funding for the inclusion of additional facilities within the various divisions of the Department of Public Utilities as needed.

SUPPLIER: Roberts Service Group, Inc. (31-0858835), Expires 3/11/2017
Roberts Service Group, Inc. holds F1 status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification

Number 4 is ADD \$900,000.00 (\$500,000.00 for Division of Sewerage and Drainage, and \$400,000.00 for Division of Power). Total contract amount including this modification is \$3,700,000.00.

2. Reason additional funds were not foreseen: This is an unplanned modification. The lightning storm and subsequent failure of the 15kV electrical cable splice that occurred on August 25, 2016 at the Jackson Pike WWTP was an unforeseen occurrence. The affected electrical wiring supplies power to Effluent Disinfection, Effluent Pump building, Flushing Water building and B Plant Secondary Clarifiers. Although a temporary repair has been completed, failure to make quick permanent repairs could result in the inability to treat wastewater and meet NPDES Compliance. Additional funding for Division of Power facilities is required to provide repairs to various equipment, in order to deliver uninterrupted service. It was originally projected that this DOP work would occur in late 2017 and was not anticipated that work would be needed so quickly.
3. Reason other procurement processes not used: The same exact service is required as originally bid. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: A total of \$900,000.00 is needed for this contract with \$500,000.00 being funded for the Division of Sewerage and Drainage, and \$400,000.00 being funded for the Division of Power. Projects are being reprioritized to provide the necessary funds for this modification.

\$96,979.75 was spent in 2015 (for Division of Sewerage & Drainage)

\$2,800.00 was spent in 2014 (for Division of Sewerage & Drainage)

\$192,225.63 was spent in 2015 (for Division of Power)

\$4,800.00 was spent in 2014 (for Division of Power)

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency measure to allow for the additional funding necessary for the completion of the unplanned repairs at the various Department of Public Utilities facilities. Failure to make quick permanent repairs at Jackson Pike WWTP could result in the inability to treat wastewater and meet NPDES Compliance, and repairs at the Division of Power facilities are required to avoid any interruption in service.

To authorize the Director of Public Utilities to enter into an unplanned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group, Inc. for the Department of Public Utilities; to authorize the expenditure of \$500,000.00 from the Sewerage System Operating Fund and \$400,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$900,000.00)

WHEREAS, the Department of Public Utilities has a contract with Roberts Service Group, Inc. for Electric Power Systems Maintenance Services for the various divisions of the Department, and

WHEREAS, as a result of the lightning storm on August 25, 2016, the Jackson Pike Wastewater Treatment Plant experienced a failure of the electrical wiring that supplies power to Effluent Disinfection, Effluent Pump building, Flushing Water building and B Plant Secondary Clarifiers, and

WHEREAS, although a temporary repair has been completed, failure to make quick permanent repairs could result in the inability to treat wastewater and meet NPDES Compliance, and

WHEREAS, additional funding for the Division of Power (DOP) is required to provide repairs to various equipment in order to deliver uninterrupted service, and

WHEREAS, it was originally projected that this DOP work would occur in late 2017 and was not anticipated that work would be needed so quickly, and

WHEREAS, projects within each division have been reprioritized to provide the funds necessary for these repairs, and

WHEREAS, the Department of Public Utilities wishes to modify, and increase EL016296 with Roberts Service Group, Inc. for Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power facilities, and

WHEREAS, this contract modification Number 4 will provide the additional funding necessary for the completion of these unplanned repairs at the various Department of Public Utilities facilities, and

WHEREAS, other Department facilities may be added in the future by modification, and

WHEREAS, the contract provided for the provision that if additional DPU facilities are added, and/or if unforeseen issues or difficulties are encountered, that would require additional funding, a modification would be requested based upon mutual agreement, budgeted funds and approval by City Council, and

WHEREAS, the vendor has agreed to modify and increase EL016296 at current prices and conditions, and it is in the best interest of the City to exercise this option, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Divisions of Sewerage and Drainage and Power, in that it is immediately necessary to modify the contract to provide the additional funding necessary for the completion of the unplanned repairs at the various facilities so as to avoid any interruption of services, for the immediate preservation of the public health, peace, property and safety; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and is hereby, authorized to modify and increase contract No. EL016296 with Roberts Service Group, Inc., 820 North Hague Avenue, Columbus, Ohio 43204 for Electric Power Systems Maintenance Services for the various facilities within the Department of Public Utilities, in accordance with the terms and conditions as shown in the contract on file in the Office of the Division of Sewerage and Drainage. Total amount of modification Number 4 is ADD \$900,000.00. Total contract amount including this modification is \$3,700,000.00.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and the Division of Power.

SECTION 3. That this modification is in accordance with the relevant provisions of City Code Chapter 329 relating to contract modifications.

SECTION 4. That the expenditure of \$900,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6100 Sewer System Operating Fund in object class 03 Services, in the amount of \$500,000 and in Fund 6300 Electricity Operating Fund in object class 03 Services, in the amount of \$400,000.00 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 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: 2784-2016

Drafting Date: 10/27/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: There is a need within the Department of Public Safety, Division of Fire, for the installation of semi-commercial washers and dryers within its fire stations to provide firefighters with the equipment necessary for processing all in-station laundry, which includes, but is not limited to, linens and uniforms. This legislation authorizes the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with HM Company for this equipment, for the Division of Fire.

All fire stations within the City of Columbus that have been recently constructed, or are currently under construction, have had semi-commercial washers and dryers installed within them. This Universal Term Contract with HM Company will permit the Division of Fire to purchase and install semi-commercial washers and dryers for the existing twenty-five (25) fire stations that currently do not have washers and dryers. This equipment will be purchased and installed over a span of approximately two-years (2-years), with an initial purchase of said equipment being installed in ten (10) fire stations by December 31, 2016, per the collective bargaining contract between the City of Columbus and the Columbus Firefighters Local Union 67. (Collective bargaining contract dated November 1, 2014 through October 31, 2017; see Section 19.6 "Washers and Dryers".) HM 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.

Bid Information: A Universal Term Contract with HM Company exists for this expenditure. (exp. 09/30/2018) (PO#032094 /PA001529)

Contract Compliance: #31-0797308 (Vendor #018589)

Emergency Designation: This legislation is to be declared an emergency measure to make funding immediately available for the purchase of said semi-commercial washers and dryers for the Division of Fire's fire stations.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$47,300.00 from the Fire Division's Safety Voted Bond Fund for this purchase.

To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with HM Company for the purchase and installation of semi-commercial washers and dryers for use in fire stations, for the Division of Fire; and to declare an emergency. (\$47,300.00)

WHEREAS, there is a need within the Public Safety Department, Division of Fire, for the purchase and installation of semi-commercial washers and dryers within twenty-five (25) of its fire stations; and

WHEREAS, a Universal Term Contract established by the Purchasing Office with HM Company exists for this purchase; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to purchase and install said equipment within twenty-five (25) fire stations for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized and directed to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement with HM Company for the purchase of said equipment, for the Division of Fire; and to declare an emergency.

SECTION 2. That the expenditure of \$47,300.00, or so much thereof as may be necessary, for the purchase of said equipment for fire stations be and is hereby authorized from the Safety Voted Bond Fund, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper accounting project numbers, and to make any accounting changes to revise the funding source for any contract or contract modification associated with the expenditure of funds transferred in Section 1 and 2, above.

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 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: 2786-2016

Drafting Date: 10/27/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the option to purchase Pole Line Hardware for the Department of

Public Utilities, Division of Power. The term of the proposed option contracts will be through May 31, 2019 with the option to extend one additional one year period, subject to mutual agreement of both parties. The pole line hardware is used for electrical distribution system as well as providing new installations for customers provided by the Division of Power. The Purchasing Office opened formal bids on August 25, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the Columbus City Code (Solicitation RFQ002239). Eighty-nine (89) bids were solicited. One bid was received (MAJ:1).

The Purchasing Office is recommending awarding one bid to the lowest, responsive, responsible and best bidder.

Wesco Distribution, Inc., CC#25-1723345, Exp. 05/02/17
Total Estimated Annual Expenditure: \$400,000.00

This company is not debarred according to the Excluded Parties listing of the Federal Government and is not listed in the Auditor of State database for Findings for Recovery.

This ordinance is being submitted as an emergency because without emergency action the installation of electrical distribution equipment may be delayed and the efforts of the Department of Public Utilities to install electrical distribution equipment at various locations in the City will be effected and the efficient delivery of valuable public services will be slowed.

FISCAL IMPACT: Funding to establish this option contract is budgeted in the General Fund. Public Utilities Department will be required to obtain approval to expend from their own appropriations.

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Pole Line Hardware with Wesco Distribution Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency (\$1.00).

WHEREAS, the Department of Public Utilities has a need for Pole Line Hardware, for electrical distribution equipment, and

WHEREAS, the Purchasing Office advertised and solicited formal bids on August 25, 2016 for the purchase of Pole Line Hardware and received one responsive bid,

WHEREAS, this ordinance addresses the Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices 2) providing an effective option contract for the Department of Public Utilities to efficiently maintain their supply chain and service to the public; and

WHEREAS, in order to ensure Pole Line Hardware is available and supplied as needed for the City's electrical distribution system so that the efforts of the Department of Public Utilities will not be interrupted this is being submitted for consideration as an emergency measure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities/ Division Power in that it is immediately necessary to enter into one contract for the option to purchase Water Meter, Yokes, Settlers, and Appurtenances 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 Pole Line Hardware for the term ending May 31, 2019 with the option to extend for one additional one year period in accordance with Solicitation RFQ002239 as follows:

Wesco Distribution, Inc.; All Items. Amount \$1.00

SECTION 2. That the expenditure of \$1.00 is hereby authorized from the in Fund 1000 in Object Class 02 Materials and Supplies per the account codes in the attachment to 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: 2788-2016

Drafting Date: 10/27/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize the Director of the Department of Development to enter into contract with the Greater Columbus Sports Commission to provide operational support to the United States vs. Mexico FIFA World Cup Qualifier; to authorize the transfer of \$50,000.00 between departments within the General Fund; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

WHEREAS, the United States vs. Mexico FIFA World Cup Qualifier will be held at MAPFRE Stadium on November 11, 2016; and

WHEREAS, this event is anticipated to generate over \$4 million in visitor spending and over \$35 million in media value to the City of Columbus; and

WHEREAS, financial support provided to the Greater Columbus Sports Commission, a not-for-profit entity, by the City in the amount of \$50,000 will be used for marketing and promotional investments in local market signage (e.g. billboards, street pole banners, wall murals, airport advertising, etc.).

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

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

SECTION 1. That the Department of Development is hereby authorized and directed to enter into contract with the Greater Columbus Sports Commission to provide operational support to the United States vs. Mexico FIFA World Cup Qualifier to be held at MAPFRE Stadium on November 11, 2016.

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

See Attached File: Ord 2788-2016 Legislation Template.xls

SECTION 3. That the expenditure of \$50,000.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1 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 2788-2016 Legislation Template.xls

SECTION 4. That this contract is established in accordance with the provisions of City Code Chapter 329 relating to not-for-profit service contracts.

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 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: 2789-2016

Drafting Date: 10/27/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

To authorize the Director of the Department of Development to modify an existing contract with Access Health Columbus, dba Healthcare Collaborative of Greater Columbus, to administer and support research and strategic development associated with the Columbus Women’s Commission; to authorize the transfer of \$63,697.00 between departments within the General Fund; to authorize the expenditure of \$63,697.00 from the General Fund; and to declare an emergency. (\$63,697.00)

WHEREAS, the City of Columbus desires to modify and extend an existing contract with Access Health Columbus, dba Healthcare Collaborative of Greater Columbus, for the purpose of administering and supporting research and strategic development activities associated with the Columbus Women's Commission (CWC); and

WHEREAS, the Healthcare Collaborative of Greater Columbus is a broad-based, nonprofit community

partnership with expertise in convening public and private partners to facilitate innovative solutions to community-wide concerns; and

WHEREAS, additional funds in the amount of \$63,697 will provide resources to expand programmatic offerings, including Collective Learning and Community Listening Sessions. These funds will also provide for general and administrative support of existing programs; and

WHEREAS, it is necessary to extend the contract period from December 31, 2016 to December 31, 2017 to continue these services; and

WHEREAS, this contract is awarded pursuant to provisions of Columbus City Code Chapter 329 relating to non-profit services; 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 modify and extend an existing contract with Access Health Columbus, dba Healthcare Collaborative of Greater Columbus, to foster the health, safety, education, and financial well-being of women in the City of Columbus and surrounding communities 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 Department of Development is hereby authorized and directed to modify and extend an existing contract with Access Health Columbus, dba Healthcare Collaborative of Greater Columbus, for support of the Columbus Women's Commission initiative.

SECTION 2. That the transfer of \$63,697.00, 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 2789-2016 Legislation Template.xls

SECTION 3. That the expenditure of \$63,697.00 or so much thereof as may be needed pursuant to the action authorized in SECTION 1, 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 2789-2016 Legislation Template.xls

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

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 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: 2791-2016

Drafting Date: 10/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the City Auditor to set up a certificate in the amount of \$300,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$300,000.00)

WHEREAS, it is necessary to authorize the City Auditor to set up a certificate in the amount of \$300,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks facility improvements; and

WHEREAS, funding is available for these improvements from unallocated balances within the Voted Recreation and Parks Bond Fund; and

WHEREAS, these are expenditures that may include, but are not limited to, items such door improvements, fencing, electrical improvements, surveys, concrete, asphalt, equipment improvements, etc. Contracts will be entered into in compliance with the procurement provisions of Columbus City Code Chapter 329; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to establish this auditor certificate so that needed improvements are not delayed, keeping the impact on customers to a minimum and completing the work over the 2016/2017 winter indoor season; and, **NOW, THEREFORE**

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

SECTION 1. That the City Auditor is authorized to set up a certificate in the amount of \$300,000.00 for expenditures in conjunction with facility improvements, including the purchase of labor, materials, and equipment, within the Recreation and Parks Department.

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 legislation.

SECTION 4. That the expenditure of \$300,000.00 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 to this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That this 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. All contracts will be entered into in compliance with the procurement provisions of 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 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 2792-2016

Drafting Date: 10/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management, on behalf of the Office of Construction Management, to modify an existing contract with Roger D. Fields Associates, Inc. in the amount of up to \$200,000.00 for the Professional Engineering Services - Task Order Basis contract.

The original contract was authorized by Ordinance 0697-2016, approved by City Council on April 11, 2016. A modification of this contract is necessary to provide funding for engineering design services related to future construction projects for the Department of Finance and Management and the Department of Public Safety.

This contract provides the Office of Construction Management with continuing, contractual access to resources that are necessary to perform professional engineering services as well as provide technical expertise to implement projects for various City of Columbus departments. Roger D. Fields Associates, Inc. will be responsible for the complete design and construction administration for each project, including but not limited to: structural, mechanical, electrical, plumbing, security, fire protection, and civil engineering; full design, cost estimating, construction administration and inspection, shop drawing review; and other services as required for the completion of the project.

Original Contract Amount:	\$75,000.00 (PO007696)
<u>Modification No. 1 (current)</u>	<u>\$200,000.00</u>
Total (Orig. + Mod 1)	\$275,000.00

CONTRACT COMPLIANCE: The contract compliance number for Roger D. Fields Associates, Inc. is 311055742

FISCAL IMPACT: This ordinance authorizes an expenditure of \$150,000.00 from the Construction

Management Capital Improvement Fund and \$50,000.00 from the Public Safety G.O. Bond Fund with Roger D. Fields Associates, Inc. for the Professional Engineering Services. The Office of Construction Management and the Department of Public Safety budgeted for these services in their respective capital budgets.

Emergency action is requested to provide necessary engineering services funding and prevent unnecessary delays in the Department of Finance and Management's and the Department of Public Safety's Capital Improvement Program.

To amend the 2016 Capital Improvement Budget, to authorize the transfer of funds between projects within the Public Safety's G.O. Bond Fund; to authorize the Director of Finance and Management to modify an existing contract with Roger D. Fields Associates, Inc. for professional engineering services; to authorize the expenditure of \$150,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$50,000.00 from the Public Safety G.O. Bond Fund; and to declare an emergency. (\$200,000.00)

WHEREAS, it is necessary to amend the 2016 Capital Improvement Budget and to authorize the transfer of funds between projects within the Public Safety G.O. Bond Fund; and

WHEREAS, it is necessary to modify a professional service contract Roger D. Fields Associates, Inc. to provide for engineering services under the Professional Engineering Services - Task Order Basis contract; 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 modify an existing contract with Roger D. Fields so that funding can be made available for necessary engineering 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 Improvement Budget be amended in Fund 7701 as follows:

Project Name: Police Facility - Central Safety Building - Councilmanic SIT Supported | Project ID Number: P330043-100000 | Current Authority: \$685,000 | Revised Authority: \$635,000 | Difference: (\$50,000)

Project Name: Professional Arch Svcs - Councilmanic SIT Supported | Project ID Number: P310004-100000 | Current Authority: \$239 | Revised Authority: \$50,239 | Difference: \$50,000

SECTION 2. That the transfer of \$50,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7701 Public Safety Bond Fund per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2792-2016 Legislation Template.xls

SECTION 3. That the Director of Finance and Management be and is hereby authorized to modify an existing contract with Roger D. Fields Associates, Inc. for Professional Engineering Services in an amount of up to \$200,000.00.

SECTION 4. That for the purpose of paying the cost of this contract the sum of up to \$200,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Construction Management Capital Improvement Fund 7733 and the Public Safety G.O. Bond Fund 7701 in Object Class 06-Capital Outlay, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2792-2016 Legislation Template.xls

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: 2793-2016

Drafting Date: 10/28/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z16-049

APPLICANT: Frank Gonzalez; 5249 Trabue Road; Columbus, OH 43228.

PROPOSED USE: Wholesale and retail market with restaurant and patio.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on October 13, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single parcel currently zoned in the L-M-2, Limited Manufacturing District and is developed with a wholesale business. The requested L-M, Limited Manufacturing District will allow the applicant to operate a retail market, restaurant, and patio in conjunction with the existing wholesale business. Permitted uses include all less objectionable uses as permitted in the M, Manufacturing District with limited commercial uses at this site that include retail market, restaurant and patio uses directly related to the existing wholesale business at this location. The site is within the planning area of the *Trabue/Roberts Area Plan* (2011), which recommends employment center uses at this location. The requested L-M, Limited Manufacturing District is appropriate at this site because the proposed manufacturing uses are comparable to those in adjacent properties, while the proposed commercial uses are limited to those that are directly related to the existing wholesale business, and do not add incompatible land uses to the area.

To rezone **5249 TRABUE ROAD (43228)**, being 0.82± acres located on the south side of Trabue Road, 200± feet west of Renner Road, **From:** L-M-2, Limited Manufacturing District, **To:** L-M, Limited Manufacturing District (Rezoning # Z16-049).

WHEREAS, application No. Z16-049 is on file with the Department of Building and Zoning Services requesting rezoning of 0.82± acres from L-M-2, Limited Manufacturing District, to L-M, Limited Manufacturing District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District is consistent with the development pattern along Trabue Road and will not add incompatible land uses to the area; 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:

5249 TRABUE ROAD (43228), being 0.82± acres located on the south side of Trabue Road, 200± feet west of Renner Road, and being more particularly described as follows:

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

Being Lot Number Five (5) of Trabue Road Park, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 73, Page(s) 6, Recorder's Office, Franklin County, Ohio.

Property Address: 5249 Trabue Road Columbus, OH 43228
Parcel number: 560-218220-00

To Rezone From: L-M-2, Limited Manufacturing District,

To: L-M, Limited Manufacturing District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said changes on the said original zoning map and shall register a copy of the approved L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said text being titled "**LIMITATION TEXT**," dated September 21, 2016, and signed by Frank Gonzalez, Applicant, and text reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-M, Limited Manufacturing District
PROPERTY ADDRESS: 5249 Trabue Road, Columbus, OH 43228
OWNER: Frank Gonzalez

APPLICANT: Frank Gonzalez

DATE OF TEXT: 9/21/2016

APPLICATION NUMBER: Z16-049

1. INTRODUCTION: In 1987 this site was part of a larger 12.13± acre rezoning to L-M-2, Limited Manufacturing District allowing for office, warehousing, and light industrial development given the locations proximity to the I-70 - Hilliard Rome Road interchange.

2. PERMITTED USES: The uses permitted shall be those under sections 3363.01, 3363.02, 3363.03, 3363.04, 3363.05, 3363.06 and 3363.07 except for truck or transfer terminal, freight house, bus garage, or related repair shop. Additionally, a limited number of C-4, Commercial District uses are permitted that include: retail market, restaurant and patio uses directly related to and associated with the existing wholesale use of the location.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated the applicable development standards are contained in Chapter 3363, M Manufacturing of the Columbus City Code.

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

N/A

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

There shall be one access point from Trabue Road.

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

N/A

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

The owner shall comply with the Graphics Code, Article 15, Title 33 of Columbus City Code, as it applies to the M, Manufacturing District and any variance to those requirements shall be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous

N/A

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

Drafting Date: 10/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This legislation authorizes City Council to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the continued support and maintenance of Legistar, the City's electronic system for creating and submitting legislation. The system is now accessible from anywhere on the internet, enhancing City Council's efforts for transparency and efficiency in government. Given that Granicus, Inc. is the only party capable of providing support and maintenance of Legistar, this contract will be entered into under the sole source provisions of Chapter 329 of Columbus City Codes.

Emergency action is requested in order to avoid an interruption in the city's legislative process on behalf of all city departments seeking Council action.

FISCAL IMPACT: The funding for this contract is fully budgeted within the 2016 operating budget.

To authorize City Council to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$33,401.04 from the General Fund; and to declare an emergency. (\$33,401.04)

WHEREAS, the duties of the City Clerk include responsibility for receiving, processing and maintaining all legislation submitted to the office for consideration by City Council; and

WHEREAS, it is necessary to enter into this contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.) for the support and maintenance of Legistar, the City's established electronic system for creating and submitting legislation, creating and maintaining Council Agendas and Journals, recording Council votes, and assisting in the production of the City Bulletin; and

WHEREAS, entering into the said contract with Granicus, Inc. will allow the City to continue to receive additional enhancements and support and make ordinances and other acts of city government accessible from anywhere on the internet enhancing City Council's efforts for transparency and efficiency in government; and

WHEREAS, this Legistar support and maintenance contract between the City and Granicus, Inc. will last for a 12-month period from February 1, 2017, until January 31, 2018; and

WHEREAS, the Legistar software is proprietary and requires unique support and maintenance that is offered only by Granicus, Inc. requiring that this contract is entered into in accordance with the provisions of the sole source procurement of the Columbus City Code, Chapter 329; and

WHEREAS, an emergency exists in the daily operation of the City Clerk's Office in that it is immediately necessary to enter into a service contract with Granicus, Inc. to avoid interruption in services, thereby preserving the public health, peace, property, safety, and welfare; now, therefore

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

SECTION 1. That City Council be and is hereby authorized to enter into a contract with Granicus, Inc. for the support and maintenance of Legistar.

SECTION 2. That the expenditure of \$33,401.04 or so much thereof as may be needed pursuant to the actions authorized in SECTION 1, is hereby authorized in the general fund, fund 1000, subfund 100010, in Object Class 03 - Contractual Services, per the accounting codes in the attachment to this ordinance.

See Attached File: Ord 2796-2016 Legislation Template.xls

SECTION 3. That this contract is being entered into in accordance with the sole source provisions of Chapter 329 of the Columbus City Code.

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: 2799-2016

Drafting Date: 10/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The City of Columbus owns large tracts of land in Franklin, Pickaway, and Delaware Counties associated with operations of the Department of Public Utilities. Land being held for future expansion of Division of Water and Division of Sewerage and Drainage operations and for protection and buffering of groundwater well fields is leased for farming purposes. By leasing tillable tracts for farming purposes, the City; i) reduces its cost for property management and oversight such as mowing fields, maintaining fences & tree lines, etc.; ii) provides for good stewardship of the land keeping it in productive use to prevent vandalism and the formation of wetland conditions, and iii) generates a small amount of income for the Division of Water and Division of Sewerage and Drainage .

The Department of Finance and Management, Real Estate Management Office (REMO) is responsible for the leasing of these City-owned tracts for farming purposes on behalf of the Department of Public Utilities. Currently the City leases tracts of property to eleven (11) farming entities. The lease agreements with these entities will expire in November and December 2016. After considerable research into the dynamics of farmland leasing as they relate to the City's goals for land stewardship, and an extensive review of the farming operations and stewardship practices of the current Tenants it has been determined that it is the best interest of the City to enter into new lease agreements with the existing Tenants to ensure consistent, professional management of the City's tillable acreage to preserve and manage the land in conformance with best farming practices.

This ordinance authorizes the Director of the Department of Finance and Management to execute eleven new lease agreements for the farming of available tillable acreage at various properties used in Department of Public Utilities operations.

Emergency action is requested to assure that these eleven Lease Agreements are executed prior to expiration of the existing leases to allow farming operations to continue without interruption.

Fiscal Impact: The rental revenue received by the City of Columbus for one lease at the Southerly Waste Water Treatment Plant will be deposited into the Sewer Operating-Sanitary Fund 6100 and the rental revenue

from the remaining ten leases associated with Division of Water operations will be deposited into Water Operating Fund 6000.

To authorize the Director of Finance and Management to enter into lease agreements with eleven entities for use of certain tracts of City-owned land for farming purposes; and, to declare an emergency.

WHEREAS, the City of Columbus owns multiple tracts land in Franklin, Pickaway, and Delaware Counties associated with various operations of the Department of Public Utilities; and

WHEREAS, certain tillable tracts of land that are being held for future expansion of operations of the Department of Public Utilities and for protection and buffering of groundwater well fields are currently leased for farming purposes; and

WHEREAS, it is in the City's best interest to lease tillable acreage of land held for future expansion of operations associated with the Divisions of Water and Sewerage and Drainage and for protection and buffering of groundwater well fields for farming purposes to reduce costs of property management and oversight, provide for good stewardship of the land, and generates income; and

WHEREAS, based on an extensive review of the farming operations and stewardship practices of the existing Tenants it has been determined that it is in the City's best interest to enter into new leases agreements with the Tenants currently cultivating the land to maximize the long term productivity of the farmland; and

WHEREAS, the City's current Lease Agreements for farming of tillable tracts of land at various City-owned locations will expire in November and December 2016 necessitating the need for the City to enter into new lease agreements with the existing Tenants; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of Finance and Management to execute those documents necessary to enter into various Lease Agreements for use of City-owned tillable land for farming purposes, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1. That the Director of the Department of Finance and Management, on the behalf of the Department of Public Utilities, be and is hereby authorized to execute those documents, as approved by the Department of Law, Real Estate Division, for eleven land leases for farming purposes to commence December 1, 2016. The eleven leases to be executed are with the parties and at the locations as follows:

1. Radcliff Ventures, LLC, 5414 and 5600 Parsons Road, Franklin County, 336.19 total acres, 161 tillable acres
2. Jeffrey L. Writsel, Southerly Wastewater Plant, Franklin County, 593.94 total acres, 295 tillable acres
3. Richard Hempy, State Route 257, Delaware County, 167.6 total acres, 164 tillable acres
4. Edward A. & Lori S. Zimmerman, Taway Road, Delaware County, 16.56 total acres, 7 tillable acres
5. Timothy A. Barnes, Taway Road, Delaware County, 776.89 total acres, 660 tillable acres
6. Ronald L. & Vivian M. Noggle, Smokey Road, Delaware County, 44.61 total acres, 44 tillable acres
7. Lowell T. Taylor, Mooney Road, Delaware County, 46.36 total acres, 44 tillable acres
8. Timothy and Shirley Ackley, Smokey Road and SR 257, Delaware County, 359.71 total acres, 312

tillable acres

9. D & D Peters LLC & Adam Peters, South High Street at Weigand, Pickaway County, 417.18 total acres, 316 tillable acres
10. Mark Ruff, 2074 Weigand Road, Pickaway County, 25 total acres, 20 tillable acres
11. Clifton Brothers, Inc., State Route 104, Pickaway County, 101.52 total acres, 79 tillable acres

SECTION 2. That the terms and conditions of the leases shall be in a form approved by the Real Estate Division, Department of Law.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is thereby declared 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: 2802-2016

Drafting Date: 10/31/2016

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 1442 E. Blake Ave. (010-060239) to Kenyatta Wilder, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 Legislation 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 (1442 E. Blake 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 Kenyatta Wilder:

PARCEL NUMBER: 010-060239
ADDRESS: 1442 E. Blake Ave., Columbus, Ohio 43211
PRICE: \$4,000.00, plus a \$150.00 processing fee
USE: Single family unit

Property is situated in the state of Ohio, county of Franklin, city of Columbus, and described as follows:

Being lot number ninety six (96) of THEODORE WEYANT'S CLEVELAND AVENUE PLACE ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 8, page 14-B, 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: 2803-2016

Drafting Date: 10/31/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To make payment in accordance with the Affordable Care Act (ACA), appropriation is necessary to pay the Transitional Reinsurance Fee. The fee is paid by self-funded health insurance plans to the Department of Health and Human Services based on enrollment in the health plan. In 2016, the Reinsurance Fee amount is \$27 per member per year and is based on the total number of people enrolled in the health plan for the first nine months of the calendar year. The Department of Human Resources has calculated the fee to be \$431,281.26.

Emergency action is requested to ensure that the Transitional Reinsurance Fee is paid.

FISCAL IMPACT: Appropriation is being made to pay the Transitional Reinsurance Fee, per the ACA, in the amount of \$431,281.26. Sufficient funds are available and are set aside for these appropriation and expenditure transactions.

To make appropriations and authorize the expenditure of \$431,281.26 for the funding of the Transitional Reinsurance Fee from the Employee Benefits Fund; and to declare an emergency. (\$431,281.26)

WHEREAS, to make payment in accordance with the Affordable Care Act (ACA), appropriation is necessary to pay the Transitional Reinsurance Fee; and

WHEREAS, the fee is paid by self-funded health insurance plans to the Department of Health and Human Services based on enrollment in the health plan and the Department of Human Resources calculated the fee to be \$431,281.26; and

WHEREAS, it is necessary to authorize the appropriation and expenditure of \$431,281.26, or so much therefore as may be necessary to pay the Transitional Reinsurance Fee; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the appropriation and expenditures to the United States Department of Health and Human Services for the Transitional Reinsurance Fee 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 from the monies in and from all monies estimated to come into the Employee Benefits Fund 5502, from any and all sources, the following appropriation is hereby authorized and directed:

Division 4602 | Fund: 5502 | Subfund:550208 | Object Class - 03 | Main Account - 63360 | Program - RM005 |

Section 3 - 460210 | Amount: \$431,281.26

SECTION 2. That from the monies appropriated in Section 1 shall be paid on order of the Human Resources Director and no other shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the expenditure of \$431,281.26 or so much thereof as may be necessary to the United States Department of Health and Human Services is hereby authorized to be expended as follows:

Division 4602 | Fund: 5502 | Subfund:550208 | Object Class - 03 | Main Account - 63360 | Program - RM005 |
Section 3 - 460210 | Amount: \$431,281.26

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 10 days after passage if the Mayor neither approves no vetoes the same.

Legislation Number: 2804-2016

Drafting Date: 10/31/2016

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 1665 Cleveland Ave. (010-011737) to Howard & Cynthia Johnson, 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: 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 Legislation 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 (1665 Cleveland 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 Howard & Cynthia Johnson:

PARCEL NUMBER: 010-011737
ADDRESS: 1665 Cleveland Ave., Columbus, Ohio 43211
PRICE: \$1,500.00, plus a \$150.00 processing fee
USE: Single family, rental unit

Property is situated in the state of Ohio, county of Franklin, city of Columbus and being bounded and described as follows:

Being the south one-half of lot number two hundred ninety-nine (299) and the north one half of lot number two hundred ninety-eight (298) of LOUIS HEIGHTS ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 11, page 8, 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: 2805-2016

Drafting Date: 10/31/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Equal Business Opportunity Commission Office (EBOCO) will make the transition to the Office of Diversity and Inclusion (ODI), effective 1/1/2017. In anticipation of the new office and expanded programming, funding has been identified in 2016 to support the implementation of a disparity study, the results of which are paramount to ODI's mission of ensuring diversity and inclusion in the City of Columbus.

The disparity study will analyze city procurement operations to determine whether there is a disparity between the availability of minority, women-owned, and disadvantaged business enterprises (MWDBEs) and the city's utilization of those businesses. The courts have made it clear that in order to implement a race- and gender-based program that is effective, enforceable, and legally defensible, the city must meet the judicial test of constitutional strict scrutiny to determine the legality of such initiatives. Strict scrutiny requires current strong evidence of the persistence of discrimination, and narrowly tailored measures to remedy that discrimination. The last disparity study was conducted over a decade ago and Columbus has seen a tremendous amount of growth since then. The findings of this study will guide and inform ODI's work to ensure fairness, equity, and inclusion in the city's procurement practices.

The Office of Diversity and Inclusion received formal proposals on October 28, 2016 from firms interested in conducting the disparity study. Evaluation of those proposals is currently underway but may not be completed in time to legislate a vendor prior to expiration of the current year budget. Therefore, ODI is requesting to encumber the funds for the study at this time. An ordinance authorizing a contract for the disparity study will likely be presented to Council in early 2017 using these encumbered funds.

This ordinance is necessary to ensure the availability and authorize the expenditure of funds in order for the office to carry out this essential function, thereby meeting their obligation to ensure the highest standard of diversity and inclusion across the city's operations.

EMERGENCY DESIGNATION: Emergency designation is being requested to allow for funds to be available as soon as possible for the planning and implementation of this measure.

FISCAL IMPACT: The total expenditure amount of \$468,000 is completely funded in the 2016 General Fund budget.

To authorize and direct the City Auditor to establish an Auditor's Certificate, on behalf of the Equal Business Opportunity Commission (to become the Office of Diversity and Inclusion on 1/1/2017), for the implementation of a disparity study; to authorize and direct the City Auditor to transfer \$468,000.00 within the General Fund; to authorize the expenditure of \$468,000.00 from the General Fund; and to declare an emergency (\$468,000.00).

WHEREAS, the Equal Business Opportunity Commission Office (to become the Office of Diversity and Inclusion on 1/1/2017) has a need to commission work on a disparity study to be performed on the City of Columbus' procurement operations; and

WHEREAS, the Director of the Equal Business Opportunity Commission Office sought bids for the disparity study project using the city's electronic vendor portal (RFQ#002943), which closed on 10/28/2016 and is currently under review. An ordinance authorizing a contract for the disparity study will likely be presented to Council in early 2017 using these encumbered funds; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to authorize the City Auditor to establish an auditor's certificate in order to ensure that said funds are allocated and available once the disparity study project is set to begin for the public health, safety and welfare; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the City Auditor be and is hereby authorized and directed to transfer \$468,000, or so much thereof as may be needed between departments within the General Fund, per the accounting codes in the attachment to this ordinance.

See Attached File: 2805-2016-STUDY

SECTION 2. That the City Auditor be and is hereby authorized to establish an Auditor's Certificate on behalf of the Equal Business Opportunity Commission Office (to become the Office of Diversity and Inclusion on 1/1/2017) for the purpose of implementing a disparity study on the City of Columbus' procurement operations.

SECTION 3. That the expenditure of \$468,000, or so much thereof as may be needed, is hereby authorized in Fund 1000, the General Fund, to be expended to pay for consulting services and any other costs incurred during the implementation of the disparity study, in object class 03 per the accounting codes in the attachment to this ordinance.

See Attached File: 2805-2016 AC-STUDY

SECTION 4. That an ordinance authorizing a contract for the disparity study will be forthcoming.

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

Drafting Date: 10/31/2016

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 Jorge & Orlena Rojas, 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: 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 Legislation 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

Jorge & Orlena Rojas:

PARCEL NUMBER: 010-136729
ADDRESS: 1871 Argyle Dr., Columbus, Ohio 43219
PRICE: \$12,000.00, plus a \$150.00 processing fee
USE: Single family rental unit

Situated in the county of Franklin, in the state of Ohio and in the city of Columbus, 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: 2808-2016

Drafting Date: 10/31/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV16-056

APPLICANT: Kwazell Neal; c/o Jamecia Little, Agent; 658 Brenton Place; Columbus, OH 43213.

PROPOSED USE: Barber shop.

NEAR EAST AREA COMMISSION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned R-3, Residential District, developed with a vacant mixed-use building. The requested Council variance will permit up to 1,000± square feet of the building to be occupied as a barber shop, a C-1, Commercial District permitted use. A variance to reduce the required number of parking spaces is included in the request, as the site has no off-street parking. The site is located within the boundaries of the Urban Commercial Overlay and the *Near East Area Plan* (2005), which recommends high density residential and mixed-use development at this location. Staff supports the commercial use noting that the mixed-use building pre-dates the existing residential zoning district, and that the building is located on an established urban commercial corridor. The reduction of two parking spaces is supportable because of the walkable nature of the neighborhood, abundant on-street parking, and the proximity to the public transit system. Additionally, Staff concludes that the requested commercial use is compatible with similar mixed-use projects in the neighborhood.

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; and 3312.49(B)(C), Minimum number of parking spaces required, of the Columbus City codes; for the property located at **1457 EAST MAIN STREET (43205)**, to permit a barber shop in the R-3, Residential District, with a reduction in the required number of parking spaces (Council Variance # CV16-056).

WHEREAS, by application No. CV16-056, the owner of property at **1457 EAST MAIN STREET (43205)**, is requesting a Council variance to permit a barber shop in the R-3, Residential District, with a reduction in the required number of parking spaces; and

WHEREAS, Section 3332.035, R-3, Residential district, prohibits commercial uses, while the applicant proposes to allow a barber shop in an existing mixed-use building; and

WHEREAS, Section 3312.49(B)(C), Minimum number of parking spaces required, requires a total of two (2) bicycle spaces and two (2) off-street parking spaces for the proposed barber shop, using the minimum parking requirement of one (1) parking space per 250 square feet and applying the permitted Urban Commercial Overlay 50% reduction, while the applicant proposes to maintain zero (0) bicycle or parking spaces; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested variances because the proposal is complementary to the *Near East Area Plan's* land use recommendation for the site. Furthermore, the requested commercial use and parking reduction are comparable to other mixed-use projects in the neighborhood; and

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

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

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public 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 **1457 EAST MAIN STREET (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3332.035, R-3, Residential District; and 3312.49(B)(C), Minimum number of parking spaces required, of the Columbus City codes, is hereby granted for the property located at **1457 EAST MAIN STREET (43205)**, insofar as said sections prohibit a barber shop in the R-3, Residential District; with a parking space reduction from two (2) required bicycle spaces and two (2) required parking spaces to zero (0) spaces; said property being more particularly described as follows:

1457 EAST MAIN STREET (43205), being 0.18± acres located on the south side of East Main Street, 106± feet east of Miller Avenue, and being more particularly described as follows:

Being Lot No. Two (2) and 1.39 feet in width off the east side of Lot No. Three (3) of Thomas Miller's Addition, to the City of Columbus, Ohio, as the same are numbered and delineated upon the amended plat of said Addition, recorded in Plat Book 2, page 228, Recorder's Office, Franklin County, Ohio, and being 38.61 feet in width fronting on the south side of East Main Street by 209 foot in depth.

Known as Franklin County Parcel # 010-022613

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a maximum of 1,000± square feet of barber shop space, or those uses permitted in the R-3, Residential District.

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

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

Legislation Number: 2809-2016

Drafting Date: 10/31/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z16-024

APPLICANT: Evergreen Ventures, LLC; c/o Jackson B. Reynolds, III, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on August 11, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of six parcels containing an industrial/commercial building zoned in the M, Manufacturing District. The applicant is requesting to rezone the property to the AR-1, Apartment Residential District for a multi-unit residential development. The site is within the boundaries of the *Harrison West Plan* (2005), which recommends office/commercial land uses for this location. While Staff recognizes the requested zoning does not match the Plan's recommendation for office/commercial land uses, the request is supportable noting the existing presence of multi-unit residential

uses to the east of the site, and because it is consistent with other proposed residential redevelopment of former industrial areas in this neighborhood. Staff finds the proposed use and zoning to be compatible with the emerging development pattern of the area. A concurrent Council Variance (Ordinance No. 2810-2016; CV16-033) has been filed to vary clear vision triangle, building lines, and perimeter yard standards, as well as the use of the southernmost parcel as a parking lot.

To rezone **815 MICHIGAN AVENUE (43215)**, being 1.73± acres located at the southwest corner of Michigan and Buttles Avenues, **From:** M, Manufacturing District, **To:** AR-1, Apartment Residential District (Rezoning # Z16-024).

WHEREAS, application No. Z16-024 is on file with the Department of Building and Zoning Services requesting rezoning of 1.73± acres from M, Manufacturing District, to the AR-1, Apartment Residential District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the proposed multi-unit residential development is compatible with adjacent residential development and emerging zoning and development patterns of the area; 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:

815 MICHIGAN AVENUE (43215), being 1.73± acres located at the southwest corner of Michigan and Buttles Avenues, and being more particularly described as follows:

Parcels: 010-000200, 010-014420, 010-082620, 010-038523, and 010-037841

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Parcel No. 1, Parcel No. 3 and Parcel No. 4 as conveyed to City Pointe North Ltd. of record in Instrument Number 200808010117878, the same being all of Lot Numbers 271-286 and part of Lot Numbers 287-296 and an Alley (20') as dedicated in R.E. Neil's 6th Addition of record in Plat Book 2, Page 110 and more particularly described as follows:

Beginning at the northeasterly corner of Parcel No.1, the same being the northeasterly corner of said Lot Number 283 and the same being the southwesterly right-of-way intersection of Buttles Avenue (70') and Michigan Avenue (60') as dedicated in said R.E. Neil's 6th Addition;

Thence **S 02° 45' 45" W**, along the easterly line of said Parcel No. 1, said Parcel No. 3 and said Parcel No. 4, the same being the easterly line of Lot Numbers 271-283 and along the westerly right-of-way line of said Michigan Avenue (60'), **382.33 feet**+/- to the southeasterly corner of said Parcel No. 3, the same being the southeasterly corner of said Lot Number 271 and being the northwesterly right-of-way intersection of said Michigan Avenue (60') and Collins Avenue (30') as dedicated in R.E. Neil's 5th Addition of record in Plat Book 2, Page 104;

Thence **N 87° 11' 03" W**, along the southerly line of said Parcel No. 3, along the southerly line of said Lot

Number 271, along the southerly line of said Alley (20'), along a portion of the southerly line of said Lot Number 296 and the same being the northerly right-of-way line of said Collins Avenue (30'), **150.50 feet**+/- to the southwesterly corner of Parcel No. 3;

Thence along the westerly line of Parcel No. 3, along a portion of the westerly line of Parcel No. 1, being across said Lot Numbers 287-296 and being along the easterly right-of-way line of a parcel conveyed to the State of Ohio as shown on the Franklin County plans "FRA-3R-15.28", the following four (4) courses;

N 14° 27' 38" W, 94.25 feet+/-;

N 05° 07' 14" W, 121.15 feet+/-;

N 87° 11' 03" W, 7.00 feet+/-;

N 03° 44' 17" W, 70.46 feet+/-;

Thence **N 02° 45' 45" E**, along the westerly line of Parcel No. 1, the same being the westerly line of said Lot Numbers 284-286 and a portion of Lot Number 287 and the same being along the easterly right-of-way line of said Factory Street (30') (aka Inglewood Avenue), **102.34 feet**+/- to the northwesterly corner of said Parcel No. 1, the same being the northwesterly corner of said Lot Number 284, the same being the southeasterly right-of-way intersection of said Factory Street (30') (aka Ingleside Avenue) and said Buttles Avenue (70');

Thence **S 87° 11' 03" E**, along the northerly line of said Parcel No. 1, the same being along the northerly line of said Lot Number 284, along the northerly line of said Alley (20'), along the northerly line of said Lot Number 283 and the same being the southerly right-of-way line of said Buttles Avenue (70'), **210.00 feet**+/- to the **Point of Beginning**. Containing **1.679 acres**.

Parcel: 010-011058

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Parcel No. 2 as conveyed to City Pointe North Ltd. of record in Instrument Number 200808010117878, the same being Lot Number 212 as dedicated in R.E. Neil's 5th Addition of record in Plat Book 2, Page 104 and more particularly described as follows:

Beginning at the northeasterly corner of Parcel No. 2, the same being the northeasterly corner of said Lot Number 212 and the same being the southwesterly right-of-way intersection of Collins Avenue (30') and Michigan Avenue (60') as dedicated in said R.E. Neil's 5th Addition;

Thence **S 02° 45' 45" W**, along the easterly line of said Parcel No. 2, the same being the easterly line of Lot Number 212 and along the westerly right-of-way line of said Michigan Avenue (60'), **20 feet**+/- to the southeasterly corner of said Parcel No. 2, the same being the southeasterly corner of said Lot Number 212;

Thence **N 87° 11' 03" W**, along the southerly line of said Parcel No. 2, the same being the southerly line of said Lot Number 212, **100.00 feet**+/- the southwesterly corner of Parcel No. 2, the same being the southwesterly corner of Lot Number 212 and being in the easterly right-of-way line of an Alley (20') as dedicated in said R.E. Neil's 5th Addition;

Thence **N 02° 45' 45" E**, along the westerly line of Parcel No. 2, the same being the westerly line of said Lot Number 212 and the same being the easterly right-of-way line of said Alley (20'), **20.00 feet**+/- to the

northwesterly corner of said Parcel No. 2, the same being the northwesterly corner of said Lot Number 212 and the same being the southwesterly right-of-way intersection of said Collins Avenue (30') and said Alley (20');

Thence **S 87° 11' 03" E**, along the northerly line of said Parcel No. 2, the same being along the northerly line of said Lot Number 212 and the same being the southerly right-of-way line of said Collins Avenue (30'), **100.00 feet+/-** to the **Point of Beginning**. Containing **0.046 acre**.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio.

To Rezone From: M, Manufacturing District

To: AR-1, Apartment Residential District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the AR-1, Apartment Residential District on this property.

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

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

Legislation Number: 2810-2016

Drafting Date: 10/31/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Council Variance Application: CV16-033

APPLICANT: Evergreen Ventures, LLC; c/o Jackson B. Reynolds, III, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance No. 2809-2016; Z16-024) to the AR-1, Apartment Residential District. The proposed apartment complex development includes a total of 33 units within six apartment buildings (19.65 units per acre). A portion of the site is on a separate parcel south of Collins Avenue which cannot be combined with apartment complex parcel, and will be used solely for parking spaces. A variance is requested for this stand-alone parking lot because it is not a permitted use of the AR-1 district. In addition to the use variance, variances are requested to reduce clear vision triangles, buildings lines, and perimeter yard. These reduced development standards are supportable because the proposed setbacks allow the buildings to be positioned closer to the street complementing the multi-unit residential development directly east across Michigan Avenue. Furthermore, the requested variances are reflective of recent residential infill development in urban neighborhoods.

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, apartment residential

district use; 3321.05(B)(2), Vision clearance; 3333.18(C), Building lines; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at **815 MICHIGAN AVENUE (43215)**, to permit a multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV16-033).

WHEREAS, by application No. CV16-033, the owner of property at **815 MICHIGAN AVENUE (43215)**, is requesting a Council variance to permit a multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District; and

WHEREAS, Section 3333.02, AR-12, ARLD, and AR-1, apartment residential district use, prohibits parking lots as a primary use in the AR-1, Apartment Residential District, while the applicant proposes to use the southern parcel for additional parking; and

WHEREAS, Section 3321.05(B)(2), Vision clearance, requires that a thirty (30) foot right angle clear vision triangle shall be maintained on each residential lot adjacent to a street intersection, while the applicant proposes to reduce the vision clearance triangle at the intersection of Michigan Avenue and Buttles Avenue to a ten (10) foot right angle triangle; and

WHEREAS, Section 3333.18(C), Building lines, requires a building setback of twenty-five (25) feet along Michigan Avenue and Buttles Avenue, while the applicant proposes a setback of five (5) feet along each of these frontages; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of twenty-five (25) feet, while the applicant proposes perimeter yards between ten (10) and five (5) feet, with encroachment of the dumpster enclosure into the south perimeter yard for the northern parcel and a reduced perimeter yard of 1.67± feet for the southern parcel, as shown on the site plan; and

WHEREAS, City Departments recommend approval because the variances are reflective of residential infill development in urban neighborhoods and will allow the development to have compatible setbacks to adjacent multi-unit residential development; 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 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 **815 MICHIGAN AVENUE (43215)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, apartment residential district use; 3321.05(B)(2), Vision clearance; 3333.18(C), Building lines; and 3333.255, Perimeter

yard, of the Columbus City Codes, are hereby granted for the property located at **815 MICHIGAN AVENUE (43215)**, insofar as said sections prohibit a parking lot as a primary use in the AR-1, Apartment Residential District; a reduction of the clear vision triangle at the intersection of Michigan Avenue and Buttles Avenue from thirty (30) feet to ten (10) feet; reduced building setback lines along Michigan Avenue and Buttles Avenue from twenty-five (25) feet to five (5) feet; and a reduced perimeter yard for the northern parcel from twenty-five (25) feet to between ten (10) and five (5) feet, with the dumpster enclosure encroaching into the south perimeter yard, and a reduced perimeter yard for the southern parcel from 1.97± feet to 1.67± feet; said property being more particularly described as follows:

815 MICHIGAN AVENUE (43215), being 1.73± acres located at the southwest corner of Michigan and Buttles Avenues, and being more particularly described as follows:

Parcels: 010-000200, 010-014420, 010-082620, 010-038523, and 010-037841

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Parcel No. 1, Parcel No. 3 and Parcel No. 4 as conveyed to City Pointe North Ltd. of record in Instrument Number 200808010117878, the same being all of Lot Numbers 271-286 and part of Lot Numbers 287-296 and an Alley (20') as dedicated in R.E. Neil's 6th Addition of record in Plat Book 2, Page 110 and more particularly described as follows:

Beginning at the northeasterly corner of Parcel No.1, the same being the northeasterly corner of said Lot Number 283 and the same being the southwesterly right-of-way intersection of Buttles Avenue (70') and Michigan Avenue (60') as dedicated in said R.E. Neil's 6th Addition;

Thence **S 02° 45' 45" W**, along the easterly line of said Parcel No. 1, said Parcel No. 3 and said Parcel No. 4, the same being the easterly line of Lot Numbers 271-283 and along the westerly right-of-way line of said Michigan Avenue (60'), **382.33 feet**+/- to the southeasterly corner of said Parcel No. 3, the same being the southeasterly corner of said Lot Number 271 and being the northwesterly right-of-way intersection of said Michigan Avenue (60') and Collins Avenue (30') as dedicated in R.E. Neil's 5th Addition of record in Plat Book 2, Page 104;

Thence **N 87° 11' 03" W**, along the southerly line of said Parcel No. 3, along the southerly line of said Lot Number 271, along the southerly line of said Alley (20'), along a portion of the southerly line of said Lot Number 296 and the same being the northerly right-of-way line of said Collins Avenue (30'), **150.50 feet**+/- to the southwesterly corner of Parcel No. 3;

Thence along the westerly line of Parcel No. 3, along a portion of the westerly line of Parcel No. 1, being across said Lot Numbers 287-296 and being along the easterly right-of-way line of a parcel conveyed to the State of Ohio as shown on the Franklin County plans "FRA-3R-15.28", the following four (4) courses;

N 14° 27' 38" W, 94.25 feet+/-;

N 05° 07' 14" W, 121.15 feet+/-;

N 87° 11' 03" W, 7.00 feet+/-;

N 03° 44' 17" W, 70.46 feet+/-;

Thence **N 02° 45' 45" E**, along the westerly line of Parcel No. 1, the same being the westerly line of said Lot Numbers 284-286 and a portion of Lot Number 287 and the same being along the easterly right-of-way line of

said Factory Street (30') (aka Inglewood Avenue), **102.34 feet**+/- to the northwesterly corner of said Parcel No. 1, the same being the northwesterly corner of said Lot Number 284, the same being the southeasterly right-of-way intersection of said Factory Street (30') (aka Ingleside Avenue) and said Buttles Avenue (70');

Thence **S 87° 11' 03" E**, along the northerly line of said Parcel No. 1, the same being along the northerly line of said Lot Number 284, along the northerly line of said Alley (20'), along the northerly line of said Lot Number 283 and the same being the southerly right-of-way line of said Buttles Avenue (70'), **210.00 feet**+/- to the **Point of Beginning**. Containing **1.679 acres**.

Parcel: 010-011058

Situated in the State of Ohio, County of Franklin, City of Columbus, being all of Parcel No. 2 as conveyed to City Pointe North Ltd. of record in Instrument Number 200808010117878, the same being Lot Number 212 as dedicated in R.E. Neil's 5th Addition of record in Plat Book 2, Page 104 and more particularly described as follows:

Beginning at the northeasterly corner of Parcel No. 2, the same being the northeasterly corner of said Lot Number 212 and the same being the southwesterly right-of-way intersection of Collins Avenue (30') and Michigan Avenue (60') as dedicated in said R.E. Neil's 5th Addition;

Thence **S 02° 45' 45" W**, along the easterly line of said Parcel No. 2, the same being the easterly line of Lot Number 212 and along the westerly right-of-way line of said Michigan Avenue (60'), **20 feet**+/- to the southeasterly corner of said Parcel No. 2, the same being the southeasterly corner of said Lot Number 212;

Thence **N 87° 11' 03" W**, along the southerly line of said Parcel No. 2, the same being the southerly line of said Lot Number 212, **100.00 feet**+/- the southwesterly corner of Parcel No. 2, the same being the southwesterly corner of Lot Number 212 and being in the easterly right-of-way line of an Alley (20') as dedicated in said R.E. Neil's 5th Addition;

Thence **N 02° 45' 45" E**, along the westerly line of Parcel No. 2, the same being the westerly line of said Lot Number 212 and the same being the easterly right-of-way line of said Alley (20'), **20.00 feet**+/- to the northwesterly corner of said Parcel No. 2, the same being the northwesterly corner of said Lot Number 212 and the same being the southwesterly right-of-way intersection of said Collins Avenue (30') and said Alley (20');

Thence **S 87° 11' 03" E**, along the northerly line of said Parcel No. 2, the same being along the northerly line of said Lot Number 212 and the same being the southerly right-of-way line of said Collins Avenue (30'), **100.00 feet**+/- to the **Point of Beginning**. Containing **0.046 acre**.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development containing up to 33 units, or those uses permitted in the AR-1, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**ZONING PLAN FOR EVERGREEN**" drawn by Advanced Civil Design, Inc., dated October, 28, 2016, and signed by Jackson B. Reynolds, III, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to

the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and 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: 2811-2016

Drafting Date: 10/31/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the City Attorney's Office, Real Estate Division, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Bikeway Development Sullivant/Georgesville Camp Chase Trail Connector project.

The Department of Public Service is currently engaged in the Bikeway Development Sullivant/Georgesville Camp Chase Trail Connector project, which encompasses a 0.4 mile section of trail that 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 to connect back to the trail heading east towards downtown. The Department of Public Service is currently finalizing construction plans and is prepared to authorize right of way acquisition pending passage of this legislation

The Recreation and Parks 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.

Ordinance 1069-2016, passed May 2, 2016, authorized initial acquisition funding for this project in the amount of \$200,000.00. The initial acquisition legislation authorized the City Attorney to contract for professional services and to acquire fee simple title and lesser interests in and to real property necessary to the project, with the understanding that more funding may be required in the future.

It is now necessary that the City Attorney's Office expend an additional \$125,000.00 in order to pay for costs relative to the acquisition of right of way necessary to the Bikeway Development Sullivant/Georgesville Camp Chase Trail Connector project.

2. FISCAL IMPACT

Funds in the amount of \$125,000.00 are available for this project in the Recreation & Parks Bond Fund, Fund 7702 within the Department of Recreation & Parks.

3. EMERGENCY DESIGNATION

Emergency action is requested to provide necessary right of way acquisition funding and to meet the deadlines of state grant funding secured by Recreation and Parks.

To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Bikeway Development Sullivant/Georgesville Camp Chase Trail Connector project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$125,000.00 from the Recreation & Parks Bond Fund, Fund 7702 ; and to declare an emergency. (\$125,000.00)

WHEREAS, the City of Columbus, Department of Public Service, in cooperation with the Department of Development, is engaged in the Bikeway Development Sullivant/Georgesville Camp Chase Trail Connector project; and

WHEREAS, this project will provide a shared use path, including curbs, and storm sewer; and

WHEREAS, initial acquisition funding for this project, in the amount of \$200,000.00, was authorized pursuant to Ordinance No. 1069-2016, passed May 2, 2016; and

WHEREAS, this ordinance authorizes the City Attorney's Office, Real Estate Division, to expend \$125,000.00 or so much thereof as may be necessary to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Bikeway Development Sullivant/Georgesville Camp Chase Trail Connector project, with the understanding that more funding may be required in the future; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation & Parks in that it is immediately necessary to authorize the City Attorney's office to contract for services so that funding can be made available for the necessary right of way acquisition for the 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 City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Bikeway Development Sullivant/Georgesville Camp Chase Trail Connector project.

SECTION 2. That for the purpose of paying the cost of this contract the sum of up to \$125,000.00 or so much thereof as may be needed, is hereby authorized to be expended from the Recreation & Parks Bond Fund, Fund 7702 as per the attached spreadsheet.

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

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

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director

of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 2818-2016

Drafting Date: 10/31/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This Ordinance is submitted to settle the lawsuit known as *Mark A. Aldrich v. The City of Columbus, et al.*, Case No. 2:15-cv-404 in the United States District Court for the Southern District of Ohio, Eastern Division, in the amount of thirty-five thousand Dollars (\$35,000.00). On April 24, 2013, Officer Singleton, who was detaining Mr. Aldrich in the course of a felony investigation, used force against him. In his lawsuit, Mr. Aldrich claimed the use of force was in violation of the Fourth Amendment. Summary judgment was denied for Officer Singleton, and the case was set for trial.

This ordinance authorizes an expenditure of \$35,000.00 from an existing ACPR000606 from Ordinance 3109-2015 for this purpose.

To authorize and direct the City Attorney to settle the lawsuit known as *Mark A. Aldrich v. The City of Columbus, et al.* pending in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of \$35,000.00 in settlement of this lawsuit; and to declare an emergency. (\$35,000.00)

WHEREAS, on January 29, 2015, Mr. Aldrich filed a lawsuit in the United States District Court for the Southern District of Ohio, Eastern Division, Case No. 2:15-cv-404, against the City of Columbus and Officer Kevin Singleton in which he claimed he was subjected to an unreasonable use of force in violation of the Fourth Amendment; and

WHEREAS, summary judgment was denied for Officer Singleton, and the case was set for trial; and

WHEREAS, in connection with the settlement of claims against Officer Singleton and the City of Columbus, the amount of thirty-five thousand dollars (\$35,000.00) to be paid by the City was deemed acceptable by the City of Columbus, 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 Police, 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 *Mark A. Aldrich v. The City of Columbus, et al.*, Case No. 2:15-cv-404 in the United States District Court for the Southern District of Ohio, Eastern Division by payment of thirty-five thousand and 00/100 dollars (\$35,000.00) as a reasonable and fair amount and in the best interest of the City of Columbus.

SECTION 2. That the expenditure of \$35,000.00, or so much thereof as may be needed, is hereby authorized to be expended from ACPR000606;

SECTION 3. That the City Auditor be and is hereby authorized to draw two warrants upon the City Treasurer one for the sum of ten thousand and 00/100 Dollars (\$10,000.00) payable to Mark A. Aldrich and one for the sum of twenty-five thousand and 00/100 Dollars (\$25,000.00) payable to his counsel Marshall and Morrow, LLC, 250 Civic Center Drive, Suite 480, Columbus, Ohio 43215-5296, upon receipt of a voucher and a release approved by the City Attorney.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor has established ACPR000606 based on Ordinance 3109-2015

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 adoption and approval by the Mayor or ten (10) days after its adoption and approval if the Mayor neither approves nor vetoes the same.

Legislation Number: 2821-2016

Drafting Date: 10/31/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: In December 2006, with the City’s purchase of the Jerry Hammond Center, 1111 E. Broad Street, pursuant to the terms of the Purchase Agreement, the City assumed all existing leases of tenants occupying space in the building. Consequently, the City assumed a Lease Agreement by and between Buckeye Union Insurance Company (Landlord) and Central Ohio Workforce Investment Corporation, or COWIC, as a Tenant that contained an initial term of five (5) years and included one option to renew the lease for a five-year term. In 2011, the City entered into a first amendment of the Lease to confirm COWIC’s renewal option for a five-year term and to reduce the square footage of its Leased Premises.

Due to 2016 changes in federal workforce regulations that now require the organizational separation of responsibilities for operations and delivery of job training services from policy and governance, the original COWIC organization has been divided into two entities. The Workforce Development Board has been created as a separate entity to provide policy and governance oversight of workforce program delivery and will be located in separate leased offices. COWIC will now be responsible only for the operation of the job training centers and delivery of related services. With this change in COWIC responsibilities, the administrative and much of the meeting space on the 2nd floor of the building is no longer required. COWIC has requested that its Leased Premises be reduced, that the existing renewal term be extended until June 30, 2017, and that an additional option to renew for a four-year term be added.

This legislation authorizes the Director of Finance and Management to execute a second amendment to the existing Lease Agreement to define the reduced area of the Leased Premises and extend the current term of the Lease for six months until (January 1, 2017 - June 30, 2017), provide for an additional renewal option for a four-year term, define the rental rate for the four-year renewal term, and to revise other such terms in the lease related to the adjusted size of the area of the Leased Premises. All other terms, conditions and provisions of the Lease Agreement shall remain unchanged.

Fiscal Impact: N/A

Emergency Justification: Emergency action is requested to enable the City to extend the term of the lease without interruption.

To authorize the Director of Finance and Management to execute a second amendment to the Lease Agreement with Central Ohio Workforce Investment Corporation (COWIC) for office space lease at 1111 E. Broad Street; and to declare an emergency.

WHEREAS, in December 2006, the City assumed an existing Lease Agreement by and between Buckeye Union Insurance Company (Landlord) and Central Ohio Workforce Investment Corporation, or COWIC, (Tenant) for the lease of 61,628 square feet of office space located at 1111 E. Broad Street; and

WHEREAS, in 2011, the City and Tenant entered into a First Amendment To Lease Agreement to confirm the renewal period, define the reduced area of the Leased Premises, define the market rental rate for the renewal term, and to revise other such terms of the lease related to the adjusted size of the area of the Leased Premises; and

WHEREAS, due to changes in COWIC operations resulting from revision of federal workforce regulations, the City and Central Ohio Workforce Investment Corporation desire to enter into a Second Amendment To Lease Agreement to further reduce the area of the Leased Premises, extend the current term of the Lease for a six month period, add a renewal option for a four-year term, define the market rental rate for the renewal term, and to revise other such terms of the lease related to the adjusted size of the area of the Leased Premises; 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 an amendment to the Lease Agreement so there is no interruption in the lease terms; now, therefore:

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

SECTION 1. That the Director of Finance and Management be, and hereby is, authorized to execute a second amendment to the Lease Agreement for office space located at 1111 E. Broad Street, Columbus, Ohio 43215.

SECTION 2. That the terms and conditions of the second amendment shall be in a form approved by the City Attorney's Office and shall include the following: a) The Lease shall be amended to revise and define the area of the Leased Premises, revise such terms related to the adjusted size of the Leased Premises, extend the term, provide for a renewal option for a four-year term, and define the rent rate for the renewal term; b) All other terms, conditions, covenants, and provisions of the lease shall remain unchanged and in full force and effect.

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

Legislation Number: 2822-2016

Drafting Date: 10/31/2016

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.

On July 11, 2016 Columbus City Council authorized the modification of the e-payment contract on behalf of the Department of Public Safety, Division of Fire in ordinance 1727-2016. The City Treasurer now wishes to modify its contract for e-payment services to include the Department of Public Service.

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 Department of Public Service without delay.

FISCAL IMPACT:

Funds for these services are budgeted and available within the Department of Public Service 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 \$5,000.00 from the street construction maintenance and repair fund; and to declare an emergency. (\$5,000.00)

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, Columbus City Council authorized a modification of the contract with First Data for e-payment services for the Division of Fire; and

WHEREAS, the City Treasurer now wishes to modify its contract with First Data for e-payment services on behalf of the Department of Public Service; 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 modify the contract with First Data Government Solutions, 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 \$5,000, 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: 2834-2016

Drafting Date: 11/1/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

Special Assistance Grants are available on a competitive basis from the Ohio Environmental Protection Agency (EPA) for 2016. The purpose of these awards is to support recycling, recycling market development and litter prevention activities.

The Department of Public Service applied for and was granted monies for use by the Division of Refuse Collection for litter control and scrap tire disposal (Ordinance 2686-2015). This legislation will authorize the Director of Public Service to expend the Ohio EPA 2016 special assistance grant funds in accordance with the conditions of the grant award.

2. FISCAL IMPACT

Approval of this legislation will authorize the Director of Public Service to expend the grant awards from the Ohio EPA (\$45,000.00). A local 10% match will be provided by the Department of Public Service, which will be satisfied by the annual expenses associated with tire disposal through Liberty Tire of Ohio, SWACO, or other contracted vendors utilized by the City of Columbus for this service. Additional funds are not required for the match.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow the Department of Public Service to expend the grant funds in accordance with the conditions of the awarded grant from the Ohio EPA.

To appropriate funds within the General Government Grants Fund; to authorize the Director of Public Service to expend grant funds awarded by the Special Assistance Grant through the Ohio EPA; and to declare an emergency (\$45,000.00).

WHEREAS, Special Assistance Grants are awarded on a competitive basis by the Ohio Environmental Protection Agency for the support of recycling, recycling market development, and litter prevention activities; and

WHEREAS, the Department of Public Service has been awarded grant monies from the Ohio Environmental Protection Agency to fund litter control and scrap tire disposal; and

WHEREAS, it is necessary to appropriate said funds so they can be expended on these important programs; and

WHEREAS, an emergency exists within the Department of Public Service in that it is immediately necessary to authorize the Director of Public Service to expend grant monies from the Ohio Environmental Protection Agency as soon as possible, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That 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 \$45,000 is appropriated in Fund 2220 General Government Grants Fund in Object Class 02 Materials and Supplies per the account codes in the attachment to this ordinance.

SECTION 2. That the Director of Public Service be and is hereby authorized to expend the grant monies awarded by the Ohio Environmental Protection Agency for 2016 special assistance grant funds.

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. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. That 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: 2835-2016

Drafting Date: 11/1/2016

Version: 2

Current Status: Passed

Matter Type: Ordinance

Rezoning Application: Z16-061

APPLICANT: Eric D. Martineau, Atty.; 3006 North High Street, Suite 1A; Columbus, OH 43202.

PROPOSED USE: Craft brewery and bar.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on October 13, 2016.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 0.21± acre site is currently a portion of a split zoned single parcel in the R-4, Residential and C-4, Commercial Districts. The applicant is requesting the C-4, Commercial District for the undeveloped R-4 district portion of the property to expand the existing brewery and bar residing in the C-4 district portion. The site is located just outside of the planning area of the *Italian Village East Redevelopment Plan (2000)*, which recommends commercial for the portion of the site already in the C-4, Commercial District. Staff finds that the proposed C-4, Commercial District is more appropriate than the existing R-4 zoning due to the nature of the uses on site and compatibility with a variety of surrounding developments. A concurrent Council variance (Ordinance No. 2856-2016; CV16-052) has been filed to vary C-4, Commercial District uses, minimum number of required parking spaces, minimum number of loading spaces, location requirements, setback requirements, and parking and circulation.

To rezone **1101 NORTH FOURTH STREET (43201)**, being 0.21± acres located on the south side of East Fourth Avenue, 133± feet west of North Fourth Street, **From:** R-4, Residential District, **To:** C-4, Commercial District (Z16-061) **and to declare an emergency.**

WHEREAS, by application No. Z16-061 is on file with the Building and Zoning Services Department requesting rezoning of 0.21± acres from R-4, Residential District, to C-4, Commercial District; and

WHEREAS, the Development Commission recommends approval; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested C-4, Commercial District is more appropriate for the proposed use than the existing R-4, Residential District. The expansion of the adjacent brewery is also compatible with a variety of surrounding developments;

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:

1101 NORTH FOURTH STREET (43201), being 0.21± acres located on the south side of East Fourth

Avenue, 133± feet west of North Fourth Street, and being more particularly described as follows:

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

Being all of Lot number Four (4) and part of Lot Number Three (3) of CATHERINE WHITE'S SUBDIVISION of Lots Nos. 16 and 17 of Deshler's Addition to Phelan's Mt. Pleasant Addition to said City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 246, Recorder's Office, Franklin County, Ohio, and more particularly described as follows: Beginning at a point in the northwest corner of said lot; thence eastwardly along the north line of said lot to the northeast corner thereof; thence southerly along the east line of said lot to a point in the southeast corner thereof; thence westwardly along the south line of said lot twenty-seven (27) feet to a point; thence northwardly to the place of beginning.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the C-4, Commercial District on this property.

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

SECTION 4. ~~That this ordinance shall take effect and be in force from and after the earliest period allowed by law.~~ **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: 2836-2016

Drafting Date: 11/1/2016

Current Status: Passed

Version: 2

Matter Type: Ordinance

Council Variance Application: CV16-052

APPLICANT: Eric D. Martineau, Atty.; 3006 North High Street, Suite 1A; Columbus, OH 43202.

PROPOSED USE: Craft brewery and bar.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance No. 2835-2016; Z16-061) to the C-4, Commercial District to allow the expansion of an existing craft brewery and bar. The request will permit a brewery with off-site distribution in the C-4 Commercial District. Variances are included to reduce distance separation for an industrial use from residentially zoned property, a 57 space parking reduction and no loading space, increased building setbacks to conform the existing structure, and decreased parking setback with parking and circulation to remain in front of the existing building. These reduced development standards are supportable because they account for existing conditions

and allow for better site design, traffic circulation, and expansion on this commercial urban-infill site.

To grant a Variance from the provisions of Sections 3356.03, C-4, Commercial uses; 3312.49, Minimum number of required parking spaces; 3312.53, Minimum number of loading spaces required; 3363.19(C), Location requirements; 3372.604(A)(B), Setback requirements; and 3372.609(A), Parking and circulation, of the Columbus City Codes; for the property located at **1101 NORTH FOURTH STREET (43201)**, to permit the expansion of a brewery and bar with reduced development standards in the C-4, Commercial District (Council Variance # CV16-052) **and to declare an emergency.**

WHEREAS, by application No. CV16-052, the owner of property at **1101 NORTH FOURTH STREET (43201)**, is requesting a Council variance to permit the expansion of a brewery and bar with reduced development standards in the C-4, Commercial District; and

WHEREAS, Section 3356.03, C-4, Commercial district, permits a brewery for on-site consumption and/or a bar, while the applicant proposes a brewery and bar with off-site distribution which the Zoning Code categorizes as a *more objectionable* manufacturing use; and

WHEREAS, Section 3312.49, Minimum number of parking spaces required, requires 57 parking spaces for the brewery/bar expansion, while the applicant proposes zero parking spaces for the expansion, but will maintain the existing 17 parking spaces on site; and

WHEREAS, Section 3312.53, Minimum number of loading spaces required, requires a minimum of one loading space, while the applicant proposes zero loading spaces; and

WHEREAS, Section 3363.19(C), Location requirements, requires *more objectionable* uses to be located a minimum of 600 feet from any residential or apartment residential district, while the applicant proposes a brewery and bar with off-site distribution on a lot that abuts residentially-zoned property; and

WHEREAS, Section 3372.604(A), Setback requirements, sets a maximum building setback of 10 feet in the Urban Commercial Overlay, while the applicant proposes to maintain setbacks of 41.3 feet along North Fourth Street and 30+/- feet along East Fourth Avenue; and

WHEREAS, Section 3372.604(B), Setback requirements, requires a parking setback of no less than five feet in the Urban Commercial Overlay, while the applicant proposes to maintain a 0 foot setback along both North Fourth Street and East Fourth Avenue; and

WHEREAS, Section 3372.609 (A), Parking and circulation, prohibits parking, stacking and circulation aisles between a public street right-of-way line and a principal building for properties within the Urban Commercial Overlay, while applicant proposes to maintain a parking lot between the building and its public street frontages; and

WHEREAS, the Italian Village Commission recommends approval; and

WHEREAS, City Departments recommend approval because the requested Council variance allows the expansion of an existing brewery and bar use that is compatible with the surrounding uses and neighborhood. These reduced development standards are supportable because they account for existing conditions and allow for better site design, traffic circulation, and expansion on this urban-infill site; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **1101 NORTH FOURTH STREET (43201)**, in using said property as desired:

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 variances from the provisions of Sections 3356.03, C-4, Commercial uses; 3312.49, Minimum number of required parking spaces; 3312.53, Minimum number of loading spaces required; 3363.19(C), Location requirements; 3372.604(A)(B), Setback requirements; and 3372.609(A), Parking and circulation, of the Columbus City Codes, are hereby granted for the property located at **1101 NORTH FOURTH STREET (43201)**, insofar as said sections prohibit a brewery including distribution in the C-4, Commercial District; with a parking space reduction from 57 additional spaces to 0 spaces with 17 existing parking spaces being maintained; a loading space reduction from one to zero; a reduction in the required distance separation of a brewery including distribution from residentially-zoned property from 600 feet to 0 feet; increased building setbacks from 10 feet to 41.3 feet and 30+/- feet along North Fourth Street and East Fourth Ave respectively; a reduced parking setback line from 5 feet to 0 feet along North Fourth Street and East Fourth Ave; and a parking lot between the building and the street; said property being more particularly described as follows:

1101 NORTH FOURTH STREET (43201), being 0.7± acres located at the southwest 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 and in the City of Columbus:

TRACT ONE:

Being one hundred and forty-five (145) feet off of the north end of Lot Number Eighteen (18) in William G. Deshler's Amended Addition to William Phelan's Mt. Pleasant Addition to said City, as the same is numbered and delineated on the recorded plat thereof, of record in Plat Book No. 1, page 302, Recorder's Office, Franklin County, Ohio, being one hundred and three (103) feet front on the south side of Fourth Avenue by a depth of one hundred and forty-five (145) feet on North Fourth Street, excepting therefrom, however, the following part thereof, to wit, beginning at a point, intersection of the south line of Fourth Avenue with the west line of Fourth Street; thence westwardly on the south line of Fourth Avenue three and eight-tenths feet to a point; thence southwardly by a straight line to a point in the north line of the alley south of Fourth Avenue (the north line of said alley being one hundred and forty-five and twenty-five one hundredths feet south of the south line of Fourth Avenue, measured on the west line of Fourth Street) four and fifty-three one hundredths feet west of the west line of Fourth Street; thence eastwardly on the last mentioned line four and fifty-three

one hundredths feet to the west line of Fourth Street; thence northwardly on the west line of Fourth Street for a distance of one hundred and forty-five and twenty-five one hundredths feet to the south line of Fourth Avenue and place of beginning, which said part was duly appropriated on or about the 28th day of October 1910 by the City of Columbus, Ohio, for the purpose of widening Fourth Street in a certain proceeding then pending in the Probate Court of Franklin County, Ohio, entitled The City of Columbus, Ohio, vs. Mary Fox et al., being case No. 24,924 on the docket of said Court to which proceeding and the record thereof reference is hereby made for greater certainty.

TRACT TWO:

Being Lot Number Five (5) of Catherine White's Subdivision of Lots Nos. Sixteen (16) and Seventeen (17) of Deshler's Addition to Phelan's Mt. Pleasant Addition to the City of Columbus, Ohio as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 246, Recorder's Office, Franklin County, Ohio.

TRACT THREE (Formerly separate parcels known as 183-185 E. Fourth Ave., parcel # 010-039709-00, and; 189-191 E. Fourth Ave., parcel # 010-054953-00)

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

Being all of Lot number Four (4) and part of Lot Number Three (3) of CATHERINE WHITE'S SUBDIVISION of Lots Nos. 16 and 17 of Deshler's Addition to Phelan's Mt. Pleasant Addition to said City of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, Page 246, Recorder's Office, Franklin County, Ohio, and more particularly described as follows: Beginning at a point in the northwest corner of said lot; thence eastwardly along the north line of said lot to the northeast corner thereof; thence southerly along the east line of said lot to a point in the southeast corner thereof; thence westwardly along the south line of said lot twenty-seven (27) feet to a point; thence northwardly to the place of beginning.

Legal descriptions for tracks comprising 1101 N. 4th St., Columbus, OH 43201
Parcel # 010-013783-00

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a brewery and bar with distribution, or those uses permitted in the C-4, Commercial District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan and elevations titled, "**Addition to: Seventh Son Brewing; A0.01**," drawn by Urbanorder Architecture, dated October 25, 2016, and signed by Steven Hurtt, Architect for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and 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.~~ **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: 2840-2016

Drafting Date: 11/2/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

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

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

The City is currently responsible for the maintenance of 4 sites with 46 basins located in the Riversouth area of downtown and 16 sites with 36 basins/wetlands and 15 swales located at Griggs, O'Shaughnessy and Hoover reservoirs; the Idlewild Drive Basin and the American Addition Phase I site. Each site may have multiple basins, swales, or other types of green infrastructures. There is a need to modify and extend the contract for the addition of 38 more bio-basins/rain gardens in the Riversouth area, located in downtown Columbus. These 38 were being maintained by Lifestyle Community under an agreement with the City of Columbus, Transportation Division. The 38 basins are owned by the City of Columbus and are located in City of Columbus right-of-way, and maintenance will start January 1, 2017.

The Division of Sewerage and Drainage, Stormwater Section is currently waiting for approval to maintain another site where 34 bio-basins are located. Currently these basins are being maintained privately. Since we are not sure if the private company will continue to maintain the City of Columbus owned basins located in Livingston Avenue right-of-way, or turn them over for the City to begin maintaining on January 1, 2017, we are requesting approval within this contract modification to potentially cover these basins as well. Additional sites may be added in the future. All facilities are located in Franklin, Fairfield, and Delaware Counties. The primary requirements are to inspect the green infrastructure components and repair or replace them if necessary, and to provide general maintenance. The contractor will work with Watershed Maintenance staff when performing maintenance at the basins located at the reservoirs.

This contract was for a period of one year with two (2) one year renewal options on a year to year basis upon mutual agreement, availability of funding and Columbus City Council approval. The Division of Sewerage and Drainage, Stormwater Section is utilizing the second extension option. This is the third year of a three (3) year contract. This contract will be extended through August 31, 2017. Future modifications will be required to incorporate additional green infrastructures into this contract as facilities are constructed and turned over to the City for maintenance.

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 3 is \$0.00 Total contract amount including this modification is \$288,509.66
2. Reason additional funds were not foreseen: Additional funds are not needed at this time as there are currently enough funds available to cover the costs for another year with the inclusion of the additional sites. This modification is needed to ensure continued maintenance of the basins and the addition of

the new basins, which are located in highly visible areas, through August 31, 2017.

3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

SUPPLIER: Watershed Organic Lawn Care (31-1653866), Expires November 3, 2018
Watershed Organic Lawn Care does not hold MBE/FBE status.

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

FISCAL IMPACT: \$0.00 is needed for this modification No. 3.

\$71,793.27 was spent in 2015
\$37,787.42 was spent in 2014

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency in that it is immediately necessary to allow for contract modification No. 3 to provide for the extension of time necessary for the continuation of service because, without emergency action, no less than thirty-seven days will be added to this procurement cycle and the efficient delivery of valuable public services will be slowed.

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

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

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

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

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

WHEREAS, the Division of Sewerage and Drainage wishes to modify and extend EL016443 with Watershed Organic Lawn Care for the Green Infrastructure Inspection and Maintenance Project so as to provide continued maintenance of the basins, along with the addition of 38 more bio-basins/rain gardens in the Riversouth area, located in downtown Columbus. These 38 were being maintained by Lifestyle Community under an agreement with the City of Columbus, Transportation Division. The 38 basins are owned by the City of Columbus and are located in City of Columbus right-of-way, and maintenance will start January 1, 2017, and

WHEREAS, the Division of Sewerage and Drainage, Stormwater Section is currently waiting for approval to maintain another site where 34 bio-basins are located. Currently these basins are being maintained privately. Since we are not sure if the private company will continue to maintain the City of Columbus owned basins located in Livingston Avenue right-of-way, or turn them over for the City to begin maintaining on January 1, 2017 we are requesting approval within this contract modification to potentially cover these basins as well, and.

WHEREAS, with the addition of the new bio-basins/rain gardens, the vendor has agreed to modify and extend the current contract to and including August 31, 2017, and it is in the best interest of the City to exercise this option, and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Section, in that it is immediately necessary to allow for contract modification No. 3 to provide for the extension of time necessary for the continuation of service, for the public health, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Utilities be, and is hereby authorized to modify and extend contract EL016443 with Watershed Organic Lawn Care, 5332 Sharon Avenue, Columbus, Ohio 43214, for the Green Infrastructure Inspection and Maintenance Project, for the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater Section, to and including August 31, 2017. Total amount of additional funds needed for this contract modification No. 3 is ADD \$0.00. Total contract amount including this modification is \$288,509.66

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

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

SECTION 4. That 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: 2841-2016

Drafting Date: 11/2/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV16-064

APPLICANT: Malcolm Cochran; 918 Mount Pleasant Avenue; Columbus, OH 43201.

PROPOSED USE: Two apartment units within a mixed use manufacturing/commercial building.

MILO-GROGAN AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested Council variance will permit the majority of a structure in the M, Manufacturing District to be converted into a residence and artist studio for the primary occupant. Two other portions within the structure will be utilized for an additional residence and an office area for potential tenants. The site is subject to the Milo-Grogan Urban Commercial Overlay and is within the planning area of the *Milo-Grogan Neighborhood Plan (2007)*, which recommends light industrial uses for this location. The nature of the request as a live/work mix of uses that includes the fabrication of art on site is generally consistent with a light industrial recommendation. In addition, the City of Columbus Zoning Code contains no district allowing a mixture of residential and commercial uses on the ground floor, making a Council variance the only venue the applicant has to pursue such a project.

To grant a Variance from the provisions of Section 3363.01, M-manufacturing district, of the Columbus City codes; for the property located at **420 EAST FIFTH AVENUE (43201)**, to permit two apartment units within a mixed use manufacturing/commercial building in the M, Manufacturing District (Council Variance #CV16-064).

WHEREAS, by application No. CV16-064, the owner of property at **420 EAST FIFTH AVENUE (43201)**, is requesting a Council Variance to permit apartment units in conjunction with an art studio and office in the M, Manufacturing District; and

WHEREAS, Section 3363.01, M-manufacturing district, prohibits apartment uses, while the applicant proposes two apartment units within a mixed use manufacturing/commercial building; and

WHEREAS, the Milo-Grogan Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested variance because the nature of the request as a live/work mix of uses that includes the fabrication of art on site is generally consistent with a light industrial recommendation of the *Milo-Grogan Neighborhood Plan*. In addition, the City of Columbus Zoning Code contains no district allowing a mixture of residential and commercial uses on the ground floor, making this variance the only venue the applicant has to pursue such a project; and

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

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

WHEREAS, this parcel is located at the northwest corner of East Fifth Avenue and Penny Street. It is bounded on the north by English Way and on the west by railroad property. Plans show that a section at the northwest corner of the otherwise regular proportions of the site is railroad property. Current occupants traverse the railroad property to access parking and entrances at the southwest corner of the property as there is no alternate route. Applicant has determined that there is no record of a formal agreement with the railroad to

permit this use, although historical site plans indicate that this condition is longstanding. Applicant may pursue such a formal agreement if the need arises.

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 **420 EAST FIFTH AVENUE (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 Section 3363.01, M-manufacturing district, of the Columbus City Codes, is hereby granted for the property located at **420 EAST FIFTH AVENUE (43201)**, insofar as said section prohibits apartment uses within a mixed use manufacturing/commercial building in the M, Manufacturing District, said property being more particularly described as follows:

420 EAST FIFTH AVENUE (43201), being 0.44± acres located at the northwest corner of East Fifth Avenue and Penny Street, and being more particularly described as follows:

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

Tract One:

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

Being Lots Numbers One (1), Two (2), Three (3), and Four (4), and Five (5) of Mary J. Callaghan's Amend Subdivision of Lots 125 and part of Lots 126 and 127 of Samuel Doyle's Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 334, Recorder's Office, Franklin County, Ohio, together with that part of the alleys vacated by the City of Columbus by ordinance No. 279-44, passed September 11, 1944, ownership of which accreted to the owners of the above described lots by virtue of such vacation.

Tract Two:

Situated in the State of Ohio, County of Franklin and City of Columbus, and being more particularly bounded and described according to a plan of survey made by The Jennings-Lawrence Company, Civil Engineers and Surveyors, as follows:

Beginning at a point marked by a drill hole in the north line of East Fifth Avenue, said point being the southwest corner of Lot No. 3 of Mary j. Callaghan's Subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 334, Recorder's Office, Franklin County, Ohio;

Thence from said point of beginning, N. 87 deg. 30' W., and with the north line of East fifth Avenue, 37.10 feet to a drill hole; the following two courses and distances being by remaining land of The Connecting Railway Company; thence N. 3 deg. 29' W. 117.65 feet to an iron pin; thence N. 86 deg. 19' E. 36.48 feet to an iron pin in the west line of said Mary J. Callaghan's Subdivision, passing an iron pin on line at 12.25 feet, said west line of Subdivision being coincident with the west line of a vacated alley at this location; thence S. 3 deg.

41' E., with the west line of said Subdivision, and with the west line of said vacated alley and the west line of said Lot No. 3 in Mary J. Callaghan's Subdivision, 121/70 feet to the place of beginning, containing 4,392 square feet, more or less, together with that part of the alleys vacated by the City of Columbus by Ordinance No. 279-44, passed September 11, 1944, ownership of which accreted to the owner of said parcel of land by virtue of such vacation.

EXCEPTING THEREFROM THE FOLLOWING:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Quarter Township 4, Township 1, Range 18, United States Military lands, being part of Lot 126 of Lot 127, Samuel Doyles Subdivision, Plat Book 1, page 3, being also part of Lots 1, 2, and 3 of Mary j. Callaghan's Subdivision, Plat Book 5, page 334 and being also part of a 0.483 (calc.) acre tract of land conveyed to Robert a. Kelly by deed of Record OR 26337-A13 of the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

Commencing at the centerline intersection of Penny Street and E. Fifth Avenue, said point being at station 86+50.63;

Thence N 86 deg. 28' 07" W along the centerline of Fifth Avenue a distance of 152.63 feet to a point, said point being located at station 84+98.00;

Thence N 3 deg. 31' 53" E a distance of 24.83 feet to an iron pin set at the grantor's southwest corner, said iron pin being in the east line of a tract of land deeded to Pennsylvania Lines LLC, by deed of record in Inst. #200212180325195 and at the southwest corner of said lot 127, said iron pin being also 24.83 feet left of station 84+98.00, and being also the TRUE POINT OF BEGINNING;

Thence N 2 deg. 12' 39" W along the west line of said lot 127, the grantor's west line and the east line of said Pennsylvania Lines LLC tract a distance of 8.21 feet to an iron pin set, said iron pin being 33.00 feet left of station 84+97.18;

Thence S 86 deg. 28' 07" E across said lots 127 and 126, across said lots 1, 2 and 3 and across the grantor's tract a distance of 128.36 feet to an iron pin set in the westerly right-of-way line of Penny Street, the easterly line of said lot 3 and the grantor's easterly line, and said iron pin being 33.00 feet left of station 86+25.54;

Thence S 3 deg. 29' 12" W along the westerly right-of-way line of Penny Street, the grantor's easterly line and the easterly line of said lot 3 a distance of 2.72 feet to an iron pin set at the grantor's southeast corner, the southwest corner of said lot 3 and at the northeasterly corner of lot 125, Samuel Doyles Subdivision, said iron pin being 30.28 feet left of station 86+25.54'

Thence N 86 deg. 40' 19" W along the existing northerly right of way line of Fifth Avenue, and along the southerly line of said lots 1, 2 and 3 of Mary j. Callahan's Subdivision, said line being the grantor's southerly line, a distance of 91.00 feet to an iron pin set in the west line of said lot 126, the east line of said lot 127, said iron pin being also 29.96 feet left of station 85+34.54;

Thence S 2 deg. 11' 06" E along the east line of said lot 126 and the west line of said lot 127, a distance of 5.02 feet to an iron pin set in the southwest corner of said lot 126, at the southeast corner of said lot 127 and in the grantor's south line, said iron pin being 24.96 feet left of station 85+35.04;

Thence N 86 deg. 40' 19" W along the existing right-of-way line of e. Fifth Avenue, the grantor's south line and the south line of said lot 127 a distance of 37.04 feet to THE TRUE POINT OF BEGINNING;

The above described area is contained within the Franklin County Auditor's Parcel Number 010-020097.

Within said boundary is 0.013 acres, more or less, with 0.004 acres in the present road occupied, for a net take of 0.009 acres.

This description and survey was prepared and reviewed on December 3, 2010 by Robert A. Hock, Registered Surveyor #5674.

All iron pins set are 5/8" rebar (30" long) with yellow plastic cap stamped "R/W DYNOTEC, INC" and are to be placed at the completion of construction by the City of Columbus Survey Department.

The centerline described in this document refers to the centerline of construction as shown on the City of Columbus roadway plan "Fifth Avenue Streetscape Improvements (2369 Dr. E)".

The basis of bearings in this description area based on the State Plane Coordinate system, Ohio South Zone, NAD83 (1986 adjustment), which were determined by GPS observations conducted by the Franklin County Engineer's Office occupying Franklin County Geodetic Survey Monuments FCGS FRANK 62 and FCGS FRANK 162, and holding the Fifth Avenue centerline of construction bearing from Grant Avenue to Corrugated Way as S 86 deg. 28' 07" E.

Parcel No.: 010-020097

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a two apartment units within a mixed use manufacturing/commercial building in the M, Manufacturing District with a total residential square footage not to exceed 4,750 square feet.

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

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

Legislation Number: 2842-2016

Drafting Date: 11/2/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: City Council passed Ordinance No. 2117-2005 on December 12, 2005 (the "TIF Ordinance") establishing tax increment financing areas (Dublin-Granville North, Dublin-Granville South and Preserve Incentive Districts, known as the "TIF Areas") benefiting parcels in the northeast area of the city pursuant to Section 5709.40 of the Ohio Revised Code. The attached Ordinance approves and authorizes a tax increment financing agreement between the City of Columbus and Hamilton Crossing, LLC, to provide for the construction and financing of certain improvements to the parcels.

The City has 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.

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

Fiscal Impact: No City funding is required for this legislation.

Emergency Justification: Emergency legislation is required to allow for immediate execution of the tax increment financing agreement, which is necessary to facilitate the construction of public improvements to maintain the project schedule and to coincide with the established development timeline.

To authorize the Director of the Department of Development, on behalf of the City, to enter into a tax increment financing agreement with Hamilton Crossing, LLC, to provide for the construction and financing of public infrastructure improvements within and around the tax increment financing areas created by Ordinance 2117-2005 (Dublin Granville North, Dublin Granville South and Preserve Incentive Districts); and to declare an emergency.

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

WHEREAS, 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, Hamilton Crossing, LLC, has commenced making or causing to be made private improvements within the TIF Area (collectively, the “Private Improvements”); and

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

WHEREAS, the City desires Hamilton Crossing, LLC, to construct or cause to be constructed the Public Infrastructure Improvements; and

WHEREAS, the City intends to enter into a Tax Increment Financing Agreement with Hamilton Crossing, LLC, (the “TIF Agreement”) to provide for, among other things the design and construction of the Public Infrastructure Improvements and disbursement of monies on deposit in the TIF Fund which constitute available TIF Funds (Dublin Granville North, Dublin Granville South and Preserve Incentive Districts) as defined in the TIF Agreement, to pay Hamilton Crossing, LLC, for the design and construction costs of the Public Infrastructure Improvements; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that it is immediately necessary to apply for and accept the roadwork development grant 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 Development (the Director), for and in the name of the City, is hereby authorized to execute the Tax Increment Financing Agreement (the TIF Agreement) between the City and Hamilton Crossing, LLC, that is presently on file with the Director along with any changes or amendments thereto not inconsistent with this Ordinance and not substantially adverse to the City and which shall be approved by the Director and the City Attorney.

SECTION 2. That the service payments made in lieu of real property taxes and deposited in the Dublin-Granville North, Dublin-Granville South and Preserve Public Improvement Tax Increment Equivalent Funds, as established by Ordinance No. 2117-2005 (Fund Numbers 7440, 7439 and 7438), which constitute

available TIF Funds as defined in the TIF Agreement, shall be deemed appropriated for the purposes set forth in the Agreement and the City Auditor is hereby authorized to make payments to the Developer upon receipt of invoices submitted in accordance with the Agreement and approved by the Director.

SECTION 3. That for 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: 2849-2016

Drafting Date: 11/2/2016

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 247 Southard Drive (010-113835) to Michael L. New, an Ohio resident who will maintain the vacant parcel as a side yard expansion under the Improve to Own Program. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 Legislation 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 (247 Southard 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, 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 Michael L. New:

PARCEL NUMBER: 010-113835

ADDRESS: 247 Southard Dr., Columbus, Ohio 43207

PRICE: \$2,090.00, minus credits granted by the City under the Improve to Own Program, plus a \$150.00 processing fee

USE: Side yard expansion

Situated in the City of Columbus, County of Franklin, State of Ohio and known as being Lot Number 31 in Parson's South Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 16, Page 1, Recorder's Office, Franklin County, Ohio, as appears by said Plat, be the same more or less, but subject to all legal highways.

SECTION 2. For the property stated in Section 1, that the City will credit the Buyer at the time of transfer for the value of maintenance and/or improvements made by the Buyer under the Improve to Own Program as specified in the Memorandum of Understanding.

SECTION 3. For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

SECTION 4. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 5. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2851-2016

Drafting Date: 11/2/2016

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 131 N. Eldon Ave. (010-043414) to Ohio Home Improvement Organization LLC, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 Legislation 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 (131 N. Eldon 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 Ohio Home Improvement Organization, LLC:

PARCEL NUMBER: 010-043414
ADDRESS: 131 N. Eldon Ave., Columbus, Ohio 43204
PRICE: \$8,155.00, plus a \$150.00 processing fee
USE: Single family unit

Property is situated in the state of Ohio, county of Franklin, city of Columbus, and described as follows:

Being lot number eight (8) of ELDON HEIGHTS ADDITION to the city of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book no. 7, page 470, 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: 2852-2016

Drafting Date: 11/2/2016

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 563 Stanley Ave. (010-001527) to HNHF Realty Collaborative, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 Legislation 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 (563 Stanley 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 HNHF Realty Collaborative:

PARCEL NUMBER: 010-001527
ADDRESS: 563 Stanley Ave., Columbus, Ohio 43206
PRICE: \$3,200.00, plus a \$150.00 processing fee

USE: Single family unit

Property is situated in the state of Ohio, county of Franklin, city of Columbus, and described as follows:

Being lot number two hundred seventy three (273) in BLESCH AND KREMER'S SUBDIVISION of parts of McClelland's Outlots numbers three (3), four (4), five (5), seven (7), and eight (8), as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 4, page 306, 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: 2853-2016

Drafting Date: 11/2/2016

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 1836 E. Rich St. (010-043521) to EyE Homes, Inc., who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 Legislation 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 (1836 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, 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 Eye Homes, Inc:

PARCEL NUMBER: 010-043521
ADDRESS: 1836 E. Rich St., Columbus, Ohio 43219
PRICE: \$31,000.00, plus a \$150.00 processing fee
USE: Single family unit

Property is situated in the state of Ohio, county of Franklin, City of Columbus, and described as follows:

Being part of lot thirty-three (33) and lot thirty-four (34) as delineated on the plat MARTIN & STAGE'S SUBDIVISION, of record in plat book 2, page 128, (said plat was destroyed by fire on January 31, 1879, the city of Columbus 60 scale map no. 34-3 was used for record information), being 0.223 acre of land comprised of all of parcel 1 and part of parcel 11, as described in a deed to Manna Crest IV, of record in official record volume 27891, page E-01, said 0.223 acre tract being more particularly described as follows:

Beginning for reference at a 1" diameter solid iron pin found at the intersection of the westerly right-of-way of Rich street; thence north 90 degrees 00'00" west along the northerly right-of-way line of said Rich Street, a distance of 260.87 feet to an iron pin set and the true place of beginning of the 0.223 acre tract;

Thence north 90 deg. 00'00" west continuing along the northerly right-of-way line of said Rich street, a distance of 50.03 feet to an iron pin set, witness an iron pin found at the southwesterly corner of lot 32 of said "MARTIN & STAGES SUBDIVISION", at north 90 deg. 00'00" west, a distance of 141.27 feet;

Thence north 2 deg. 01'36" east along a line through lot 33, a distance of 194.00 feet to an iron pin set in the southerly right-of-way line of Walnut street;

Thence north 89 deg. 57'52" east along the southerly right-of-way line of Walnut street, a distance of 50.03 feet to an iron pin;

Thence south 2 deg. 01'36" west along a line through lot 34 a distance of 194.03 feet to the place of beginning and containing 0.223 acre of land.

For the purpose of this description a bearing of north 90 deg. 00'00" west was used on the northerly right-of-way line of rich street as no record bearing was found by plat or deed.

- 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: 2857-2016

Drafting Date: 11/2/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

M/I Homes of Central Ohio, an Ohio limited liability company, by Timothy C Hall Jr., Area President, owner of the platted land, has submitted the plat titled “Upper Albany West Section 10 Part 2” to the City Engineer’s Office for review and approval. This plat has been reviewed and approved by the City Engineer. The following legislation allows the City to accept said plat for property located north of Central College Road and east of Lee Road in Community Planning Area 4 (Rocky Fork - Blacklick).

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

To accept the plat titled “Upper Albany West Section 10 Part 2”, from M/I Homes of Central Ohio, an Ohio limited liability company, by Timothy C Hall Jr., Area President, owner of the platted land; and to declare an emergency. (\$0.00)

WHEREAS, the plat titled “Upper Albany West Section 10 Part 2” (hereinafter “plat”), has been submitted to the City Engineer’s Office for approval and acceptance; and

WHEREAS, M/I Homes of Central Ohio, an Ohio limited liability company, by Timothy C Hall Jr., Area President, owner of the platted land, desires to dedicate to the public use all or such parts of the Drive, Ways and easements shown on said plat and not heretofore so dedicated; and

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

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

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

Section 1. That the plat titled “Upper Albany West Section 10 Part 2” on file in the office of the City Engineer, Division of Infrastructure Management, be and the same is hereby accepted.

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

Legislation Number: 2858-2016

Drafting Date: 11/2/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z16-040

APPLICANT: DDP and Associates; c/o Danny Popp and Jeff Jones, Agents; 855 East Cooke Road;

Columbus, OH 43224.

PROPOSED USE: Parking lot.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on October 13, 2016.

NORTH LINDEN AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of two parcels zoned in the R-3, Residential District developed with a vacant single-unit dwelling. The requested CPD, Commercial Planned Development District will allow the development of a 32-space parking lot for the adjacent religious facility at 2533 Cleveland Avenue. The CPD text allows for those uses permitted in the P-1, Private Parking District, and includes commitments to parking setbacks, traffic access, buffering, landscaping, and screening as shown on the committed-to site plan. A variance to reduce the number of required interior landscaping trees from four to zero is included in the text, but is offset by perimeter landscaping that is being provided. The site is within the planning area of the *North Linden Neighborhood Plan Amendment (2014)*, which recommends medium density mixed residential land uses at this location. In general, alley-jumping parking lots that intrude into primarily residential districts are discouraged. However, due to the private nature of the parking lot being used only by the religious facility, and the proposed landscaping and screening commitments and access restrictions, Staff is supportive of the proposed CPD, Commercial Planned Development District.

To rezone **1680 GENESSEE AVENUE (43211)**, being 0.32± acres located on the north side of Genessee Avenue, 160± feet west of Cleveland Avenue, From: R-3, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z16-040).

WHEREAS, application No. Z16-040 is on file with the Department of Building and Zoning Services requesting rezoning of 0.32± acres from R-3, Residential District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the North Linden Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District will provide needed off-street parking for an adjacent religious facility with appropriate screening and landscaping in consideration of the abutting residential 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:

1680 GENESSEE AVENUE (43211), being 0.32± acres located on the north side of Genessee Avenue, 160± feet west of Cleveland Avenue, and being more particularly described as follows:

PARCEL# 010-060100

SITUATED IN FRANKLIN COUNTY, STATE OF OHIO AND LOCATED IN THE CITY OF COLUMBUS. BEING LOT NUMBER SEVEN HUNDRED EIGHTEEN (718) OF SIMONS, NEIL AND SIMONS LINDEN ADDITION, AS THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 5, PAGE 354, RECORDER’S OFFICE, FRANKLIN COUNTY, OHIO, AS APPEARS BY SAID PLAT.

PARCEL# 010-059457

SITUATED IN FRANKLIN COUNTY AND STATE OF OHIO, TO WIT: LOCATED IN THE CITY OF COLUMBUS AND FURTHER DESCRIBED AS BEING LOTS NUMBERED SEVEN HUNDRED SIXTEEN (716) AND SEVEN HUNDRED SEVENTEEN (717), IN SIMONS NEIL AND SIMONS LINDEN ADDITION, AS THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN PLAT BOOK 5, PAGE 354, RECORDERS OFFICE, FRANKLIN COUNTY, OHIO. BE THE SAME MORE OR LESS.

To Rezone From: R-3, Residential District

To: CPD, Commercial Planned Development District

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

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plan being titled, “CLEVELAND AVE. MOSQUE PARKING,” dated September 15, 2016, signed by Jeff Jones, Agent for Applicant, and text titled “COMMERCIAL PLANNED DEVELOPMENT TEXT,” dated September 28, 2016, signed by Danny Popp, Agent for Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: CPD, Commercial Planned Development
PROPERTY ADDRESS: 1680 Genessee Ave., Columbus OH 43211
OWNER: Samen Ayoub / As-Sahab
APPLICANT: Danny Popp, Architect
DATE OF TEXT: Sept. 28, 2016
APPLICATION NUMBER: Z16-040

1. INTRODUCTION:

This subject property consists of approximately 0.32 acres located directly north of Genessee Ave. and directly west of Cleveland Ave. The subject property is zoned R3 and is currently vacant with 1 vacant structure.

Owner owns the Mosque at 2533 Cleveland Ave., the commercial property directly to the east of the above site. The owner is seeking to build a parking lot consisting of 32 spaces to alleviate the congestion at 2533 Cleveland Ave. during their weekly prayer gathering.

2. PERMITTED USES:

The permitted uses in, on or upon the subject property shall be those allowed in P-1 Private Parking District as set forth in Columbus Zoning Code §. This CPD is limited to parking lot for the Mosque at 2533 Cleveland Ave.

3. DEVELOPMENT STANDARDS:

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

The density, height and setback commitments will be shown on the Site Plan. The subject property shall include thirty two (32) parking spaces, each nine (9) feet wide and eighteen (18) feet long.

The parking setback along Genessee Ave. shall be a minimum of twenty five (25) feet from the Genessee Ave. right-of-way. The parking setback along the east property line shall be five (5) feet. The parking setback along the north property line shall be a minimum of five (5) feet from the northern alley. The parking setback along the west property line shall be a minimum of five (5) feet.

Unless otherwise indicated on the site plan or in written text, the applicable development standards shall be those standards contained in Chapter 3371, P-1, Private Parking District, of the Columbus City Code.

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

Access will be as shown on the Site Plan. No direct access will be permitted to Genessee Ave; direct access will be from east alley only.

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

The buffering, landscaping, and screening commitments will be shown on the Site Plan. Fully opaque, six foot, privacy wood fencing, including a minimum five (5) foot buffer shall be provided along the north, west, south and east property lines except at the lot's entry drives from the alley. Landscape screening at least 3 feet tall at time of planting, within a minimum of a five (5) foot wide buffer, shall be provided along the remaining property lines as shown on the site plan. The south side will also have enhanced landscaping along the privacy fence.

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

No specific commitments.

E. Lighting and/or Other Environmental Commitments:

No additional lighting fixtures will be installed at the property.

F. Graphics and/or Signage Commitments:

Any and all graphics and signage will comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments:

The site shall be developed in general conformance with the attached Site Plan. The Site Plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of development and when engineering plans are complete. Any slight adjustment to the Site Plan is subject to review and approval by the Director of the Department of Building and Zoning Services or a designee, upon submission of the appropriate data regarding the proposed adjustment.

4. CPD REQUIREMENTS:

A. Natural Environment:

The subject property is located at the northwest corner of Genessee Ave. and Cleveland Ave's. alley. The development of this subject property into parking will support the Mosque at 2533 Cleveland Ave, which is also owned by owner.

B. Existing Land Use:

The subject property is currently vacant and unimproved. The surrounding area is fully developed and consists of residential uses to the west, north and south with commercial use to the east.

C. Proposed Use:

The proposed use of the subject property is as a parking lot serving the Mosque across/east of the alley at 2533 Cleveland Ave.

D. Transportation and Circulation:

Access will be as shown on the Site Plan. No direct access will be permitted to/from Genessee Ave.

E. Visual Form of the Environment:

The subject property will be developed as a parking lot to support the property at 2533 Cleveland Ave., which is also owned by Owner.

F. View and Visibility:

Consideration has been given to the visibility and safety of motorists and pedestrians during the planning of development of the subject property and the location of access points.

G. Behavior Patterns:

H. Emissions:

Emissions from the subject property will not substantially affect the environment of the surrounding neighborhoods.

5. VARIANCES:

A. Interior Landscaping. Columbus City Code §3312.21(A) contains a requirement that interior landscaping be provided for any lot containing ten (10) parking spaces or more. A 32-space parking lot requires four (4) interior landscaping trees. Due to the size and nature of the subject property, there will not be any interior landscaping provided, however, two (2) trees are provided in the south side grass area.

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

Legislation Number: 2861-2016

Drafting Date: 11/2/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND AND FISCAL IMPACT:

As part of the 2016 third quarter financial review, the Department of Finance and Management identified surpluses and deficits in various object classes in several divisions. In order to properly align appropriations with projected expenditures and allow divisions to operate without interruption through the end of 2016, it is necessary to transfer \$6,626,829 among divisions within the general fund.

Object class surpluses and deficits were projected as part of the third quarter financial review. This ordinance makes transfers to reflect these projections. The amounts may not mirror the third quarter review exactly, due to transfers that have occurred in the interim as well as adjustments made in assumptions since the completion of the review.

This ordinance also authorizes appropriation transfers for certain non-general fund departments and divisions in order to provide appropriations in the necessary object classes for the remainder of the fiscal year.

Based on projections at the end of the third quarter, additional appropriations are needed to the Recreation and Parks operation and extension fund and in Finance and Management's print and mail services fund.

Finally, an appropriation of \$5,000 is needed in the Public Safety Initiative Fund to the Recreation and Parks Department in Council support of additional funding for the Applications for Purpose, Pride, and Success (APPS) program.

EMERGENCY DESIGNATION

This ordinance is submitted as an emergency so as to allow these financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

To authorize and direct the City Auditor to provide for the transfer of \$6,626,829.00 within the general fund; to transfer appropriations between objects in certain non-general fund departments and divisions; to authorize and direct the City Auditor to appropriate additional funds in the Recreation and Parks' operation and extension fund and in Finance and Management's print and mail services fund; to authorize and direct the City Auditor to appropriate \$5,000.00 in the Public Safety Initiative Fund to the Department of Recreation and Parks; and to declare an emergency (\$6,626,829.00).

WHEREAS, the third quarter financial review, conducted by the Department of Finance and Management, identified projected surpluses and deficits in various object classes of several general fund and non-general fund divisions; and

WHEREAS, it is necessary to transfer funds between objects and divisions in order to allow divisions to continue to operate through the end of 2016; and

WHEREAS, additional appropriations are necessary in the Recreation and Parks operating and extension fund and Finance and Management's print and mail services fund; and

WHEREAS, an additional appropriation is necessary in the Public Safety Initiative Fund to the Department of Recreation and Parks in support of additional funding for the APPS program; and

WHEREAS, 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, promoting accurate accounting and financial management; and

WHEREAS, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to transfer funds and make additional appropriations 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 City Auditor is hereby authorized and directed to transfer \$6,626,829 between various divisions and object classes within the general fund, fund 1000, subfund 100010 according to the account codes in the following:

Attachment: 2016 3rd qtr trx.xlsx

SECTION 2. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$34,737 within the municipal court computer fund, fund 2227, subfund 222701 according to the account codes in the following:

Attachment: 2016 3rd qtr trx.xlsx

SECTION 3. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$21,316 within the health operating fund, fund 2250, subfund 000000 according to the account codes in the following:

Attachment: 2016 3rd qtr trx.xlsx

SECTION 4. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$151 within the land acquisition service fund, fund 5525, subfund 000000, according to the account codes in the following:

Attachment: 2016 3rd qtr trx.xlsx

SECTION 5. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$174,758 within the information services operating fund, fund 5100, subfund 510001, according to the account codes in the following:

Attachment: 2016 3rd qtr trx.xlsx

SECTION 6. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$4,000 within the water operating fund, fund 6000, subfund 000000, according to the account codes in the following:

Attachment: 2016 3rd qtr trx.xlsx

SECTION 7. That the City Auditor is hereby authorized and directed to transfer appropriations in the amount of \$91,220 within the electricity operating fund, fund 6300, subfund 000000, according to the account codes in the following:

Attachment: 2016 3rd qtr trx.xlsx

SECTION 8. That the City Auditor is hereby authorized and directed to appropriate funds in the amount of \$61,287 in the recreation and parks operating fund, fund 2285, subfund 000000, and in the amount of \$94,517 in the print and mail services fund, fund 5517, subfund 000000 according to the account codes in the following:

Attachment: 2016 3rd qtr trx.xlsx

SECTION 9. That the City Auditor is hereby authorized and directed to appropriate funds in the amount of \$5,000 in the Public Safety Initiative Fund, fund 1000, subfund 100016, to the Department of Recreation, according to the account codes in the following:

Attachment: 2016 3rd qtr trx.xlsx

SECTION 10. That the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Directors of Recreation and Parks and Finance and Management respectively, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor. That the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Recreation and Parks Department and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

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

Legislation Number: 2874-2016

Drafting Date: 11/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV16-055

APPLICANT: Turner Construction; 262 Hanover Street; Columbus, OH 43215.

PROPOSED USE: To permit a temporary parking lot for three years.

NEAR EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The undeveloped site is zoned C-1, Commercial District, and is subject to the East Main Street Urban Commercial Overlay (UCO). The requested

Council variance will permit a 310-space temporary gravel parking lot for use by Nationwide Children's Hospital construction employees for three years. Temporary parking lots are not permitted in the C-1, Commercial District. Included in the request are variances for setback and landscaping/screening requirements, parking lot standards, and UCO requirements. The site is located within the planning area of the *Near East Area Plan* (2005), which recommends higher density residential and mixed use development along the northern half of the site. The site is also subject of Ordinance No. 3052-2015 (CV15-049) which will remain intact to allow that proposed residential development in the future. Staff is supportive of the temporary parking lot as it will alleviate short term parking issues created by construction projects in the area, will only be used for workers' private vehicles and not construction equipment, and will be screened appropriately. The variances for reduced development standards and gravel surface are also supported due to the temporary nature of the proposal.

To grant a Variance from the provisions of Sections 3351.03, C-1, Commercial District use; 3312.21, Landscaping and screening; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3372.604, Setback requirements; 3372.607, Landscaping and screening; 3372.609, Parking and circulation; of the Columbus City Codes, for the property located at **827 EAST MAIN STREET (43205)**, to permit a temporary parking lot with reduced development standards in the C-1, Commercial District (CV16-055).

WHEREAS, by application No. CV16-055, the owner of property at **827 EAST MAIN STREET (43205)**, is requesting a Council Variance to permit a temporary parking lot with reduced development standards in the C-1, Commercial District; and

WHEREAS, Section 3351.03, C-1, Commercial District use, limits parking in the district to only accessory to principal permitted uses in the district, while the applicant plans to construct a temporary parking lot with a total of 310 spaces for a period not to exceed three years after passage of this ordinance; and

WHEREAS, Section 3312.21, Landscaping and screening, requires interior landscaping and parking setback and perimeter landscaping, while the applicant proposes to instead provide a chain link fence with fabric mesh screen; and

WHEREAS, Section 3312.39, Striping and marking, requires parking spaces to be striped, while the applicant proposes a gravel parking area with no striping; and

WHEREAS, Section 3312.43, Surface, requires the surface of any parking area to be an approved hard surface other than gravel or loose fill, while the applicant proposes a gravel parking surface; and

WHEREAS, Section 3372.604, Setback requirements, requires a parking setback of no less than five feet, while the applicant proposes a zero foot setback along East Main Street, South Seventeenth Street, and South Eighteenth Street; and

WHEREAS, Section 3372.607, Landscaping and screening, requires perimeter landscaping, screening, and interior landscaping for commercial parking lots in the Urban Commercial Overlay, while the applicant proposes chain link fencing with fabric mesh screen and no interior landscaping for the proposed temporary parking lot; and

WHEREAS, Section 3372.609, Parking and circulation, requires parking to be located to the rear of a principle building, while the applicant proposes no building on the site, and use of the site as a temporary parking lot; and

WHEREAS, the Near East Area Commission recommends approval; and

WHEREAS, the City Departments recommend approval of the requested Council variance for a temporary parking lot at this location because it will alleviate short term parking issues created by construction projects in the area, will only be used for workers' private vehicles and not construction equipment, and will be screened appropriately. The variances for reduced development standards and gravel surface are also supported due to the temporary nature of the proposal; and

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

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

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

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **827 EAST MAIN STREET (43205)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Sections 3351.03, C-1, Commercial District use; 3312.21, Landscaping and screening; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3372.604, Setback requirements; 3372.607, Landscaping and screening; and 3372.609, Parking and circulation, of Columbus City Codes, are hereby granted for the property located at **827 EAST MAIN STREET (43205)**, insofar as said sections prohibit a temporary parking lot in the C-1, Commercial District, with a chain link fence with fabric mesh screen in lieu of required parking lot landscaping and screening; no striping of parking spaces; gravel rather than hard surface; a parking setback reduction from 5 to 0 feet along East Main Street; South Seventeenth Street; and South Eighteenth Street; and parking on a lot without a principle structure, said property being more particularly described as follows:

827 EAST MAIN STREET (43205) being 3.62± acres located at the southeast corner of East Main and South Seventeenth Streets, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Lot 24, Section 13, Township 5, Range 22, United States Military Lands, being all of Lots 87 and 88 of "Crosby's Addition", a subdivision of record in Plat Book II, Page 263, conveyed as Parcel 3, Tracts A, B, C, D and E to The Lula Douglas Foundation, Inc. by deed of record in Official Record 16626 B10, (all references refer to the records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING at an iron pin set at the intersection of the southerly right-of-way line of East Main Street (80 feet wide) with the easterly right-of-way line of Seventeenth Street (33 feet wide), being the northwesterly corner of said Lot 87 and Parcel 3, Tract C;

Thence North 90° 00' 00" East, a distance of 381.00 feet, with the northerly lines of said Lots 87 and 88, the northerly lines of said Parcel 3, Tracts C, A, B and D, and said southerly right-of-way line, to an iron pin set at

the intersection of said southerly right-of-way line with the westerly right-of-way line of Eighteenth Street (60 feet wide), being the northeasterly corner of said Lot 87 and Parcel 3, Tract D;

Thence South 01° 11' 13" West, a distance of 418.89 feet, with the easterly line of said Lot 88 and Parcel 3, Tract D and said westerly right-of-way line, to an iron pin set at the intersection of said westerly right-of-way line with the northerly right-of-way line of East Mound Street (60 feet wide), being the southeasterly corner of said Lot 87 and Parcel 3, Tract D;

Thence North 89° 57' 38" West, a distance of 372.32 feet, with the southerly lines of said Lots 88 and 87, the southerly lines of said Parcel 3, Tracts D, B, A and E, and said northerly right-of-way line, to an iron pin set at the intersection of said northerly right-of-way line with said easterly right-of-way line, being the southwest corner of said Lot 88 and Parcel 3, Tract E;

Thence North 00° 00' 00" West, a distance of 418.54 feet, with the westerly line of said Lot 87, the westerly line of said Parcel 3, Tracts E and C, and said easterly right-of-way line, to the POINT OF BEGINNING, containing 3.620 acres, more or less, and being all of Auditor Parcel Number 010-066971 and Auditor Parcel Number 010-093457.

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

Iron pins set, where indicated, are iron pipes, thirteen sixteenths (13/16) inch inside diameter, thirty (30) inches long with a plastic plug placed in the top bearing the initials EMHT INC.

Bearings are based on the assumed bearing of North 90° 00' 00" East for the centerline of East Main Street.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a temporary parking lot, or those uses permitted in the C-1, Commercial District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, "**TEMPORARY PARKING LOT - SITE PLAN,**" drawn by Turner Construction Co, dated 11/2/2016, and signed by Mohammad Alfaour, Field Engineer for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Zoning Clearance for the proposed use.

SECTION 5. That this ordinance is further conditioned upon the following.

1. Variances expire three years from the effective date of this ordinance.
2. All components of the temporary parking lot shall be removed at the conclusion of its use.
3. The parking lot is for construction worker personal vehicles only - no equipment.

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

Legislation Number: 2881-2016

Drafting Date: 11/3/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City possesses title to a sewer utility easement described and recorded in Instrument Number 201310210177877, Recorder's Office, Franklin County, Ohio ("Easement"). The Easement burdens real property located at the northwest corner of the intersection of U.S. Route 62 and Market Street, New Albany, OH 43054 {Franklin County Tax Parcel 222-004559} ("Servient Estate"). The existing owner of the Servient Estate, DNA MMII LLC, an Ohio limited liability company ("Property Owner" - see Ins. 201608120106038, Recorder's Office, Franklin County, Ohio), requested the City to release and terminate a portion of its rights to the Easement in order to clean the Servient Estate's title. The City's Department of Public Utilities (DPU) reviewed the Property Owner's request and determined releasing and terminating a portion of the City's rights to the Easement does not adversely affect the City and should be granted at no monetary cost, because the City removed, abandoned, or relocated the infrastructure associated with this portion of the Easement.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

The Department of Public Utilities requests emergency designation to allow for the timely release of the Easements in order to timely clean the Servient Estate's title permitting the Property Owners to redevelop the Servient Estate, which will preserve the public peace, property, health, safety, and welfare.

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 201310210177877, Recorder's Office, Franklin County, Ohio; and to declare an emergency. (\$0.00)

WHEREAS, the City intends to release and terminate a portion of its sewer easement rights described and recorded in Instrument Number 201310210177877, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), because the City removed, abandoned, or relocated the City's infrastructure associated with a portion of the Easement;

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights; **now, therefore**,

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

SECTION 1. That the director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate only the 0.007 acre, more or less, tract of easement area described and recorded in Instrument Number 201310210177877, Recorder's Office, Franklin County, Ohio

(i.e. Easement), which is also found in the two (2) page attachment and fully incorporated for reference as if rewritten.

SECTION 2. That the City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPU executing and acknowledging any of those document(s).

SECTION 3. That this ordinance, for the reasons stated in the preamble of this ordinance, which are fully incorporated for reference as if rewritten, is declared to be an emergency measure and is required take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 2885-2016

Drafting Date: 11/4/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Division of Police needs to modify the current contract with Gordon Flesch, PO024485, which was executed on September 12, 2016. Said modification will allow for additional funds for preventative maintenance for multi-functional devices which are able to print, scan, fax, and copy as needed throughout the Division of Police. Funds were initially encumbered in the amount of \$20,000.00; an additional \$20,000.00 is needed for services through the remainder of the year resulting in \$40,000.00 for the fiscal year of 2016.

Emergency Designation: Emergency legislation is requested in order to continue the services and allow the Division of Police to function efficiently without interruption.

Contract Compliance Number: CC93125-103046 expires on

Fiscal Impact: This ordinance authorizes the modification of the contract with Gordon Flesch for additional funds in the amount of \$20,000.00 for continued preventative maintenance for multi-functional devices. There are funds allocated in the General Funds for these services.

To authorize and direct the Director of the Department of Public Safety to modify the present contract with Gordon Flesch for additional funds for preventative maintenance for multi-functional devices which are able to print, scan, fax, and copy as needed for the Division of Police, to authorize an expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

WHEREAS, it is necessary to authorize the Director of Public Safety to modify the current contract with Gordon Flesch; and

WHEREAS, it is necessary to authorize additional funds in the amount of \$20,000.00; and

WHEREAS, the Division of Police has a need for continued preventative maintenance for multi-functional devices; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to modify the contract with Gordon Flesch to ensure uninterrupted service and maintenance in 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 Director of the Department of Public Safety is hereby authorized and directed to modify the present contract to reflect the additional funds for continued preventative maintenance for multi-functional devices.

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 and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 4. That the expenditure of \$20,000.00 or so much thereof as may be needed, is hereby authorized in Fund 1000 General Fund in object class 03 per the accounting codes in the attachment to this ordinance.

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: 2901-2016

Drafting Date: 11/4/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance authorizes the Director of the Department of Finance on behalf of the Department of Technology (DoT) and Department of Public Utilities (DPU), to establish two purchase orders for the acquisition of hardware, software, and services associated with the network upgrade project. These purchase orders will be created utilizing the terms and conditions from two (2) pre-existing Purchase Agreement/ Universal Term Contracts (PAs/UTCs), established through the competitive bid process by the Purchasing Office, with the following vendor:

Network Dynamics Inc., Network Hardware/Maintenance, Bond Funds \$711,137.81/ DoT/DPU Operating fund \$395,266.84 (PA000220/FL005447- Expiration Date: 6/30/17) for a combined total \$1,106,404.65

Network Dynamics Inc., Network Engineering Services, Bond fund \$41,820.00 /DoT/DPU Operating fund \$12,115.00 (PA001583- Expiration Date: 9/30/18) for a combined total \$53,935.00

The total cost of the hardware equipment, maintenance support and services for the network and security upgrade project is \$1,160,339.65.

The Department of Technology's Metronet Services provides data connectivity that supports various business functions and allows all city agencies and departments to communicate. Currently, the Department of Technology has a need to upgrade the network security infrastructure and provide additional network access as the city continues to expand its fiber based networked facilities. The network upgrade will provide secure network access for employees, vendors, visitors, and business partners for business continuity while

performing work with the City.

This upgrade is necessary to provide the City with the ability to conduct business while working on-site at a City facility or remotely, and will facilitate on-site vendor demos as well. The deployment of the Next Generation firewall and intrusion protection/detection equipment will promote a more secure environment that will allow the City to reduce risk to our infrastructure. This legislation will allow for the purchase of the hardware, software, and services that are needed for the City to provide network security at locations throughout the City.

The city's Voice Over IP (VOIP) telephones which have been in place for over 8 years now are approaching end of life/end of support and are in need of replacement. This legislation will provide for the upgrade of VOIP telephones at four City facilities: Health Dept. at 240 Parsons, City Hall, Jerry Hammond Center, and our data center.

The Department of Public Utilities is upgrading their network infrastructure by replacing end of life network equipment and VOIP telephones at three locations; 910 Dublin Rd, 1250 Fairwood Ave, and 3500 Indianola Ave. There are also two locations that will have Cisco wireless devices installed in support of video security for those locations.

This ordinance also authorizes the transfer of appropriation between object classes/ main accounts within the Department of Technology, Information Services Operating fund for DPU and a 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 are established in a timely manner and for the end-of-life equipment to be replaced as soon as possible.

FISCAL IMPACT: Approval of this ordinance will allow for the transfer of \$200,000.00 in appropriation between object classes/ main accounts within the Department of Technology, Information Services Operating fund for DPU and a transfer of appropriation and cash between projects within the Information Services Bond Fund as identified within Section 2 to cover the cost of the network and security upgrade project utilizing Network Dynamics Inc. Funding for this project is available within the Department of Technology, Information Services Operating fund, (DPU direct charge budget - \$407,381.84) and Information Services Division, Information Services Bond Fund (\$752,957.81). The cost associated with this ordinance \$1,160,339.65.

CONTRACT COMPLIANCE NUMBERS:

Network Dynamics Inc.: F.I.D #: 36- 3941419 C.C. #: Expiration Date: 11/18/2016
DAX Vendor Account #:007308

To amend the 2016 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects within the Information Services Bond Fund and a transfer of appropriation between object class/main accounts within the Department of Technology, Information Services Operating fund; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology and the Department of Public Utilities, to establish purchase orders from two (2) pre-existing Purchase Agreements (PA's) with Network Dynamics Inc. for the acquisition of equipment, maintenance support, and professional services associated with the network and security upgrade project; to authorize the expenditure of \$1,160,339.65 from the Department of Technology's Information Services Operating fund and Information Services Division, Information Services Bond Fund; and to declare an emergency.(\$1,160,339.65)

WHEREAS, this legislation will also authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT) and the Department of Public Utilities (DPU), to establish multiple purchase orders from existing Purchase Agreements/Universal Term Contracts (PA000220/FL005447, Expiration: 6/30/2017) and (PA0001583- Expiration: 9/30/2018) with Network Dynamics, Inc., for the purchase of hardware equipment , maintenance support, and professional services totaling \$1,160,339.65 for a combined network and security upgrade; and

WHEREAS, the Department of Technology's Metronet Services provides data connectivity that allows all city agencies and departments to communicate and support other business functions and currently has a need to provide secure network access to all City networked facilities, and

WHEREAS, the services needed through the approval of this ordinance consist of hardware, maintenance, and professional service purchases associated with the network and security upgrade, and

WHEREAS, this ordinance also authorizes the transfer of appropriation and cash between projects within the Information Services Bond Fund, amends the 2016 Capital Improvement Budget (CIB), and will authorize a transfer of appropriation between object class/main accounts within the Department of Technology, Information Services Operating fund, 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 Department to establish multiple purchase orders for the network infrastructure and security upgrade project utilizing two (2) pre-existing Purchase Agreements/ Universal Term Contracts with Network Dynamics, Inc., for the purchase of hardware equipment, maintenance support, and services, for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore:

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

SECTION 1: That the Director of the Department of Finance and Management, on behalf of the Department of Technology and the Department of Public Utilities, is hereby authorized to establish purchase orders with the following vendor for hardware equipment, maintenance support, and professional services in connection with the network infrastructure and security upgrade project from two (2) pre-existing Purchase Agreements/ Universal Term Contracts (PA/UTC), established through the competitive bid process by the Purchasing Office with Network Dynamics Inc. in the amount of \$1,160,339.65.

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) #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 Police Telephone Upgrade:</u>			
P470052-100005 /carryover /	\$12	\$ -0-	(\$12)
<u>47-02 Unified Communications:</u>			
P470055-100000 /carryover /	\$120,000	\$ -0-	(\$120,000)

47-02 Telephone Upgrades:

P470052-100000 /carryover /	\$-0-	\$120,012	\$120,012
<u>47-02 Uninterruptable Power Supply (UPS):</u>			
P470046-100003 /carryover /	\$ 90,000	\$ -0-	(\$90,000)
<u>47-02 Wireless LAN:</u>			
P470046-100004 /carryover /	\$ 26,352	\$ -0-	(\$26,352)
<u>47-02 Routing Equipment:</u>			
P470046-100002 /carryover /	\$ 25,000	\$141,352	\$116,352

SECTION 3: That the City Auditor is hereby authorized and directed to transfer funds and appropriations within the Information Services Bond Fund (\$236,363.56) and Information Services Operating Fund (\$200,000.00) as follows:

Transfer from:

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** N/A| **Project Name:** Police Telephone Upgrade | **Project Number:** P470052-100005 (Carryover) | **Program Code:** CW001| **Object Class:** 99 | **Main Account:** 50000| **Amount:** \$11.56

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** N/A| **Project Name:** Unified Communications_ | **Project Number:** P470055-100000 (Carryover) | **Program Code:** CW001| **Object Class:** 99 | **Main Account:** 50000| **Amount:** \$120,000.00

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** N/A| **Project Name:**_Uninterruptable Power Supply (UPS): | **Project Number:** P470046-100003 (Carryover) | **Program Code:** CW001| **Object Class:** 99 | **Main Account:** 50000| **Amount:** \$90,000.00

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** N/A| **Project Name:** Wireless LAN | **Project Number:** P470046-100004 (Carryover) | **Program Code:** CW001| **Object Class:** 99 | **Main Account:** 50000| **Amount:** \$26,352.00

Transfer To:

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** N/A| **Project Name:** Telephone Upgrades| **Project Number:** P470052-100000(Carryover)| **Program Code:** CW001| **Object Class:** 99 | **Main Account:** 50000 |**Amount:** \$120,011.56

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** N/A| **Project Name:** Routing Equipment| **Project Number:** P470046-100002(Carryover) | **Program Code:** CW001| **Object Class:** 99 | **Main Account:**50000 |**Amount:** \$116,352.00

Transfer from:

Dept.: 47| **Div.:** 47-01|**Obj Class:** 03 |**Main Account:** 63050| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1308 {Electricity}| **Amount:** \$12,200.00

Dept.: 47| **Div.:** 47-01|**Obj Class:** 03 |**Main Account:** 63050| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1309 {Water}|
Amount: \$77,600.00

Dept.: 47| **Div.:** 47-01|**Obj Class:** 03 |**Main Account:** 63050| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1310 {Sanitary Sewer}|
Amount: \$87,000.00

Dept.: 47| **Div.:** 47-01|**Obj Class:** 03 |**Main Account:** 63050| **Fund:** 5100|**Sub-fund:** 510001|**Program:**CW001|**Section 3:**470104| **Section 4:**IS02|**Section 5:** IT1311 {Storm Sewer}|
Amount: \$23,200.00

Transfer To:

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 {Electricity}|
Amount: \$12,200.00

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:** IT1309 {Water}|
Amount: \$77,600.00

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:** IT1310 {Sanitary Sewer}|
Amount: \$87,000.00

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:** IT1311 {Storm Sewer}|
Amount: \$23,200.00

SECTION 4: That the expenditure of \$1,160,339.65 or so much thereof as may be necessary is hereby authorized to be expended from: **(See attachment 2901-2016 EXP)**

ISD - \$752,957.81 (CIP funds) (PA000220-\$711,137.81 / PA0001583-\$41,820.00)

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** 000000| **Project Name:** Telephone Upgrades | **Project Number:** P470052-100000(Carryover)|**Object Class:** 06 |**Main Account:** 66510|
Program Code: CW001| **Section 3:** 470201| **Section 4:** IT01|**Section 5:** IT0101| **Amount:** \$120,011.56 |

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** 000000| **Project Name:** Telephone Upgrades | **Project Number:** P470052-100000|**Object Class:** 06 |**Main Account:** 66510| **Program Code:** CW001| **Section 3:** 470201| **Section 4:** IT01|**Section 5:** IT0101| **Amount:** \$235,343.44 |

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** 000000| **Project Name:** Routing Equipment | **Project Number:** P470046-100002(Carryover) |**Object Class:** 06 |**Main Account:** 66510|
Program Code: CW001| **Section 3:** 470201| **Section 4:** IT01|**Section 5:** IT0101| **Amount:** \$141,352.00 |

Dept./Div.: 47-02| **Fund:** 5105| **Subfund:** 000000| **Project Name:** Routing Equipment | **Project Number:** : P470046-100002|**Object Class:** 06 |**Main Account:** 66510| **Program Code:**

CW001| Section 3: 470201| Section 4: IT01|Section 5: IT0101| Amount: \$256,250.81|

DPU- Total: \$407,381.84 (operating funds)

(PA000220/ 02-\$381,413.00)

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: IT1308 {Electricity}|
Amount: \$23,266.19|

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 {Water}|
Amount: \$147,988.24|

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 {Sanitary Sewer}|
Amount: \$165,914.66|

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 {Storm Sewer}|
Amount: \$44,243.91|

(PA000220/ 03-\$13,853.84.00)

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1308 {Electricity}|
Amount: \$845.08|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1309 {Water}|
Amount: \$5,375.29|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1310 {Sanitary Sewer}|
Amount: \$6,026.42|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63260| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1311 {Storm Sewer}|
Amount: \$1,607.05|

(PA001583/ 03-12,115.00)

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1308 {Electricity}|
Amount: \$739.01|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1309 {Water}|
Amount: \$4,700.62|

Dept.: 47| Div.: 47-01|Obj Class: 03 |Main Account: 63050| Fund: 5100|Sub-fund:
510001|Program:CW001|Section 3:470104| Section 4:IS02|Section 5: IT1310 {Sanitary Sewer}|

Amount: \$5,270.03|

Dept.: 47| **Div.:** 47-01| **Obj Class:** 03 | **Main Account:** 63050| **Fund:** 5100| **Sub-fund:** 510001| **Program:** CW001| **Section 3:** 470104| **Section 4:** IS02| **Section 5:** IT1311 {Storm Sewer}|
Amount: \$1,405.34|

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

SECTION 7: That the City Auditor is hereby authorized 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: 2903-2016

Drafting Date: 11/6/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded a grant from the Ohio Department of Health originating from the Centers for Disease Control and Other State Funds. This ordinance is needed to accept and appropriate \$110,000.00 in grant monies to fund the 2016-2017 Tobacco Use Prevention and Cessation Grant Program for the period of October 1, 2016 through June 30, 2017.

Tobacco use is a contributing factor in four out of the five leading causes of death in the Linden, South Side and Westside neighborhoods. More specifically, cancer is the leading cause of death in the Linden, and Westside priority communities, while heart disease is the leading cause of death in the South Side communities (Ohio Department of Health, Vital Statistics, 2010-2014).

This grant will address youth prevention and policy development for smoke free living, with the goal of reducing chronic diseases.

Emergency action is request to avoid delays in meeting the grant deliverables starting October 1, 2016 and to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The program is funded by the Ohio Department of Health and does not generate revenue.

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Grant Program in the amount of \$110,000.00; to authorize the appropriation of \$110,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$110,000.00)

WHEREAS, \$110,000.00 in grant funds have been made available to Columbus Public Health through the Ohio Department of Health for the Tobacco Use Prevention and Cessation 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 due to the grant begin date of October 1, 2016. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept this grant from the Ohio Department of Health and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$110,000.00 from the Ohio Department of Health for the Tobacco Use Prevention and Cessation Grant Program for the period October 1, 2016, through June 30, 2017.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending June 30, 2017, the sum of \$110,000.00 and any eligible interest earned during the grant period is hereby appropriated to the Health Department, Division No. 50-01 per the accounting codes attached in this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

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

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

Legislation Number: 2905-2016

Drafting Date: 11/7/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The following legislation authorizes the City Attorney's Office, Real Estate Division, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Traffic Signal Installation - Downtown Signals 540007-100030 project.

The Department of Public Service is currently engaged in the Traffic Signal Installation - Downtown Signals project, which will upgrade traffic signals in Downtown area (Community Planning Area 18): Grant/Oak, Oak/Washington, Grant/State, Grant/Town, and Town/Washington. The Department of Public Service is currently finalizing construction plans and is prepared to authorize right-of-way acquisition pending passage of this legislation.

2. FISCAL IMPACT

Funds in the amount of \$75,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. 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 to provide necessary right-of-way acquisition funding and prevent unnecessary 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 cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Traffic Signal Installation - Downtown Signals project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$75,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$75,000.00)

WHEREAS, the Department of Public Service is engaged in the Traffic Signal Installation - Downtown Signals project; and

WHEREAS, this project will upgrade traffic signal equipment at signalized intersections; and

WHEREAS, this ordinance authorizes the City Attorney's Office Real Estate Division to expend \$75,000.00 or so much thereof as may be necessary to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Traffic Signal Installation - Downtown Signals project; 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 above actions so that funding can be made available for the necessary

right-of-way acquisition for the 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 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 / 540007-100044 / Traffic Signal Installation - Pedestrian Hybrid Beacons - Hayden Rd - Morse Rd - Sunbury Rd (Voted Carryover) / \$59,707.00 / (\$25,186.00) / \$34,521.00

7704 / 540007-100035 / Traffic Signal Installation - Livingston Avenue at Wager Street (Voted Carryover) / \$38,658.00 / (\$38,658.00) / \$0.00

7704 / 540007-100029 / Traffic Signal Installation - Neil Avenue Signals (Voted Carryover) / \$11,156.00 / (\$11,156.00) / \$0.00

7704 / 540007-100030 / Traffic Signal Installation - Downtown Signals (Voted Carryover) / \$0.00 / \$75,000.00 / \$75,000.00

SECTION 2. That the transfer of \$75,000.00, 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 City Attorney's Office, Real Estate Division, be, and hereby is, authorized to acquire fee simple title and lesser interests in and to certain parcels of real estate, to contract for professional services, and to negotiate with property owners to acquire the additional rights of way needed to complete the Traffic Signal Installation - Downtown Signals project.

SECTION 4. That the expenditure of up to \$75,000.00, 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 attached spreadsheet.

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: 2938-2016

Drafting Date: 11/8/2016

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 1612-14 E. Rich St. (010-014726) to Emad Alkhatib, who will rehabilitate the existing multi-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 (1612-14 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code 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 Emad Alkhatib:

PARCEL NUMBER: 010-014726
ADDRESS: 1612-14 E. Rich St., Columbus, Ohio 43205
PRICE: \$4,300.00, plus a \$150.00 processing fee
USE: Multi-family Rental

Situated in the state of Ohio, county of Franklin and in the city of Columbus, and bounded and described as follows:

Being a part of lot number eight (8) of Thomas Miller's Heirs subdivision of part of half section 22, township 5, range 22, refugee lands, as numbered and delineated upon the recorded plat thereof, of record in plat book 4, page 72 and 73, recorder's office, franklin county, Ohio and being more particularly described as follows:

Beginning in the south line of lot number 8 at a point 115.75 feet east of the intersection of the north line of Rich street and the east line of a 20 foot alley running north and south through said lot no. 8: thence north and parallel with the east and west lines of said lot no. 8, 93 feet, 52 feet south of the north line of lot no. 8 which is also the south line of a 25 foot alley; thence east parallel with the south line of said alley 31 feet; thence south on a line parallel with the east and west lines of lot no. 8, 93 feet to the south of line of lot no.8, which said south line of lot no.8 is also the north line of said Rich street; thence west also the north line of said rich street 31 feet in the place of beginning.

This tract also described as follows:

Beginning at a stake in the west line of Berkeley road 52 feet southerly from the northeast corner of lot no. 8 and 40.90 feet west of said Berkeley road: thence westerly along a line parallel to the north line of lot no. 8 a distance of 31 feet; thence southerly along a line parallel to Berkeley road a distance of 98 feet to the North line of Rich Street: thence in an easterly direction along north line of said street a distance of 31 feet; thence northerly on a line parallel with the west line of Berkeley road a distance of 98 feet to the point of beginning.

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

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 2939-2016

Drafting Date: 11/8/2016

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 1427 Grogan Ave. (010-047154) to Roch E. Litteral, 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: 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 Legislation 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 (1427 Grogan 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 Roch E. Litteral:

PARCEL NUMBER: 010-047154
ADDRESS: 1427 Grogan Ave., Columbus, Ohio 43201
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Single family rental unit

Property is situated in the state of Ohio, county of Franklin, city of Columbus, and described as follows:

Being lot number fifty-six (56) of JACOB S. ROLOSON'S ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 3, page 403, 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: 2956-2016

Drafting Date: 11/9/2016

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 677 Lilley Ave. (010-010229) to Michael E. Goins who will rehabilitate the existing multi-family structure to be maintained as a single family structure for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: 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 Legislation 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 (677 Lilley Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, 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 Michael E. Goins:

PARCEL NUMBER: 010-010229
ADDRESS: 677 Lilley Ave., Columbus, Ohio 43205
PRICE: \$4,000.00, plus a \$150.00 processing fee
USE: Single family unit

Property is situated in the state of Ohio, county of Franklin, city of Columbus, and described as follows:

Being lot number fifty-two (52) of A.B. COIT'S SUBDIVISION of lots 48 to 57, both inclusive. of A.B. Coit's Kelton Avenue Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 4, page 372, 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: 2957-2016

Drafting Date: 11/9/2016

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 322 N. Burt St. (010-037289) to Suhail Chaudry, 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: 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 Legislation 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 (322 N. Burt St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, 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 Suhail Chaudry:

PARCEL NUMBER: 010-037289
ADDRESS: 322 N. Burt St., Columbus, Ohio 43203
PRICE: \$4,000.00, plus a \$150.00 processing fee
USE: Single family rental unit

Situated in the county of Franklin, state of Ohio and in the city of Columbus:

Being lot number thirty-eight (38) of WILLIAM E. HORNS SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 4, page 196, 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.

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 - 11/27/2016 1:00:00PM

RFQ003784 - Water - ECD Radiological Analysis

RFQ003785 - Water - Ice machine preventative maintenance

BID OPENING DATE - 11/30/2016 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ003834 - Scitsman KBT27 adapter

BID OPENING DATE - 11/30/2016 3:00:00PM

RFQ003083 - Lockbourne Intermodal Subtrunk

The City of Columbus is accepting bids for the Lockbourne Intermodal Subtrunk project CIP 650491-100002, the work for which consists of the installation of 10,218 lineal feet of 78-inch sanitary sewer tunnel using direct jacked microtunneling method, installation of 8 flow control/junction/drop/access/manhole structures, installation of 7,016 lineal feet of 60-inch sanitary sewer pipe by a combination of bore and jack and pipe-in-trench (open cut) construction, and associated manholes and other such work as may be necessary to complete the contract, in accordance with the plans CC-15311 and specifications set forth in this Invitation For Bid (IFB). (See full ad attachment)

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically via Bid Express (www.bidexpress.com). Bids are due November 2, 2016 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, at 910 Dublin Rd, 1st Flr Aud, Columbus, Ohio 43215.

SPECIFICATIONS: Plans and technical specs are available at www.bidexpress.com.

Bidding Documents may be examined at 8 locations throughout Ohio. (see full ad attachment)

PRE-BID CONFERENCE: The contracting agency will be holding a pre-bid conference.

Questions must be submitted in writing only to AECOM, ATTN: Steven Thompson, via fax at 614-464-0588, or email at Steven.Thompson@aecom.com prior to October 19, 2016.

FUNDING SOURCE: This project will be funded with financial assistance from the Water Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S.

Environmental Protection Agencies and will include WPCLF Program-specific requirements.

PREQUALIFICATION REQUIREMENTS: Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible/ provisionally responsible at the time of bid due date.

RFQ003549 - Power Line Clearance, Tree Trimming and Removal Services

The City of Columbus is accepting bids for Power Line Clearance, Tree Trimming and Removal services, The work for which proposals are invited consists of: tree trimming and removal services around the Distribution System and Street Lighting System, as well as tree trimming removal may be required by different Divisions within the Department of Public Utilities for areas in and around the City. The Contractor shall furnish all labor, material and equipment, and other such work as may be necessary to complete the Contract in accordance with the specifications

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

set forth in this Invitation For Bid (IFB). (See full ad attachment in Vendor Services).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due November 30, 2016 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held at 910 Dublin Road, 1st Floor Auditorium, Columbus, Ohio 43215.

PLANS AND TECHNICAL SPECIFICATIONS

Plans and technical specifications are available at www.bidexpress.com. Plans and technical specifications are contract documents.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the City of Columbus, Department of Public Utilities, Division of Power, ATTN: Chris Vogel, via email at cvogel@columbus.gov and 614-645-6963 prior to November 18, 2016, 3:00 p.m. local time.

BID OPENING DATE - 12/1/2016 11:00:00AM

RFQ003503 - High Speed Overhead Door and Installation

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Finance to obtain formal bids on behalf of the Department of Public Utilities, Division of Water, to establish a contract for the purchase and installation of one (1) high speed overhead door at 910 Dublin Road Utilities Complex.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase, delivery, and installation of one (1) high speed overhead door. All Offerors must document the manufacture authorized reseller/distributor relationship. The requirements in these specifications include all parts, materials, products, installation, delivery, demonstration/training and warranty. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, November 21, 2016 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, November 23, 2016 at 11:00 am.

1.4 Pre-Bid Facility Walk-Through: A walk-through of the facility at Dublin Road Utilities Complex is scheduled for Tuesday, November 15, 2016 at 9:00 am. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information.

1.5 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.

RFQ003514 - Pool Chemicals and Products UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: This proposal is to provide the City of Columbus, Recreation & Parks with a Universal Term Contract (blanket type) to purchase Pool Chemicals and Products for use in swimming pools at various City of Columbus locations. The proposed contract will be in effect through March 31, 2020.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities estimated at 42,000 gallons of Sodium Hypochlorite into supplier provided and City approved containers (not exceeding 500 gallons each) at various locations listed herein. Bulk quantities estimate at 1,200 gallons of Hydrochloric Acid is to be supplied in 15 gallon containers. Additionally, smaller containers of these and other Pool Chemicals and Products are required. 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 equipment offeror must submit an outline of its experience and work history in these types of products for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 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.

1.4 The City has eight instructional videos to assist bidders at the portal. Tutorial videos are available to be viewed through You Tube at the following link:
https://www.youtube.com/channel/UCTIkkGNM7GHITzoqQVNJIA/videos?shelf_id=0&view=0&sort=dd

RFQ003542 - Weed & Veg Mnqt Zone 5

1.1 Scope: This proposal is to provide the City of Columbus, Department of Public Service, with a Universal Term Contract (UTC) for Weed and Vegetation Management, Zone 5, which will be used by various City agencies to eliminate weeds and vegetation from numerous locations within the City. It is estimated the City will annually require weed and vegetation spraying (sterilant) of over 700 miles of roadways and public ways. The Street Maintenance Division along with the Division of Electricity will be the main agencies utilizing this contract, however various other City agencies will use it also. The resulting contract will be in effect through December 30, 2018 with the option to extend one (1) additional year.

1.2 Classification: Bidders are requested to submit pricing for Zone 5 which will be serviced for weed and vegetation sterilant. The bidder shall complete the attached bidding document that lists each location for each Zone 5 and attach to the bidding line. Only completely priced sheets for Zone 5 in its entirety will be accepted as a bid.

1.2.1 Bidders are required to show experience in providing weed and vegetation management service as detailed in these specifications.

1.2.1.1 Herbicide Applicator Experience: Bidders shall have a minimum of ten (10) years of experience as an applicator of both industrial and agricultural herbicides, and are required to submit a brief outline documenting this work experience attached to their bid.

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1.2.1.2 Bidder References: The Weed and Vegetation Management 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.

1.4 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>

RFQ003596 - Powder Activated Carbon-Taste & Odor UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with Universal Term Contract (blanket type) to purchase approximately 500 tons annually of Powdered Activated Carbon for a secondary PAC contract to be used as a taste and odor control agent for potable water at two City of Columbus Water Plants. The proposed contract can potentially be in effect through March 31, 2020 with an additional one year extension.

1.2 Classification: The successful bidder will provide and deliver bulk quantities of Powdered Activated Carbon. This secondary contract may or may not be used.

1.2.1 Bidder Experience: The Powdered Activated Carbon bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Powdered Activated Carbon 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.

1.3 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.

1.4 The City has eight instructional videos to assist bidders at the portal. Tutorial videos are available to be viewed through You Tube or by clicking the following link:

https://www.youtube.com/channel/UCTIkkGNM7GHITzoqQVNJIA/videos?shelf_id=0&view=0&sort=dd

RFQ003781 - Studio Renovation

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Technology, Media Services Division (CTV) to obtain formal bids to establish a contract for the purchase of professional services/equipment to be used for installation of one (1) new, move one (1) existing, Winsted Studio Control room racks and install or move television control room equipment located in their existing Television Studio Control Room, as described in this specification. Only suppliers capable of installing and wiring complete television studio rack systems will be considered.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of equipment and professional services to the City of Columbus, Department of Technology, Media Services Division (CTV) for the CTV Studio Renovation. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience

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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 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.

1.3 Specification Questions: N/A

1.4 Pre-Bid Facility Walk-Through: No Pre-bid walk through.

1.5 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.

RFQ003839 - Cameras

BID OPENING DATE - 12/1/2016 1:00:00PM

RFQ003761 - COSI WOSU & Gallery 3 Renovation

ADVERTISEMENT FOR BIDS

Sealed proposals will be received by COSI, at 333 West Broad St, Columbus Ohio, 43215, until 1:00 p.m. on Thursday December 1st, 2016 and publicly opened and read immediately thereafter for:

COSI WOSU & Gallery 3 Renovation

FMS Project #16030

The work for which proposals are invited consists of interior renovations to WOSU and Gallery 3.

Copies of the Project Manual/Specifications and the plans are on file and available to prospective bidders on Wednesday November 16th, 2016 at ARC, 1159 Dublin Road Suite 300, Columbus, OH 43215 (**please note that this is a new location), (614) 224-5149, <http://www.e-arc.com/location/columbus/> upon a non-refundable payment per bid set. Contact ARC for the cost. Payment shall be made payable to ARC.

Questions about the project should be directed to:

Feinknopf Macioce Schappa Architects, Inc.

Contact: Erin Reilly-Sanders

995 West 3rd Avenue

Columbus, Ohio 43212

ereillysanders@fmsarchitects.com

tel 614.545.3725

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main ofc 614 297-1020

Proposals must be submitted on the proper forms contained in the Project Manual/Specifications. The Proposal section in its entirety must be submitted in a sealed envelope marked "COSI WOSU & Gallery 3"
Attn: Erik Burdock

PRE-BID CONFERENCE

A Pre-bid Conference will be held Tuesday November 22nd, 2016 at 1:00 pm at COSI, 333 West Broad St. Columbus Ohio, 43215. Bidders are strongly urged to attend. Failure to attend will not disqualify a bidder. However, bidders shall comply with and be responsible for the bid specifications and information discussed at the pre-bid conference.

BID OPENING DATE - 12/2/2016 1:00:00PM

RFQ003777 - DPU/HR Training - Electrical Training

Scope: It is the intent of the City of Columbus, Department of Public Utilities, to obtain formal bids to establish a contract for the purchase of Electrical Hands-on Training classes, including all necessary facilities, materials, and labor for departmental employees in the Columbus, Ohio metropolitan area.

Classification: Bids will be received through the City of Columbus Vendor Portal to RFQ003777 until December 2, 2016 at 1:00 p.m. (EST). The city will award the bid to one vendor. The initial contract will be for one-year from date of execution, and may be extended for an additional year.

The vendor must provide all classrooms/labs and equipment to accommodate training and set number of trainees at a facility within a 35-mile radius of the intersection of Broad and High Streets in Columbus, Ohio. The vendor must provide trainers, training materials, and certificates of completion for each class. Additional requirements for the winning vendor are included in the attached document along with a complete description of all classes.

All items must be bid to be considered a responsive bid. Bid evaluation and award will be based upon the lowest responsive and responsible and best bidder. Quantities of all classes are estimated.

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, RFQ003777, in the open solicitations listing.

BID OPENING DATE - 12/2/2016 3:00:00PM

RFQ003363 - LED STREET LIGHT MODERNIZATION PROJECT

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SCOPE: The City of Columbus, Ohio is inviting professional engineering consulting firms, or teams including such firms, to submit Statements of Qualifications to furnish professional services for the City of Columbus, Department of Public Utilities, Division of Power (DOP), for the LED Street Light Modernization Project pursuant to Columbus City Code 329. Statements of Qualifications will be received at the Division of Power, 3500 Indianola Avenue, Columbus, Ohio 43214 until 3:00 PM on Friday, November 18, 2016.

The purpose of this project is to:

Convert the City's existing street light system to LED equivalents

Light Columbus roadways that remain unlit with LED fixtures and the requisite infrastructure

Create a centralized street light management system

Assess the possibilities for using a modernized street light system as a platform to provide services and new digital technologies

Evaluate opportunities to expand the City's fiber optic network

BID OPENING DATE - 12/5/2016 1:00:00PM

RFQ003725 - DOW/HCWP/WATERPROOFING SOLUTION

BID OPENING DATE - 12/5/2016 4:00:00PM

RFQ003376 - DEVT/ECON - REDEVELOPMENT PARKING LOT ADJ TO NORTH MARKET

The City is seeking proposals from development teams pursuing the opportunity to redevelop the site adjacent to the North Market currently operating as a surface parking lot. Through this RFP process, the City and NMDA seek to enhance the North Market and surrounding North Market Historic District, provide opportunities to augment and expand the North Market's services and operations, and create a sustainable, long-term structure to ensure the financial viability of the North Market in perpetuity. The City is willing to evaluate alternative property ownership arrangements that would ensure the long term operation of the North Market while enabling private development on the site.

The goal of this RFP process is to select a development concept that will ensure the stability of the North Market. The City of Columbus reserves the absolute right to refuse development if the evaluation committee fails to select a winning concept.

BID OPENING DATE - 12/6/2016 1:00:00PM

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RFQ003677 - Economic & Comm. Develop - Schottenstein Program

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until December 6, 2016 at 1:00 P.M. local time, for construction services for the 59-09 Economic Comm. Develop. – Schottenstein Program project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

This project includes streetscape improvements to Barthman Avenue, Reeb Avenue, and Innis Road between Washington Avenue and Parsons Avenue and to Washington Avenue between Barthman Avenue and Innis Road. Work includes curb & sidewalk replacement, storm sewer, water line, full depth pavement reconstruction with brick pavers, pedestrian lighting, asphalt milling and paving, and tree and shrub planting.

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is November 29, 2016; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/7/2016 3:00:00PM

RFQ003463 - Watershed Misc. Imp-Misc. Facility Demolition Pt 2

The City of Columbus is accepting bids for Watershed Misc. Imp. -Misc. Facility Demolition, Pt. 2, project C.I.P 690411-100008, the work for which consist of Demolition of buildings and site improvements, including asbestos abatement at the following 2 locations: 2074 Weigand Road, Lockbourne, OH; 8140 Schott Rd, Westerville, OH and other such work as may be necessary to complete the contract, in accordance with the plans, drawings, technical specs and City of Columbus Construction and Material Specs as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by Bid Express (www.bidexpress.com). Bids are due December 7, 2016 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, at the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

DRAWINGS AND TECHNICAL SPECS: Drawings and technical specs are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

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PRE-BID CONFERENCE :There will be a pre-bid conference. Attendance is strongly recommended. It will be held at Watershed Mgmt Office, 7600 Sunbury Rd, Westerville, OH 43081 on November 15, 2016 at 9:00 a.m. The meeting will then proceed to the 2 properties listed above. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid. This will be the bidder's only opportunity to tour the facilities slated for demolition.

QUESTIONS:Questions must be submitted in writing to Miriam Siegfried, P.E. via fax at 614-645-6165 or email at mcsiegfried@columbus.gov prior to November 30, 2016, 3 p.m. local time.

PREQUALIFICATION REQUIREMENTS:must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for City construction work. See Form B9. Contact the Office of Construction Prequalification at (614) 645-0359 or: <http://www.columbus.gov/prequalification.aspx>.

RFQ003622 - ARGYLE DRIVE AREA WATER LINE IMP

The City of Columbus is accepting bids for Argyle Drive Area Water Line Improvements project C.I.P No. 690236-100075, Contract 2050, the work for which consists of open-cut installation of approximately 12,100 linear feet of 8-inch water main and appurtenances and approximately 300 linear feet of 8-inch water main and appurtenances installed by horizontal directional drilling methods, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, special provisions, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (see full ad attachment).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 7, 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.

DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT: If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

QUESTIONS: Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Evan DiSanto, PE, LEED AP, via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Wednesday, November 30, 2016, 3:00 P.M. local time.

BID OPENING DATE - 12/8/2016 11:00:00AM

RFQ003445 - Collection Services of Yard Waste and Recyclables -- 2017

1.1 Scope: The City of Columbus, Department of Public Service, is accepting bids until 11:00 A.M. Eastern Time, December 8, 2016, for "Collection Services of Yard Waste and Recyclables—2017." Bids are being received at the Department of Public Service, Office of Support Services, 50 W. Gay Street, Room 520; Columbus, Ohio 43215. The City of Columbus is requesting bids for the collection, transportation, and disposal of yard waste and recycling material

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from its single family residential households, multiple dwelling units, and multiple dwelling developments. The contract will also include the collection of recyclables from sidewalk recycling containers as part of the City's Pedestrian Recycling Program and glass from private businesses and organizations participating in the Recycle-on-High Program. Future collection programs may be added to the contract by the mutual agreement of the City and the contracted service provider. Bidders must bid on all services to be deemed responsive. The contract period is April 01, 2017, through and including March 31, 2022. There are five one-year renewal options that can be implemented by the written mutual agreement of both parties, extending the contract through March 31, 2027.

Additional information regarding Classification and Bid Submittal are available as a separate Advertisement document.

RFQ003665 - Water - Cyanotoxin Automated Assay System

1.1 Scope: The Water Quality Assurance Laboratory, Division of Water, is soliciting bids for a cyanotoxin automated assay system of equal or greater quality than the Abraxis LLC Cyanotoxin Automated Assay System that has been evaluated and approved by Ohio EPA Division of Environmental Services for use with Abraxis Microcystin ADDA- ELISA kit to comply with section 3745-90 of the Ohio Administrative Code. The Abraxis LLC Cyanotoxin Automated Assay System is an automated 96 well microtiter plate format analyzer for quantitative determination of anatoxin-a, β -methylamino-L-alanine (BMAA), cylindrospermopsin, microcystins, and saxitoxins. The system will be used to run cyanotoxin analysis on drinking water, river and reservoir samples from the City's drinking water plants and source water reservoirs.

1.2 Classification The contractor will be responsible for supplying and delivery of the cyanotoxin automated assay system, system control PC workstation with supporting software and licenses, one monitor, and one printer. The contractor will provide product installation and familiarization including: instrument connection, interface, functional confirmation, and on-site customer training. 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.

BID OPENING DATE - 12/12/2016 12:00:00PM

RFQ003652 - 2017 PROVISION OF RYAN WHITE HIV CARE SERVICES

1.1 Scope: It is the intent of the City of Columbus, Columbus Public Health to seek formal bids for Ryan White HIV Care: Provision of Core Medical and Support Services through the City of Columbus Vendor Services web page due by 12:00 pm on Monday, December 12, 2016 as outlined in the Request for Proposal.

1.2 Classification: Formal Bid Proposals must be sent electronically through the City of Columbus Vendor Services web page and should be in PDF format following all requirements in the Request for Proposal attachment. Bid proposals are due by 12:00 pm on Monday, December 12, 2016 and will remain sealed until the expiration date and time.

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 and view this bid number in the open solicitations listing:

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[http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?
&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome](http://vendors.columbus.gov/sites/public/Enterprise%20Portal/default.aspx?&WDPK=initial&WMI=EPHome&redirected=1&WCMP=COLS&WMI=EPHome)

BID OPENING DATE - 12/14/2016 3:00:00PM

RFQ003680 - 650870-100002 Weisheimer/Indian Springs Roadway Improvements

The City of Columbus (hereinafter "City") is accepting bids for Weisheimer/Indian Springs Roadway Improvements Project, CIP 650870-100002, the work for which consists of Permeable Pavement Roadway Improvements on Cooke Way, Alley 2 from Cooke Way to Henderson Road, Dominion Boulevard (between Shield Place and Dominion School) Dixon Court, and parking stalls on Foster Street south of Cooke Road and other such work as may be necessary to complete the contract, in accordance with the DR. E 3234, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due December 14th, 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.

BID OPENING DATE - 12/15/2016 11:00:00AM

RFQ003682 - Liquid Sodium Bisulfite UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage and Drainage with a Universal Term Contract (blanket type) to purchase an estimated 150,000 gallons of Liquid Sodium Bisulfite (NaHSO₃) for use in the wastewater treatment applications. The proposed contract will be in effect through March 31, 2019.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of 38% Liquid Sodium Bisulfite (NaHSO₃). The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Liquid Sodium Bisulfite bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Liquid Sodium Bisulfite 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 11:00 a.m. (local time) on December 5, 2016. Responses will be posted as an amendment to this bid on the City's website no later than 11:00 a.m. (local time) on December 8, 2015. See Section 3.2.4 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a

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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.

1.4 The City has eight instructional videos to assist bidders at the portal. Tutorial videos are available to be viewed through You Tube:
https://www.youtube.com/channel/UCTIkkGNM7GHITzoqQVNJIA/videos?shelf_id=0&view=0&sort=dd

RFQ003693 - Flexible Repair Couplings

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities to enter into a Universal Term Contract for Flexible Repair Couplings (Fernco) to be used for various sewer repair and replacement projects. It is estimated that the Division of Sewerage and Drainage and Division of Water, will spend approximately \$25,000.00 annually from 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 March 31, 2019.

1.2 Classification: The bidder shall submit its standard published catalog(s) and/or website which must identify Fernco brand 1000 Series and Fernco brand 5000 Series flexible couplings, with a price list. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The Flexible Repair Couplings offeror must submit an outline of its experience and work history in this type of parts and equipment the past five years.

1.2.2 Supplier Standard: Bidders must carry a sufficient inventory or have access to such inventory to furnish the City's requirement.

1.3 For further instructions on how to submit "Vendor questions" through the Vendor Portal, please see section "add vendor question" provided on page 16 of the "City of Columbus Vendor Services User Guide"

1.4 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.

RFQ003726 - Organic Emulsion Polymer UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage & Drainage with a Universal Term Contract (blanket type) to purchase approximately one million eight hundred thousand pounds (1,800,000) annually of an organic emulsion polymer as a sludge conditioner in a sludge dewatering centrifuge process for use in wastewater treatment applications. The proposed contract will be in effect from April 1, 2017 to March 31, 2019.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk and tote size quantities of organic emulsion polymer. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show

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experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The organic emulsion polymer bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The organic emulsion polymer 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 sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 5, 2016. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on December 8, 2016. See Section 3.2.4 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.

RFQ003824 - Pre-Owned Vehicles

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a Universal Term Contract (UTC) for the purchase of pre-owned, unmarked motor vehicles on as needed basis. The proposed contract shall be in place through March 31, 2019.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option of purchase of pre-owned, unmarked motor vehicles per bid document. The successful bidder shall be a dealer located in Franklin County or one contiguous to Franklin.

1.3 Specification Questions: Exceptions and/or questions regarding this bid must be submitted on the vendor services portal by 11:00 am Wednesday, November 30, 2016. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday, December 5, 2016. See section 3.1.7 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.

BID OPENING DATE - 12/15/2016 1:00:00PM

RFQ003776 - Arena West Nationwide Boulevard

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1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until DECEMBER 15, 2016, at 1:00 P.M. local time, for construction services for the ARENA WEST NATIONWIDE BOULEVARD project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work consists of reconstructing 1332 feet of Nationwide Boulevard from the Olentangy River to a point approximately 205 feet west of Fletcher Road. Nationwide Boulevard will be resurfaced from this point to Fletcher Street. This project will also reconstruct 495 feet of Hocking Street from W. Spring Street to Nationwide Boulevard. Drainage, traffic control, street lighting, and landscaping improvements are also proposed, as well as other such work as may be necessary to complete the contract, in accordance with the plans 3083 E and CC-16844 and specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda may be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 8, 2016; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 12/15/2016 4:00:00PM

RFQ003767 - WWTF Prof Const Mgmt Pcm Srv #2

The City of Columbus, Ohio is inviting professional consultant firms or teams including such firms, to submit Proposals to furnish professional construction management services for the City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage (DOSD) for WWTF Professional Construction Management (PCM) Services #2, Project Number CIP 650261-102000, pursuant to Columbus City Code 329. (see full ad attachment)

Pick up packet Schedule: All offerers are required to obtain an RFP information package CD containing the scope of work and instructions on the expected format for the Proposal, on CD only (no paper copies) beginning Wednesday, November 16, 2016. There is no charge for the RFP information package. These may be obtained at:

Treatment Engineering
Division of Sewerage and Drainage 1250 Fairwood Avenue, Room 0020, Columbus, Ohio
43206-3372 (614) 645-7363

Proposals will be received by the City until 4:00 p.m. EST on Thursday, December 15, 2016. No proposals will be accepted thereafter. Proposals should be directed to:
Raisa L. Pesina, P.E. Treatment Engineering

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Division of Sewerage and Drainage 1250 Fairwood Ave. Room 0020 Columbus, Ohio
43206-3372

Questions will be received by the City until 3:00 pm, EST on Thursday, December 8, 2016 via Email only to Treatment Engineering (TERFP@Columbus.gov). Always include Project Number in the email subject line. No questions will be accepted thereafter. All questions and responses will be shared with all parties obtaining an RFP information package CD.

BID OPENING DATE - 12/20/2016 1:00:00PM

RFQ003833 - 3P General Engineering RFP

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until December 20, 2017, at 1:00 P.M. local time, for professional engineering consulting services for the 3P General Engineering Services RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

The Department of Public Service is initiating a procurement effort that will result in the award and execution of a general engineering contract. The intent of this contract is to provide the Department of Public Service with continuing, contractual access to additional resources that are necessary to perform professional engineering and survey services as well as provide technical expertise for the Department to implement projects for the Department of Development through the City's Economic Development Division. The Department of Development anticipates funding this contract with an appropriation of \$400,000.

A pre-bid meeting will not be held.

The last day to submit questions is December 9, 2016, phone calls will not be accepted.

The selected Consultants shall attend a scope meeting anticipated to be held on/about January 13, 2017. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is December 9, 2016. Responses will be posted on the Vendor Services portal as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 12/21/2016 11:00:00AM

RFQ003283 - Pre-Employment Medical Services for Police and Fire

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus Civil Service Commission is soliciting proposals through the Request for Proposals (RFP) process for qualified companies or organizations to provide medical services for pre-employment physicals and/or cardiovascular screening for police officer and firefighter candidates. The selected organization will work with the Civil Service Commission and the Department of Public Safety to screen all new police and fire recruit candidates prior the Police and Fire academy class dates. A one-year contract will be awarded with provisions for two additional one-year contracts. Proposal Submission Deadline: Final date for submission of proposal documents will be no later than 11:00 a.m. on December 21, 2016.

BID OPENING DATE - 12/22/2016 11:00:00AM

RFQ003770 - Liquid Ferric Chloride UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage and Drainage with a Universal Term Contract (blanket type) to purchase an estimated 200 tons (anhydrous) annually of liquid ferric chloride for use in the wastewater treatment applications. The proposed contract will be in effect through March 31, 2019 with an additional one year extension option.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of liquid Ferric Chloride (27% - 42% as FeCl₃). The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Liquid Ferric Chloride bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Liquid Ferric Chloride 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 sent in writing via email to vendorservices@columbus.gov no later than 11:00 a.m. (local time) on December 12, 2016. Responses will be posted as an addendum to this bid on the City's website (vendorservices.columbus.gov) no later than 11:00 a.m. (local time) on December 15, 2016. See Section 3.2.4 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.

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*
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*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	NON-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	NON-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING 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	NON-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING 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: 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: PN0209-2016

Drafting Date: 9/13/2016

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

UPDATED

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 at 5:00 p.m.

Date(s):

Tuesday, September 20, 2016

Tuesday, October 4, 2016

Tuesday, October 18, 2016

Tuesday, November 1, 2016

Tuesday, November 15, 2016

Tuesday, November 29, 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: PN0231-2016

Drafting Date: 10/13/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: CITY TREASURER CITY OF COLUMBUS, OHIO APPLICATION FOR DEPOSIT OF PUBLIC MONEY

Contact Name: Deborah L. Klie

Contact Telephone Number: 614-645-7737

Contact Email Address: dlklie@columbus.gov

Notice is hereby given in accordance with Chapter 321 of the Columbus City Codes, 1959 to all banks, building and loan or savings associations or companies located in Franklin County, Ohio duly organized under the laws of the State of Ohio or of the United States, that application for deposit of public money for fiscal year 2017 will be accepted by the Columbus Depository Commission at the Office of the Columbus City Auditor, Secretary of said Commission, until 2:00 p.m., Tuesday, December 13, 2016.

Said application shall determine the eligibility of the applicant to receive active and inactive deposits from the Columbus City Treasurer for the period beginning January 1, 2017 and ending December 31, 2017. Said application shall be in such a form prescribed by the Commission and shall contain such information, as the Commission shall require.

Applications may be obtained from the Office of: Deborah L. Klie, City Treasurer, 90 West Broad Street, Columbus, Ohio 43215, telephone 645-7737.

All information and statements contained on said application shall be verified by affidavit.

Address envelope containing application to: Hugh J. Dorrian, Secretary, Columbus Depository Commission, City Hall, 90 West Broad Street, Columbus, Ohio 43215.

By the order of the Columbus Depository Commission.

Deborah L. Klie, Chairperson

Hugh J. Dorrian, Secretary

Joseph A. Lombardi, Member

Legislation Number: PN0262-2016

Drafting Date: 11/10/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Small and Minority Business Public Hearing: Changes to Title 39

Contact Name: Zak Davidson

Contact Telephone Number: 614-645-5291

Contact Email Address: zgdavidson@columbus.gov

On November 28th, Councilmember Shannon G. Hardin will convene a public hearing on changes to Title 39 of the Columbus City Code. Title 39 governs the structure and operation of the Office of Diversity and Inclusion which manages minority contracting and workforce diversity for the City of Columbus. To learn about these changes, join us on November 28th at 5 pm in Council Chambers (2nd floor) at Columbus City Hall (90 W. Broad Street).

Legislation Number: PN0263-2016

Drafting Date: 11/10/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Hearing schedule for proposed 2017 general fund budget

Contact Name: Nicole Harper

Contact Telephone Number: 614-645-2932

Contact Email Address: NNHarper@columbus.gov

Tuesday, December 6, 2016 - 4pm

Third Quarter Review follow by 4:30pm briefing by Administration on 2016 Budget.

Wednesday, December 7, 2016 - 5pm

Public Safety Budget Hearing

Thursday, December 8, 2016 - 3:30pm

Health & Human Services and Workforce Development Budget Hearings

Thursday, December 8, 2016 - 5pm

Public Service & Transportation Budget Hearings

Thursday, December 8, 2016 - 6pm

Small & Minority Business Development Budget Hearing

Thursday, December 8, 2016 - 6:30pm

Neighborhoods Budget Hearing

Tuesday, December 13, 2016 - 3:30pm

Department of Building and Zoning Budget Hearing

Tuesday, December 13, 2016 - 5pm

Public Utilities Budget Hearing

Tuesday, December 13, 2016 - 7pm

Judiciary and Court Administration Budget Hearing

Wednesday, December 14, 2016 - 4pm

Economic Development Budget Hearings

Thursday, December 15, 2016 - 4pm

Housing and Recreation & Parks Budget Hearing

Thursday, December 15, 2016 - 6pm

Technology Budget Hearing

Monday, December 19, 2016 - 4pm

Environment, Administration, and Education Budget Hearing

***All dates are subject to change**

Legislation Number: PN0270-2016

Drafting Date: 11/14/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0273-2016

Drafting Date: 11/21/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Charter Review Committee

Contact Name: Edward Johnson

Contact Telephone Number: (614) 645-2728

Contact Email Address: edjohnson@columbus.gov <<mailto:edjohnson@columbus.gov>>

The sixth meeting of the Charter Review Committee will be held on Thursday, December 15, 2016 at 6:00 p.m. at Carriage Place Community Recreation Center, located at Sawmill Rd. Rd., 43235. This meeting will be a recap of previous meetings' topics and a beginning to discussion around recommendations to be made to City Council and the Mayor.

An interested person who would like to offer public comment will be given five (5) minutes to speak. Individuals who would like to speak must submit a written statement of their remarks twenty-four (24) hours in advance of the meeting. The submission must list the person's name, address, organization represented, and the subject to be addressed. All submissions shall be electronically sent to Charter@Columbus.gov <<mailto:Charter@Columbus.gov>>. Supporting documents or supplemental attachments may be submitted to this address as well.

Legislation Number: PN0274-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2016 Meeting Schedule

Contact Name: Jackie Yeoman

Contact Telephone Number: (614) 645-0663

Contact Email Address: jeyeoman@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Regular Meeting*
50 W. Gay
1st Fl. Room A

3:00pm

January 5, 2016	January 19, 2016
February 2, 2016	February 16, 2016
March 1, 2016	March 15, 2016
April 5, 2016	April 19, 2016
May 3, 2016	May 17, 2016
June 7, 2016	June 21, 2016
July 5, 2016	July 19, 2016
August 2, 2016	August 16, 2016
September 6, 2016	September 20, 2016
October 4, 2016	October 18, 2016
November 1, 2016	November 15, 2016
November 29, 2016	December 13, 2016

*Meetings subject to cancellation. Please contact staff to confirm.

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Jackie Yeoman
50 W. Gay St. 4th Fl.
Columbus OH 43215
Board Website: www.columbus.gov/planning/efrb.aspx

Legislation Number: PN0274-2016

Drafting Date: 11/22/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Housing Committee Public Hearing

Contact Name: Ralonda Hampton

Contact Telephone Number: 614-645-5524

Contact Email Address: rshampton@columbus.gov

Council Member Jaiza N. Page will convene a public hearing to review legislation that will be appearing on future City Council agendas. Legislation will be reviewed for Ordinance #3019-2016, Repeat Offender Code Change, which will be scheduled to appear in the Housing committee. Representatives from the Department of Development will be on hand to present the legislation and to answer any questions.

Date: Wednesday, December 7th, 2016

Time: 4:00pm

Location: City Hall

Columbus City Council Chambers

90 West Broad Street, 2nd Floor

Columbus, OH 43215

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 4:00 p.m., at Columbus City Hall on the day of the hearing.

This meeting will be broadcast on CTV, Columbus' cable access channel 3.

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: PN0275-2016

Drafting Date: 11/22/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, December 5, 2016

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 59 OF CITY COUNCIL (ZONING), DECEMBER 5, 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

1743-2016 To rezone 6125 CLEVELAND AVENUE (43231), being 0.62± acres located at the southwest corner of Cleveland Avenue and Home Acre Drive, From: C-5, Commercial District, To: L-C-4, Limited Commercial District (Rezoning # Z15-056).

2825-2016 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, and to repeal Ordinance No. 1747-2016, passed July 11, 2016 (Council Variance # CV16-027A).

2946-2016 To rezone 620 GEORGESVILLE ROAD (43228), being 0.72± acres located at the southeast corner of Georgesville Road and Atlanta Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-059).

2984-2016 To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3312.49(C), Minimum numbers of parking spaces required; 3332.05(A)(4), Area district lot width requirements; Section 3332.15, R-4 Area district requirements; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26(C)(1), Minimum side yard permitted; 3332.27, Rear yard; 3372.542, Maximum Lot coverage; and 3372.544, Maximum floor area, of the Columbus City codes; for the property located at 360 WEST SIXTH AVENUE (43201), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV16-039).

3002-2016 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.49, Minimum numbers of parking spaces required; 3333.09, Area requirements; 3333.11 ARLD area district requirements; 3333.18(F), Building lines; and 3333.23, Minimum side yard permitted, of the Columbus City Codes; for the property located at 951 HUNTER AVENUE (43201), to permit single-unit residential development with reduced development standards in the ARLD, Apartment Residential District (Council Variance #CV16-060).

3003-2016 To rezone 1520 CANDLELITE LANE (43235), being 3.09± acres located on the south side of Candlelite Lane, 350± feet west of South Old State Road, From: R, Rural District To: L-M, Limited Manufacturing District (Rezoning # Z16-046).

3004-2016 To rezone 8931 SOUTH OLD STATE ROAD (43235), being 4.54± acres located at the southeast corner of South Old State Road and Candlelite Lane, From: R, Rural District To: CPD, Commercial Planned Development District (Rezoning # Z16-047).

3007-2016 To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.49, Minimum numbers of parking spaces required; 3321.01, Dumpster area; 3321.05(B)(2), Vision clearance; 3333.09, Area requirements; 3333.11, ARLD area district requirements; 3333.15(c), Basis of computing area; 3333.18(D), Building lines; 3333.23, Minimum side yard permitted; and 3333.24, Rear yard; of the Columbus City Codes; for the property located at 1485 OAK STREET (43205), to permit a mixed-use development with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV16-046).

3012-2016 To rezone 1770 WEST HENDERSON ROAD (43220), being 0.84± acres located at the northeast corner of West Henderson and Reed Roads, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-051).

3023-2016 To rezone 975 NORTH HIGH STREET (43215), being 1.08± acres located at the northwest corner of North High Street and West Second Avenue, From: C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-058).

ADJOURNMENT

Legislation Number: PN0276-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

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: PN0276-2016

Drafting Date: 11/23/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda -December 8, 2016

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

AGENDA

DEVELOPMENT COMMISSION

POLICY MEETING

CITY OF COLUMBUS, OHIO

DECEMBER 8, 2016

DECEMBER 8, 2016

6:00 P.M. (prior to Zoning Meeting)

CITY OF COLUMBUS, I-71NORTH COMPLEX at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level HEARING ROOM.

CALL TO ORDER

NEW BUSINESS

Presentation, Discussion, and Action

1. Short North Special Parking Area

<https://www.columbus.gov/publicservice/parking/SNSPA.aspx>

Amanda Ford, Parking Services Coordinator; 614-645-6460; aaford@columbus.gov

Christopher Presutti, Chief Zoning Official; 614-645-7849; crpresutti@columbus.gov

ADJOURNMENT of POLICY MEETING

ZONING MEETING to begin at the conclusion of the POLICY MEETING (no earlier than 6:30 P.M.).

AGENDA

**DEVELOPMENT COMMISSION
ZONING MEETING
CITY OF COLUMBUS, OHIO
DECEMBER 8, 2016**

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, December 8, 2016**, beginning at **6:30 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:30 PM AGENDA:

1. APPLICATION: Z16-060

Location: **5800 CENTRAL COLLEGE ROAD (43054)**, being 4.81± acres located on the north side of Central College Road, 310± feet east of Harlem Road (010-283214; Rocky Fork Blacklick Accord).

Existing Zoning: R, Rural District.

Request: CPD, Commercial Planned Development & PUD-4, Planned Unit Development Districts.

Proposed Use: Daycare and single-unit residential development.

Applicant(s): Paul Cugini, Cugini & Capoccia Builders, Inc.; c/o Dave Perry, Agent; David Perry Company, Inc.; 423 East Town Street, 2nd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): Walker Land, Ltd.; c/o Dave Perry, Agent; David Perry Company, Inc.; 423 East Town Street, 2nd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

2. APPLICATION: Z16-062

Location: **343 OBETZ ROAD (43207)**, being 6.96± acres located on the south side of Obetz Road, 880± feet west of Parsons Avenue (010-111600, 010-018937, and 510-296088; Far South Columbus Area Commission).

Existing Zoning: RRR, Restricted Rural Residential District and I, Institutional District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Elderly housing/assisted living.

Applicant(s): 301 Obetz Road Real Estate, LLC; & Scioto Community Real Estate, LLC; c/o Ryan P. Aiello, Atty.; Dinsmore & Shohl, LLP; 191 West Nationwide Boulevard, Suite 300; Columbus, OH 43215.

Property Owner(s): The applicants.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

3. APPLICATION: Z16-035

Location: **750 NORTH HIGH STREET (43215)**, being 0.77± acres located at the southeast corner of North High Street and Warren Street (010-028040 & 010-009227; Italian Village Commission).

Existing Zoning: I, Institutional and C-4, Commercial Districts.

Request: CPD, Commercial Planned Development District.

Proposed Use: Hotel.

Applicant(s): Schiff Capital Group; c/o Continental Development, Inc.; c/o Michael Shannon, Atty; 500 South Front Street, Suite 1200; Columbus, OH 43215.

Property Owner(s): Columbus Metropolitan Housing Authority; 880 East Eleventh Avenue; Columbus, OH 43211.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

4. APPLICATION: Z16-064

Location: **848 NORTH PEARL STREET (43215)**, being 0.21± acres located at the southeast corner of North Pearl and East Prescott Streets (010-013138 and 4 others; Italian Village Commission).

Existing Zoning: C-4, Commercial District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Office building.

Applicant(s): Connie J. Klema, Atty.; PO Box 991; Pataskala, OH 43062.

Property Owner(s): Wood Run Partners, LLC; 600 Stonehenge Parkway, Second Floor; Dublin, OH 43017.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

5. APPLICATION: Z16-074

Location: 49 EAST THIRD AVENUE (43215), being 0.52± acres located on the southeast corner of East Third Avenue and Mount Pleasant Avenue (010-015099 & 010-016532; Italian Village Commission).

Existing Zoning: R-4, Residential District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Office and shared parking.

Applicant(s): Fireproof Partners, LLC; c/o Michael B. Fitzpatrick; 1220 Dublin Road; Columbus, OH 43215.

Property Owner(s): Columbus First Free Will Baptist Church, Inc.; 49 East Third Avenue; Columbus, OH 43215.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

6. APPLICATION: Z16-056

Location: 3380 MORSE ROAD (43231), being 1.13± acres located on the north side of Morse Road, 290± feet west of Trindel Way (010-255453; Northland Community Council).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Automobile repair.

Applicant(s): KM22 Investments, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 423 East Town Street, 2nd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

7. APPLICATION: Z16-063

Location: 2845 AIRPORT DRIVE (43219), being 1.60± acres located at the northeast corner of Airport Drive and Demyone Drive (010-233789; Northeast Area Commission).

Existing Zoning: L-C-4, Limited Commercial District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Commercial development.

Applicant(s): Eastern Development LLC; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

Property Owner(s): Colair II LLC; 1375 East 9th Street, Suite 2350; Cleveland, OH 44114.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

8. APPLICATION: Z16-042

Location: 505 KING AVENUE (43201), being 36.2± acres located at the southwest corner of King Avenue and Battelle Boulevard (010-013627 and 71 others; University Area Commission).

Existing Zoning: C-2, and C-4, Commercial Districts, and P-1, Private Parking District.

Request: L-UCRPD, Limited University-College Research Park Development District.

Proposed Use: Research and technology institute.

Applicant(s): Battelle Memorial Institute, Attn. Russell P. Austin; c/o James M. Groner, Atty.; Bailey Cavalieri, LLC; 10 West Broad Street, Suite 2100; Columbus, OH 43215.

Property Owner(s): The applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 7:30 P.M. AGENDA:

9. APPLICATION: Z16-025

Location: 831 HILLIARD & ROME ROAD (43228), being 35.9± acres on the west side of Hilliard & Rome Road,

450± feet south of Fisher Road (240-006855 & 240-002540).

Existing Zoning: R, Rural District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Home improvement store.

Applicant(s): Thomas O'Neil; 5151 Menard Drive; Eau Claire, WI 54703.

Property Owner(s): LJKJ Rome Hilliard, LLC; c/o Julie Hoffman (HER Realtors), Agent; 4087 Trueman Blvd; Hilliard, OH 43026.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

10. APPLICATION: Z16-002

Location: **8240 SANCUS BOULEVARD (43081)**, being 3.49± acres located on the east side of Sancus Boulevard, 520± feet south of Lazelle Road (610-218056; Far North Columbus Communities Coalition).

Existing Zoning: C-2, Commercial and L-C-3, Limited Commercial Districts.

Request: AR-12, Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Akidel Investment Company, LLC, c/o Dave Perry, Agent; David Perry Company, Inc.; 423 East Town Street, 2nd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): Lazelle Columbus Partners LP, c/o Dave Perry, Agent; David Perry Company, Inc.; 423 East Town Street, 2nd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

11. APPLICATION: Z16-045

Location: **510 LAZELLE ROAD (43240)**, being 15.10± acres located on the north side of Lazelle Road, 230± feet east of Sancus Boulevard, (31843301009000, Far North Columbus Community Coalition).

Existing Zoning: L-C-4, Limited Commercial, and CPD, Commercial Planned Development Districts.

Request: ARLD, Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): NP Limited Partnership; c/o Dave Perry, Agent; David Perry Company, Inc.; 423 East Town Street, 2nd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

12. APPLICATION: Z16-066

Location: **871 INGLESIDE AVENUE (43215)**, being 7.03± acres located at the southwest corner of Ingleside Avenue and Buttles Avenue (010-005889; Harrison West Society).

Existing Zoning: M, Manufacturing District.

Request: AR-2, Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Pickett Companies; c/o Dave Perry, Agent; David Perry Company, Inc.; 423 East Town Street, 2nd Floor; Columbus, OH 43215, and Donald Plank, Atty.; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): Barley Equities III, LLC; c/o John Berry; 11150 Santa Monica Boulevard, Suite 1425; Los Angeles, CA 90025.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

13. APPLICATION: Z16-065

Location: **5055 DIERKER ROAD (43016)**, being 0.61± acres located on the west side of Dierker Road, 560± feet north of County Corners Drive (010-2201454; Northwest Civic Association).

Existing Zoning: CPD, Commercial Planned Development District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Microbrewery and office uses.

Applicant(s): John Chess; 4263 Gavin Lane; Columbus, OH 43220.

Property Owner(s): Stevenson Family Ventures; 5055 Dierker Road; Columbus, OH 43220.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

14. APPLICATION: Z16-013

Location: 3342 WEST HENDERSON ROAD (43220), being 3.6± acres located on the northwest corner of West Henderson Road and Chevy Chase Court (580-132243, 580-220898, and 590-132244; Northwest Civic Association).

Existing Zoning: RR, Rural Residential District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Assisted living facility.

Applicant(s): 3342 Henderson Road, LLC; c/o Michael T. Shannon, Atty.; 500 South Front Street, Suite 1200; Columbus, OH 43215.

Property Owner(s): The applicant.

Planner: Tim Dietrich; 645-6665; tedietrich@columbus.gov

15. APPLICATION: Z16-033

Location: 1648 NORTH WILSON ROAD (43204), being 5.62± acres located at the southeast corner of North Wilson Road and Trabue Road (425-295581 & 570-219204).

Existing Zoning: R, Rural and L-SR, Limited Suburban Residential Districts.

Request: L-AR-12, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Metro Development, LLC; c/o Deanna Cook, Atty.; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): Richard McFarland Trustee; 1648 North Wilson Road; Columbus, OH 43204.

Planner: Shannon Pine, 614-645-2208, spine@columbus.gov

16. APPLICATION: Z16-011

Location: 2585 WALCUTT ROAD (43026), being 6.9± acres located on the west side of Walcutt Road, 135± feet south of Hilliard Oaks Court (560-158117, 560-158115 and 560-158108).

Existing Zoning: R-1, Residential and CPD, Commercial Planned Development Districts.

Request: L-AR-1, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Preferred Real Estate Investments, LLC; c/o Jill S. Tangeman, Esq; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): Elisa Bolanos, 2585 Walcutt Road, Columbus, OH 43026; Melving & Lucinda McClaskie, 2595 Walcutt Road, Columbus, OH 43026; and MCM Partnership, 2579 Walcutt Road, Columbus, OH 43026.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

Legislation Number: PN0277-2015

Drafting Date: 12/2/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2016 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

University Area Review Board 2016 Meetings

Date of Submittal

Date of Meeting

2231 N. High St.

(Northwood & High Building)
6:30pm

January 7, 2016	January 21, 2016
February 4, 2016	February 18, 2016
March 3, 2016	March 17, 2016
April 7, 2016	April 21, 2016
May 5, 2016	May 19, 2016
June 2, 2016	June 16, 2016
July 7, 2016	July 21, 2016
August 4, 2016	August 18, 2016
September 1, 2016	September 15, 2016
October 6, 2016	October 20, 2016
November 3, 2016	November 17, 2016
December 1, 2016	December 15, 2016

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0278-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2016 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov <<mailto:kjwheeler@columbus.gov>>

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

50 West Gay Street
3rd Floor Conference Room
9:00am

January 21, 2016
February 18, 2016
March 17, 2016
April 21, 2016
May 19, 2016
June 16, 2016
July 21, 2016
August 18, 2016
September 15, 2016
October 20, 2016

November 17, 2016
December 15, 2016

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: 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 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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2016 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-7920 or by e-mail to jagoodman@columbus.gov.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A) 12:00pm	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B) 6:15pm
December 23, 2015 *	December 30, 2015	January 7, 2016
January 21, 2016	January 28, 2016	February 4, 2016
February 18, 2016	February 25, 2016	March 3, 2016
March 24, 2016	March 31, 2016	April 7, 2016
April 21, 2016	April 28, 2016	May 5, 2016
May 19, 2016	May 26, 2016	June 2, 2016
June 23, 2016	June 30, 2016	July 7, 2016
July 21, 2016	July 28, 2016	August 4, 2016
August 18, 2016	August 25, 2016	September 1, 2016
September 22, 2016	September 29, 2016	October 6, 2016
October 20, 2016	October 27, 2015	November 3, 2016
November 17, 2016	November 22, 2016 *	December 1, 2016
December 22, 2016	December 29, 2016	January 5, 2017

***Date change due to Holiday**

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0289-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2016 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-7920 or by e-mail to jagoodman@columbus.gov.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B.) 6:00pm
December 30, 2015*	January 7, 2016	January 14, 2016
January 28, 2016	February 4, 2016	February 11, 2016
February 25, 2016	March 3 2016	March 10, 2016
March 31, 2016	April 7, 2016	April 14, 2016
April 28, 2016	May 5, 2016	May 12, 2016
May 26, 2016	June 2, 2016	June 9, 2016
June 30, 2016	July 7, 2016	July 14, 2016
July 28, 2016	August 4, 2016	August 11, 2016
August 25, 2016	September 1, 2016	September 8, 2016
September 29, 2016	October 6, 2016	October 13, 2016
October 27, 2016	November 3, 2016	November 10, 2016
November 23, 2016*	December 1, 2016	December 8, 2016
December 29, 2016	January 5, 2017	January 12, 2017

***Date change due to Holiday**

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus

Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0290-2015

Drafting Date: 12/9/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2016 Meeting Schedule

Contact Name: Connie Torbeck

Contact Telephone Number: (614) 645-0664

Contact Email Address: cltorbeck@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by calling 645-0664 or by e-mail to cltorbeck@columbus.gov.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Date (50 W. Gay St., 1st Fl. Rm. A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm. B) 6:00pm
January 5, 2016	January 12, 2016	January 19, 2016
February 2, 2016	February 9, 2016	February 16, 2016
March 1, 2016	March 8, 2016	March 15, 2016
April 5, 2016	April 12, 2016	April 19, 2016
May 3, 2016	May 10, 2016	May 17, 2016
June 7, 2016	June 14, 2016	June 21, 2016
July 5, 2016	July 12, 2016	July 19, 2016
August 2, 2016	August 9, 2016	August 16, 2016
September 6, 2016	September 13, 2016	September 20, 2016
October 4, 2016	October 11, 2016	October 18, 2016
November 1, 2016	November 8, 2016	November 15, 2016
December 6, 2016	December 13, 2016	December 20, 2016
January 3, 2017	January 10, 2017	January 17, 2017

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus
Historic Preservation Office
50 W. Gay St., 4th Fl.
Columbus OH 43215-9031

Legislation Number: PN0291-2015

Drafting Date: 12/9/2015

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2016 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

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

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: 2016 Recreation and Parks Commission Regular Meeting Schedule

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

NOTICE OF REGULAR MEETINGS

COLUMBUS RECREATION AND PARKS COMMISSION

The Recreation and Parks Commission, appointed and organized under the Charter of the City of Columbus, Section 112-1 is empowered to equip, operate, direct and maintain all the existing recreational and park facilities. In addition, said Commission exercises certain powers and duties as specified in Sections 112-1 and 112-2 of the Columbus City Charter.

Please take notice that meetings of the Recreation and Parks Commission will be held at 8:30a.m. on the following dates and locations (unless otherwise posted):

Wednesday, January 13, 2016 - 1111 East Broad Street, 43205
Wednesday, February 10, 2016 - 1533 Alum Industrial Dr. W., 43209
Wednesday, March 9, 2016 - 1111 East Broad Street, 43205
Wednesday, April 13, 2016 - Glenwood Recreation Center, 1888Fairmont Ave., 43223
Wednesday, May 11, 2016 - 1111 East Broad Street, 43205
Wed., June 8, 2016 - Driving Park Recreation Center, 1100 Rhoads Ave., 43206
Wednesday, July 13, 2016 - 1111 East Broad Street, 43205
August Recess - No Meeting
Wednesday, September 14, 2016 - 1111 East Broad Street, 43205
Wednesday, October 12, 2016 - Adventure Center, 1755 East Broad Street, 43203
Wednesday, November 9, 2016 - 1111 East Broad Street, 43205
Wednesday, December 14, 2016 - Martin Janis Center, 600 East 11th Ave., 43211

In the event no proper business exists the meeting may be cancelled without further notice. For further information you may contact the Columbus Recreation and Parks Department, 1111 East Broad Street, Suite 200, Columbus, Ohio 43205 (Telephone: 614-645-3319).

Tony A. Collins, Director
Columbus Recreation and Parks Department

2016 Special Event Application and Park Rental Fees

In researching park rates for dozens of the largest cities around the country we identified that there is no formula that can be copied to determine park rental costs in Columbus. Rates fluctuate from city to city, with many downtown city parks renting for thousands per day. Columbus' riverfront park rental fees have remained at \$50/hour since 2000. For 2016, the fee changes below are still based on a \$50/hr model for events that are free of admission, but the fee is doubled for private/gated events (still much less than other cities).

In the past, as riverfront parks were brought on-line there was no consistency in how park fees were applied. Now that the riverfront parks are connected, uniformity is needed to allow for more efficient management of the parks. Through policy accompanying these rates, each park will now have its own identity and purpose. Uniformity will be visible through implementation of a rental structure based on blocks of time. In the block structure all available riverfront parks can be reserved for a half-day (6 hour) or full day (12 hours), with features such as the Bicentennial Park stage and North Bank Pavilion being made available for an additional fee.

It is also necessary to recognize that event set-up creates an impact on public access to riverfront parks. With several major festivals and over thirty race events scheduled for 2016, event set-up could easily affect the visitor experience. We will continue to provide free community events with one (1) set-day and one (1) tear-down day, per park, at no-charge (Mon-Fri only), however, private/gated events, and those choosing to extend set-up over multiple days, will now pay for use.

Special Event Application Fee	Paid 30 days in advance	Paid Less than 30 days	Paid Less than 14 days	7 Days or less
2015	\$125	-	-	-
2016	\$125	\$150	\$200	\$400

*Late applications require expediting fees as additional administrative time and coordination of park maintenance services are required.

Downtown Park Rental Fees	½ Day Rate	Full Day Rate	Gated/Private Rate	Set-up Days	Tear-down Days
2015	-	\$500 (\$50/hr up to 10 hrs)	\$1000 (\$100/hr up to 10 hrs)	-	-
2016 (20% increase)	\$300 (\$50/hr up to 6 hrs)	\$600 (\$50/hr up to 12 hrs)	\$1200 (\$100/hr up to 12 hrs)	\$500	\$500

Downtown Parks: Bicentennial Park, Genoa Park, McFerson Commons, Battelle Park, North Bank Park, West Bank and East Bank/Promenade Park (east side of river between Broad and Rich).

Bicentennial Park Performing Arts Stage Rental	1/2 Day Rate	Full Day Rate	Sound Equipment*
2015	\$500	\$1000 1 st day, \$500 each additional day	\$500/day
2016	\$200	\$400/per day	\$500/per day

*Sound equipment rental is not required with rental of stage.

Coleman Point	Mon-Thurs	Fri-Sun
2016	N/A	\$500*

*Rate allows access to site from 3PM – 6PM only. Available for rental April 1 – October 1

2016 Projected Park Rental Fees

Event	Event Days	Set Up Days	2015 Payment	Notes	2016 Projected Fees	Notes
Arts Festival	3	1	\$3200	-Bicentennial Park (\$2000) -NC for Genoa during construction -Venue Mgr (\$1200) -NC for Genoa -No use of sound system	\$4800	-Bicentennial Park (\$1800) and Genoa Park (\$1800) -1 free set-up day, 1 free tear out day -Bicentennial stage rental (\$1200) -No fee for sound system-not used in 2015
Red, White & Boom	1	5 Genoa 2 NB 2 Bi	\$4000	-NB Pavilion (\$2500) -Bicentennial (\$1000) -Sound System (\$500) -NC for Genoa, McFerson, West Bank or Battelle	\$7700	-Bicentennial Park (\$600), Stage (\$400), Sound System (\$500) -NB Pavilion (\$2500), NB Park (\$600) -Genoa Park (\$600) -1 free set-up and 1 free tear out day per park (\$2500) -NC for West bank, East Bank, McFerson or Battelle
Festival Latino	2	1 Bi Park 1 Genoa	\$2500	-Bicentennial Stage (\$1500) -Sound System (\$1000) -NC for Genoa	\$4200	-Bed tax request proposed \$20,000 reduction -Bicentennial Park (\$1200), Stage \$800, Sound System (\$1000) -Genoa Park (\$1200)
FMMF	2	4	\$3800	-set up days (\$50/hr/min 8hr. day)=\$1600 -park rental \$100/event hour for 22 hours =\$2,200	\$12,850	- McFerson Commons (\$2400), set-up (\$2000) -NB Park (\$2400), set up (\$2000) -NB Pavilion min (\$4050) min rental- no use

Policy for Regional and Neighborhood Parks

- **There is no park rental fee for use of a regional or neighborhood park.** However, events must rent all facilities located in the designated park for all event days.

Parks with an Enclosed Shelter House:

- Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries.
- Goodale Park: Gazebo wedding site must be rented at current rate (no charge for gazebo if set-up occurs on Mon-Thurs).
- Whetstone Park: 3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

Race Event Policy/Fee Changes (Summary)

In order to more efficiently manage the race event permitting process and minimize impact on downtown businesses, public transportation and city departments we propose the following changes. Changes will allow the City to recover costs incurred by all City Departments involved in the permit process (CRPD, CPD, CFD, Public Service), establish custom course fees for new courses outside of downtown, and to establish pre-approved courses which originate at traditional race venues (McFerson Commons, Columbus Commons, Huntington Park and Genoa Park). A base limit of 1000 participants will now be required for a road course, and all race permits issued for parks with enclosed shelter houses will now recognize the facility “block rental” times established by the Permits Office.

2015 Application Fees

APPLICATION FEES TRAIL COURSE	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
Less than 1,000 participants	\$100	\$200	\$150	\$300
1,000 – 4,999 participants	\$200	\$400	\$250	\$500
ROAD or COMBINATION COURSE				
Less than 1,000 participants	\$100	\$200	\$500	\$1,000
1,000 – 4,999 participants	\$200	\$400	\$1,000	\$2,000
5,000 – 14,999 participants	\$500	\$1,000	\$2,500	\$5,000
Over 15,000 participants	\$1,000	\$2,000	\$5,000	\$10,000

Proposed 2016 Application Fees

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
up to – 1,999 participants	\$550	\$1,100	\$1,100	\$2,200
2,000-7,499 participants	\$900	\$1,800	\$1,800	\$3,600
7,500-14,999 participants	\$1,500	\$3,000	\$3,000	\$6,000
Over 15,000 participants	\$3,000	\$6,000	\$6,000	\$12,000

Proposed 2017 Application Fees (represents 25% increase over 2016)

APPLICATION FEES	NON-PROFIT BASE FEE	TOTAL NON-PROFIT COST (WITH EXPEDITING FEE*)	FOR-PROFIT BASE FEE	TOTAL FOR-PROFIT COST (WITH EXPEDITING FEE*)
up to – 1,999 participants	\$750	\$1500	\$1,500	\$3,000
2,000-7,499 participants	\$1,250	\$2,500	\$2,500	\$5,000
7,500-14,999 participants	\$2,000	\$4,000	\$4,000	\$8,000
Over 15,000 participants	\$4,000	\$8,000	\$8,000	\$16,000

Custom Road Courses – Will be accessed the fees below as they require CPD and Public Service to determine traffic positions, location of course marshals, lane use, parking meter impact, and development of a traffic control plan. One – time fee for custom road course -5K distance or less on streets \$100,5K-10K distance- \$250, 10K to Half Marathon-\$500, Half Marathon –Marathon-\$1000.

Facility Use

Regional and Neighborhood Parks

Parks with enclosed shelter

*Shelter house time blocks must be rented for all event dates, or times that building access is requested- (8a-12p, 1p-5p, 6p-11p). If multiple blocks are rented the hour between rental blocks is free. In order to reserve the entire day, all 3 blocks must be rented. No set-up day charges to parks outside of the downtown boundaries (Monday-Thursday only).

Goodale Park- gazebo wedding site must be rented at current rate. (no charge for gazebo if set-up occurs on Mon-Thurs).

Whetstone Park-3 of 4 wedding time slots must be rented on event day in order to reserve full day (\$1500). No charge for wedding slots if event occurs on a city holiday.

5th BY NORTHWEST AREA COMMISSION BY LAWS

As adopted on August 1, 2005

(Rev. May 1, 2007 & November 1, 2016)

PREAMBLE

WE, residents, employees and property owners of the City of Columbus in the 5th By Northwest Area, in order to: study problems and needs of the area, recommend solutions and bring these needs to the attention of proper government agencies; determine the need for, and recommend legislation affecting the area; provide communication within the area and between the area and city government; solicit cooperation of all segments of the community; afford additional voluntary citizen participation in decision-making in an advisory capacity to the city administration and city council; and, develop techniques for creating and promoting a community dialogue so that the different values and interests of residents, employees and property owners can be articulated and understood; and, therefore, we do establish and ordain these by laws.

Article I. GENERAL PROVISIONS

Section 1.

The name of this organization shall be the 5th By Northwest Area Commission, herein referred to as "Commission".

Section 2.

The boundaries of the Commission shall be: The alley to the South of West Third Avenue and the alley just West of Westwood Avenue Southward to the alley just South of West Third Avenue then Eastward along said alley to the railroad bridge then North to Third Avenue then East to Olentangy River Road, then North on Olentangy River Road to the City of Columbus, Clinton Township boundary, then Westward to Hess Boulevard, North on Hess Boulevard to Chambers Road, West on Chambers Road to Concord Avenue, then Westward along the Clinton Township, City of Columbus boundary, to Chesapeake Avenue, then Northward along the Clinton Township, City of Columbus boundary to Sells Avenue, East to Kenny Road, North to Kinnear Road, then West to North Star Road, then South on North Star Road to the alley just North of King Avenue then West on said alley to the alley just West of Wyandotte Road then South on said alley to 5th Avenue then East on 5th Avenue to the alley just West of Glenn Avenue then South on the alley to the alley just North of Third Avenue then East to the alley just West of Westwood Avenue then south to the alley just South of Third Avenue.

Section 3.

Commission area covers 665 acres, has a population of 6,695 with 5,065 households (based on the 2010 census). Land use consists of 52% residential, 24% commercial and office, 11% industrial and warehouse and 13% other.

Section 4.

These by-laws establish the procedure under which the Commission shall execute those duties and functions set forth in and with authority granted under chapters 121, 3109, 3111 of the

Columbus City Codes (herein abbreviated as C.C.) and the Columbus City Charter sections 60 and 61.

Section 5.

No Commission member shall represent the Commission in its official actions before any other public body or official, except as specifically authorized by the Commission. This shall not be construed as a restriction upon the right of the individual members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission, provided they do not represent themselves as speaking for the Commission.

Section 6.

The Commission shall also facilitate communication, understanding and cooperation among citizens, neighborhood groups, city officials and staff, and other stakeholders by performing those functions and duties set out in C.C.3109.13.

Article II. MEMBERS

Section 1.

There shall be seven (7) members of the Commission.

Section 2.

Members shall serve the following terms of office:

- a. Every member is elected to a two year term that starts January 1 and ends December 31 exactly 24 months later.
 - 1. During even numbered years, four (4) members of the Commission shall be elected at the November Election Day meeting with a term beginning the following January 1.
 - 2. During odd numbered years, three (3) members of the Commission shall be elected at the November Election Day meeting with a term beginning the following January 1.
- b. There are no term limits.

Section 3.

Members are qualified to run and serve as long as they live, own property or work within the boundaries of the Commission pursuant to Article VII, Section 5. Anyone who does not meet this qualification is prohibited from running and/or becoming a member of the Commission.

Section 4.

Vacancies shall be filled as follows:

- a. If a vacancy occurs in the Commission because of resignation, death, disqualification, or other means, the Recording Secretary shall give public notice of the vacancy at least thirty (30) days before the date on which the Commission will vote to recommend a candidate to fill the vacancy.

- b. After providing an opportunity for persons interested in filling the vacancy to indicate their interest to the Commission, the Commission shall vote by individual, private ballots to select a candidate to fill the vacancy for the unexpired term.
- c. Only qualified candidates may seek and be appointed to a vacancy. See Article VII, Section 8 for Commissioner candidate qualifications.

Section 5.

Commission member attendance at meetings shall be regulated according to the following rules:

- a. Three unapproved absences from regular Commission meetings between annual meetings shall constitute resignation from the Commission. In addition to regular monthly meetings, Commissioners may not have more than three unapproved absences from each committee on which each Commissioner serves between annual meetings.
- b. The Recording Secretary shall notify in writing or electronic correspondence a Commissioner who has been absent from two such meetings within fifteen days of the second absence.
- c. Absent Commissioners may petition the Chairperson for approval of an absence from Commission and may petition the appropriate committee chair for approval of an absence from an assigned committee meeting. This petition for approval of an absence as excusable shall be in writing or electronic form and submitted to the Chairperson thirty-days (30) prior to the absence or within thirty-days (30) after the absence. A commissioner may have no more than 3 absences (including both excused and unexcused absences). After the third (3) absence, the commissioner in question may come up for review with the Commission for expulsion.

Section 6.

The members of the Commission shall be approved and appointed by the Mayor of Columbus in accordance with Chapter 3109 of the City Code. The Chairperson shall notify the Mayor, the City Council and the Department of Development of all appointments, elections, and vacancies within thirty-days (30) of such action.

- a. In the event notification of appointment by the mayor to an area Commission is not received by the City Clerk within thirty-days (30) after; (1) receipt of the certified results of the selection procedure from the appropriate task force or area Commission; or (2) receipt of notice of a vacancy or nomination of a candidate to fill such vacancy, whichever occurs later; each such nominee shall be presumed qualified to serve until actual notice of a mayoral appointment to such position and term is received, and such nominee shall have all the privileges and duties of an area Commission membership during the interim

Article III. OFFICERS

Section 1.

The officers of the Commission shall be a Chairperson, Vice Chairperson, a Treasurer, and a Recording Secretary.

Section 2.

The officers shall be elected by the Commission at the January meeting and shall take office immediately for a two year term according to the following rules:

- a. The Commission shall elect a temporary Recording Secretary for purposes of conducting the officer election.
- b. Members shall nominate themselves or another member and seconded by another member for an officer position.
- c. Once all nominations have been heard, the temporary Recording Secretary shall call for a motion to close nominations and open voting.
- d. Voting shall be done by private ballot.
- e. The temporary Recording Secretary and one other member shall count the votes and the temporary Recording Secretary announce the vote total.
- f. The candidate for each officer position with a plurality of votes wins.

Section 3.

The Chairperson shall:

- a. Chair all meetings of the Commission;
- b. Coordinate the actions of all officers and representatives of the Commission;
- c. Chair all public hearings called by the Commission;
- d. Select, supervise, direct or delegate any volunteers or staff hired by or assigned to the Commission; and represent or appoint a Commissioner to represent the 5th By Northwest Area Commission at City Council meetings and other meetings affecting the 5th By Northwest Area.
- e. Notify the Mayor, the City Council and the Department of Development of all appointments, elections, and vacancies within thirty-days (30) of such action.

Section 4.

The Vice Chairperson Shall:

- a. Assist the Chairperson.
- b. Preside at meetings in the absence of the Chairperson.
- c. Have responsibility for managing all committees, the First Vice Chairperson shall be a member of each committee but shall not serve as the chair.
- d. Assist the Chairperson in establishing and distributing the monthly agenda.
- e. Assist the Chairperson as requested and assigned.
- f. Manage and direct digital and physical storage of Commission records.

Section 5.

The Recording Secretary Shall:

- a. Keep meeting minutes and permanently file all resolutions considered by the Commission, as well as a record of all actions taken with the City of Columbus.
- b. Call the roll at each meeting of the Commission and record times of arrival and departure of Commissioners after roll has been taken or before the adjournment of the meeting.

Section 6.

The Treasurer shall:

- a. Receive all monies and approve all payments for the Commission in accordance with Article V.
- b. Prepare and present an Annual Budget for the Commission in accordance with Article V, Section 4.
- c. Report on the financial condition of the Commission at each regular meeting.
- d. Submit a written report of the finances of the Commission at the November Annual Meeting.
- e. Participate in the preparation of budget of expenditure of any grant moneys.
- f. Manage the distribution and administration of grant moneys.
- g. And shall exercise all duties incident to the office of Treasurer, including compliance with all fiscal requirements within the memorandum of agreement with the city.

Section 7.

Vice Chairperson shall fill a vacancy in the office of Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection as set forth in Article III, Section 2.

Article IV. MEETINGS

Section 1.

Meeting scheduling and cancelling shall be in accordance to these rules:

- a. The Commission shall hold a regular monthly meeting on the first Tuesday of each month in a public place and shall be open to the public.
- b. A regular meeting may be cancelled or rescheduled by two-thirds vote of the Commission at the regularly scheduled prior meeting of the Commission.
- c. The regular meeting in November shall be the meeting at which new Commissioners are elected and annual reports from the committees are received.
- d. At least a five-day notice of all meetings shall be given, such notice to include the agenda. All meetings of the Commission shall be open to the public. All Commission meetings shall comply with the Ohio open meeting law and the open meeting requirements pursuant to C.C. 121.01.

Section 2.

The Commission, and all its bodies thereof, shall be governed by Robert's Rules of Order Newly Revised, except as inconsistent with these Bylaws and except that:

- a. The motion "to reconsider and enter on the minutes" shall never be in order;
- b. The Chairperson may vote on a motion as any other member;
- c. A roll-call vote on a motion may be ordered by one-fourth of the Commissioners present
- d. The division of a motion may be ordered by any one Commissioner;
- e. A motion to reconsider may be made by any Commissioner;
- f. A quorum shall be five Commissioners. Once a quorum is established, business can be conducted unless the number of Commissioners present drops below three, at which time the meeting is declared adjourned.

Section 3.

The order and allowance for business and comment shall be as follows:

- a. The order of business shall be: Community Liaison Reports, Public Comment; Zoning Committee Business; Other Commission Business.
- b. The Commission shall consider no business unless introduced by a Commissioner or a committee of the Commission.
- c. No person shall speak during a Commission meeting except when recognized by the presiding officer. This can be subject to approval of the Commission by a majority vote.
- d. Allowance shall be made for public comment on any issue to be voted on by the Commission or a committee of the Commission.
- e. Time shall be allowed following each presentation for Commissioners to discuss and ask questions of the speaker.
- f. At their discretion, the presiding officer may limit the number of speakers to three (3) on each side of an issue and limit the amount of time to speak to three (3) minutes per speaker. Such limitation shall be announced at the beginning of public comments on that issue.

Section 4.

The Commission will vote on issues by roll call and verbal vote. In the situation of a tie, the issue does not pass.

Section 5.

The Chairperson may call special meetings; or the Vice Chairperson upon receiving a petition signed by one-third of the Commissioners in office.

- a. Any such petition shall specify the date, time and place of the special meeting and shall include all business to be conducted at the meeting.
- b. No business shall be conducted at a special meeting, unless explicitly included in the notice of such meeting.

Section 6.

A Public Hearing may be directed to be held by either: a majority vote of the Commission, or a committee (with the approval of the Chairperson).

- a. With the permission of a majority vote of the Commission, a public hearing may be held in conjunction with a Commission meeting.
- b. A record shall be made and filed of each public hearing by the Secretary, or other provided recording officer from the directing committee.
- c. If a committee has called a public hearing, it shall provide the presiding and recording officer.
- d. At least a fifteen (15) day public notice shall be given for all public hearings.

Section 7.

The Commission shall consider zoning cases received and recommended by the Zoning Committee Chair.

- a. Before the Commission shall hear a zoning case, the case must be presented to the Zoning Committee prior to the regular monthly Commission meeting.
- b. The Zoning Committee is obligated to meet all standards of the City of Columbus with regards to zoning cases.

Article V. TREASURY & EXPENDITURES

Section 1.

All Commission monies received and spent shall comply with all fiscal requirements within the memorandum of agreement with the city.

Section 2.

Any monies received shall be deposited immediately by the Treasurer.

Section 3.

The expenditure of monies shall follow these rules:

- a. All purchases must follow the guidelines allowed in current Columbus City Code for Commissioners.
- b. No monies shall be expended or encumbered save pursuant to the Annual Budget.
 - a. For purchases for Commission activities that are not itemized in the approved annual budget that are twenty-five dollars (\$25) or less, any Commissioner may request reimbursement by providing the Treasurer with a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by the Treasurer.
 - b. For purchases for Commission activities that are not itemized in the approved annual budget that are more than twenty-five dollars (\$25), any Commission member may request reimbursement from the Chairperson and the Treasurer by providing the

Treasurer a written, dated request which explains the purchase and also provide a paper copy of the receipt. Permission to grant reimbursement may be given by agreement of the Chairperson and the Treasurer, which then shall report the expenditure at the next regular meeting.

- c. Any Commissioner may request a full Commission vote on any expense reimbursement not itemized in the approved annual budget.

Section 4.

Within thirty (30) days of receipt of the draft annual agreement with the City of Columbus, the Treasurer shall propose the annual budget to the Commission. At the next regular meeting, the Commission shall review, approve or amend the proposed annual budget with a majority vote.

Article VI. COMMITTEES

Section 1.

The Commission shall have the following standing committees: Zoning and Community Relations.

Section 2.

The appointment to these standing committees follows these rules:

- a. The Chairperson shall appoint Commissioners to the standing committees subject to approval by the Commission.
- b. The Chairperson shall consider requests for assignments from all Commissioners but is not bound by those requests.
- c. The initial appointments shall be made at the January meeting.
- d. The terms of office of all members of all committees shall end the beginning of the January meeting.
- e. A vacancy in a committee shall be filled in the manner of the original selection.
- f. To be qualified to be appointment to serve on a committee, a person may or may not be a Commissioner but must live, own property or work within the boundaries of the Commission. Each qualified and appointed committee member will be a voting member on the committee to which he/she serves.

Section 3.

Rules governing each Committee shall follow:

- a. The Chairperson shall be ex-officio a member of all committees and may elect to be a voting member of any committee at any meeting.
- b. Each committee shall select a chair, and may select other officers and adopt internal rules.
- c. All Committees shall meet on a monthly basis and report at each Commission meeting.

- d. All Committees are required to write a summary of completed activities for the November Annual Meeting.

Section 4.

The Community Relations Committee shall:

- a. Promote the activities and existence of the Commission to the community and other groups throughout the city;
- b. Assist the board of elections with promotion of elections upon request;
- c. Distribute a monthly Commission activity fact sheet on Commission activity;
- d. Oversee maintenance and development of the Commission website; and,
- e. Respond to the general electronic communication with the Commission.

Section 5.

The Zoning Committee shall:

- a. Regularly receive, review with each applicant, and make recommendations to the Commission on all applications for rezoning, variances, graphics and other zoning adjustment appeals, and special permits located wholly or partially in the area; and,
- b. Shall review, monitor, and approve all requests for demolitions. The decision of this committee on all such requests is not final until and must be reported to the Commission at the next regularly scheduled meeting. Upon a motion by any Commissioner, requests may be reconsidered by the entire Commission and approved by majority vote.
- c. Zoning business brought before the Commission must follow Article IV, Section 7.

Section 6.

An ad hoc committee may be established or dissolved by a majority vote of the Commission. Its size, powers and duties shall be specified by the creating resolution. Unless otherwise specified, the term of a special committee shall be one year.

Section 7.

All reports to the Commission shall be delivered by the person chairing the committee (unless the committee directs otherwise). If a minority of a committee wishes to make a report, it may do so after the committee reports and as an addition to the report.

Section 8.

Any Commissioner may attend any meeting of any committee as an ex-officio member.

Section 9.

In the event a matter overlaps the area of two or more committees, the Chairperson of the Commission shall have the authority to assign such issues to a specific standing committee, or charge two or more of the committees to work as a special combined committee for the issue.

Article VII. ELECTIONS

Section 1.

The date, location and order of business of Election Day is as follows:

- a. Election Day shall be held during the November meeting of each year
- b. The Election shall be the first order of business at the November meeting.

Section 2.

Notice of Election Day must be given thirty (30) days before the election, publicizing in at least one newspaper of general circulation within the Commission boundaries, and by such other means as may be available and appropriate, a call for candidates, announcing the elections are to be held, and the places where petitions and copies of the Election Rules may be obtained.

Section 3.

Elections shall be conducted by the following personnel:

- a. The Recording Secretary
- b. A Poll Watcher to watch and review the ballot distribution, collection and counting.
 1. The Poll Watcher is to be motioned and voted upon by the Commission as the first order of business within the Election business.
 2. A Poll Watcher may be any qualified Elector who is not a Commission Candidate.

Section 4.

Elector qualifications are as follows:

- a. Any person eighteen years of age or older who lives, works or owns property within the Commission boundaries may run for office and vote in the election. Electors need not be registered with the Franklin County Board of Elections.
- b. Provide identification and proof of residence, employment, or property owned within the Commission boundaries. Such identification may include, but is not limited to a valid driver's license or state-issued ID, employment pay stub that shows the name, employer address and date stamped within thirty (30) days of the election or a property tax bill that lists the owner's name, address and most recent tax period. Other identification may be accepted at the discretion of the majority vote of the Commission, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.
- c. Provide identification to the Recording Secretary before they are permitted to vote.

Section 5.

Commissioner Candidate Qualifications are as follows:

- a. Any person eighteen years of age or older who lives, works or owns property within the Commission boundaries may run for office and vote in the election. Candidates need not be registered with the Franklin County Board of Elections.

- b. File a nominating petition for candidacy completed pursuant to the requirements set forth below, for candidacy with the Election Committee at least thirty days prior to Election Day.
- c. Provide identification and proof of residence, employment, or property owned within the Commission boundaries. Such identification may include, but is not limited to a valid driver's license or state-issued ID, employment pay stub that shows the name, employer address and date stamped within thirty (30) days of the election or a property tax bill that lists the owner's name, address and most recent tax period. Other identification may be accepted at the discretion of the majority vote of the Commission, whose determination shall be final. Affidavits and other sworn statements, by themselves, shall never be sufficient.
- d. Provide identification to the Recording Secretary in order to be put in nomination for voting by the Electorate.

Section 6.

The Petition Procedures and Rules are as follows:

- a. All nominations shall be by petition as provided in the Election Rules.
- b. Nominating petitions shall be made available by the Recording Secretary upon request as well as at the September and October monthly meetings prior to Election Day.
- c. A person desiring to qualify as a candidate for election to the Commission shall obtain petitions from the Recording Secretary, and shall at the time of receipt of the petitions, place on file his or her name, signature, residence address, employer or address of property owned, and telephone number. Failure to complete this section upon submission will void this petition.
- d. Each potential candidate must submit a petition containing valid signatures of at least twenty-five (25) persons, age eighteen or older, who reside, work or own property in the Commission.
- e. Each potential candidate must complete and execute the affidavit at the end of the petition prior to its submission to the Recording Secretary at the location specified by the Committee.
- f. The petition must be completed and turned in to the Recording Secretary no more than thirty (30) days prior to Election Day.
- g. If a petition is called into question, the Recording Secretary shall check the validity of the petition signatures for each potential candidate by attempting to contact a representative number of petition signers by telephone. If any discrepancies or possible improprieties is discovered from these contacts, the Recording Secretary shall check all signatures for that potential candidate for validity in a like manner until either twenty-five (25) valid signatures are found or the potential candidate's petition is ruled invalid for lack of sufficient signatures.
- h. If a candidate's petition meets all of the above rules, then the Recording Secretary shall certify the candidate named on the petition within five days of the receipt of the petition.

Section 7.

Ballots shall be produced according to the following rules:

- a. The Recording Secretary shall produce and print the ballots.
- b. Each ballot shall list the name of the certified petition candidates
- c. Each ballot shall clearly state that no more than three (if an Election Day is an odd number year) or no more than four (if an Election Day is an even number year) candidates on a ballot may receive a vote and no candidate shall receive more than one vote per ballot. Any ballot with more than the allotted votes or where one candidate receives more than one vote will be disqualified.
- d. No political party or other organization shall be named on the ballot.

Section 8.

Voting shall be executed according to the following rules:

- a. Electors must show qualifying identification to the Recording Secretary
- b. Upon such verification, the Elector shall register in the poll book, entering signature, residence address, place of employment or property owned and residence phone number.
- c. Voting shall be cast by private ballot.
- d. The Recording Secretary shall record the total ballots reproduced and notify the Poll Watcher.
- e. The Recording Secretary shall distribute the ballots to each qualified Elector with the Poll Watcher in attendance.
- f. Electors shall vote for no more than the allotted number of votes listed on the ballot and may not cast more than one vote for the same candidate. Any ballot with more than the allotted votes or where one candidate receives more than one vote will be disqualified.
- g. Electors are to return the completed ballots back to the Recording Secretary upon the close of the Election period.
- h. No person shall engage in any campaigning on the premises of the polling place during the time the poll is open on Election Day.

Section 9.

The counting of the votes shall be executed according to the following rules:

- a. The Poll Watcher shall be in attendance for all of the counting rules and procedures.
- b. The Recording Secretary shall total the number of ballots received to ensure that no more than the number distributed was returned.
- c. The Recording Secretary shall list the candidates on a sheet of paper and give each candidate a mark according to the marks on the ballots.
- d. Any ballot with more than the allotted number of candidates voted upon or where one candidate received more than one vote on a single ballot shall be disqualified.

- e. The Recording Secretary shall review the tally and the ballots with the Poll Watcher to verify accuracy.
- f. Witnesses: A candidate, or an individual or group supporting or opposing any issues or candidate on the ballot may be represented by a witness in the appropriate polling place. No witness shall directly or indirectly campaign for issues or candidates on the premises of a polling place. A candidate shall not serve as a witness to the voting.

Section 10.

The results and winners of each race must follow these rules:

- a. The Recording Secretary shall announce the vote totals upon successful review with the Poll Watcher.
- b. The top three (3) candidates if it is an odd number year or the top four (4) candidates if it is an even number year receiving a plurality of valid votes cast shall be the winners.
- c. In the event of a tie vote, the relevant ballots shall be recounted, and if the tie vote is verified, a coin toss shall decide the winner.
- d. The Chairperson shall, on behalf of the Area Commission, notify the Office of the Mayor of the City of Columbus, in writing, within thirty days of election results.

Section 11.

Any disputes in the election results will require a special committee to be formed according to the ad hoc committee rules in Article V, Section 8. This special committee will review the petitions, Elector sign-in sheet and ballots. Rules for the special committee shall be set at the formation of this special committee.

Article VIII. AMENDMENT

Section 1.

As permitted per C.C. 3109.13, these by-laws may be amended in part or in whole at any regularly scheduled meeting of the Commission by an affirmative vote of a two-thirds (2/3) majority of all Commission members provided that the amendments were submitted in writing at the previous regularly scheduled meeting. The Corresponding Secretary shall file any approved amendments immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendments shall take effect ten (10) days after such publication per C.C.121.05.

2017 Proposed Budget Ordinances

2017 Proposed Budget Ordinances



City of Columbus

Legislation Report

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

File Number: 2862-2016

Emergency

File ID: 2862-2016

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2017 General Fund Appropriation

File Created: 11/02/2016

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.:

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2017, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$869,500,000.00; and to declare an emergency (\$869,500,000.00)

Sponsors:

Attachments: ORD 2862-2016 GF Appropriation 2017 by Div

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/11/2016	Adam Robins	Approved	11/15/2016
1	2	11/11/2016	Joe Lombardi	Approved	11/15/2016
1	3	11/11/2016	Auditor Reviewer	Approved	11/15/2016
Notes:	HJD/bam				
1	4	11/11/2016	AUDITOR APPROVER	Approved	11/15/2016
Notes:	Hugh J Dorrian/rlm				
1	5	11/11/2016	ATTORNEY APPROVER	Approved	11/15/2016
Notes:	jsg				

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/21/2016	Tabled Indefinitely				Pass

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2017.

Emergency action is requested 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. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2017. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2017, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of **\$869,500,000.00**; and to declare an emergency (**\$869,500,000.00**)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2017, and ending December 31, 2017, 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, OHIO:

SECTION 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

See Attachment: ORD 2862-2016 GF Appropriation 2017 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that

small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,388,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject

to the authorization of the Director of Finance and Management. (\$2,200,000).

SECTION 9. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100017, the "2013 Basic City Services Fund," subject to the authorization of the Director of Finance and Management. (\$1,500,000).

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.

GENERAL FUND 2017 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

<u>Department/Division</u>	<u>Personnel</u>	<u>Materials</u>	<u>Services</u>	<u>Other</u>	<u>Capital</u>	<u>Transfers</u>	<u>Totals</u>
City Council	\$ 4,144,289	\$ 28,500	\$ 178,914	\$ -	\$ -	\$ -	\$ 4,351,703
<u>City Auditor</u>							
City Auditor	3,397,160	29,000	1,463,241	-	-	-	4,889,401
Income Tax	7,903,325	79,000	1,362,065	-	-	-	9,344,390
Total	11,300,485	108,000	2,825,306	-	-	-	14,233,791
City Treasurer	991,301	6,200	161,379	-	-	-	1,158,880
<u>City Attorney</u>							
City Attorney	12,181,056	87,075	434,511	-	-	-	12,702,642
Real Estate	114,035	-	-	-	-	-	114,035
Total	12,295,091	87,075	434,511	-	-	-	12,816,677
Municipal Court Judges	16,353,109	36,800	1,451,700	1,000	-	340,000	18,182,609
Municipal Court Clerk	11,260,771	132,788	766,115	-	-	-	12,159,674
Civil Service	3,736,094	32,000	683,283	-	-	-	4,451,377
<u>Public Safety</u>							
Administration	1,520,206	10,367	5,725,540	-	-	-	7,256,113
Support Services	5,165,318	567,175	1,499,011	1,000	-	-	7,232,504
Police	297,616,196	3,638,946	14,455,804	225,000	-	2,685,525	318,621,471
Fire	225,334,432	3,966,847	11,981,405	200,000	-	2,273,765	243,756,449
Total	529,636,152	8,183,335	33,661,760	426,000	-	4,959,290	576,866,537
<u>Mayor's Office</u>							
Mayor	2,655,396	9,500	76,992	500	-	-	2,742,388
Office of Diversity & Inclusion	1,149,427	7,750	334,716	-	-	-	1,491,893
Total	3,804,823	17,250	411,708	500	-	-	4,234,281
Education	493,755	6,000	5,882,702	-	-	-	6,382,457
<u>Development</u>							
Administration	2,635,052	22,200	3,259,111	-	-	-	5,916,363
Econ. Development	971,703	6,950	2,459,975	-	-	-	3,438,628
Code Enforcement	7,039,223	74,100	700,979	10,000	-	-	7,824,302
Planning	1,853,367	16,750	77,311	-	-	-	1,947,428
Housing	431,930	1,950	5,648,929	-	-	-	6,082,809
Land Redevelopment	499,835	-	-	-	-	-	499,835
Total	13,431,110	121,950	12,146,305	10,000	-	-	25,709,365
<u>Finance and Management</u>							
Finance Administration	2,492,099	15,799	3,544,137	-	-	-	6,052,035
Financial Management	2,970,693	15,290	1,552,687	-	-	-	4,538,670
Facilities Management	6,536,457	637,300	9,646,295	-	-	-	16,820,052
Total	11,999,249	668,389	14,743,119	-	-	-	27,410,757
Finance City-wide	-	-	-	-	-	32,967,008	32,967,008
Finance Technology (Pays of agency bills)	-	-	18,755,372	-	-	-	18,755,372
Human Resources	1,605,355	56,463	1,238,809	-	-	-	2,900,627
Neighborhoods	3,689,210	59,100	849,246	-	-	38,000	4,635,556
Health	-	-	-	-	-	24,076,829	24,076,829
Recreation and Parks	-	-	-	-	-	40,360,624	40,360,624
<u>Public Service</u>							
Administration	1,662,797	2,300	289,932	-	-	-	1,955,029
Refuse Collection	17,478,446	171,500	15,985,551	71,500	10,000	-	33,716,997
Traffic Management	2,026,884	23,400	123,566	-	-	-	2,173,850
Total	21,168,127	197,200	16,399,049	71,500	10,000	-	37,845,876
Total General Operating Fund	\$ 645,908,921	\$ 9,741,050	\$ 110,589,278	\$ 509,000	\$ 10,000	\$ 102,741,751	\$ 869,500,000



City of Columbus

Legislation Report

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

File Number: 2863-2016

Emergency

File ID: 2863-2016

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2017 Other Funds Appropriation

File Created: 11/02/2016

Final Action:

Auditor Cert #: Contingent

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.:

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2017 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/11/2016	Adam Robins	Approved	11/15/2016
1	2	11/11/2016	Joe Lombardi	Approved	11/15/2016
1	3	11/11/2016	Auditor Reviewer	Approved	11/15/2016
Notes:	HJD/bam				
1	4	11/11/2016	AUDITOR APPROVER	Contingent	11/15/2016
Notes:	Hugh J Dorrian/rlm				
1	5	11/11/2016	ATTORNEY APPROVER	Approved	11/15/2016
Notes:	jsg				

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/21/2016	Tabled Indefinitely				Pass

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2017, in various divisions and departments for funds other than the general fund.

Emergency action is requested 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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2017. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2017 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

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

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4601 HR Administration

Obj Class 01

Amount \$2,929,768

Obj Class 02

Amount \$36,442

Obj Class 03

Amount \$1,577,811

TOTAL \$4,544,021

Division No. 4551 Office of Asset Management

Obj Class 03

Amount \$395,000

TOTAL \$395,000

TOTAL Fund No. 5502 \$4,939,021

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4701 Technology Administration

Obj Class 01

Amount \$2,075,267

Obj Class 02

Amount \$1,086,101

Obj Class 03

Amount \$4,370,396

Obj Class 06

Amount \$150,000

TOTAL \$7,681,764

Division No. 4702 Division of Information Services

Obj Class 01

Amount \$16,507,125

Obj Class 02

Amount \$347,006

Obj Class 03

Amount \$6,974,107

Obj Class 04

Amount \$4,260,000

Obj Class 05

Amount \$5,200

Obj Class 06

Amount \$92,820

Obj Class 07

Amount \$653,688

TOTAL \$28,839,946

TOTAL Fund No. 5100 \$36,521,710

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$499,992

Obj Class 02

Amount \$61,959

Obj Class 03

Amount \$1,124,718

TOTAL Fund No. 5517 \$1,686,669

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2404 Real Estate

Obj Class 01

Amount \$1,020,768

Obj Class 02

Amount \$17,310

Obj Class 03

Amount \$97,326

TOTAL Fund No. 5525 \$1,135,404

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$795,163

TOTAL \$795,163

Division No. 4505 Fleet Management

Obj Class 01

Amount \$11,275,741

Obj Class 02

Amount \$16,573,768

Obj Class 03

Amount \$4,172,926

Obj Class 04

Amount \$3,986,000

Obj Class 05

Amount \$5,000

Obj Class 06

Amount \$81,131

Obj Class 07

Amount \$1,205,774

TOTAL \$37,300,340

TOTAL Fund No. 5200 \$38,095,503

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months

ending December 31, 2017:

Division No. 5001 Health

Obj Class 01

Amount \$23,393,219

Obj Class 02

Amount \$1,011,386

Obj Class 03

Amount \$7,257,608

Obj Class 05

Amount \$5,000

TOTAL Fund No. 2250 \$31,667,213

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5101 Recreation and Parks

Obj Class 01

Amount \$36,700,941

Obj Class 02

Amount \$2,195,900

Obj Class 03

Amount \$12,633,134

Obj Class 05

Amount \$148,160

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$51,860,624

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$16,108,291

Obj Class 02

Amount \$121,971

Obj Class 03

Amount \$3,745,790

Obj Class 05

Amount \$47,000

Obj Class 06

Amount \$280,000

TOTAL Fund No. 2240 \$20,303,052

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$2,799,875

Obj Class 02

Amount \$10,200

Obj Class 03

Amount \$241,765

TOTAL \$3,051,840

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$17,557,857

Obj Class 02

Amount \$488,500

Obj Class 03

Amount \$14,363,215

Obj Class 05

Amount \$85,000

Obj Class 06

Amount \$1,100,000

TOTAL \$33,594,572

Division No. 5912 Design & Construction

Obj Class 01

Amount \$4,662,199

Obj Class 02

Amount \$9,700

Obj Class 03

Amount \$935,868

Obj Class 05

Amount \$3,500

TOTAL \$5,611,267

Division No. 5913 Traffic Management

Obj Class 01

Amount \$10,659,545

Obj Class 02

Amount \$264,000

Obj Class 03

Amount \$1,676,160

Obj Class 05

Amount \$100,000
Obj Class 06
Amount \$300,000
Obj Class 10
Amount \$150,000
TOTAL \$13,149,705
TOTAL Fund No. 2265 \$55,407,384

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 6005 Sewerage and Drainage

Obj Class 01
Amount \$47,807,989
Obj Class 02
Amount \$8,703,823
Obj Class 03
Amount \$51,601,582
Obj Class 04
Amount \$94,995,457
Obj Class 05
Amount \$171,500
Obj Class 06
Amount \$4,201,008
Obj Class 07
Amount \$45,794,506
Obj Class 10
Amount \$18,247,975
TOTAL \$271,523,840

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$6,331,120
Obj Class 02
Amount \$216,097
Obj Class 03
Amount \$1,761,164
Obj Class 05
Amount \$2,175
Obj Class 06
Amount \$112,439
Obj Class 10
Amount \$111,916
TOTAL \$8,534,911

TOTAL Fund No. 6100 \$280,058,751

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 6015 Storm Sewers

Obj Class 01

Amount \$1,883,900

Obj Class 02

Amount \$42,240

Obj Class 03

Amount \$22,653,482

Obj Class 04

Amount \$10,062,200

Obj Class 05

Amount \$10,000

Obj Class 06

Amount \$67,000

Obj Class 07

Amount \$4,777,325

TOTAL \$39,496,147

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$1,688,298

Obj Class 02

Amount \$57,626

Obj Class 03

Amount \$468,121

Obj Class 05

Amount \$580

Obj Class 06

Amount \$29,984

Obj Class 10

Amount \$29,845

TOTAL \$2,274,454

TOTAL Fund No. 6200 \$41,770,601

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 6007 Electricity

Obj Class 01

Amount \$10,721,498
Obj Class 02
Amount \$58,671,748
Obj Class 03
Amount \$10,877,772
Obj Class 04
Amount \$1,331,021
Obj Class 05
Amount \$25,000
Obj Class 06
Amount \$2,967,000
Obj Class 07
Amount \$264,123
TOTAL \$84,858,162

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$887,813
Obj Class 02
Amount \$30,306
Obj Class 03
Amount \$240,109
Obj Class 05
Amount \$305
Obj Class 06
Amount \$15,767
Obj Class 10
Amount \$15,694
TOTAL \$1,189,994
TOTAL Fund No. 6300 \$86,048,156

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 6009 Water System

Obj Class 01
Amount \$51,831,945
Obj Class 02
Amount \$21,749,446
Obj Class 03
Amount \$38,427,764
Obj Class 04
Amount \$54,210,649
Obj Class 05

Amount \$107,100
Obj Class 06
Amount \$1,814,900
Obj Class 07
Amount \$29,836,385
TOTAL \$197,978,189

Division No. 6001 Public Utilities Administration

Obj Class 01
Amount \$5,647,061
Obj Class 02
Amount \$192,744
Obj Class 03
Amount \$1,579,071
Obj Class 05
Amount \$1,940
Obj Class 06
Amount \$100,290
Obj Class 10
Amount \$99,824
TOTAL \$7,620,930

TOTAL Fund No. 6000 \$205,599,119

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01
Amount \$100,733
Obj Class 02
Amount \$75,500
Obj Class 03
Amount \$444,356
TOTAL \$620,589

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01
Amount \$540,582
Obj Class 02
Amount \$40,000
Obj Class 03
Amount \$86,000
TOTAL \$666,582

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01

Amount \$657,578
 Obj Class 02
 Amount \$61,000
 Obj Class 03
 Amount \$799,304
 Obj Class 04
 Amount \$150,000
 Obj Class 07
 Amount \$4,850
 TOTAL \$1,672,732
 TOTAL Fund No. 2227 \$2,959,903

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01
 Amount \$1,206,746
 Obj Class 02
 Amount \$40,700
 Obj Class 03
 Amount \$103,500
 TOTAL \$1,350,946

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01
 Amount \$1,001,146
 Obj Class 02
 Amount \$9,000
 Obj Class 03
 Amount \$416,050
 TOTAL \$1,426,196

TOTAL Fund No. 2226 \$2,777,142

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2601 Municipal Court Clerk

Obj Class 03
 Amount \$300,000
 TOTAL Fund No. 2295 \$300,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all

sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4507 Facilities Management

Obj Class 02

Amount \$25,000

Obj Class 03

Amount \$1,423,211

TOTAL Fund No. 2294 \$1,448,211

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2017 and that all funds necessary to carry out the purpose of this fund in 2016 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$1,499,887

TOTAL \$1,499,887

Division No. 3002 Support Services

Obj Class 01

Amount \$109,590

TOTAL \$109,590

TOTAL Fund No. 2270 \$1,609,477

SECTION 19. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$2,598,891

Obj Class 02

Amount \$35,500

Obj Class 03

Amount \$306,490

Obj Class 05

Amount \$500

Obj Class 06

Amount \$387,040

TOTAL \$3,328,421

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$41,747

Obj Class 02
Amount \$50
Obj Class 03
Amount \$465
TOTAL \$42,262
TOTAL Fund No. 2241 \$3,370,683

SECTION 20. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5901 Public Service Administration

Obj Class 01
Amount \$618,743
Obj Class 02
Amount \$300
Obj Class 03
Amount \$6,850
TOTAL \$625,893

Division No. 5912 Design & Construction

Obj Class 01
Amount \$7,079,896
Obj Class 02
Amount \$94,750
Obj Class 03
Amount \$841,390
Obj Class 05
Amount \$2,000
Obj Class 06
Amount \$8,000
TOTAL \$8,026,036
TOTAL Fund No. 5518 \$8,651,929

SECTION 21. That from the monies in the fund known as the parking meter program fund, fund 2268, subfund 226801, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5913 Traffic Management

Obj Class 01
Amount \$1,339,680
Obj Class 02
Amount \$108,500
Obj Class 03
Amount \$1,851,172

Obj Class 05

Amount \$18,000

TOTAL Fund No. 2268: \$3,317,352

SECTION 22. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2017.

SECTION 23. That the existing appropriations in funds for capital projects at December 31, 2016 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2016, are hereby re encumbered.

SECTION 24. That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Sections 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money

paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 25. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 26. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 24 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 27. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 28. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



City of Columbus

Legislation Report

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

File Number: 2864-2016

Emergency

File ID: 2864-2016

Type: Ordinance

Status: Tabled Indefinitely

Version: 1

***Committee:** Finance Committee

File Name: 2017 Selected Other Funds

File Created: 11/02/2016

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: Rob Newman 5-8071/ Kyle Sever Hart 5-8569

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2017, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Sponsors:

Attachments:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/11/2016	Rob Newman	Approved	11/15/2016
1	2	11/11/2016	Adam Robins	Approved	11/15/2016
1	3	11/11/2016	Joe Lombardi	Approved	11/15/2016
1	4	11/11/2016	Auditor Reviewer	Approved	11/15/2016
Notes:	HJD/bam				
1	5	11/11/2016	AUDITOR APPROVER	Approved	11/15/2016
Notes:	Hugh J Dorrian/rjm				
1	6	11/11/2016	ATTORNEY APPROVER	Approved	11/15/2016
Notes:	jsg				

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/21/2016	Tabled Indefinitely				Pass

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2017, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested 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. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2017. If an additional 30 days is added to the process valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2017, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2017 and ending December 31, 2017, and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

WHEREAS, up to date finance posting promotes accurate accounting and financial management, and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2017 and if an additional 30 days is added to the process valuable services and programs may be affected, and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate these funds 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, OHIO:

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$520,249

TOTAL \$520,249

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,456,000

TOTAL \$2,456,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,760,000

TOTAL \$1,760,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$9,776,000

TOTAL \$9,776,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$6,667,000

TOTAL \$6,667,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$207,000

TOTAL \$207,000

Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03

Amount \$1,500,000

TOTAL \$1,500,000**TOTAL Fund No. 2231, \$22,366,000**

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, 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, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$19,285,075

TOTAL \$19,285,075**TOTAL Fund No. 6104, \$19,285,075**

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, 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, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04

Purpose - OPWC Principal Payment

Amount \$2,318,000

Obj Class 04

Purpose - SIB Loan Principal Payment

Amount \$1,525,000

Obj Class 07

Purpose - SIB Loan Interest Payment

Amount \$85,000

Obj Class 04

Purpose - Bond Principal Payment

Amount \$132,805,800

Obj Class 07

Purpose - Bond Interest Payment

Amount \$58,020,673

TOTAL \$194,754,473Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$17,303,000

TOTAL \$17,303,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

TOTAL \$250,000

Division No. 3003, Public Safety, Police, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$76,182

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$877,500

TOTAL \$953,682

Division No. 3004, Public Safety, Fire, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$76,182

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$877,500

TOTAL \$953,682

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

Obj Class 03

Purpose - Printing Costs

Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$214,489,837

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, 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, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,190,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$435,567

TOTAL \$2,625,567

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, 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, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,415,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$636,963

TOTAL \$2,051,963

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, 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, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$400,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$150,850

TOTAL \$550,850

SECTION 8. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, 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, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 4501, Finance and Management, subfund 640008

Obj Class 04

Purpose - Note Principal Payment

Amount \$11,800,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$206,500

TOTAL \$12,006,500

SECTION 9. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, and 7 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 8 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 10. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 11. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7 and 8 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 12. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 13. 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.