

Columbus City Bulletin



Bulletin #02
January 14, 2017

Proceedings of City Council

Saturday, January 14, 2017



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, January 9, 2017*; by Mayor, Andrew J. Ginther on *Tuesday, January 10, 2017*; and attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin Official Publication of the City of Columbus

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

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, January 9, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 1 OF COLUMBUS CITY COUNCIL, JANUARY 09, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0001-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 4, 2017:

TREX Transfer: D1, D2
To: Cinemark USA, Inc. dba Cinemark Movies 12
2570 Bethel Rd.
Columbus, OH 43220
From: James A. Francisco
14 N. State St, 1st Floor
Westerville, OH 43081
Permit# 2870759

Transfer Type: C1, C2, D6
To: Bulldogs Wine and Brew Thru LLC
987 Worthington Woods Loop
Worthington OH 43085
From: Capital City Beverage Inc
DBA Genos Brew Thru
987 Worthington Woods Loop

Worthington, OH 43085
Permit# 1092023

Transfer Type: D5
To: Rose Gold Group LLC
DBA Yellow Brick
245 King Av
Columbus OH 43201
From: CB On 3rd Inc
DBA Lexis
100 E Broad St Suite 150 & Patio
Columbus OH 43215
Permit# 7519969

Transfer Type: C1, C2
To: Abu Alshaikh LLC
3796 E Livingston Av
Columbus OH 43227
From: Ghalia Inc
DBA Beechwood Market
3796 E Livingston Av
Columbus OH 43227
Permit# 0036912

Transfer Type: D1, D2, D3
To: Barcolog Inc
DBA City Tavern
697 N 4th St
Columbus OH 43215
From: Taylor & McCormack LLC
DBA Green Olive Company
861 N High St 1st Fl
Columbus OH 43215
Permit# 0443182

Transfer Type: D1, D2, D3, D3A, D6
To: Skampa LLC
DBA Red Door Tavern
1736-42 W Fifth Av & Patio
Columbus Ohio 43212
From: Meridian Henderson LLC
DBA Red Door Tavern
1736-42 W Fifth Av & Patio
Columbus Ohio 43212
Permit# 8219719

New Type: C1, C2
To: Ahalaho212 LLC
DBA Demorest Drive Thru
1232 Demorest Rd
Columbus OH 43204
Permit# 02962260005

New Type: D1
To: Starkey Restaurant Group LLC
DBA Carved Comfort Sandwiches
Soup & Salads
5445 Roberts Rd
Columbus OH 43026
Permit# 8511887

New Type: D1
To: Kindra Esau
1602 S 4th St
Columbus OH 43207
Permit# 25493800010

New Type: D1
To: Tai Leiu LLC
878 Bethel Rd
Columbus OH 43214
Permit# 87792780005

New Type: D2
To: Tabletop Game Café LLC
DBA Tabletop Game Café
4316 N High St
Columbus OH 43214
Permit# 8775047

New Type: D3A
To: Barcolog Inc
DBA City Tavern
697 N 4th St
Columbus OH 43215
Permit# 0443182

Transfer Type: C1, C2
To: Kea1 LLC
DBA Buckeye Market
1380 S 4th St
Columbus OH 43207

From: Adam 1750 Brice LLC
DBA Buckeye Market
1380 S 4th St
Columbus OH 43207
Permit# 4529648

Advertise Date: 1/14/17
Agenda Date: 1/9/17
Return Date: 1/19/17

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0001X-2017](#) To Recognize Officer Rufus Goodwin for Heroic Actions Taken as a Member of the Columbus Division of Police

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:

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

TYSON

- 3 [0010X-2017](#) To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Alpha Rho Lambda Chapter of the Alpha Phi Alpha Fraternity Incorporated for their commitment to mentoring and improving the lives of young men in Central Ohio.

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

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

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

- 4 [0011X-2017](#) To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Gamma Zeta Zeta Chapter of the Zeta Phi Beta Sorority Incorporated for their commitment to mentoring and improving the lives of young ladies in Central Ohio.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM TYSON, SECONDED BY COUNCILMEMBER HARDIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

FR-1 [3198-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a sanitary sewer easement within the subdivision known as "Dedication Plat of Hamilton Road and Easements" to clear title and help redevelop the site.

Read for the First Time

FR-2 [3277-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-ways needed for the project known as 85 North High Street.

Read for the First Time

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

FR-3 [3152-2016](#) To authorize the Director of Public Utilities to modify and increase the professional services agreement with ARCADIS U.S., Inc., for the General Services for Security and Emergency Preparedness Project; to authorize a transfer and expenditure up to \$100,000.00 within the Water General Obligation Bonds Fund; to authorize a transfer and expenditure up to \$25,000.00 within the Electricity General Obligation Bonds Fund; to authorize an expenditure of up to \$100,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$225,000.00)

Read for the First Time

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****HARDIN**

- CA-1** [0315X-2016](#) To honor, recognize, and celebrate the life of Mr. Victor Straughter Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, December 13, 2016.

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

This item was approved on the Consent Agenda.

TYSON

- CA-2** [0004X-2017](#) To honor, recognize, and celebrate the life of Mr. Kojo Kamau and to extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, December 12, 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.

- CA-3** [0005X-2017](#) To honor, recognize, and celebrate the life of Ms. Laura Lee Marshall and to extend our sincerest condolences to her family and friends on the occasion of her passing, Friday, December 16, 2016.

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

This item was approved on the Consent Agenda.

KLEIN

- CA-4** [0006X-2017](#) To Honor the Life and Service of David Lee Caldwell and to Extend Our Sincerest Condolences to his Family and Friends.

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

This item was approved on the Consent Agenda.

- CA-5** [0007X-2017](#) To Recognize and Thank David Fisher, Owner of F&W Properties, for his Many Contributions to the Multifamily Apartment Industry in Columbus.

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

This item was approved on the Consent Agenda.

- CA-6** [0008X-2017](#) To Recognize and Thank Bill Fritsche, CEO of Fritsche Corporation, for his Many Contributions to the Multifamily Apartment Industry in Columbus.

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

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- CA-7** [3287-2016](#) To authorize the Director of Finance and Mangement to modify Section 1 of ordinance number 3046-2016 to add items 101-1b, 101-21, 207, 208, 209, and 214 to the contract recommended for award to Moody's of Dayton Inc., dba G.M. Baker and Sons Company, as they were omitted from the original ordinance; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-8** [3295-2016](#) To make appropriations for the twelve months ending December 31, 2017, for the City's Special Purpose Fund to the Department of Health in various object classes, for the continued operations of Health's special purpose activities; and to declare an emergency. (\$503,563.37)

This item was approved on the Consent Agenda.

- CA-9** [3319-2016](#) To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000.00; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN

- CA-10** [3187-2016](#) To authorize the City Auditor to reestablish a special purpose subfund titled "Mayor-Information/Education/Events" for the purpose of depositing donations received for the promotion and execution of various city events, activities, and initiatives; to appropriate an amount up to, but not to exceed, the cash, not encumbered for any other purpose, within the special purpose fund; to authorize the expenditure of said funds received for such purposes; to waive the provisions of Chapter 329 of the Columbus City Codes; and to repeal 2155-2005.

This item was approved on the Consent Agenda.

- CA-11** [3333-2016](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; and to recognize Civil Service Commission action; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-12** [3215-2016](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the Grant Avenue bridge over I-70 project, the purpose of which is to replace the Grant Avenue Bridge over I-70 and build four retaining walls along the north and south sides of I-70; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-13** [3216-2016](#) 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 modify a Cooperative Agreement with Westerville for the Intersection Improvements - Cleveland Avenue at Schrock Road project; to authorize the expenditure of up to \$900,000.00 within the Streets and Highways Bond Fund to pay for construction inspection for the Intersection Improvements - Cleveland Avenue at Schrock Road project; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

- CA-14** [3313-2016](#) To amend Section 1 of Ordinance 3144-2015, passed on December 14, 2015, in order to correct the legal description of the easement being released; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15** [3347-2016](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [3358-2016](#) To authorize the Director of Public Service to enter into multiple agreements with Delaware County relative to the construction and

maintenance of the South Old State at Polaris Parkway project; to accept payments from Delaware for services rendered by the Department of Public Service during and after the completion of that project; to accept additional deposits from Delaware if the initial estimated amounts should not be sufficient to cover all expenses; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-17 [2869-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Moody Engineering, Inc. for the design and engineering services for the Shepard Connector to the Alum Creek Trail; to authorize the expenditure of \$125,360.00 from the Recreation and Parks Voted Bond Fund 7702. (\$125,360.00)

This item was approved on the Consent Agenda.

CA-18 [2871-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Johnson, Mirmiran & Thompson, Inc. for the design and engineering of the Blacklick Trail - Portman Park to Refugee Road; to authorize the expenditure of \$79,818.00 from the Recreation and Parks Voted Bond Fund 7702. (\$79,818.00)

This item was approved on the Consent Agenda.

CA-19 [0026-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Besa Community to sell alcoholic beverages at its special event; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-20 [3200-2016](#) 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 (257 E.11th 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-21 [3201-2016](#) 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 (561 Southwood 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-22** [3337-2016](#) 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 (1782 Weiler 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-23** [3339-2016](#) 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 (1023-25 E. 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-24** [3340-2016](#) 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 (72 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-25** [3342-2016](#) 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 (152 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-26** [3343-2016](#) 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 (2737 Fern 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-27** [3345-2016](#) 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 (286-288 South Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-28** [3348-2016](#) 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 (1369 Urban 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-29 [3349-2016](#)

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 (216 S. Richardson 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-30 [3350-2016](#)

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 (93 Chicago Avenue) 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-31 [3352-2016](#)

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 (204 S. Terrace 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-32 [3353-2016](#)

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 (2649 Hiawatha 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-33 [3354-2016](#)

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

This item was approved on the Consent Agenda.

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

CA-34 [2692-2016](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Glaus, Pyle, Schomer, Burns &

Dehaven, dba GPD Group, for the West Franklinton Sewer Improvements project; to authorize the transfer and expenditure of up to \$99,809.42 from the Sanitary Sewer System General Obligation Bond Fund; and to amend to the 2016 Capital Improvements Budget. (\$99,809.42)

This item was approved on the Consent Agenda.

CA-35 [2891-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Apple Farm Service, Inc., for the purchase of two (2) Skid Steers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,250.00 from the Sewer Operating Fund. (\$76,250.00)

This item was approved on the Consent Agenda.

CA-36 [2961-2016](#)

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 Automobiles and Light Duty Trucks for the Division of Water with George Byers Sons, Inc; and to authorize the expenditure of \$402,000.00 from the Water Operating Fund. (\$402,000.00)

This item was approved on the Consent Agenda.

CA-37 [2968-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Rawdon Myers, Inc., for the purchase of eight (8) Auma Actuators for the Division of Water; and to authorize the expenditure of \$25,280.00 from the Water Operating Fund. (\$25,280.00)

This item was approved on the Consent Agenda.

CA-38 [2974-2016](#)

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, Deed Volume 1287, Page 503, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-39 [2996-2016](#)

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 the sedimentation and flocculation equipment, with Turn-Key Industrial Services, LLC, Motion Industries, and Applied Industrial Technologies, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligation Bonds Funds. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-40 [3027-2016](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with HDR Engineering Inc. for the Blueprint Linden Oakland Park/Medina project; to authorize the transfer of \$314,343.43 in funds and the expenditure of up to \$634,343.43 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$634,343.43)

This item was approved on the Consent Agenda.

CA-41 [3053-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Chester Engineers, Inc. for the Southwesterly Composting Facility Odor Control Improvements project; and to authorize the expenditure of up to \$864,820.00 from the Sanitary Sewer General Obligation Bond Fund. (\$864,820.00)

This item was approved on the Consent Agenda.

CA-42 [3074-2016](#) To authorize the Director of Public Utilities to modify, increase and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$20,000.00 from the Storm Sewer Operating Fund. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-43 [3096-2016](#) To authorize the Director of Public Utilities to modify and increase the contract with Ohio State University, Office of Sponsored Projects for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$271,242.50 from the Storm Sewer Operating Fund. (\$271,242.50)

This item was approved on the Consent Agenda.

CA-44 [3133-2016](#) 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 the purchase of Andritz D5LL Centrifuge Parts with Andritz Separation, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,615.00 from the Sewerage Operating Fund. (\$134,615.00)

This item was approved on the Consent Agenda.

CA-45 [3135-2016](#) To authorize the Director of Finance and Management to enter into a contract with Bhayana Brothers LLC for the purchase of a Lathe for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,690.73 from the Sewer System Operating Fund.

(\$20,690.73)

This item was approved on the Consent Agenda.

- CA-46** [3141-2016](#) To authorize the Director of Finance and Management to enter into a contract with Pow-R Mole Sales LLC for the purchase of a Directional Thrust Boring Machine Package for the Division of Water; and to authorize the expenditure of \$31,753.02 from the Water Operating Fund. (\$31,753.02)

This item was approved on the Consent Agenda.

- CA-47** [3178-2016](#) To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the City of New Albany to modify the service area boundary.

This item was approved on the Consent Agenda.

- CA-48** [3224-2016](#) To authorize the Department of Public Utilities, Division of Power, to proceed with the installation of a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area under the assessment procedure and in accordance with Resolution Number 0157X-2016; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-49** [A0212-2016](#) Reappointment of Alex Wesaw, 226 Winthrop Road, Columbus, Ohio 43214 to serve on the University Area Commission with a new term beginning 01/18/2017 and with a new term expiration date of 01/16/2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-50** [A0213-2016](#) Reappointment of Stephen Volkman, 2003 Millikin Road, Columbus, Ohio 43210 to serve on the University Area Commission with a new term beginning 01/18/2017 and with a new term expiration date of 01/16/2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-51** [A0214-2016](#) Appointment of Pasquale Grado, 100 West Duncan Street, Columbus, Ohio 43202 to serve on the University Area Commission replacing Richard Talbot with a new term expiration date of 01/17/2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-52** [A0215-2016](#) Appointment of J. Edward Johnson, Columbus City Council, 90 W.

Broad St., Columbus, OH 43215 to serve on the Community Research Partners board replacing Bryan Clark with a new term expiration date of 12/31/2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

SR-1 [3336-2016](#) To authorize an appropriation of \$7,767,585.00 in various divisions and object classes of the Community Development Block Grant Fund; to provide funding for approved programs; and to declare an emergency (\$7,767,585.00).

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

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

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

SR-2 [3293-2016](#) To authorize the appropriation of the Health Department Grants Fund to the Department of Health, for the twelve months ending December 31, 2017, in various projects and object classes, for the continued operations of grant programs; to authorize the Board of Health to accept five grant awards; and to declare an emergency. (\$3,404,755.00)

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

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

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

SR-3 [0306X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional fee simple title and lesser real estate in order to complete the Hayden Run Boulevard, Phase II Roadway Public

Improvement Project; and to declare an emergency. (\$0.00)

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

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

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

SR-4 [2943-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Aldea Services, LLC for the Central College Subtrunk Phase 3 project; to authorize the transfer of \$22,381.00 within and the expenditure of up to \$2,522,381.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2016 Capital Improvements Budget. (\$2,522,381.00).

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

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

SR-5 [2985-2016](#) To authorize the Finance and Management Director to enter into two contracts, one with Wesco Distribution, and one with Utility Supply and Construction Company, for the purchase of Transformers for the Division of Power; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,325,210.00 from the Electricity Operating Fund. (\$1,325,210.00)

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

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

SR-6 [3010-2016](#) To authorize the Director of Public Utilities to modify (Mod #1) an existing engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler / Berrell Area project; to authorize the transfer of \$783,791.76 within and the expenditure of up to \$1,183,791.76 from the Sanitary Sewer General Obligation Bond Fund (G.O.); and to amend the 2016 Capital Improvements Budget. (\$1,183,791.76)

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

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

SR-7 [3035-2016](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with GS&P/OH, Inc. for the Blueprint Linden Hudson McGuffey Project in the amount of \$1,038,279.23; to transfer \$563,279.23 within and expend up to \$1,038,279.23 from the Sanitary Sewer General Obligation Bond Fund; and to amend the

2016 Capital Improvements Budget. (\$1,038,279.23)

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

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

SR-8 [3036-2016](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Hazen & Sawyer for the Artane/Parkwood Blueprint Linden Project in the amount of \$1,008,209.87; to authorize the transfer of \$498,209.87 within and the expenditure of up to \$1,008,209.87 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,008,209.87)

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

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

SR-9 [3050-2016](#)

To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the expenditure of up to \$2,839,941.18 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$2,839,941.18)

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

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

SR-10 [3051-2016](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Smoot Construction Company for the Professional Construction Management Services for the Lockbourne Intermodal Subtrunk; to authorize the transfer of \$1,031,441.43 within and the expenditure of up to \$5,031,441.43 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$5,031,441.43).

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

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

SR-11 [3134-2016](#)

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 Vehicles, Light Duty Trucks and CNG Dump Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc, FYDA Freightliner Columbus, Inc., Arm Opco, Inc., and to authorize the

expenditure of \$1,585,500.00 from the Sewerage Operating Fund.
(\$1,585,500.00)

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

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

ADJOURNMENT

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

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

ADJOURNED AT 5:49 P.M.

There will be no Council meeting on January 16, 2017 in observance of Martin Luther King, Jr. Day.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, January 9, 2017

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 2 OF CITY COUNCIL (ZONING), JANUARY 9, 2017 AT 6:30 P.M. IN COUNCIL CHAMBERS.

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

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

[3310-2016](#)

To rezone 5747 MENEREY LANE (43230), being 2.0± acres located at the southeastern terminus of Menerey Lane, 900± feet west of North Hamilton Road, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-050).

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

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

[3355-2016](#)

To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3309.14(A), Height districts; 3312.03 (D), Administrative requirements; 3312.09, Aisle; 3312.13, Driveway; 3312.23, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3312.51, Minimum number of loading spaces required; 3321.01, Dumpster area; and variances to the following sections

applicable to temporary parking only: 3312.21, Landscaping and screening; 3312.39 Striping and marking; 3312.43, Surface; and 3321.03, Lighting; 3363.24, Building lines in an M-manufacturing district; and variances to the Urban Commercial Overlay Sections 3372.604, Setback requirements; 3372.605, Building design standards; 3372.606, Graphics; 3372.607, Landscaping and screening; 3372.608, Lighting; and 3372.609, Parking and circulation, for the property located at 732 NORTH FOURTH STREET (43201), to permit a mixed use development with modified development standards in the M, Manufacturing District and to repeal Ordinance # 1819-2013, passed July 22, 2013 and Ordinance # 1211-2015, passed May 18, 2015 (Council Variance # CV12-060B).

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

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

2833-2016

To grant a Variance from the provisions of Sections 3312.27(1), Parking setback line; 3321.05(B)(2), Vision clearance; and 3372.565, Building lines, of the Columbus City Codes; for the property located at 1530 NORTH GRANT AVENUE (43201), to permit multi-unit residential development with reduced development standards in the AR-1, Apartment Residential District, and to repeal Ordinance No. 3036-2015, passed February 22, 2016 (Council Variance # CV15-012A).

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

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

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

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

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:41 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: 0001X-2017

Drafting Date: 12/30/2016

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To Recognize Officer Rufus Goodwin for Heroic Actions Taken as a Member of the Columbus Division of Police

WHEREAS, On Thursday, December 22, Officer Rufus Goodwin and his partner were called to home engulfed in smoke and flames. A mother and her 5 children were trapped inside; and

WHEREAS, The children escaped from the house by jumping from the porch roof into the arms of neighbors, who had come to the family's aid. But the mother seemed to be frozen with fear and was unable to jump; and

WHEREAS, Officer Goodwin heroically entered the house and made his way through the smoke to the window where the mother was waiting. Grabbing her hand Officer Goodwin pulled her through the smoke to safety; and

WHEREAS, Officer Goodwin was later hospitalized with smoke inhalation, but returned to patrol on Christmas Day; and

WHEREAS, Officer Goodwin represents the best of law enforcement. On that day, he put himself in harm's way because of his dedication to the residents of Columbus. Because of his efforts this family was able to spend the holidays together; now, therefore,

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

That this Council does hereby express its appreciation for the outstanding service of Officer Rufus Goodwin for his heroic actions in rescuing a mother of five from a house fire on December 22.

Legislation Number: 0004X-2017

Drafting Date: 1/4/2017

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Mr. Kojo Kamau and to extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, December 12, 2016.

WHEREAS, Mr. Kojo Kamau passed away peacefully on Monday, December 12, 2016 surrounded by family and some of his dearest friends; and

WHEREAS, Mr. Robert Jones Jr. who became affectionately known by the residents of Columbus and Central Ohio as Kojo Kamau was born on Friday, October 11, 1939 in Columbus, Ohio to Robert Jones Sr. and Elizabeth Jones Perkins; and

WHEREAS, Mr. Kojo Kamau, a Columbus native, a U.S. Air Force veteran, and an internationally recognized artist will always be known for his accomplished work as a photographer - his talented photographic eye provided the residents of Central Ohio with a unique glimpse into our local neighborhoods, our city's residents, local and international celebrities as well as a look into his many world travels; and

WHEREAS, Kojo's international work has also been included in many of the City's significant collections, including: the Columbus Metropolitan Library, the Columbus Museum of Art, the Columbus Foundation, the Ohio Supreme Court and prominently featured on the Long Street Cultural Wall connecting downtown Columbus to the King-Lincoln District located on the city's near east side; and

WHEREAS, Kojo believed in using his power and artistic talent to enlighten, enhance, and enrich the lives of the residents of Columbus as well as to convey a meaningful perspective as an eyewitness to history; and

WHEREAS, Kojo's talent, insight and perspective will be forever missed by his fellow artists and by this community; and

WHEREAS, Kojo also considered his family among his proudest achievements - preceded in death by wife Dr. Mary-Ann Williams, Kojo is survived by his loving sons, Kenya (Joyce) Jones and Kayin (Shinnell) Jones; brothers, Joe Perkins, Charles Jones, and Marvin (Genevieve) Perkins; grandchildren, Joshua Jones, Jaya Jones, Neveah Russell, Robert Jones, Moniqua Russell, and Ta-Saun Leo Reynolds; former wife and mother of his children, Mary Skinner-Jones; and a host of nieces, nephews, other relatives and dear 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. Kojo Kamau, and extends our sincerest condolences to his family and friends on the occasion of his passing, Monday, December 12, 2016.

Legislation Number: 0005X-2017

Drafting Date: 1/4/2017

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Ms. Laura Lee Marshall and to extend our sincerest condolences to her family and friends on the occasion of her passing, Friday, December 16, 2016.

WHEREAS, Ms. Laura Lee Marshall passed away peacefully on Friday, December 16, 2016 surrounded by family and some of her dearest friends; and

WHEREAS, Laura was born on Monday, April 11, 1983 in Columbus, Ohio to John Marshall and Nan (Hatem) Kanode; and

WHEREAS, Laura has been described by her friends and family as a free spirited and a simple girl who loved life and was passionate about her children and family; and

WHEREAS, Laura was a graduate of Pickerington Central Senior High School and was employed by Wal-Mart as a Senior Pharmacy Technician; and

WHEREAS, Laura believed in using the power of helping others to enlighten, enhance, and enrich the lives of those around her; and

WHEREAS, Laura’s talent and presence will be missed by everyone she touched; and

WHEREAS, Laura counted her family as her proudest achievement - Laura is survived by her loving father, John Marshall; mother, Nan (Hatem) Kanode; step-dad, Jim Kanode; children, Jakob and Paije Mohler - their father, Neil Mohler Jr.; sister, Paj Marshall; niece and nephew, Rory and Sebashton; aunts and uncles, and her beloved kitty “Pookie” 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 Ms. Laura Lee Marshall, and extends our sincerest condolences to her family and friends on the occasion of her passing Friday, December 16, 2016.

Legislation Number: 0006X-2017

Drafting Date: 1/4/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Honor the Life and Service of David Lee Caldwell and to Extend Our Sincerest Condolences to his Family and Friends.

WHEREAS, David Lee Caldwell was born on December 4, 1951 in the City of Columbus to William and Virginia Caldwell; and

WHEREAS, Dave Caldwell was a proud second generation steel worker and began his steel working career at Buckeye Steel Castings as well as joining USW Local 2342 in 1970, the year he graduated from Licking Heights; and

WHEREAS, Caldwell served in leadership of the many organizations he was a member of: He was elected Grievance Chair of Local 2342 in 1976, elected President of Local 2342 in 1988, appointed to the Ohio AFL-CIO Executive Board in 1998, appointed to the USW Sub 3 Director in 2000, and appointed to the AFL-CIO Executive Committee and USW Assistant to the Director; and

WHEREAS, Dave created The Workers Memorial Park in Columbus, Ohio, the only park in the United States dedicated to fallen workers; and

WHEREAS, the life of David Lee Caldwell will be celebrated on Tuesday, January 3, 2017, a life he dedicated to fighting for working people; and

WHEREAS, Dave leaves behind his loving wife, Mary Beth, their children and grandchildren, his Union brothers and sisters and countless others who knew and loved him; therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor the life of David Lee Caldwell and remember him for his many contributions to the City of Columbus and beyond.

Legislation Number: 0007X-2017

Drafting Date: 1/4/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Thank David Fisher, Owner of F&W Properties, for his Many Contributions to the Multifamily Apartment Industry in Columbus.

WHEREAS, David Fisher and F&W Properties, Inc. has been in business since 1969 with over 700 rental units in the Central Ohio area; and

WHEREAS, F&W Properties, Inc. are active members of the Columbus Apartment Association, with David Fisher serving as Trustee, and a former chairperson of the Crime Reduction Committee; and

WHEREAS, F&W Properties, Inc. has been locally and nationally recognized for working closely with the community and their residents to encourage them to take pride in their homes and to monitor the community closely and keep it safe and free of crime; and

WHEREAS, David Fisher has instilled a company-wide mission to promote a sense of community among residents in order to reduce crime and to attract and retain good neighbors; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and thank David Fisher for his contributions to the Columbus multifamily apartment industry.

Legislation Number: 0008X-2017

Drafting Date: 1/4/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Thank Bill Fritsche, CEO of Fritsche Corporation, for his Many Contributions to the Multifamily Apartment Industry in Columbus.

WHEREAS, Fritsche Corporation has been in business for more than 50 years, with over 1,200 rental units in Columbus; and

WHEREAS, The Fritsche Corporation has provided housing reflecting value and craftsmanship in the Central Ohio area; and

WHEREAS, The Fritsche Corporation has provided a long-term track record in management of real estate and has been locally and nationally recognized for its dedication to quality housing for all; and

WHEREAS, Bill Fritsche has served in many capacities with the Fritsche Corporation since 1974, from serviceman to real estate manager to CEO; and

WHEREAS, Fritsche Corporation are active members of the Columbus Apartment Association, with Bill Fritsche serving as President in 1995 and serving as a current Trustee; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and thanks Bill Fritsche for his contributions to the Columbus multifamily apartment industry.

Legislation Number: 0010X-2017

Drafting Date: 1/5/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Alpha Rho Lambda Chapter of the Alpha Phi Alpha Fraternity Incorporated for their commitment to mentoring and improving the lives of young men in Central Ohio.

WHEREAS, relationships with caring mentors offer youth valuable support - guiding them toward making positive, healthy life choices; and

WHEREAS, mentoring programs offer effective student interventions - improving student attendance and behavior, academic performance, increasing High School Graduation rates, and in a significant number of instances culminating in college attendance; and

WHEREAS, youth mentorship programs help young people improve their self-esteem, enhance their relationships with their family members and peers - ultimately helping them to feel a greater sense of connectedness with their community and their schools; and

WHEREAS, the Alpha Esquire Youth Development Program was created in 1987 by the Alpha Rho Lambda Chapter of the Alpha Phi Alpha Fraternity Incorporated to help high school age young men address and understand career awareness, community service, educational planning, effective listening, leadership development, oral communication, personal accountability, money management, social awareness, and other life skills - over the years touching the lives of hundreds of young men and their families; and

WHEREAS, January has been designated as National Mentoring Month, a time dedicated to focusing national attention on the need for mentors to ensure brighter futures for young people; now therefore

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

That this Council does hereby recognize January as National Mentoring Month in the City of Columbus and celebrates the leadership of the Alpha Rho Lambda Chapter of the Alpha Phi Alpha Fraternity Incorporated for their commitment to mentoring and improving the lives of young men in Central Ohio.

Legislation Number: 0011X-2017

Drafting Date: 1/5/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Gamma Zeta Zeta Chapter of the Zeta Phi Beta Sorority Incorporated for their commitment to mentoring and improving the lives of young ladies in Central Ohio.

WHEREAS, relationships with caring mentors offer youth valuable support - guiding them toward making

positive, healthy life choices; and

WHEREAS, mentoring programs offer effective student interventions - improving student attendance and behavior, academic performance, increasing High School Graduation rates, and in a significant number of instances culminating in college attendance; and

WHEREAS, youth mentorship programs help young people improve their self-esteem, enhance their relationships with their family members and peers - ultimately helping them to feel a greater sense of connectedness with their community and their schools; and

WHEREAS, the Archonette Program of the Gamma Zeta Zeta Chapter of the Zeta Phi Beta Sorority Incorporated is a leadership development program for ladies age 14-18 -teaching young ladies cultural awareness, social skill enhancement, educational enrichment (emphasizing STEM), leadership, social change, parliamentary procedure and community service; and

WHEREAS, January has been designated as National Mentoring Month, a time dedicated to focusing national attention on the need for mentors to ensure brighter futures for young people; now therefore

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

That this Council does hereby recognize January as National Mentoring Month in the City of Columbus and celebrates the leadership the Gamma Zeta Zeta Chapter of the Zeta Phi Beta Sorority Incorporated for their commitment to mentoring and improving the lives of young ladies in Central Ohio.

Legislation Number: 0026-2017

Drafting Date: 1/3/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2017 event: Snow Day.

Background: This ordinance will grant permission to the following group to apply for a temporary liquor permit authorizing the sale of alcoholic beverages at a special event to be held during 2017:

- 1) Besa Community, Inc. for the Snow Day, February 11.

This organization wishes to sell alcoholic beverages to eligible patrons on city streets and city property to be used for the event. This is the first year for closing a public street to hold the event.

The City of Columbus, acting by and through its Director of Recreation and Parks, is required to grant approval to the organizer of this event so they may obtain the required permits from the Ohio Department of Commerce, Division of Liquor Control.

Principal Parties:

Marchbox LTD

Besa Community, Inc.

PO Box 714, Columbus, Ohio 43216

Matthew Goldstein, 614-302-1137
Contract Compliance Number: N/A
Contract Compliance Expiration Date: N/A

Emergency Justification: The day of the event is on February 11. The State of Ohio requires all events to file their application of temporary liquor permits at least 30 days in advance of an event.

Benefits to the Public: Allow streets to be the host site for charitable organizations to host events as community fundraising endeavors with proceeds going back to the community.

Community Input Issues: This legislation has the support of the charitable organization that will benefit from its passage. Event coordinator will still need to secure street closure signatures from neighborhood property owners before closing streets.

Area(s) Affected: Franklinton

Fiscal Impact: None

To authorize and direct the Director of Recreation and Parks to grant consent to the Besa Community to sell alcoholic beverages at its special event; and to declare an emergency. (\$0.00)

WHEREAS, the following special event will take place during 2017: 1) Besa Community, Inc. for the Snow Day, February 11; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to grant consent for the organization to apply for permission to sell alcoholic beverages to allow time for their applications to be processed; **NOW, THEREFORE**

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

SECTION 1. Contingent upon Recreation & Parks Commission approval, the Director of Recreation and Parks be and is hereby authorized and directed to grant consent on behalf of the City of Columbus to the following organizations to apply for appropriate liquor permits to enable the non-profit groups to sell alcoholic beverages during the hours specified in said permits and at a specified locations during their 2017 special events:

1) Besa Community, Inc. for the Snow Day, February 11.

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

Legislation Number: 0306X-2016

Drafting Date: 12/7/2016

Version: 1

Current Status: Passed

Matter Type: Resolution

BACKGROUND:

The City’s Department of Public Service (DPS) is engaged in the Hayden Run Boulevard, Phase II Roadway (CIP 771009-100000) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of the public right-of-way of Hayden Run Boulevard, Columbus, Ohio 43016 (collectively, “Real Estate”) in order to for DPS to complete the Public Project. The City passed Ordinance Number 1458-2014 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0086x-2014 and 0166x-2016 establishing the City’s intent to appropriate the Real Estate. However, DPS modified the Public Project requiring the City to acquire and accept certain additional fee simple title and lesser real estate located in the vicinity of the public right-of-way of Hayden Run Boulevard, Columbus, Ohio 43016 subsequent to the adoption of Resolution 0086x-2014 and 0166x-2016 (“Additional Real Estate”). Accordingly, the City intends to appropriate and accept the Additional Real Estate in the event the City Attorney is unable to (i) locate the owners of the Additional Real Estate, or (ii) agree with the owners of the Additional Real Estate in good faith regarding the amount of just compensation for the Additional Real Estate.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing 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 additional fee simple title and lesser real estate in order to complete the Hayden Run Boulevard, Phase II Roadway 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 Hayden Run Boulevard, Phase II Roadway Improvements (CIP 771009-100000) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire the necessary additional fee simple title and lesser real estate located in the vicinity of the public right-of-way of Hayden Run Boulevard, Columbus, Ohio 43016 (*i.e.* Additional Real Estate) in order to complete the Public Project;

WHEREAS, the City intends to appropriate and accept the Additional Real Estate in the event the City Attorney is unable to (i) locate the owners of the Additional Real Estate, or (ii) agree with the owners of the Additional Real Estate in good faith regarding the amount of just compensation for the Additional Real Estate; **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 additional fee simple title and lesser real estate to the following listed parcel (*i.e.* Additional Real Estate), which is fully described in the associated exhibit and incorporated into this resolution for reference, in order for the Department of Public Service (DPS) to complete the Hayden Run Boulevard, Phase II Roadway (CIP 771009-100000) Public Improvement Project (*i.e.* Public Project):

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

1) 11-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 Additional Real Estate.

SECTION 3. The City’s declaration of necessity and intent to appropriate and accept the Additional Real Estate identified in Section One (1) of this resolution is an additional appropriation and does not replace or supersede any identical project parcels described in Resolution 0086x-2014 or 0166x-2016.

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: 0315X-2016

Drafting Date: 12/22/2016

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Mr. Victor Straughter Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, December 13, 2016.

WHEREAS, Victor Straughter Sr. was born to parents Kenneth and Capitola Straughter on June 24, 1945; and

WHEREAS, Victor Sr. was retired and served in a host of jobs throughout his 71 years, including serving in the United States Armed Services during the Vietnam War; and

WHEREAS, in addition to his parents Victor Sr. was preceded in death by his sisters Gail Maria Talley and Margaret Ransom; and

WHEREAS, Straughter Sr. is survived by his son, Victor Straughter Jr.; daughters Dionna L. (Percell) Gaskins and Tamara M. (Alan) Cornelius; sisters, Nanci Ransom, Patricia Scott and Sharon (Alfred) Gooch; brother, Larry Straughter along with grandchildren and great grandchildren and a host of loving friends; now, therefore

WHEREAS, even with his vast knowledge and experience Victor Sr. was a humble man and would be the first to fix anything or help anyone; now, therefore

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

That this Council does hereby recognize, honor, and celebrate the life of Victor Straughter Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, December 13, 2016

Legislation Number: 2692-2016

Drafting Date: 10/18/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter a professional engineering agreement with GPD GROUP (Glaus, Pyle, Schomer, Burns & Dehaven) for the West Franklinton Sewer Improvements project, CIP 650870-116161. The Integrated Plan and 2015 Wet Weather Management Plan Update Report presents the City of Columbus’ revised plan for bringing the city into compliance with its consent orders. The revised plan integrates green infrastructure along with gray infrastructure improvements. This revised plan, referred to as Blueprint Columbus, identifies numerous improvements within its SSO areas. The West Franklinton is one of such improvement. This project will construct upgrades to the collection system in the West Franklinton Blueprint area by upsizing existing sanitary sewer pipes to a larger diameter in order to convey additional flow. This will help to reduce the occurrence of sewer backups into basements.
- 2. THE PROJECT TIMELINE:** It is anticipated that a notice to proceed will be issued in December of 2016 with a start date of February 2017. It is anticipated that it will take 18 months to complete the assessment.
- 3. PROCUREMENT:** The Division advertised for a Request for Proposals (RFP’s) for the subject services on the City’s Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received six (6) received on May 13, 2016 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
GPD Group*	34-1134715	5-28-2017	006560	Columbus/OH	MAJ
Columbus Engineering Cons	31-0716498	5-31-2017	004232	Columbus/OH	ASN
E.P. Ferris & Associates, Inc.	31-1194974	5-15-2017	004823	Columbus/OH	MAJ
Prime AE Group	26-0546656	2-28-2018	002102	Columbus/OH	ASN
RA Consultants, LLC	20-0654077	5-21-2017	000963	Columbus/OH	MAJ
Ribway Engineering Group	31-1406579	5-17-2018	005279	Columbus/OH	MBE

*(GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN)

GPD Group was selected as the engineering firm based on DPU's evaluation process.

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

5. CONTRACT COMPLIANCE No.: 34-1134715 | MAJ | Exp. 05/28/2017 | Vendor #: 006560

6. ECONOMIC IMPACT: This project was identified in the comprehensive collection system model, in order to mitigate water in basement events to the goal of a 10 year Level of Service (LOS).

7. FISCAL IMPACT: This ordinance authorizes the Director of Public Utilities to transfer and expend up to \$99,809.42 from the Sanitary Sewer System General Obligation Bond Fund, Fund 6109, and amend the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Glaus, Pyle, Schomer, Burns & Dehaven, dba GPD Group, for the West Franklinton Sewer Improvements project; to authorize the transfer and expenditure of up to \$99,809.42 from the Sanitary Sewer System General Obligation Bond Fund; and to amend to the 2016 Capital Improvements Budget. (\$99,809.42)

WHEREAS, in accordance with the overall provisions of Chapter 329 of the Columbus City Codes, six responses to the RFP were submitted and opened on May 13, 2016; and

WHEREAS, the Division of Sewerage and Drainage's RFP Evaluation Committee reviewed and recommended that the engineering agreement for the West Franklinton Sewer Improvements project, CIP 650870-116161 be made to the Glaus, Pyle, Schomer, Burns & Dehaven, dba GPD Group; and

WHEREAS, this project will construct upgrades to the collection system in the West Franklinton Blueprint area by upsizing existing sanitary sewer pipes to a larger diameter to carry additional flow; and

WHEREAS, it is necessary to authorize the transfer and expenditure of up to \$99,809.42 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 6109; 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 Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering services agreement with GPD Group for the West Franklinton Sewer Improvements project 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 an engineering agreement with Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group, 1801 Watermark Drive, Suite 210, Columbus, Ohio 43215, for the West Franklinton Sewer Improvements project, CIP 650870-116161, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the City Auditor be and hereby is authorized and directed to transfer up to \$99,809.42 from the Sanitary Sewer General Obligation Bond Fund | Fund No. 6109 | Division 60-05 | per the account codes in the attachment to this ordinance.

Section 3. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6109, Sanitary Sewer G.O. Bonds Fund as follows:

Fund | Project ID | Project Name | Current Authority | Change

6109 | P650870-109152 | Blueprint 5th Ave by Northwest Edgehill / Meadow | \$216,409 | \$116,599 | (-\$99,810)
6109 | P650870-116161 | W Franklinton Sewer Improvements | \$0 | \$99,810 | (+99,810)

SECTION 4. That the Director is hereby authorized to expend up to \$99,809.42 in the following manner: Sanitary Sewer G.O. Bond Fund | Fund 6109 | Div. 60-05. (See the attached DAX financial transaction spreadsheet)

SECTION 5. That the said engineering company, Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group , shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2869-2016

Drafting Date: 11/2/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Moody Engineering, Inc. for the design and engineering services for the Shepard Connector to the Alum Creek Trail.

The Shepard Connector to the Alum Creek Trail will build a 0.5 mile direct connection to the regional trail from Leonard Avenue. The project would be built along an abandoned rail corridor owned by Recreation and Parks between Leonard Avenue and the Alum Creek Trail at Hayden Park. Construction of the project will be

partially funded by Clean Ohio Trails Fund (ODNR).

The North Central area of Columbus has been seriously underserved in the development of trails and greenways. In October of 2015, the 22 mile Alum Creek Trail was completed, and has become popular with families, fitness walkers, and cyclists. Although this regional trail passes directly by the Shepard and St. Mary's neighborhoods in the central city, there are no hard connections yet. This project provides local residents with two direct connections to the trail and the expanding regional trail network.

The costs for this project will be \$125,360.00.

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on September 15, 2016 and received by the Recreation and Parks Department on October 7, 2016. Proposals were received from the following companies:

Company

- Moody Engineering (Columbus. MBE)
- JMT (Columbus)
- OHM (Columbus)
- Stantec (Columbus)
- Patrick Engineering (Columbus)
- Prime AE (Columbus)
- Carpenter/Marty (Columbus)
- 2 LMN (Columbus)
- Korda Nemeth (Columbus)
- FTC & H (Columbus)

After evaluation of the proposals, it was recommended that Moody Engineering be selected to perform the work. The firm was chosen based on their reference projects, experience, qualifications, availability, timeline, and project approach.

Principal Parties:

Moody Engineering, Inc.
300 Spruce Street, Columbus, OH 43215
David Moody 614-280-9355
47-2705027
Exp. Date 7/31/18

Benefits to the Public: Cycling, walking, running, and active trail uses provide highly recognized year-round benefits to urban lifestyles. Access to trails and to key destinations is one of the top rated priorities noted by residents.

Community Input Issues: The Shepard community and near north east side of the city has been engaged in developing the grant application and project outcomes. This project addresses a consistent public request that direct neighborhood connections be built to provide safe, easy connectivity to cycling and walking opportunities.

Area(s) Affected: Shepard and St. Mary's neighborhoods (14)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by

improving access to trails and greenways corridors and providing safe east/west connections for nearby neighborhoods to the regional trail network.

Fiscal Impact: \$125,360.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Moody Engineering, Inc. for the design and engineering services for the Shepard Connector to the Alum Creek Trail; to authorize the expenditure of \$125,360.00 from the Recreation and Parks Voted Bond Fund 7702. (\$125,360.00)

WHEREAS, the North Central area of Columbus has been seriously underserved in the development of trails and greenways. In October of 2015, the 22 mile Alum Creek Trail was completed, and has become popular with families, fitness walkers, and cyclists. Although this regional trail passes directly by the Shepard and St. Mary's neighborhoods in the central city, there are no hard connections yet. This project provides local residents with two direct connections to the trail and the expanding regional trail network; and

WHEREAS, it is necessary to authorize the expenditure of \$125,360.00 from the Recreation and Parks Voted Bond Fund 7702;

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize and direct the Director to enter into contract with Moody Engineering, Inc. for the design and engineering services for the Shepard Connector to the Alum Creek Trail; **now, therefore**

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

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with Moody Engineering, Inc. for the design and engineering services for the Shepard Connector to the Alum Creek Trail.

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

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

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

SECTION 5. For the purpose stated in Section 1, the expenditure of 125,360.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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

Legislation Number: 2871-2016

Drafting Date: 11/2/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Johnson, Mirmiran & Thompson, Inc. for the design and engineering of the Blacklick Trail - Portman Park to Refugee Road.

The Blacklick Trail is a significant trail in Central Ohio. Over 14 miles of trail have been developed from Three Creeks Park to Reynoldsburg. One critical gap remains in the trail, an 800 l.f. segment near the intersection of Hines Road, Refugee Road, and the Norfolk Southern (NS) railroad. The gap prevents safe and permitted use from Portman Park to the Retreat at Turnberry trailhead. The greatest obstacle is engineering and obtaining an easement from the NS railroad for a trail underpass beneath the trestle. For the past 6 years, attempts have been unsuccessful to close this gap, and no formal plans were developed for railroad review and permitting.

This final gap in the trail receives a great deal of public comment to resolve the issue, and trail users routinely trespass along a dirt path beneath the trestle connecting to the north and south open sections of Blacklick Trail.

To solve the issue, Recreation and Parks published an RFP for engineering services to finish the remaining section, coordinate and obtain the proper permits from NS railroad for an underpass, and pave the 800 l.f. segment.

The costs for this project will be \$79,818.00

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on October 5, 2016 and received by the Recreation and Parks Department on October 21, 2016. Bids were received from the following companies:

Company

Johnson, Mirmiran & Thompson (Columbus)

Carpenter/Marty (Columbus)

2 LMN (Columbus)

Korda Nemeth (Columbus)

FTC & H (Columbus)

GPD (Columbus)

After evaluation of the proposals, it was recommended that Johnson, Mirmiran & Thompson be selected to perform the work. The firm was chosen based on their reference projects, railroad experience, qualifications, availability, timeline, and project approach.

Principal Parties:

Johnson, Mirmiran & Thompson

2800 Corporate Exchange Drive, Columbus, OH 43231

Josh Conley 614-942-3666

52-0963531

Exp Date: 4/21/18

Benefits to the Public: Trails are recognized as a significant component of the city's health and wellness, diversity, social equity and conservation initiatives. Trails offer profound lifestyle benefits, and residents and visitors alike recognize the Blacklick Trail as a major priority for expansion and connectivity.

Area(s) Affected: Brice/Eastland Community (Planning Area 24)

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors and providing safe connections for nearby neighborhoods to the regional trail network.

Fiscal Impact: \$79,818.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Johnson, Mirmiran & Thompson, Inc. for the design and engineering of the Blacklick Trail - Portman Park to Refugee Road; to authorize the expenditure of \$79,818.00 from the Recreation and Parks Voted Bond Fund 7702. (\$79,818.00)

WHEREAS, the Blacklick Trail is a significant trail in Central Ohio, however, one critical gap remains in the trail, an 800 l.f. segment near the intersection of Hines Road, Refugee Road, and the Norfolk Southern (NS) railroad. This final gap in the trail receives a great deal of public comment to resolve the issue, and trail users routinely trespass along a dirt path beneath the trestle connecting to the north and south open sections of Blacklick Trail. To solve the issue, Recreation and Parks published an RFP for engineering services to finish the remaining section, coordinate and obtain the proper permits from NS railroad for an underpass, and pave the 800 l.f. segment; and

WHEREAS, it is necessary to authorize the expenditure of \$79,818.00 from the Recreation and Parks Voted Bond Fund 7702;

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to enter into contract with Johnson, Mirmiran & Thompson, Inc. for the design and engineering of the Blacklick Trail - Portman Park to Refugee Road; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF

COLUMBUS:

SECTION 1. That the Director of Recreation and Parks be and is hereby authorized and directed to enter into contract with Johnson, Mirmiran & Thompson, Inc. for the design and engineering of the Blacklick Trail - Portman Park to Refugee Road.

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

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

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

required for said project.

SECTION 5. That the transfer of \$79,818.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7702 Recreation and Parks Bond Fund per the account codes in the attachment to this ordinance.

SECTION 6. That the 2016 Capital Improvements Budget Ordinance 0960-2016 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

Fund 7702; P510305-100000; Greenways - Big Run Trail; \$850,000 (SIT Supported)

Fund 7702; P510309-100001; Greenways - Blacklick Trail - Portman Park to Refugee Rd. Legislation; \$0 (SIT Supported)

AMENDED TO:

Fund 7702; P510305-100000; Greenways - Big Run Trail; \$770,182 (SIT Supported)

Fund 7702; P510309-100001; Greenways - Blacklick Trail - Portman Park to Refugee Rd. Legislation; \$79,818 (SIT Supported)

SECTION 7. For the purpose stated in Section 1, the expenditure of \$79,818.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

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

Legislation Number: 2891-2016

Drafting Date: 11/4/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Apple Farm Service, Inc. for the purchase of two (2) Skid Steers for the Division of Sewerage and Drainage. The equipment will be used by the Jackson Pike Wastewater Treatment Plant to clean out waste tanks, clean up sludge spills, move mulch and gravel, and remove snow from parking lots. This purchase was approved by Fleet Management and will be replacing BT016149 and BT016971.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ003262). Fifty (50) vendors were solicited and two (2) bids were received and opened on November 3, 2016.

The Division of Sewerage and Drainage recommends the award be made to Apple Farm Service, Inc. as the lowest responsive and responsible and best bidder for Items 1-5 in the amount of \$76,250.00. **Note:** Apple Farm Service, Inc. offered two different tire options on Line 10 for the skid steer. The 8 ply HD foam filled tire option in the amount of \$33,500.00 per unit is the option that meets the specification of the bid.

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: Apple Farm Service, Inc., Vendor Number: 018758, FID #31-0854637, Expires 9/15/18.

FISCAL IMPACT: \$76,250.00 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 Apple Farm Service, Inc., for the purchase of two (2) Skid Steers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,250.00 from the Sewer Operating Fund. (\$76,250.00)

WHEREAS, the Purchasing Office opened formal bids RFQ003262 November 3, 2016 for Skid Steers for the Division of Sewerage and Drainage; and

WHEREAS, the two (2) Skid Steers will be used at the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant and will be replacing BT016149 and BT016971; and

WHEREAS, the Division of Sewerage and Drainage recommends an award be made to the lowest responsive and responsible and best bidder, Apple Farm Service, Inc. for Items 1-5; 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 Apple Farm Service, Inc., in accordance with the terms, conditions and specifications of Solicitation Number RFQ003262 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 Apple Farm Service, Inc., 10120 W. Versailles Rd., Covington, OH 45318, for the purchase of two (2) Skid Steers 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 \$76,250.00, or so much thereof as may be needed, is hereby authorized in Fund 6000 (Sewer 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: 2943-2016

Drafting Date: 11/8/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Aldea Services, LLC for the Central College Subtrunk - Phase 3 project, CIP 650033-100003, in the amount of \$2,522,381.00. This project will extend the reach of the Central College Subtrunk to its full build out capacity and will allow the City of Columbus to extend its service area along Central College Road as well as Harlem Road thus creating additional utility and tax base. It will also allow for future developments and extensions of sanitary sewers into new or existing neighborhoods that would have previously had to utilize a home sewage treatment system. This will increase runoff and ground water quality for the region.

The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650033-100003 to provide the detailed design, specifications, contract documents, Geotechnical Baseline Report (GBR) (if authorized) and other reports required for the construction of the Central College Subtrunk Phase 3 extension. The project will start from the planned end of Phase 2 of the 30” sanitary subtrunk near 5372 Central College Rd and continue easterly along Central College Rd to its final upstream termination point at its intersection with New Albany Rd W. It is intended to fully intercept the flow from the 27” Sugar Run Subtrunk at this point. The project will also extend a sanitary subtrunk along Harlem Road from Central College Road, north, to Walnut Road in order to provide service to the northern portion of the tributary area as indicated on Schedule 6. Due to the sewer depth, adjacent utilities, narrow right-of-way and stream crossings, it is anticipated that trenchless construction methods will be needed for most if not all portions of these alignments.

PROJECT TIMELINE: It is anticipated that the contract documents will be signed/executed in early 2017. Detailed design is expected to take 1.5-2 years to complete. There will be at least 1 contract modification during the course of the design which will be for the purchase of property or easements. This modification will not be a part of Aldea’s contract; rather it will be for our Real Estate department. Once design is completed it is anticipated that construction will take approximately 2 years to complete.

PROCUREMENT INFORMATION: The Division advertised for RFPs submission for the subject services on the City’s Vendor Services website in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewage and Drainage received five (5) proposals on June 17, 2016 from the following companies:

<u>Name</u>	<u>Compliance #</u>	<u>Vendor #</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
Aldea Services, LLC	26-2425947	002301 -	04/06/18	Columbus, OH	MAJ
Black & Veatch	43-1833073	008038 -	09/22/17	Columbus, OH	MAJ
ITI, Inc.	45-5509166	008436 -	11/30/16	Columbus, OH	FBE
Brierley Associates, Inc.	46-4148969	008755 -	09/09/17	Columbus, OH	MAJ
Dynotec	31-1319961	005053 -	04/30/17	Columbus, OH	MBE

EMERGENCY DESIGNATION: The emergency designation **is not** request at this time.

CONTRACT COMPLIANCE NO: 26-2425947 | Exp. 04/06/2018 | MAJ | Vendor #: 002301

ECONOMIC / ENVIRONMENTAL IMPACT: This project will extend the reach of the Central College Subtrunk to its full build out capacity and will allow the City of Columbus to extend its service area along Central College Road as well as Harlem Road thus creating additional utility and tax base. It will also allow for future developments and extensions of sanitary sewers into new or existing neighborhoods that would have

previously had to utilize a home sewage treatment system. This will increase runoff and ground water quality for the region.

FISCAL IMPACT: This legislation authorizes the transfer of \$22,381.00 within and the expenditure of up to \$2,522,381.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109, and amends the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an engineering agreement with Aldea Services, LLC for the Central College Subtrunk Phase 3 project; to authorize the transfer of \$22,381.00 within and the expenditure of up to \$2,522,381.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2016 Capital Improvements Budget. (\$2,522,381.00).

WHEREAS, in accordance with the overall provisions of Chapter 329 of the Columbus City Codes, five responses to the advertisements for RFP's were opened on June 17, 2016; and

WHEREAS, the Division of Sewerage and Drainage's RFP Evaluation Committee reviewed and recommended that the engineering agreement for the Central College Subtrunk - Phase 3 project, CIP 650033-100003 be made to Aldea Services, LLC; and

WHEREAS, the work for this project will provide the detailed design, specifications, contract documents, Geotechnical Baseline Report (GBR) (if authorized) and other reports required for the construction of the Central College Subtrunk Phase 3 extension; and

WHEREAS, it is necessary to authorize the transfer of \$22,381.00 and the expenditure of up to \$2,522,381.00 from the Sanitary Sewer System General Obligation (G.O.) Bond Fund, Fund 6109; 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 Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into an engineering agreement with Aldea Services, LLC, for the Central College Subtrunk Phase 3 Project, for the preservation of the public health, peace, property and safety; **now, therefore**

BE IT ORDAINED BY THE CITY OF COLUMBUS

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into an engineering agreement with Aldea Services, LLC 5500 New Albany Road, Columbus; Ohio, 43054 for the Central College Subtrunk Phase 3 in the amount of \$2,522,381.00 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 City Auditor be and hereby is authorized and directed to transfer up to \$22,381.00 from the Sanitary Sewer General Obligation Bond Fund | Fund No. 6109 | Division 60-05 | per the account codes in the attachment to this ordinance.

Section 3. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6109, Sanitary Sewer G.O. Bonds Fund as follows:

Fund | Project ID | Project Name | Current Authority | Change

6109 | P650009-100002 | Real Time Control - Sewer Sys Optimization | \$32,216 | \$9,835 | (-\$22,381)
6109 | P650033-100003 | Central College Subtrunk - Ph.3 | \$2,500,000 | \$2,522,381 | (+\$22,381)

SECTION 4. That the Director is hereby authorized to expend up to \$2,522,381.00 in the following manner: Sanitary Sewer G.O. Bond Fund | Fund 6109 | Div. 60-05. (See the attached DAX financial transaction spreadsheet)

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

SECTION 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 of 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: 2961-2016

Drafting Date: 11/10/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) for Automobiles and Light Duty Trucks.

The following Purchase Agreement associations require approval by City Council in order for the Division to expend more than \$100,000.00, per 329.19(g):

George Byers Sons, Inc., PA000274, Automobiles, expires 6/30/2018.

George Byers Sons, Inc., PA000307, Light Duty Trucks, expires 6/30/2018.

SUPPLIER: George Byers Sons, Inc. Vendor #006008 (FID #31-4139860), Expires 11/15/2018.

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: \$402,000.00 is budgeted in object class 06 Capital Outlay and is needed for this purchase.

\$1,241,997.52 was spent in 2015 for Trucks and Other Motorized Equipment.

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

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 Automobiles and Light Duty Trucks for the Division of Water with George Byers Sons, Inc; and to authorize the expenditure of \$402,000.00 from the Water Operating Fund. (\$402,000.00)

WHEREAS, the Purchasing Office established a PA000274 for Automobiles and PA000307 for Light Duty Trucks with George Byers Sons, Inc; 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 associate all general budget reservations with the UTC with George Byers Sons, Inc., in accordance with the terms, conditions and specifications of PA000274 & PA000307 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Automobiles and Light Duty Trucks with George Byers Sons, Inc, 555 W. Broad St., Columbus, OH 43215, for the Division of Water.

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 \$402,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water 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: 2968-2016

Drafting Date: 11/11/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Rawdon Myers, Inc. for the purchase of eight (8) Auma Actuators for the Division of Water. The Auma Actuators will be used with existing gear boxes by the Hap Cremean Water Treatment Plant.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ003088). Fifty-two (52) vendors were solicited and five (5) bids were received and opened on October 20, 2016.

The Division of Water recommends the award be made to Rawdon Myers, Inc. as the lowest responsive and responsible and best bidder for in the amount of \$25,280.00.

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

SUPPLIER: Rawdon Myers, Inc., Vendor Number: 004293, FID # 31-0785887, Expires 3/5/17.

FISCAL IMPACT: \$25,280.00 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 Rawdon Myers, Inc., for the purchase of eight (8) Auma Actuators for the Division of Water; and to authorize the expenditure of \$25,280.00 from the Water Operating Fund. (\$25,280.00)

WHEREAS, the Purchasing Office opened formal bids RFQ003088 on October 20, 2016 for eight (8) Auma Actuators for the Division of Water; and

WHEREAS, the Actuators will be used with existing gear boxes at the Hap Cremean Water Treatment Plant; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive and responsible and best bidder, Rawdon Myers, Inc. in the amount \$25,280.00; 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 with Rawdon Myers, Inc., in accordance with the terms, conditions and specifications of Solicitation Number RFQ003088 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 Rawdon Myers, Inc., 300 Milford Parkway, Milford, OH 45150, for the purchase of eight (8) Auma Actuators 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 \$25,280.00, or so much thereof as may be needed, is hereby authorized in Fund 6000 (Water Operating), in object class 02, Materials and Supplies 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: 2974-2016

Drafting Date: 10/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City possesses easement rights to a sewer utility easement described and recorded in Deed Volume 1287, Page 503, Recorder's Office, Franklin County, Ohio ("Easement"). The Easement burdens real property located at 3619 S. Hamilton Road, Columbus, Ohio 43232 {Franklin County Tax Parcel 010-261382} ("Servient Estate"). The existing owner of the Servient Estate, Family Dollar Stores of Ohio, Inc., a Virginia corporation ("Property Owner" - see Ins. 201605270067086, 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 was granted a replacement easement described and recorded in Instrument Number 201401300012303, Recorder's Office, Franklin County, Ohio.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

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, Deed Volume 1287, Page 503, Recorder's Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate a portion of its utility easement rights described and recorded in Deed Volume 1287, Page 503, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), because the City acquired a new replacement easement described and recorded in Instrument Number 201401300012303, Recorder's Office, Franklin County, Ohio;

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to execute those documents necessary to release and terminate a portion of the City's easements rights; **now, therefore**,

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

SECTION 1. The director of the Department of Public Utilities (DPU) is authorized to execute any

document(s) necessary to release and terminate only a 0.267 acre, more or less, portion of easement area described and recorded in Deed Volume 1287, Page 503, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), which is also described in the two (2) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

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

Legislation Number: 2985-2016

Drafting Date: 11/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to purchase Transformers for Electrical Distribution System for the Division of Power to replenish stock for maintenance of the existing infrastructure and new customer service.

The Purchasing Office advertised and solicited competitive bids (RFQ002564) for the purchase of Transformers for the Electrical Distribution System for the Division of Power in accordance with relevant provision of Section 329 of the Columbus City Code. Eighty-seven (87) vendors were solicited and two (2) bids were received and opened on September 22, 2016.

The Division of Power has completed their review of the bids submitted by Wesco Distribution and Utility Supply and Construction Company and both companies have been deemed non-responsive to the bid specifications. The exceptions submitted by each company were reviewed to determine which items meet or exceed "technical" requirements and then award that item to the lowest bidder that meets those requirements. Note: Exceptions to "non-technical" requirements have not been taken into account when determining the award. Due to the critical nature of the equipment required and deadlines associated with year-end closing, the Division of Power is requesting that the competitive bidding provisions of the Columbus City Code be waived to award each item as outlined below.

Utility Supply and Construction Company as the lowest bidder for Items 1, 2, 3, 4, 5, 6, 12 and 18 and meets all technical requirements of the bid specifications.

Wesco Distribution as the lowest bidder for Items 7, 9, 10, 11, 13, 14, 15, 16 and 17 and meets all technical requirements of the bid specifications.

Utility Supply and Construction Company was the lowest bidder on Item 8, however they do not meet the technical requirements of the bid specifications. The bid specifications require the transformer be painted on all sides (top, sides, and bottom). Utility Supply and Construction Company took exception to painting the bottom of the transformer. The second low bidder is Wesco Distribution and meets all technical requirements of the bid specifications.

Wesco Distribution was the lowest bidder on Items 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28 but does not meet the technical requirements of the bid specifications. The bid specifications require CLT draw out dry-well current fuses or approved equal and Wesco Distribution bid bayonets in-series with under oil current limiting

fuses. The second low bidder is Utility Supply and Construction Company and meets all technical requirements of the bid specifications.

Wesco Distribution was the lowest bidder on Items 29 and 30 but does not meet the technical requirements of the bid specifications. The bid specifications require a K-Factor 20 transformer and Wesco Distribution bid a K-Factor 4 transformer. The second low bidder is Utility Supply and Construction Company and meets all technical requirements of the bid specifications.

The Division of Power recommends the following award:

Utility Supply and Construction Company is awarded 1, 2, 3, 4, 5, 6, 12, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 in the total amount of \$1,006,000.00.

Wesco Distribution is awarded 7, 8, 9, 10, 11, 13, 14, 15, 16 and 17 in the total amount of \$319,210.00.

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

Suppliers and Contract Compliance Numbers:

Wesco Distribution, Vendor Account 001977, FID 25-1723345, Exp.: 05/07/17

Utility Supply and Construction Co., Vendor Account 007513, FID 38-1783949, Exp.: 03/22/18

FISCAL IMPACT: There is sufficient budget authority for the purchase of Transformers for the Electrical Distribution System in the 2016 Electricity Operating Fund budget.

The Division of Power spent \$728,741.00 in 2014.

The Division of Power spent \$1,152,864.00 in 2015.

To authorize the Finance and Management Director to enter into two contracts, one with Wesco Distribution, and one with Utility Supply and Construction Company, for the purchase of Transformers for the Division of Power; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,325,210.00 from the Electricity Operating Fund. (\$1,325,210.00)

WHEREAS, the Department of Public Utilities, Division of Power, has a need to purchase Transformers for the Electrical Distribution System to replenish stock for maintenance of the existing infrastructure and new customer service; and

WHEREAS, the Division of Power has completed their review of the bids submitted on September 22, 2016 and both companies have been deemed non-responsive to the bid specifications; however due to the critical nature of the equipment required and deadlines associated with year-end closing, the Division of Power is requesting that that the competitive bidding provisions of the Columbus City Code be waived to award each item; and

WHEREAS, the Division of Power has reviewed the exceptions submitted by Wesco Distribution and Utility

Supply and Construction Company to determine which items meet or exceed “technical” requirements and then award that item to the lowest bidder that meets those requirements; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into two contracts in accordance with the terms, conditions and specifications of Solicitation Number: RFQ002564 on file in the Purchasing Office, for the preservation of public health, peace, property and safety; now therefore,

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

SECTION 1. That the Finance and Management Director, on behalf of the Department of Public Utilities, Division of Power, be and is hereby authorized to enter into contracts to purchase Transformers for the Electrical Distribution System with: Wesco Distribution, 1255 Danner Dr., Aurora, OH 44202, for a total award amount of \$319,210.00; and Utility Supply and Construction Co., 1403 Neubrecht Road, Lima, OH 45801 for a total award amount of \$1,006,000.00.

SECTION 2. That this Council finds it is in the best interest of the City to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code to permit the aforementioned purchase.

SECTION 3. The Division of Power has completed their review of the bids submitted and both companies have been deemed non-responsive to the bid specifications. Due to the critical nature of the equipment required and deadlines associated with year-end closing, the Division of Power is requesting that that the competitive bidding provisions of the Columbus City Code be waived to award each item. The Division of Power has reviewed the exceptions submitted by Wesco Distribution and Utility Supply and Construction Company to determine which items meet or exceed “technical” requirements and then award that item to the lowest bidder that meets those requirements.

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

SECTION 5. That the expenditure of \$1,325,210.00, 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 6. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 2996-2016

Drafting Date: 11/15/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

SECTION 1. That the Finance and Management Director is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for sedimentation and flocculation basin equipment parts, with the vendors listed below:

<u>Vendor Name</u>	<u>UTC#</u>	<u>Exp. Date</u>	<u>Amount</u>	
Turn-Key Industrial Services, LLC	PA000195	9/30/17	\$ 8 0 , 0 0 0 . 0 0	(f k a
Universal Fabricating & Construction Services dba UNIFACS Steel Works)				

Motion Industries	PA000196	9/30/17	\$50,000.00
Applied Industrial Technologies	PA000240	8/31/17	\$70,000.00

These parts are needed to refurbish the sedimentation and flocculation equipment at the Hap Cremean Water Plant.

SECTION 2. CONTRACT COMPLIANCE INFO:

<u>Vendor Name</u>	<u>C.C.#/Exp. Date</u>	<u>MBE/FBE</u>	<u>DAX #</u>
Turn-Key Industrial Services, LLC	47-5391636 - 4/5/18	MAJ	016487
Motion Industries	63-0251578 - 11/16/18	MAJ	009799
Applied Industrial Tech.	34-0117420 - 5/28/17	MAJ	006401

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

SECTION 3. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for these expenditures.

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 the sedimentation and flocculation equipment, with Turn-Key Industrial Services, LLC, Motion Industries, and Applied Industrial Technologies, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligation Bonds Funds. (\$200,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase sedimentation and flocculation equipment with Turn-Key Industrial Services, LLC, Motion Industries, and Applied Industrial Technologies; and

WHEREAS, these parts are needed to refurbish the sedimentation and flocculation equipment at the Hap Cremean Water Plant; and

WHEREAS, it is necessary to authorize the City Auditor to expend funds within the Water G.O. Bonds Fund; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for sedimentation and flocculation equipment with Turn-Key Industrial Services, LLC, Motion Industries, and Applied Industrial Technologies; for the preservation of public health, peace, property, safety; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for sedimentation and flocculation equipment with the vendors listed below, for the Division of Water.

Turn-Key Industrial Services, LLC (fka Universal Fabricating & Construction Services dba UNIFACS Steel Works)
1241 McKinley Ave., Columbus, Ohio 43222

Motion Industries
1666 Integrity Dr. East, Columbus, Ohio 43209

Applied Industrial Technologies, Inc.
3855 Business Park Dr., Columbus, Ohio 43204

SECTION 2. That the expenditure of \$200,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006, Water G.O. Bonds Fund in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 3010-2016

Drafting Date: 11/15/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #1) an engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler / Berrell Area Project, CIP 650870-100703. The scope of work for this proposed phase of the project is as follows: (1) to refine the recommendations included in the Preliminary Design Report previously developed as part of the initial phase of work; (2) provide detailed design services to produce fully independent construction documents for the green infrastructure technologies; (3) provide other related work items necessary to achieve the project goals of: mitigating Designed Sewer Relief (DSR) activations, reduce Water In Basement (WIB) occurrences, and street/yard flooding; and (4) provide storm water detention and treatment via the re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The specific work activities of this scope include development of detailed construction drawings and bidding documents, meetings with stakeholders,

submission of permits, and providing responses to all contractors inquires during the bidding process.

1.1 Amount of additional funds to be expended: \$1,183,791.76

Original Contract	\$1,599,336.26
Modification No. 1(Current)	<u>\$1,183,791.76</u>
CURRENT TOTAL	\$2,783,128.02
Modification No. 2 (Future)	<u>\$ 200,000.00</u>
Future Total	\$2,983,128.02

1.2 Reasons additional goods/services could not be foreseen:

This Contract Modification No. 1 was planned and anticipated, and so stated in the original contract's legislation.

1.3 Reason other procurement processes are not used:

Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and required to be rediscovered by another consultant unless won by the same consultant. In such a case, significant time would be wasted in acquiring and evaluating the new proposals without significant benefit.

1.4 How cost of modification was determined:

The costs of Contract Modification #1 were determined by negotiations between CDM Smith and DOSD.

- 2. PROJECT TIMELINE:** Original contract: 9/16/14 through 12/31/16. This planned contract modification is scheduled for 12/31/16 through 8/31/18 (Approximately 20 months). The future planned contract modification: 8/31/18 through 12/31/21.
- 3. EMERGENCY DESIGNATION:** Emergency designation is not requested. This is a 30-Day request.
- 4. CONTRACT COMPLIANCE NO:** 04-2473650 | FBE | 11/15/2018 | Vendor #: 000180
- 5. ECONOMIC / ENVIRONMENTAL IMPACT:** The City has embarked upon its approved Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as "gray" infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as "green" infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with consent order requirements. It is anticipated there will be a greater economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects. Community and Outreach for the project will be conducted by the City, the selected consultant and the Public Outreach Consultant, RAMA Consulting, which is currently under contract for this work.
- 6. FISCAL IMPACT:** This legislation authorizes: the transfer within of \$783,791.76 and the expenditure of \$1,183,791.76 from the Sanitary Sewer General Obligation Bond Fund (G.O.), Fund 6109; and an amendment to 2016 Capital Improvements Budget

To authorize the Director of Public Utilities to modify (Mod #1) an existing engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler / Berrell Area project; to authorize the transfer of \$783,791.76 within and the expenditure of up to \$1,183,791.76 from the Sanitary Sewer General Obligation Bond Fund (G.O.); and to amend the 2016 Capital Improvements Budget. (\$1,183,791.76)

WHEREAS, it is necessary to authorize the Director of Department of Public Utilities to modify (Mod #1) an engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler/Berrell Area project, CIP 650870-100703; and

WHEREAS, the original contract was authorized by Ordinance No. 1273-2014, passed by the Columbus City Council on July 21, 2014; executed by the Director on September 09, 2014; approved by the City Attorney on September 15, 2014 in the amount of \$1,599,336.26; and

WHEREAS, it is necessary for City Council to authorize the transfer within of \$783,791.76 and the expenditure of up to \$1,183,791.76 from the Sanitary Sewer System GO Bond Fund, Fund 6109; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities to authorize the Director of Public Utilities to modify an existing professional engineering agreement with CDM Smith, for the Agler / Berrell Blueprint Linden Project, CIP 650870-100703, for the preservation of public health, welfare, peace, property, and safety at the earliest practical date; **now, therefore**

BE IT ORDAINED BY THE CITY OF COLUMBUS

SECTION 1: That the Director of Public Utilities is hereby authorized to modify (Mod #1) an engineering agreement with CDM Smith, Inc., 445 Hutchinson Avenue, Suite 820, Columbus; Ohio, 43235 for the Blueprint Linden, Agler/Berrell Area project, CIP 650870-100703 in the amount of \$1,183,791.76; 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 City Auditor is authorized and directed to transfer up to \$783,791.76 from the Sanitary Sewer General Obligation Bond Fund | Fund No. 6109 | Division 60-05 | per the account codes in the attachment to this ordinance.

Section 3. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6109, Sanitary Sewer G.O. Bonds Fund as follows:

Fund | Project ID | Project Name | Current Authority | Change

6109 | 650800-100000 | General CA/CI | \$9,918,211 | \$8,414,419 | (-\$783,792)

6109 | 650870-100703 | Blueprint Linden Agler/Berrell | \$400,000 | \$1,183,792 | (+\$783,792)

SECTION 4. That the Director is hereby authorized to expend up to \$1,183,791.76 in the following manner: Sanitary Sewer G.O. Bond Fund | Fund 6109 | Div. 60-05. (See the attached DAX financial transaction spreadsheet)

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

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

SECTION 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

for all contracts 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: 3027-2016

Drafting Date: 11/15/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. **BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #1) an engineering agreement with HDR Engineering Inc. for the Blueprint Linden Oakland Park / Medina project, CIP 650870-100702. The scope of work for this proposed phase of the project is to refine the recommendations included in the Preliminary Design Report previously developed as part of the initial phase of work, and provide detailed design services to produce fully independent construction documents for the Green Infrastructure technologies and other related work items necessary to achieve the project goals of: mitigating Designed Sewer Relief (DSR) activations, Water In Basement (WIB) occurrences, and street/yard flooding, as well as provide storm water detention and treatment via the re-purposing of Columbus Land Redevelopment Office (Land Bank) abandoned and vacant parcels for the implementation of Green Infrastructure (GI). The specific work activities of this scope include development of detailed construction drawings and bidding documents, meetings with stakeholders, submission of permits, and providing responses to all contractors inquires during the bidding process.

1.1 Amount of additional funds to be expended: \$634,343.43

Original Contract	\$1,599,706.01
Modification No. 1(Current)	<u>\$ 634,343.43</u>
CURRENT TOTAL	\$2,234,049.44
Modification No. 2 (Future)	<u>\$ 250,000.00</u>
Future Total	\$2,484,049.44

1.2 Reasons additional goods/services could not be foreseen:

This Contract Modification No. 1 was planned and anticipated, and so stated in the original contract's legislation.

1.3 Reason other procurement processes are not used:

Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and required to be rediscovered by another consultant unless won by the same consultant. In such a case, significant time would be wasted in acquiring and evaluating the new proposals without significant benefit.

1.4 How cost of modification was determined:

The costs of Contract Modification #1 were determined by negotiations between HDR Engineering Inc. and DOSD.

2. **PROJECT TIMELINE:** Original contract: 9/16/14 through 12/31/16. This planned contract modification is scheduled for 12/31/16 through 8/31/18 (Approximately 20 months).
3. **EMERGENCY DESIGNATION:** Emergency designation is not requested. This is a 30-Day request.

4. **CONTRACT COMPLIANCE NO:** 47-0680568 | MAJ | 08/01/2018 | Vendor #: 008851

5. **ECONOMIC / ENVIRONMENTAL IMPACT:** The City has embarked upon its approved Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as “gray” infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with consent order requirements. It is anticipated there will be a greater impact to both economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects. Community and Outreach for the project will be conducted by the City, the selected consultant and the Public Outreach Consultant, RAMA Consulting, which is currently under contract for this work.
6. **FISCAL IMPACT:** This legislation authorizes: the transfer within of \$314,343.43; the expenditure of \$634,343.43 from the Sanitary Sewer General Obligation Bond Fund (G.O.), Fund 6109; and an amendment to 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify an existing engineering agreement with HDR Engineering Inc. for the Blueprint Linden Oakland Park/Medina project; to authorize the transfer of \$314,343.43 in funds and the expenditure of up to \$634,343.43 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$634,343.43)

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify (Mod #1) an engineering agreement with HDR Inc. for the Blueprint Linden Oakland Park/Medina project, CIP 650870-100702; and

WHEREAS, the original contract was authorized by Ordinance No. 1277-2014, passed by the Columbus City Council on July 21, 2014; executed by the Director on September 23, 2014; approved by the City Attorney on September 29, 2014 in the amount of \$1,599,706.01; and

WHEREAS, it is necessary to authorize the transfer within of \$314,343.43 and the expenditure of up to \$634,343.43 from the Sanitary Sewer System GO Bond Fund, Fund 6109; and

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

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities to authorize the Director of Public Utilities to modify an agreement with HDR Engineering, Inc. for the Blueprint Linden Oakland Park / Medina Project, CIP 650870-100702, at the earliest practical date; **now, therefore**

BE IT ORDAINED BY THE CITY OF COLUMBUS

SECTION 1: That the Director of Public Utilities is hereby authorized to modify (Mod #1) an engineering agreement with HDR Engineering Inc., 2800 Corporate Exchange, Suite 100, Columbus, Ohio, 43231, for the Blueprint Linden Oakland Park / Medina project, CIP 650870-100702 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 City Auditor is authorized and directed to transfer up to \$314,343.43 from the Sanitary Sewer General Obligation Bond Fund | Fund No. 6109 | Division 60-05 | per the account codes in the attachment to this ordinance.

Section 3. That the 2016 Capital Improvements Budget is hereby amended, in Fund 6109, Sanitary Sewer G.O. Bonds Fund as follows:

Fund | Project ID | Project Name | Current Authority | Change

6109 | 650800-100000 | General CA/CI | \$8,414,419 | \$8,100,076 | (-\$314,344)

6109 | 650870-100702 | Blueprint Linden Oakland Park / Medina | \$320,000 | \$634,344 | (+\$314,344)

SECTION 4. That the Director is hereby authorized to expend up to \$634,343.43 in the following manner: Sanitary Sewer G.O. Bond Fund | Fund 6109 | Div. 60-05. (See the attached DAX financial transaction spreadsheet)

SECTION 5. That the said firm, HDR 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 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 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: 3035-2016

Drafting Date: 11/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a contract modification (Mod #1) for the Blueprint Linden Hudson McGuffey Project with GS&P/OH, Inc. The scope of work for this proposed phase of the project is to refine the recommendations included in the Preliminary Design Report previously developed as part of the initial phase of work, and provide detailed design services to produce fully independent construction documents for the green infrastructure (GI) technologies and other related work items necessary to achieve the project goals of: mitigating Designed Sewer Relief (DSR) activations, water-in-basement occurrences (WIBs), and street/yard flooding, as well as provide storm water detention and treatment via the re-purposing of Columbus Land Redevelopment Office (Land Bank) abandoned and vacant parcels for the implementation of Green Infrastructure (GI). The specific work activities of this scope include development of detailed construction drawings and bidding documents, meetings with stakeholders, submission of permits and providing responses to all contractor inquires during the bidding process.

PROJECT MODIFICATION:

Amount of additional funds to be expended: \$1,038,279.23 (Total Expenditure)

Original Contract (EL016153)

\$2,199,868.64

Modification # 1	<u>\$1,038,279.23</u>
Total	\$3,238,147.87
 Future Modification #2	 \$250,000.00

Reasons additional goods/services could not be foreseen:

This is a planned contract modification.

Reason other procurement processes are not used:

This is a planned modification. Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and required to be rediscovered by another consultant.

How cost of modification was determined:

The cost of Mod #1 was determined by negotiations between GS&P/OH, Inc. and DOSD.

PROJECT TIMELINE: Original contract: 9/10/14 through 12/31/16 Current planned contract modification: 1/1/17 through 6/30/17. The future planned contract modification: 7/1/17 through 12/31/21.

EMERGENCY DESIGNATION: 30-Day

CONTRACT COMPLIANCE NO: 62-1736493 | MAJ | Expires 12/3/17 | Vendor # 009789

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.

ECONOMIC / ENVIRONMENTAL IMPACT: The City has embarked upon its approved Wet-Weather Management Plan (WWMP). Currently, that plan is almost entirely comprised of a series of treatment plant capacity upgrades, storage tanks, tunnels, and other piping system augmentations; collectively known as “gray” infrastructure. After approval of the WWMP, the use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with consent order requirements. It is anticipated there will be a greater impact to both economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects. Community and Outreach for the project will be conducted by the City, the selected consultant and the Public Outreach Consultant, RAMA Consulting, which is currently under contract for this work.

FISCAL IMPACT: This legislation authorizes the Director to transfer of \$563,279.23 within and expend up to \$1,038,279.23 from the Sanitary Sewer General Obligation (G.O.) Bond Fund.

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with GS&P/OH, Inc. for the Blueprint Linden Hudson McGuffey Project in the amount of \$1,038,279.23; to transfer \$563,279.23 within and expend up to \$1,038,279.23 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,038,279.23)

WHEREAS, it is necessary to authorize a modification (Mod#1) of the Blueprint Linden Hudson McGuffey Project agreement with GS&P/OH, Inc. for the Division of Sewerage and Drainage; and

WHEREAS, Contract No. EL016153 was authorized by Ordinance No. 1279-2014, passed by the Columbus City Council on July 21, 2014, executed by the Director of Public Utilities August 28, 2014, approved by the

City Attorney on September 10, 2014, and certified by the City Auditor on September 15, 2014; and

WHEREAS, it is necessary to authorize the transfer of \$563,279.23 within and the expenditure of up to \$1,038,279.23 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; 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, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to modify (Mod #1) the professional engineering agreement for the Blueprint Linden Hudson McGuffey 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 is hereby authorized to modify the Blueprint Linden Hudson McGuffey Project agreement with GS&P/OH, Inc. 155 East Broad Street, Suite 900; Columbus; Ohio; 43215 in the amount of \$1,038,279.23; 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 \$1,038,279.23 from the Sanitary Sewer General Obligation Bond Fund for the Blueprint Linden Hudson McGuffey Project | Fund 6109 per the account codes in the attachment to this ordinance.

SECTION 3: That the City Auditor is hereby authorized to transfer \$563,279.23 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109, 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

650800-100000 | General CA/CI | \$8,100,076 | \$7,536,796 | -\$563,280

650870-100701 | Blueprint Linden Hudson McGuffey | \$475,000 | \$1,038,280 | +\$563,280

SECTION 5. That the said firm, GS&P/OH, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

SECTION 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 9. That this ordinance shall take effect and be in force from and after the earliest period allowed by

law.

Legislation Number: 3036-2016

Drafting Date: 11/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a contract modification (Mod #1) for the Artane/Parkwood Blueprint Linden Project with Hazen & Sawyer. The scope of work for this proposed phase of the project is to refine the recommendations included in the Preliminary Design Report previously developed as part of the initial phase of work, and provide detailed design services to produce fully independent construction documents for the green infrastructure (GI) technologies and other related work items necessary to achieve the project goals of: mitigating DSR (Designed Sewer Relief) activations, water-in-basement occurrences (WIBs), and street/yard flooding, as well as provide storm water detention and treatment via the re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The specific work activities of this scope include development of detailed construction drawings and bidding documents, meetings with stakeholders, submission of permits, and providing responses to all contractor inquires during the bidding process.

PROJECT MODIFICATION:

Amount of additional funds to be expended: \$1,008,209.87 (Total Expenditure)

Original Contract (EL016133)	\$1,299,972.06
Modification # 1	<u>\$1,008,209.87</u>
Total	\$2,308,181.93
Future Modification #2	\$250,000.00

Reasons additional goods/services could not be foreseen:

This is a planned contract modification.

Reason other procurement processes are not used:

This is a planned modification. Re-bid of the project will likely result in a higher project costs as much of the project history would be lost and required to be rediscovered by another consultant.

How cost of modification was determined:

The cost of Mod #1 was determined by negotiations between Hazen & Sawyer and DOSD.

PROJECT TIMELINE: Original contract: 9/16/14 through 12/31/16; Current planned contract modification: 12/31/16 through 8/31/18. The future planned contract modification: 8/31/18 through 12/31/21

EMERGENCY DESIGNATION: 30-Day

CONTRACT COMPLIANCE NO: 13-2904652 | MAJ | Expires 03/14/18 | Vendor # 000630

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.

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

many communities as a potential solution to many of the elements associated with consent order requirements. It is anticipated there will be a greater impact to both economic impact and advantages by implementing a group of smaller projects which would be conducive for competition with local suppliers and vendors as opposed to the large scale, previously devised, WWMP projects. Community and Outreach for the project will be conducted by the City, the selected consultant and the Public Outreach Consultant, RAMA Consulting, which is currently under contract for this work.

FISCAL IMPACT: This legislation authorizes the Director to transfer \$498,209.87 within and expend up to \$1,008,209.87 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, and amend the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Hazen & Sawyer for the Artane/Parkwood Blueprint Linden Project in the amount of \$1,008,209.87; to authorize the transfer of \$498,209.87 within and the expenditure of up to \$1,008,209.87 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,008,209.87)

WHEREAS, it is necessary to authorize a modification (Mod#1) of the Artane/Parkwood Blueprint Linden Project agreement with Hazen & Sawyer for the Division of Sewerage and Drainage; and

WHEREAS, Contract No. EL016133 was authorized by Ordinance No. 1276-2014, passed by the Columbus City Council on July 21, 2014, executed by the Director of Public Utilities August 26, 2014, approved by the City Attorney on September 10, 2014, and certified by the City Auditor on September 15, 2014; and

WHEREAS, it is necessary to authorize the transfer of \$498,209.87 and the expenditure of up to \$1,008,209.87 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; 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, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to modify (Mod #1) the professional engineering agreement for the Artane/Parkwood Blueprint Linden 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 is hereby authorized to modify the Artane/Parkwood Blueprint Linden Project agreement with Hazen & Sawyer 150 E. Campus View Blvd.; Columbus; Ohio; 43235 for the Artane/Parkwood Blueprint Linden Project, in the amount of \$1,008,209.87; 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 \$1,008,209.87 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 \$498,209.87 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109, 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
650800-100000 | General CA/CI | \$7,536,797 | \$7,038,587 | -\$498,210

650870-100704 | Artane/Parkwood Blueprint Linden | \$510,000 | \$1,008,210 | +\$498,210

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

SECTION 6. That the City Auditor is hereby authorized 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: 3050-2016

Drafting Date: 11/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #2) a professional engineering agreement with Stantec Consulting Services, Inc. for the Big Walnut Trunk Extension Phase 2 Project, CIP number 650033-100002. This project will design the final extension of the Big Walnut Sanitary Trunk Sewer north of Central College Road and east of Hoover Reservoir. This project will provide sanitary sewer service for the rapidly developing area between Hoover Reservoir and New Albany, north of State Route 161. To date, Stantec has completed the initial field reconnaissance, initial rock test bores, developed preliminary alignment alternatives based on the land use changes and anticipated densities within the tributary area and the draft design report. They will continue the above work to better refine our options and alternatives in the interim.

This modification will provide funding for the detailed design, specifications, contract documents, Geotechnical Baseline Report (GBR) and other reports required for the construction of the Big Walnut Trunk Sewer Extension Phase 2 from its existing 72-inch terminus. It is anticipated that the project will begin upstream of the existing Shaft #4 and will proceed generally in a northerly direction towards Lee Road and then in an easterly direction along Walnut Street to the vicinity of Harlem Road as shown on Exhibit E from the Big Walnut Sanitary Trunk Extension Part 6F1, Final Design Report version 3.0 as prepared September 2000 by Dodson Stilson. The design contract will be broken into multiple phases and will be modified for each phase. There will also be a future modification for engineering services during construction.

1.1 Modification Information: Amount of additional funds: \$2,839,941.18

Original Contract:	\$1,241,262.13
Design Modification #1	\$1,071,635.19
Design Modification #2 (Current)	<u>\$2,839,941.18</u>

Total to Date:	\$5,152,838.50
Construction Services Mod #1	\$1,000,000.00
<u>Construction Services Mod #2</u>	<u>\$1,000,000.00</u>
Projected Total	\$7,152,838.50

1.2 Reasons additional goods/services could not be foreseen:

This is a planned modification.

1.3 Reason other procurement processes are not used:

This Modification is a yearly extension of the original contract, as originally planned.

1.4 How cost of modification was determined:

The cost was determined by using the best knowledge about anticipated work during the time period covered by this Modification.

2. **THE PROJECT TIMELINE:** It is anticipated that the modification contract documents will be signed in late January or early February of 2017. It is expected to take 3 years to complete the design of the project once the final alignment has been decided. There will be at least 3 more contract modifications during the course of the project.

Once design is completed it is anticipated that construction will take approximately 3 years to complete.

3. **EMERGENCY DESIGNATION:** Emergency legislation **is not** being requested at this time.

4. **CONTRACT COMPLIANCE NO:** 11-2167170 | MAJ | EXP. 09/10/2017 | Vendor #: 000462

5. **ECONOMIC IMPACT:** This project will extend the reach of the Big Walnut Trunk to its full build out capacity and will allow the City of Columbus to extend its service area thus creating additional utility and tax base. It will also allow for future developments and extensions of sanitary sewers into new or existing neighborhoods that would have previously had to utilize a home sewage treatment system. This will increase runoff and ground water quality for the region.

6. **FISCAL IMPACT:** This ordinance authorizes the expenditure of \$2,839,941.18 from the Sanitary the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109.

To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the expenditure of up to \$2,839,941.18 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$2,839,941.18)

WHEREAS, it is necessary to authorize the Department of Public Utilities to enter into a planned modification (Mod #2) for the Big Walnut Trunk Extension Phase 2 project with Stantec Consulting Services, Inc.; and

WHEREAS, Contract No. EL016486 was authorized by Ordinance No. 1976-2014, as passed by the Columbus City Council on October 20, 2014; executed by the Director on December 04, 2014; approved by the City Attorney on December 9, 2014; and in the amount of \$1,241,262.13; and

WHEREAS, Contract No. PO 001178 was authorized by Ordinance No. 2668-2015, as passed by the Columbus City Council on November 23, 2015; executed by the Director on February 14, 2016; approved by

the City Attorney on February 17, 2016 in the amount of \$1,071,635.19; and

WHEREAS, it is necessary to authorize the expenditure of up to \$2,839,941.18 from the Sanitary Sewer System GO Bond Fund, Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a planned contract modification (Mod #2) professional engineering services agreement with Stantec Consulting Services, Inc. for the Big Walnut Trunk Extension Phase 2 Project, at the earliest practical date; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to modify (Mod #2) the professional engineering services agreement with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 500, Columbus, Ohio, 43204, for the Big Walnut Trunk Extension Phase 2 project, 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 up to \$2,839,941.18 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 said firm, Stantec Consulting Services, Inc., shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

SECTION 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

Drafting Date: 11/17/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to modify (Mod #1) an existing engineering agreement with Smoot Construction Company for Professional Construction Management Services for the Lockbourne Intermodal Subtrunk project. This is the first planned modification of the agreement.

The original contract and this modification tasks Smoot Construction Company with the construction management, inspection services, start up coordination, reporting, budgeting, scheduling, document tracking, and other related tasks for the Lockbourne Intermodal Subtrunk construction project.

1.1 Modification Information: Amount of additional funds \$5,031,441.43

Original Contract:		\$1,075,778.00
Design Modification #1	(Current)	\$5,031,441.43
<u>Design Modification #2</u>	<u>(Future)</u>	<u>\$3,000,000.00</u>
TOTAL		\$9,107,219.43

1.2 Reasons additional goods/services could not be foreseen:

This is the first of two planned modifications.

1.3 Reason other procurement processes are not used:

This increase is a planned modification of the original contract.

1.4 How cost of modification was determined:

The cost was determined by negotiations between the vendor, Smoot Construction Company, and the Division of Sewerage and Drainage. The total modification includes labor costs, if-authorized line item costs for supplemental services that may be required, and a ten percent (10%) contingency.

PROJECT TIMELINE: It is anticipated that the construction Notice to Proceed (NTP) will be issued in May 2017. The construction duration is three (3) years which would complete construction in May 2020 with project warranty ending in May 2021.

PROCUREMENT INFORMATION: The Division advertised for competitive bids for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the provisions of Section 329 of the Columbus City Code. The Division of Sewage and Drainage received three (3) bids on December 12, 2014 from the following companies:

Vendor Name	Compliance No.	EXP: Date	Type	City	State
Black & Veatch	008038	9/22/2017	MAJ	Columbus	Ohio
HR Gray	005049	4/15/2018	MAJ	Columbus	Ohio
Smoot Construction Co.	004871	6/30/2017	MBE	Columbus	Ohio

EMERGENCY DESIGNATION: Emergency designation **is not** requested at the time.

CONTRACT COMPLIANCE NO: Smoot Construction Co. 31-1224826 DAX Vendor #004871 | MBE | 6/30/2017

ECONOMIC / ENVIRONMENTAL IMPACT: The Lockbourne Intermodal Subtrunk project will allow the City to expand its collection system thus increasing our potential tax and rate payer bases. It will create environmental benefits by reducing the number of site septic treatment systems which allow for high quality treatment of the sewage. It will also decrease the long term maintenance and power usage that is associated with the pump stations that will be taken offline once the subtrunk is completed. This contract modification provides for professional construction management of the project.

FISCAL IMPACT: This legislation authorizes the transfer of \$1,031,441.43 within and the expenditure of up to \$5,031,441.43 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109, and amends the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Smoot Construction Company for the Professional Construction Management Services for the Lockbourne Intermodal Subtrunk; to authorize the transfer of \$1,031,441.43 within and the expenditure of up to \$5,031,441.43 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$5,031,441.43).

WHEREAS, it is necessary to authorize the Director of Public Utilities to modify an existing agreement for professional engineering services with Smoot Construction Company for the Professional Construction Management Services for the Lockbourne Intermodal Subtrunk Project CIP #650491-100006; and

WHEREAS, the original agreement, Contract No. EL017469, was authorized by Ordinance No. 1722-2015, passed by the Columbus City Council on July 27, 2015; executed by the Director on August 20, 2015; approved by the City Attorney on September 21, 2015 in the amount of \$1,075,778.00; and

WHEREAS, it is necessary for City Council to authorize the transfer within of \$1,031,441.43 and the expenditure of up to \$5,031,441.43 from the Sanitary Sewer System GO Bond Fund, Fund 6109; and

WHEREAS, it is necessary to amend the 2016 Capital Improvements Budget for purposes of providing sufficient budget authority for the aforementioned expenditures; 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 modify an existing professional engineering services agreement with Smoot Construction Company for the Professional Construction Management Services for the Lockbourne Intermodal Subtrunk Project CIP 650491-100006, for the preservation of the public health, peace, property and safety; **now, therefore**

BE IT ORDAINED BY THE CITY OF COLUMBUS:

SECTION 1: That the Director of Public Utilities is hereby authorized to modify an existing engineering agreement with Smoot Construction Company, 1907 Leonard Avenue, Columbus, Ohio, 43219 for Professional Construction Management Services for the Lockbourne Intermodal Subtrunk, in the amount of \$5,031,441.43; in accordance with the terms and conditions of the contract on file.

SECTION 2. That the City Auditor is authorized and directed to transfer up to \$1,031,441.43 from the Sanitary Sewer General Obligation Bond Fund | Fund No. 6109 | Division 60-05 | per the account codes in the attachment to this ordinance.

Section 3. That the 2016 Capital Improvements Budget is hereby amended as follows:

Fund | Project ID | Project Name | Current Authority | Change

6109 | 650800-100000 | General CA/CI | \$7,049,626 | \$6,018,185 | (-\$1,031,442)

6109 | 650491-100006 | PCM for the Lockbourne Intermodal Subtrunk | \$4,000,000 | \$5,031,441.43 |

(+\$1,031,442)

SECTION 4. That the Director of Public Utilities be and hereby is authorized to expend up to \$5,031,441.43 from the Sanitary Sewer General Obligation Bond Funds for the Professional Construction Management for the Lockbourne Intermodal Subtrunk per the account codes in the attachment to this ordinance.

SECTION 5. That the said firm, Smoot Construction 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 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 of 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: 3053-2016

Drafting Date: 11/18/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Chester Engineers (Ohio), Inc. for the Southwesterly Composting Facility Odor Control Improvements project, CIP 650375-100002. This contract will provide professional engineering services for preliminary design, detailed design services during bidding and services during construction for the Southwesterly Composting Facility Odor Control Improvements. These services shall include, but are not limited to, inspections and evaluations of existing conditions, surveying, preparation of engineering or architectural drawings, preparation of documents/drawings for permit approval, preparation of specifications and bidding documents, preparation of record plan drawings and technical assistance in the preparation of documents.

(For information regarding the project, please see the attached Director's Information Sheet, Section 5.)

PROCUREMENT: The Division advertised for a Request for Proposals (RFP's) for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received five (5) proposals from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>City/State</u>	<u>Status</u>
AECOM	34-1709349	3/31/2017	Columbus, Ohio	MAJ
Burgess & Niple, Inc.	31-0885550	9/12/2016	Columbus, Ohio	MAJ
Chester Engineers	20-2401674	5/18/2017	Columbus, Ohio	MBE
Dynotec, Inc.	31-1319961	4/30/2017	Columbus, Ohio	MBE
RA Consultants, LLC	20-0654077	5/21/2017	Columbus, Ohio	MAJ

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the

proposal that met or exceeded the qualifications as stated in the RFP was Chester Engineers.

PROJECT TIMELINE: The contract shall be funded by incremental appropriation, through the use of modifications. This original award will provide funding for the Preliminary Design. The future needs for Detailed Design and Services during Construction are anticipated to occur in 2017 and 2018, respectively, at which times future modifications are planned.

Original Contract	\$ 864,820	
Proposed Modification No.1 (2017 funding)*		\$ 835,000
<u>Proposed Modification No.2 (2018 funding)*</u>		<u>\$ 660,000</u>
CURRENT PROPOSED TOTAL	\$2,359,820	

*: estimated funding

CONTRACT COMPLIANCE No.: 20-2401674 | MBE | Exp. 5/18/2017 | Vendor # 001157

ECONOMIC IMPACT: The project provides updates and beneficial refurbishment of existing facilities that will extend the useful life of existing structures, eliminate expense for new facilities, increase work efficiency and provide a safe work environment for personnel. No community outreach or environmental factors are considered for this project beyond those already in place.

FISCAL IMPACT: This legislation authorizes the expenditure of \$864,820.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109.

To authorize the Director of Public Utilities to enter into an engineering agreement with Chester Engineers, Inc. for the Southwesterly Composting Facility Odor Control Improvements project; and to authorize the expenditure of up to \$864,820.00 from the Sanitary Sewer General Obligation Bond Fund. (\$864,820.00)

WHEREAS, the Southwesterly Composting Facility staff have identified numerous problems associated with the age and condition of the facilities that will require large-scale replacement with improved materials, utilizing an improved design identified through professional engineering design services; and

WHEREAS, this work for the Division of Sewerage and Drainage is part of the City's continuing program to upgrade its treatment facilities, provide efficient, reliable, cost effective operations and enhance personnel safety; and

WHEREAS, it is necessary to authorize the expenditure of up to \$864,820.00 from the Sanitary Sewer General Obligation Fund, Fund 6109; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering service agreement with Chester Engineers for the Southwesterly Composting Facility Odor Control Improvements project 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 professional engineering service agreement with Chester Engineers (Ohio), Inc., 88 East Broad Street, Suite 1980, Columbus, OH 43215, for the Southwesterly Composting Facility Odor Control Improvements, in accordance with the terms

and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

SECTION 2. That the Director is hereby authorized to expend up to \$864,820.00 in the following manner: Sanitary Sewer G.O. Bond Fund | Fund 6109 | per the account codes in the attachment to this ordinance.

SECTION 3. That said company, Chester Engineers (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 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: 3074-2016

Drafting Date: 11/21/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to modify the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. The City's Stormwater NPDES permit requires the City to monitor discharges from its municipal separate storm sewer system (MS4) during wet weather events. The permit specifically requires the City to monitor wet weather discharges from three city outfalls once each quarter. Monitoring services performed under this project will allow the City to meet its permit obligations.

The Director of Public Utilities accepted proposals on May 25, 2012. Two (2) proposals were received. The City's latest Stormwater NPDES permit, issued by Ohio EPA, became effective on May 1, 2012. The permit requires that storm water outfall monitoring tasks associated with this project be initiated six (6) months from the effective date of the permit and continue throughout the permit monitoring and reporting period (2013-2018). The Division entered into contract with Stantec Consulting Services, Inc. for the entire scope of services and associated project implementation for the entire 5-year permit term. The contract language allowed for the request of future additional budget appropriations for this contract through future contract modifications, based on funding availability, to cover the total overall cost of this project throughout the 2013-2018 contract period. The contract period for this modification is to extend the contract from February 12, 2017 through April 30, 2017, to coincide with the expiration of the City's current stormwater NPDES permit. No work under this contract is anticipated as the City has already received approval from Ohio EPA to begin storm water monitoring under terms of the forthcoming permit, and the City will be utilizing a different vendor to perform the work. All terms and conditions of the original agreement remain in full force and effect.

SUPPLIER: Stantec Consulting Services, Inc. (11-2167170), Expires September 10, 2017

Stantec Consulting Services, Inc. does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 4 is \$20,000.00. Total contract amount including this modification is \$470,000.00.
2. Reason additional funds were not foreseen: Additional funds were foreseen as this is an annual contract.
3. Reason other procurement processes not used: Work under this modification is a continuation of services included in the scope of the original bid contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How cost was determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$20,000.00 is budgeted and needed for this contract modification.

\$102,246.97 spent in 2015

\$104,185.10 spent in 2014

To authorize the Director of Public Utilities to modify, increase and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$20,000.00 from the Storm Sewer Operating Fund. (\$20,000.00)

WHEREAS, the City's latest Stormwater NPDES permit, issued by Ohio EPA, became effective on May 1, 2012. The permit requires that storm water outfall monitoring tasks associated with this project be initiated six (6) months from the effective date of the permit and continue throughout the permit monitoring and reporting period (2013-2018); and

WHEREAS, the Director of Public Utilities accepted proposals on May 25, 2012, two (2) proposals were received; and

WHEREAS, based on the evaluation of the proposals, the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section selected the best proposal submitted by Stantec Consulting Services, Inc. for the entire scope of services and associated project implementation; and

WHEREAS, the results of this project will attempt to characterize the seasonal types and levels of chemical constituents that are discharged from the City's storm sewer system; and

WHEREAS, the contract language allows for contract modifications which funding will be requested in the

Stormwater System Operating Budgets; and

WHEREAS, the Stormwater Management Section must continue to provide the EPA with monitoring reports without facing any penalties; and

WHEREAS, this modification is effective through April 30, 2017; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the Director of Public Utilities to modify, increase and extend the current contract for professional engineering services, for the NPDES Stormwater Permit Wet Weather Monitoring Project, with Stantec Consulting Services, Inc.; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify, increase and extend EL013908 with Stantec Consulting Services, Inc., 1500 Lake Shore Dr., Suite 100, Columbus, OH 43204, to allow for the continuation of services for the contract period through and including April 30, 2017. Total amount of additional funds needed for this contract modification No. 4 is ADD \$20,000.00. Total contract amount including this modification is \$470,000.00.

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

SECTION 3. That the expenditure of \$20,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6200 Storm Sewer Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 3096-2016

Drafting Date: 11/22/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This legislation authorizes the Director of Public Utilities to modify and increase the contract with Ohio State University, Office of Sponsored Programs for the purpose of providing professional engineering services for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section.

The City's Stormwater National Pollutant Discharge Elimination System (NPDES) permit requires the City to monitor discharges from its municipal separate storm sewer system (MS4) during wet weather events. Monitoring and data collection services performed under this project will allow the City to meet its permit obligations. Wet weather monitoring will be performed at Stormwater outfalls to characterize the change in quality and quantity of discharges from outfalls in the Clintonville Blueprint Project Area after the installation of green infrastructure (GI). Simulated storm events will be used to quantify changes on storm water quality and quantity from selected GI practices. Tasks associated with this project include all outfall sampling, laboratory analysis, laboratory data evaluation, report generation, and project management. Additional data collection and analysis will be performed to determine to what extent property values increase or decrease as a result of the installation of GI, to evaluate changes in other selected social and economic indicators, and to evaluate the effect of GI on habitat and bio diversity.

As a non-profit organization, the Ohio State University, Office of Sponsored Programs will ensure continued compliance with the City's Stormwater NPDES permit, to measure the performance of GI installations for the purpose of improving the design and planning of future projects, to measure the economic, social, and environmental impact of a large-scale GI project on the community in which it is installed.

This contract covers a seven-year period from March 3, 2016 through and including March 2, 2023. For each year of the seven 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 current year's agreement is for the period of March 3, 2016 through March 2, 2017 in the amount of \$325,000.00.

This modification No. 1 is to provide the funding necessary for the continuation of the NPDES Stormwater and Clintonville Blueprint Monitoring Project through March 2, 2018. Total amount for this modification No. 1 is ADD \$271,242.50. Total amount including this modification is \$596,242.50. If unforeseen issues or difficulties are encountered that would require additional funding, a modification would be requested.

SUPPLIER: Ohio State University, Office of Sponsored Programs (31-6025986)

Ohio State University, Office of Sponsored Programs is a Non-Profit Organization and therefore does not hold MBE/FBE status.

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification No. 1 is \$271,242.50. Total contract amount including this modification is \$596,242.50.
2. Reasons additional funds were not foreseen: This is a planned modification. The need for additional funds was known at the time of the initial contract. This modification is to provide the funding necessary for the payment of service to be provided through March 2, 2018.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined: The cost, terms and conditions are in accordance with the original agreement.

FISCAL IMPACT: \$271,242.50 is budgeted and needed for this purchase.

\$0.00 was spent in 2015

\$0.00 was spent in 2014

To authorize the Director of Public Utilities to modify and increase the contract with Ohio State University, Office of Sponsored Projects for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$271,242.50 from the Storm Sewer Operating Fund. (\$271,242.50)

WHEREAS, the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section entered into a contract with Ohio State University, Office of Sponsored Programs for the purpose of providing professional engineering services for the National Pollutant Discharge Elimination System (NPDES) Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, and

WHEREAS, the City's Stormwater National Pollutant Discharge Elimination System (NPDES) permit requires the City to monitor discharges from its municipal separate storm sewer system (MS4) during wet weather events, and

WHEREAS, the results of this project will attempt to characterize the seasonal types and levels of chemical constituents that are discharged from the City's storm sewer system, and

WHEREAS, this contract covers a seven-year period from March 3, 2016 through and including March 2, 2023. The parties agree that the City's obligation for subsequent years is subject to and conditioned upon the approval of City Council, and appropriation and certification of funds by the City Auditor. This contract shall not automatically renew, and

WHEREAS, the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater and Regulatory Management Section wishes to modify and increase PO002813 with Ohio State University, Office of Sponsored Programs for the NPDES Stormwater and Clintonville Blueprint Monitoring Program to provide the additional funding necessary for the second year of the contract, and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the Director of Public Utilities to modify and increase the existing contract for the NPDES Stormwater and Clintonville Blueprint Monitoring Project with Ohio State University, Office of Sponsored Projects; 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. PO002813 with Ohio State University, Office of Sponsored Projects, 1960 Kenny Road, Columbus, OH 43210-1016, for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Department of Public Utilities, in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. Total amount of modification No. 1 is ADD \$271,242.50. Total contract amount including this modification is \$596,242.50.

SECTION 2. That said firm shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 3. That this modification is in accordance with the relevant provisions of City Code, Chapter 329 relating to contract modifications.

SECTION 4. That the expenditure of \$271,242.50 or so much thereof as may be needed, is hereby authorized in Fund 6200 Storm Sewer Operating Fund in object class 03 Services 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 this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3133-2016

Drafting Date: 11/25/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The Finance and Management Director is hereby authorized to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Andritz D5LL Centrifuge Parts for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant with Andritz Separation Inc. (PA000340 expires 03/31/17). Andritz D5LL Centrifuge Parts are used by the Jackson Pike Wastewater Treatment Plant to dewater sludge in the sewerage collection and processing system.

SUPPLIER: Andritz Separation Inc. Vendor#009650 CC#59-3773483 Expires 11/9/18

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: \$134,615.00 is budgeted and needed for this purchase.

\$65,117.00 was spent in 2015

\$48,336.00 was spent in 2014

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 the purchase of Andritz D5LL Centrifuge Parts with Andritz Separation, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,615.00 from the Sewerage Operating Fund. (\$134,615.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract PA000340 for the purchase of Andritz D5LL Centrifuge Parts with Andritz Separation Inc.; and

WHEREAS, Andritz D5LL Centrifuge Parts are used by the Department of Public Utilities, Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant to dewater sludge in the sewerage collection processing system, 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Andritz D5LL Centrifuge Parts with Andritz Separation Inc.; 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Andritz D5LL Centrifuge Parts with Andritz Separation Inc., 1010 Commercial Blvd. S., Arlington, TX 76001 for the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$134,615.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); 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: 3134-2016

Drafting Date: 11/25/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Director of Finance and Management is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Vehicles, Light Duty Trucks and CNG Dump Trucks.

The following Purchase Agreement associations require approval by City Council in order for the Division to expend more than \$100,000.00, per 329.19(g):

George Byers Sons, Inc., PA000259, Vehicles, expires 6/30/2018.

George Byers Sons, Inc., PA000307, Light Duty Trucks, expires 6/30/2018.

FYDA Freightliner Columbus, Inc., PA000346, expires 12/31/2017.

Arm Opco, Inc., (The American Road Machinery Company), PA000352, expires 12/31/2017.

SUPPLIERS:

George Byers Sons, Inc. Vendor #006008 (FID #31-4139860), Expires 11/15/2018.

FYDA Freightliner Columbus, Inc. Vendor #004301 (FID # 31-0789102), Expires 3/28/2018.

Arm Opco, Inc. (The American Road Machinery Company) Vendor # 008759, (FID # 46-4283819), Expires 2/18/18.

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

FISCAL IMPACT: \$1,585,500.00 is budgeted in object class 06 Capital Outlay and is needed for this purchase.

\$2,511,853.01 was spent in 2015 for Trucks and Other Motorized Equipment.

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

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 Vehicles, Light Duty Trucks and CNG Dump Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc, FYDA Freightliner Columbus, Inc., Arm Opco, Inc., and to authorize the expenditure of \$1,585,500.00 from the Sewerage Operating Fund. (\$1,585,500.00)

WHEREAS, the Purchasing Office established a PA000259 for Vehicles and PA000307 for Light Duty Trucks with George Byers Sons, Inc., PA00346 for CNG Dump Trucks with FYDA Freightliner Columbus, Inc., and PA00352 for CNG Dump Trucks with Arm Opco, Inc. (The American Road Machinery Company); 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 associate all general budget reservations with the appropriate universal term contracts with George Byers Sons, Inc., FYDA Freightliner Columbus, Inc., and Arm Opco, Inc. (The American Road Machinery Company) in accordance with the terms, conditions and specifications of (PA000259, PA000307, PA00346 & PA00352) 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 associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Vehicles, Light Duty Trucks and CNG Dump Trucks with George Byers Sons, Inc, 555 W. Broad St., Columbus, OH 43215, FYDA Freightliner Columbus, Inc., 1250 Walcutt Rd., Columbus, OH 43228, Arm Opco, Inc., (The American Road Machinery Company), 3026 Saratoga Ave SW, Canton, OH 44706, for the Division of Sewerage and Drainage.

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

SECTION 3. That the expenditure of \$1,585,500.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage 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: 3135-2016

Drafting Date: 11/25/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Bhayana Brothers LLC for the purchase of a Lathe for the Division of Sewerage and Drainage at the Jackson Pike Wastewater Treatment Plant. The lathe will be used to customize machine parts to save time and money over replacing certain parts.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Columbus City Codes Chapter 329 relating to competitive bidding (RFQ003344). Forty (40) vendors were solicited and two (2) bids were received and opened on November 17, 2016. After a review of the bids, the Division of Sewerage and Drainage recommends the award be made to the lowest responsive and responsible and best bidder, Bhayana Brothers LLC, 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: Bhayana Brothers LLC, Vendor Account #007143, Contract Compliance Number: 35-2352088 expires 8/1/18

FISCAL IMPACT: \$20,690.73 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 Bhayana Brothers LLC for the purchase of a Lathe for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,690.73 from the Sewer System Operating Fund. (\$20,690.73)

WHEREAS, the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant, is in need of a lathe to customize parts to save time and money over replacing certain parts; and

WHEREAS, the Purchasing Office opened formal bids on November 17, 2016 for the purchase of a Lathe for

the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into a contract with Bhayana Brothers LLC in accordance with the terms, conditions and specifications of Solicitation Number: RFQ003344 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 Bhayana Brothers, LLC, 65 W Manilla Avenue, Pittsburgh, PA 15220, for the purchase of a Lathe for the Division of Sewerage and Drainage, in accordance with specifications on file in the Purchasing Office.

SECTION 2. That the expenditure of \$20,690.73 or as much thereof as may be needed, is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); 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 this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3141-2016

Drafting Date: 11/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Finance and Management to enter into a contract with Pow-R Mole Sales LLC for the purchase of a Directional Thrust Boring Machine Package for the Division of Water. The unit will be used to replace underground pipelines in Water Distribution Maintenance.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of City Code Chapter 329 relating to competitive bidding (Solicitation RFQ003311). Twenty (20) vendors were solicited and two (2) bids were received and opened on November 17, 2016.

The Division of Water recommends the award be made to Pow-R Mole Sales LLC as the lowest responsive and responsible and best bidder for the amount of \$31,753.02.

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: Pow-R Mole Sales LLC, Vendor Number: 012604, FID # 05-0565973, Expires 11/15/18.

FISCAL IMPACT: \$31,753.02 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 Pow-R Mole Sales LLC for the purchase of a Directional Thrust Boring Machine Package for the Division of Water; and to authorize the expenditure of \$31,753.02 from the Water Operating Fund. (\$31,753.02)

WHEREAS, the Purchasing Office opened formal bids RFQ003311 on November 17, 2016 for a Directional Thrust Boring Machine Package for the Division of Water; and

WHEREAS, the package will be used to replace underground pipelines in Water Distribution Maintenance; and

WHEREAS, the Division of Water recommends an award be made to the lowest responsive and responsible and best bidder, Pow-R Mole Sales LLC in the amount \$31,753.02; 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 with Pow-R Mole Sales LLC, in accordance with the terms, conditions and specifications of Solicitation Number RFQ003311 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 Pow-R Mole Sales LLC, 1400 Commerce Parkway, Lancaster, NY 14086, for the purchase of a Directional Thrust Boring Machine Package 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 \$31,753.02, or so much thereof as may be needed, is hereby authorized in Fund 6000 (Water 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: 3178-2016

Drafting Date: 11/29/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to amend the Water service and Sewer service agreements with the City of New Albany. The City of Columbus and the City of New Albany entered into a water service contract and sewer service contract on September 3, 2015 in accordance with Ordinance Number 1718-2015.

The service boundaries were inaccurately denoted requiring that the City of Columbus modify the existing water and sewer agreements with the City of New Albany. All other existing covenants, provisions, terms and conditions thereof shall be binding, and the only purpose of this modification is to modify the service area boundary

FISCAL IMPACT: Not applicable

To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the City of New Albany to modify the service area boundary.

WHEREAS, the City of Columbus and the City of New Albany entered into a water service agreement and a sewer service agreement on September 3, 2015 pursuant to Ordinance Number 1718-2015, and

WHEREAS, the service boundaries for the City of New Albany were inaccurately denoted requiring the City of Columbus to amend said water and sewer service agreements, and

WHEREAS, All other existing covenants, provisions, terms and conditions thereof shall be binding, and the only purpose of this modification is to modify the service area boundary, and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water and Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to amend the current water services agreement and sewer services agreement with the City of New Albany 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 authorized to amend the current water service and sewer service agreements with the City of New Albany to modify the service area boundary. All other existing covenants, provisions, terms and conditions thereof shall be binding, and the only purpose of this modification is to modify the service area boundary.

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

Legislation Number: 3187-2016

Drafting Date: 11/30/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

City Council established a special purpose subfund titled “Mayor-Information/Education/Events” via 0653-2004 as a mechanism for the deposit of donations for the purpose of funding certain community educational/informational activities and events. This legislation was repealed via 2155-2005 to provide clarification on the purposes for which this subfund could be utilized.

Further clarification to and update of 2155-2005 is now warranted. In particular, 2155-2005 authorizes appropriation, not to exceed the cash in the fund, in only the services category. In order to post expenses in

any category other than services (supplies, for example), multiple letters of transfer of appropriation are necessary throughout the year, creating needless administrative burden. This legislation is put forth, in part, to allow for appropriations to be made in any expense category as needed, and again, not to exceed the available cash in the fund. It also clarifies and broadens the list of potential city events and community activities for which this subfund can be used to allow for greater flexibility as new needs arise.

Fiscal Impact: No funding is required for this legislation.

To authorize the City Auditor to reestablish a special purpose subfund titled “Mayor-Information/Education/Events” for the purpose of depositing donations received for the promotion and execution of various city events, activities, and initiatives; to appropriate an amount up to, but not to exceed, the cash, not encumbered for any other purpose, within the special purpose fund; to authorize the expenditure of said funds received for such purposes; to waive the provisions of Chapter 329 of the Columbus City Codes; and to repeal 2155-2005.

WHEREAS, this Council established a special purpose subfund titled “Mayor-Information/Education/Events” via ordinance 0653-2004 as a mechanism for the deposit of donations to fund community educational/informational activities and events; and

WHEREAS, this Council repealed 0653-2004 via 2155-2005 to provide clarification on the purposes for which the monies in the subfund can be used; and

WHEREAS, there is now a need to provide further clarification on the purposes for which the monies in the subfund can be used; and

WHEREAS, there is further need to amend the appropriation mechanism such that appropriations can be made in any object class as needed, and not to exceed the available cash in the fund; now therefore,

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

SECTION 1. That the subfund titled “Mayor-Information/Education/Events”, fund 2223, subfund 222324, is hereby reestablished for the purpose of receiving donations that have been submitted for the promotion and execution of city and community events, activities, and initiatives such as, but not limited to, the following:

- Public Announcements
- Grand Openings
- Ribbon Cuttings
- Ground Breakings
- Award Ceremonies
- Project Announcements
- Achievement/Recognition Ceremonies
- Dedication Ceremonies, including Street Dedication Ceremonies
- Public Speeches, including the State of the City Address
- City Gifts “Keys to the City”
- Visitor Information
- Community Recognition Media Events/Communications
- Retreats
- Downtown Events/Festivals
- Marathons/Cause Related Walks, Races, Bike Events
- Public Art
- Neighborhood Events and Celebrations

SECTION 2. That an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose is hereby appropriated within the special purpose fund, fund 2223, subfund 222324, department 40, division 40-01, program MA001, as needed in the appropriate object class(es) and main account(s).

SECTION 3. That funds received and limited for this purpose be deemed authorized to be expended for the city events, activities, and initiatives set forth in Section 1 above, but in no circumstance shall an expenditure exceed twenty thousand dollars (\$20,000) without council authorization via an ordinance.

SECTION 4. That under no circumstances shall these funds be used to purchase alcoholic beverages.

SECTION 5. That the provisions of Chapter 329 of the Columbus City Codes, 1959, are hereby waived in relation to the expenditures associated with the purpose of this subfund.

SECTION 6. That Ordinance No. 2155-2005 is hereby repealed.

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

Legislation Number: 3200-2016

Drafting Date: 12/1/2016

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 257 E.11th Ave. (010-023897) to Urban Development Ventures LLC, who will construct a new 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 (257 E.11th 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 Urban Development Ventures LLC:

PARCEL NUMBER: 010-023897
ADDRESS: 257 E.11th Ave, Columbus, Ohio 43201
PRICE: \$22,500.00, 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 twenty (20) in CLIFTON ADDITION to the City of Columbus, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 4, page 277, 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: 3201-2016

Drafting Date: 12/1/2016

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 561 Southwood Ave. (010-030834) to Phyllis E. Conrad, who will rehabilitate the existing single-family structure and maintain it as a rental. 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 (561 Southwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

Section 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Phyllis E. Conrad:

PARCEL NUMBER: 010-030834
ADDRESS: 561 Southwood Ave., Columbus, Ohio 43207
PRICE: \$8,400.00, plus a \$150.00 processing fee
USE: Single-family rental

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

Being a part of Half section no. 41, township no. 5, range 22, refugee lands and bounded and described as follows:

Being part of a two (2) acre tract of land conveyed by Charles S. Cloud and Tena E. Cloud, his wife, to Adam H. Martin by deed dated December 5, 1998 and recorded in Deed Book no. 313 page 168, recorder's office Franklin County, Ohio, said part being more particularly described as follows:

Beginning at the point of intersection of the south line of Southwood Avenue and the west line of Seventeenth Street; thence in a southerly direction along the west line of Seventeenth Street 147.50 feet to a point; thence in a Southwood Avenue 29.50 feet to a point; thence in a northerly direction and parallel with the west line of Seventeenth Street 147.50 feet to a point in the south line of Southwood Avenue 29.50 feet to the place of beginning, and being designated as lot no. 2 on an unrecorded plat of aforesaid two (2) acre tract, the said plat having been prepared by Noble and Company, Civil Engineers.

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: 3215-2016

Drafting Date: 12/3/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) for the FRA-70-14.56 (Project 2G) Grant Avenue bridge over I-70 project, PID 103487. The aforementioned project proposes to replace the Grant Avenue Bridge over I-70 and build four retaining walls along the north and south sides of I-70.

Costs necessary for the improvement project will be determined by the State and by the Federal Highway Administration. ODOT will assume and bear 100% of the necessary cost of the improvement project. The City will be responsible for 100% of the cost of features requested by the City which are not considered necessary costs for the project. At this point the City's share of the cost is estimated to be \$1,400,000.00.

ODOT will ask the City to approve final legislation for the project at a later date. At that time, ODOT shall request a financial contribution from the City for all features requested by the City which are not considered necessary costs for the project. That City expenditure, if any, will be authorized under a separate ordinance.

2. FISCAL IMPACT

There is no immediate cost to the City for this project. ODOT will pay 100% of all necessary costs for the project. The City will need to contribute funds for any features requested by the City which are not considered costs necessary to the bridge rehabilitation project. Any such costs will be legislated under a separate ordinance. At this point those funds are estimated to be \$1,400,000.00 and are available in the Department of Public Service's 2016 Capital Improvement Budget under the project known as Roadway Improvements - I70/71 East Interchange - Phase 2D (CIB #530161-10039).

3. EMERGENCY DESIGNATION

Emergency action is requested to allow ODOT to maintain the planned project schedule and promote highway safety.

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the Grant Avenue bridge over I-70 project, the purpose of which is to replace the Grant Avenue Bridge over I-70 and build four retaining walls along the north and south sides of I-70; and to declare an emergency. (\$0.00)

WHEREAS, the Ohio Department of Transportation proposes to replace the Grant Avenue Bridge over I-70 and build four retaining walls along the north and south sides of I-70; and

WHEREAS, this improvement project is within the Columbus corporate boundaries; and

WHEREAS, it is necessary to authorize the Director of Public Service, on behalf of the City, to grant consent and agree to cooperate with the Ohio Department of Transportation in this project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize consent and cooperation for this project in order to maintain the scheduled

established by the Ohio Department of Transportation, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

That the following is an Ordinance enacted by the City of Columbus, Franklin County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

SECTION 1 - Project Description

WHEREAS, the STATE has identified the need for the described project:

This project proposes to replace the Grant Avenue Bridge over I-70 and build four retaining walls along the north and south sides of I-70.

SECTION 2 - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation for the State of Ohio to complete the above described project.

SECTION 3 - Cooperation Statement

The LPA shall cooperate with the Director of Transportation for the State of Ohio in the above described project as follows:

The City hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director.

The Ohio Department of Transportation shall assume and bear one hundred percent (100%) of the necessary costs of the STATE's highway improvement project.

The City agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the City which are not necessary for the improvement as determined by the State and Federal Highway Administration. The City's estimated share of the project cost is \$1,400,000.00.

SECTION 4 - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 5 - Maintenance

Upon completion of the project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the project in accordance with all applicable state and federal laws, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 6 - Authority to Sign

That the Public Service Director of said City is hereby empowered on behalf of the City of Columbus to enter into contracts with the Director of Transportation necessary to complete the above described project.

SECTION 7 - Emergency

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 and or vetoes the same.

Legislation Number: 3216-2016

Drafting Date: 12/5/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes a contract modification and the encumbrance of funds for inspection services provided by the Department of Public Service for the Intersection Improvements - Cleveland Avenue at Schrock Road project. This is a joint project with the City of Westerville. The City of Westerville shall advertise for and own the construction contract for this project while the City of Columbus will provide the inspection services.

This project is in the Far North Community Planning Area (CPA 3). The scope of improvements of the joint project includes improvements to Cleveland Avenue (from 450' West of Schrock Hill Court to 150' East of Cleveland Avenue), Schrock Road (2,000' north of Schrock Road (northern entrance of Mount Carmel/St Ann's Hospital) to 900' south of Schrock Road and includes the southbound Cleveland Avenue entrance to westbound I-270), and I-270 ramps, including asphalt pavement widening and resurfacing, sidewalks, storm sewer, water works, street lighting, traffic control, and traffic signal replacement.

Pursuant to and under the authority of Ordinance No. 0297-2015, passed by the City Council of the City of Columbus, approved by the Mayor of said City, and attested to by the City Clerk on the 10th day of February 2015; and the City of Westerville, an Ohio municipal corporation, acting through its City Manager, pursuant to and under the authority of Ordinance No. 2015-12, passed by the City Council of the City of Westerville and attested to by the City Clerk on the 17th day of March 2015, the City of Columbus and the City of Westerville entered into a Cooperative Right-of-Way Acquisition and Inspection Services Agreement to provide for the efficient and coordinated right-of-way acquisition and for the City of Columbus to provide inspection services for the construction of the Improvements. This modification will clarify terms of the original agreement and cap the amount of money that Columbus will contribute to the project.

2. EMERGENCY DESIGNATION

The Department of Public Service is requesting this ordinance to be considered an emergency measure in order to maintain the City of Westerville's project schedule.

3. FISCAL IMPACT

The estimated project cost for inspection is \$900,000.00 and are available in the Streets and Highways Bond Fund, Fund 7704.

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 modify a Cooperative Agreement with Westerville for the Intersection Improvements - Cleveland Avenue at Schrock Road project; to authorize the expenditure of up to \$900,000.00 within the Streets and Highways Bond Fund to pay for construction inspection for the Intersection Improvements - Cleveland Avenue at Schrock Road project; and to declare an emergency. (\$900,000.00)

Legislation Number: 3224-2016

Drafting Date: 12/7/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

This legislation will enable the Department of Public Utilities, Division of Power, to proceed with the installation of a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area, under the assessment procedure set forth in the Charter and in accordance with Resolution 0157X-2016, adopted by Council on July 11, 2016. A total of 13 street lights will be installed.

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

3. FISCAL IMPACT: There is no fiscal impact associated with this Ordinance. Entire project costs are estimated at \$103,891.00: City share - \$48,787.00 and resident share - \$55,104.00.

To authorize the Department of Public Utilities, Division of Power, to proceed with the installation of a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area under the assessment procedure and in accordance with Resolution Number 0157X-2016; and to declare an emergency.

WHEREAS, the Department of Public Utilities needs to proceed with the installation of a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area in accordance with citizens' approved petition for street lighting under the assessment procedure in accordance with Resolution Number 0157X-2016 adopted by Council on July 11, 2016; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Power, in that it is immediately necessary to authorize the Department to proceed with the installation of street lighting improvements in order to avoid any further delay in the implementation of construction services, for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Department of Public Utilities, Division of Power, is authorized to proceed with the installation of a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area, including: Highfield Drive, Milton Avenue from Highfield Drive to and including parcel numbers 010-110713 and 010-110714, by installing poles, fixtures, power cable and conduit, constructing control facilities and doing such other things as may be necessary in the City of Columbus, Ohio, in accordance with Resolution 0157X-2016, adopted by Council on July 11, 2016;

and in accordance with the plans, specifications and estimate of cost therefore approved and now on file in the office of the Department of Public Utilities.

SECTION 2. That all claims for damages resulting there from shall be judicially inquired into after completion of the proposed improvement, and the City Attorney be and he is hereby authorized and directed to institute proceedings in a court of competent jurisdiction to inquire into such claims in the event any such claims are filed with the clerk within the period permitted by law.

SECTION 3. That the whole cost of said improvement, together with interest on notes issued in anticipation of the issuance of bonds and on bonds issued in anticipation of the collection of the assessment to be levied for said improvements, less the City of Columbus, Division of Power share not to exceed 48%, with the balance to be assessed in proportion to the benefits which may result from the improvement of the property bounding or abutting upon the improvement.

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

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

SECTION 6. That the Director of Public Utilities be and is hereby authorized and directed to make and execute a contract for said improvement with the lowest and best bidder.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and 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: 3287-2016

Drafting Date: 12/13/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This is to modify ordinance 3046-2016 to allow for items to be added to a contract that was omitted from the award recommendation in the ordinance. The ordinance established Universal Term Contracts for Goulds Pump Parts and Services with two suppliers. The formal competitive bid process, RFQ003168, established the pricing and the contract terms through August 31, 2018. Moody's of Dayton Inc. dba G.M. Baker & Son Co., was awarded items 101-1b, 101-21, 207, 208, 209 and 214, however the initial ordinance 3046-2016 did not include these items. This ordinance authorizes the items to be included as part of the award to the supplier.

FISCAL IMPACT: No funding is required to modify the option contract, this ordinance ensures that the items awarded to the supplier are corrected. The Department of Public Utilities, Division of Water must set aside their own funding for their estimated expenditures.

This ordinance is being submitted as an emergency because without emergency actions the maintenance of the

Goulds Pumps will be delayed and the efforts of the Department of Public Utilities will be affected and the efficient delivery of valuable public services will be slowed.

To authorize the Director of Finance and Management to modify Section 1 of ordinance number 3046-2016 to add items 101-1b, 101-21, 207, 208, 209, and 214 to the contract recommended for award to Moody's of Dayton Inc., dba G.M. Baker and Sons Company, as they were omitted from the original ordinance; and to declare an emergency. (\$0.00)

WHEREAS, Ordinance 3046-2016 authorized the Director of Finance to enter into a contract for Goulds Pump Parts and Services with Moody's of Dayton Inc., dba G.M. Baker and Sons Corporation; and

WHEREAS, Items 101-1b, 101-21, 207, 208, 209, and 214 were omitted from the ordinance but are recommended to be included in the contract awarded to Moody's of Dayton, Inc., dba G.M. Baker and Sons Corporation, with all other terms of the contract to remain the same; and

WHEREAS, a Universal Term Contract exists for Goulds Pump Parts and Services with Moody's of Dayton Inc., dba G.M. Baker & Son Company, for the term through August 31, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Water in that it is immediately necessary to modify Section 1 of Ordinance Number 3046-2016 to allow items that were omitted from the original ordinance to be added; now, therefore,

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

SECTION 1. That Section 1 of Ordinance Number 3046-2016 is modified to add awarded items that were originally omitted from the ordinance, as follows:

Moody's of Dayton, Inc. dba, G.M. Baker & Son Company: Additional Items: 101-1b, 101-21, 207, 208, 209, and 214.

SECTION 2. All other terms and conditions of the Ordinance and contract remain the same.

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.

Legislation Number: 3293-2016

Drafting Date: 12/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the appropriation of \$3,404,755.00 in the Health Department Grants Fund, Fund No. 2251, for fiscal year 2017. This is the annual appropriation ordinance for Columbus Public Health grants that allows for the continued operations of the various grant programs the Health Department provided in 2016.

This ordinance also authorizes the Board of Health to accept five continuation grants for FY2017: 1) 2017 Tuberculosis Prevention/Control/Elimination Grant (\$1,860,906), 2) 2017 HIV Prevention Grant (\$1,056,729), 3) 2017 STD Control Grant (\$265,926), 4) 2017 Minority Health Month Grant (\$8,000), and 5) 2017 Dental Sealant Grant (\$47,994).

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: These grant projects are funded through Federal, State, and County grant awards. Some

grant projects collect fees and some are subsidized by donations.

To authorize the appropriation of the Health Department Grants Fund to the Department of Health, for the twelve months ending December 31, 2017, in various projects and object classes, for the continued operations of grant programs; to authorize the Board of Health to accept five grant awards; and to declare an emergency. (\$3,404,755.00)

WHEREAS, it is necessary to authorize the Board of Health to accept five continuation grant awards for Fiscal Year 2017; and

WHEREAS, it is necessary to authorize appropriation of grant funds to the Department of Health; 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 the Columbus Health Department in that it is immediately necessary to appropriate 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 five new continuation grants for FY2017: 1) 2017 Tuberculosis Prevention/Control/Elimination Grant (\$1,860,906), 2) 2017 HIV Prevention Grant (\$1,056,729), 3) 2017 STD Control Grant (\$265,926), 4) 2017 Minority Health Month Grant (\$8,000), and 5) 2017 Dental Sealant Grant (\$47,994).

SECTION 2. That from the monies in the fund known as the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said fund from any and all sources during the twelve months ending December 31, 2017, there be and hereby are appropriated to the Health Department, Division No. 5001, for the Object Class for which the corporation has to provide the following sums for use during the twelve months ending December 31, 2017, and any eligible interest earned during the grant period:

State Health Subsidy

Object Class & Purpose	Program	Project No.	Section 3	Sect. 4	Sect. 5	Amount
01 - Personal Services	CW001	G508001	500101	n/a	n/a	\$ 95,000.00
02 - Materials-Operation & Maint.	CW001	G508001	500101	n/a	n/a	\$ 25,200.00
03 - Services-Operation & Maint.	CW001	G508001	500101	n/a	n/a	\$ 25,000.00
06 - Capital Outlay	CW001	G508001	500101	n/a	n/a	<u>\$ 20,000.00</u>
Total for Project No. G508001						\$ 165,200.00

2017 Tuberculosis Prevention/Control/Elimination Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE004	G501637	500110	HE36	n/a	\$1,688,906.00
02 - Materials-Operation & Maint.	HE004	G501637	500110	HE36	n/a	\$ 60,000.00
03 - Services-Operation & Maint.	HE004	G501637	500110	HE36	n/a	<u>\$ 112,000.00</u>
Total for Project No. G501637						\$1,860,906.00

2017 HIV Prevention Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE004	G501705	500111	HE22	n/a	\$ 800,000.00
02 - Materials-Operation & Maint.	HE004	G501705	500111	HE22	n/a	\$ 21,729.00
03 - Services-Operation & Maint.	HE004	G501705	500111	HE22	n/a	<u>\$ 235,000.00</u>
Total for Project No. G501705						\$1,056,729.00

2017 STD Control Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE004	G501706	500111	HE22	n/a	\$233,926.00
02 - Materials-Operation & Maint.	HE004	G501706	500111	HE22	n/a	\$ 31,000.00
03 - Services-Operation & Maint.	HE004	G501706	500111	HE22	n/a	<u>\$ 1,000.00</u>
Total for Project No. G501706						\$265,926.00

2017 Minority Health Month Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
02 - Materials-Operation & Maint.	HE003	G501708	500108	HE15	n/a	\$ 3,200.00
03 - Services-Operation & Maint.	HE003	G501708	500108	HE15	n/a	<u>\$ 4,800.00</u>
Total for Project No. G501708						\$ 8,000.00

2017 Dental Sealant Grant

Object

<u>Class & Purpose</u>	<u>Program</u>	<u>Project No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE002	G501709	500105	HE09	n/a	<u>\$ 47,994.00</u>
Total for Project No. G501709						<u>\$ 47,994.00</u>

TOTAL AMOUNT APPROPRIATED TO FUND 2251

\$3,404,755.00

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an 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, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, 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; 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. 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 5. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department'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 sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 3 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 be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 6. 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 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 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 10. That the existing appropriations in grant projects in Fund No. 2251 at December 31, 2016 are

hereby re-appropriated to the same grant, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those grant projects at December 31, 2016, are hereby re-encumbered.

SECTION 11. 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: 3295-2016

Drafting Date: 12/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the appropriation of \$503,563.37 in the City’s Special Purpose Fund, Fund No. 2223, to the Health Department for fiscal year 2017. This is the annual appropriation ordinance for Health’s six special purpose activities: 1) AED Defibrillator Devices, 2) Rabies Clinic Program, 3) Medicaid Provider Incentive Program, or MPIP, 4) Childhood Auto Safety Program, 5) TB Prevention and Control Program, and 6) the Dental Sealant Medicaid Program, that allows for the continued operations of these special purpose programs the Health Department provided in 2016. This ordinance provides for the appropriation of all of the cash in the fund not encumbered for any other purpose and for the appropriation of all future deposits of cash into the fund not encumbered for any other purpose.

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: These special purpose programs collect fees for the services provided.

To make appropriations for the twelve months ending December 31, 2017, for the City’s Special Purpose Fund to the Department of Health in various object classes, for the continued operations of Health’s special purpose activities; and to declare an emergency. (\$503,563.37)

WHEREAS, this ordinance authorizes the appropriation of \$503,563.37 in the City’s Special Purpose Fund, Fund No. 2223, to the Health Department for fiscal year 2017; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the Health Department’s AED Defibrillator Devices Program, Rabies Clinic Program, Medicaid Provider Incentive Program, or MPIP, Childhood Auto Safety Program, TB Prevention and Control Program, and the Dental Sealant Medicaid Program in the City’s Special Purpose Fund for the 12 months beginning January 1, 2017, and ending December 31, 2017; 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 operations of Columbus Public Health in that it is immediately necessary 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 from the monies in the fund known as the City’s Special Purpose Fund, Fund No. 2223, 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 Department of Health, Department No. 50, Division No. 5001, for the object classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

AED Defibrillator Devices Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
02 - Materials-Operation & Maint.	CW003	222325	500114	HE29	n/a	\$ <u>8,485.25</u>

Total Appropriation for AED Defibrillator Devices Program, Subfund - 222325 \$ 8,485.25

Rabies Clinic Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE001	222333	500102	HE04	n/a	\$ 1,335.00
02 - Materials-Operation & Maint.	HE001	222333	500102	HE04	n/a	\$ 2,474.76
03 - Services-Operation & Maint.	HE001	222333	500102	HE04	n/a	\$ <u>1,450.00</u>

Total Appropriation for Rabies Clinic Program, Subfund - 222333 \$ 5,259.76

Medicaid Provider Incentive Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
03 - Services-Operation & Maint.	CW001	222335	500101	n/a	n/a	\$ <u>4,818.36</u>

Total Appropriation for Medicaid Provider Incentive Program, Subfund - 222335 \$ 4,818.36

Car Safety Seats Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
02 - Materials-Operation & Maint.	HE002	222337	500107	HE35	n/a	\$ <u>18,000.00</u>

Total Appropriation for Car Safety Seats Program, Subfund - 222337 \$ 18,000.00

TB Prevention/Control Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>
01 - Personal Services	HE004	222343	500110	HE36	n/a	\$ 28,000.00

02 - Materials-Operation & Maint.	HE004	222343	500110	HE36	n/a	\$	
60,000.00							
03 - Services-Operation & Maint.	HE004	222343	500110	HE36	n/a	\$	
<u>24,000.00</u>							
Total Appropriation for TB Prevention/Control Program, Subfund - 222343						\$	112,000.00

Dental Sealant Medicaid Program

<u>Object Class & Purpose</u>	<u>Program</u>	<u>Subfund No.</u>	<u>Section 3</u>	<u>Sect. 4</u>	<u>Sect. 5</u>	<u>Amount</u>	
01 - Personal Services	HE002	222349	500105	HE09	n/a	\$	300,000.00
02 - Materials-Operation & Maint.	HE002	222349	500105	HE09	n/a	\$	
45,000.00							
03 - Services-Operation & Maint.	HE002	222349	500105	HE09	n/a	\$	
<u>10,000.00</u>							
Total Appropriation for Dental Sealant Medicaid Program, Subfund - 222349						\$	<u>355,000.00</u>

Total Appropriation for Fund No. 2223: \$ 503,563.37

SECTION 2. That an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose is hereby appropriated within the Special Purpose Fund, Fund 2223, and all related fee revenue income received during the year is hereby deemed appropriated.

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Health Commissioner except that small claims in an 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, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pension, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance or City Auditor; 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. That, 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 5. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each sub-department'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 sub-department, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the Health Commissioner as granted in Section 4 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 the resolution of Council. Transfers of sums of \$100,000.00, or less, shall be approved by letter over the signatures of the Health Commissioner, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 6. 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 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, 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: 3310-2016

Drafting Date: 12/14/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Rezoning Application Z16-050

APPLICANT: Stock Development Company, LLC; c/o Jackson B. Reynolds, III, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Housing for the elderly.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on November 10, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested CPD, Commercial Planned Development District allows the applicant flexibility to develop the site with a maximum of 43 units of housing for the elderly or a limited number of commercial uses. The site is located within the Blendon District of *The Northland Plan Volume II* (2002), which encourages infill development that is compatible with surrounding development. The CPD text includes setbacks, use restrictions, landscaping and screening, and exterior building material and design. If the site is developed with commercial uses, the proposal contains appropriate setbacks, screening and landscaping in consideration of the surrounding residential uses. Variances to reduce the minimum number of required parking spaces from 65 to 45 and to increase the allowable density are included in this request. If developed with housing for the elderly, the proposal contains amenities that encourage an active living lifestyle with walking trails and pedestrian access points. The

request is consistent with the land use recommendations of *The Northland Plan Volume II*, and the zoning and development patterns of the area.

To rezone **5747 MENEREY LANE (43230)**, being 2.0± acres located at the southeastern terminus of Menerey Lane, 900± feet west of North Hamilton Road, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-050).

WHEREAS, application # Z16-050 is on file with the Department of Building and Zoning Services requesting rezoning of 2.0± acres from L-C-4, Limited Commercial District, to CPD, Commercial Planned Development District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the existing L-C-4, Limited Commercial District, already permits limited commercial development, while the requested CPD, Commercial Planned Development District, will also allow a maximum of 43 units of housing for the elderly and gives the owner the flexibility to develop the site either residentially or commercially. The request is consistent with the land use recommendations of the *Northland Plan - Volume II*, and the zoning and development patterns in 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:

5747 MENEREY LANE (43230), being 2.0± acres located at the southeastern terminus of Menerey Lane, 900± feet west of North Hamilton Road, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, being located in Lot 17 Quarter Township 4, Township 2, Range 17, United States Military Lands and being 1.996 acres out of a 2.867 acre tract as conveyed to One Springboro Company, LLC as recorded in Instrument Number 200604210074969, Franklin County Recorder's Office, said 1.996 acre tract being further described as follows:

Beginning for reference at a found Franklin County Engineer's Monument Number 8813 in the centerline of Hamilton Road (C.R. 103, width variable), said monument being referenced by a found Franklin County Engineer's Monument 6666, located at the intersection of the centerlines of said Hamilton Road and Thompson Road, being S 03 deg. 19' 23" W 1584.62 feet, along the centerline of said Hamilton Road;

Thence N 03 deg. 07' 54" E 48.43 feet, along the centerline of said Hamilton Road, to a point;

Thence N 86 deg. 52' 06" W 540.00 feet, (passing a found Mag Nail at 60.00 feet), along the South line of a 2.696 acre tract as conveyed to Aldi, Inc. as recorded in Instrument Number 200604270079332, and being the North line of a 10.648 acre tract as conveyed to Suburban Improvement of Columbus, Inc. as recorded in Instrument Number 201010070133765, to a found Mag Nail, said Mag Nail being the Southwest corner of said 2.696 acre tract and being the Southeast corner of said 2.867 acre tract, said Mag Nail being the True Place of beginning for the herein described 1.996 acre tract;

Thence N 86 deg. 52' 06" W 158.10 feet, along the South line of said 2.867 acre tract, being the North line of said 10.648 acre tract, to a Mag Nail set, said Mag Nail being the Southwest corner of said 2.867 acre tract, and being the Southeast corner of a 1.250 acre tract as conveyed to JT Hamilton, LLC as recorded in Instrument Number 200501130008744;

Thence N 04 deg. 36' 27" E 330.00 feet, along a West line of said 2.867 acre tract, being the East line of said 1.250 acre tract, to an iron pin set;

Thence N 86 deg. 52' 06" W 165.05 feet, along a South line of said 2.867 acre tract, being the North line of said 1.250 acre tract, to an iron pin set in a East line of said 10.648 acre tract;

Thence N 04 deg. 36' 27" E 20.40 feet, along the West line of said 2.867 acre tract, being an East line of said 10.648 acre tract, to an iron pin set, said iron pin being the Southeast corner of a 0.006 acre tract as conveyed to City of Columbus as recorded in Instrument Number 200511090237472 and being the Southwest corner of a 0.088 acre tract as conveyed to City of Columbus, Ohio as recorded in Instrument Number 200511090237471;

Thence S 85 deg. 23' 32" E 5.00 feet, along the South line of said 0.088 acre tract, to an iron pin set;

Thence along a curve to the left being the East line of said 0.088 acre tract, having a radius of 50.00 feet, a Delta Angle of 138 deg. 35' 05", an arc length of 120.94 feet, a chord bearing and distance of N 25 deg. 18' 24" E 93.54 feet, to an iron pin set;

Thence along a curve to the right continuing along the West line of said 0.088 acre tract, having a radius of 50.00 feet, a delta angle of 45 deg. 08' 14", an arc length of 39.39 feet, a chord bearing and distance of N 21 deg. 24' 31" W 38.38 feet, to an iron pin set;

Thence S 86 deg. 58' 26" E 263.54 feet, in the South line of Lot 5, PB 3, Pg. 102, crossing said 2.867 acre tract, along a new division line, being the South line of Lot 5 of the Heirs of Dedan Carter Subdivision, as recorded in Plat Book 3, Page 102, to an iron pin set, said iron pin being in the East line of said 2.867 acre tract and being in the West line of a 6.390 acre tract as conveyed to Cedar-Gahanna, LLC as recorded in Instrument Number 200610260214909;

Thence S 18 deg. 21' 14" E 71.57 feet, along a West line of said 6.390 acre tract, being an East line of said 2.867 acre tract, to an iron pin set;

Thence S 03 deg. 07' 54" W 405.57 feet, along the East line of said 2.867 acre tract, being the West line of said 6.390 acre tract and the West line of said 2.686 acre tract, to the True Place of Beginning, containing 86,946 square feet or 1.996 acre, more or less.

Iron pins set are 5/8" rebar, 30" long, with yellow plastic cap stamped "J & J Surveying". This description is based on an actual field survey performed by J & J Surveying under the direction of John W. Wetherill in April 2012. Bearings are based on the Ohio State Plane Coordinate System South Zone as per NAD83 (1986 adjustment). Control for the bearings was from coordinates from Franklin County Monument Numbers 8813 and 8814, having a bearing of N 03 deg. 07' 54" E, established by the Franklin County Engineering Department, using Global Positioning System procedures and equipment.

To Rezone From: L-C-4, Limited Commercial 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, “**SUNSET DEVELOPMENT NORTH HAMILTON SENIOR HOUSING II,**” dated November 15, 2016, and text titled, “**COMMERCIAL PLANNED DISTRICT TEXT,**” dated October 27, 2016, both signed by Jackson B. Reynolds III, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DISTRICT TEXT

PROPOSED DISTRICT: COMMERCIAL PLANNED DISTRICT

PROPERTY ADDRESS: 5747 Menerey Lane

OWNER: Menerey LLC

APPLICANT: Stock Development Co. LLC

DATE OF TEXT: 10/27/16

APPLICATION NUMBER: Z16-050

1. INTRODUCTION: The subject property was part of the Rocky Fork Area West Plan which was zoned in 1991. That zoning case Z90-166 involved nearly 1700 acres for a mixture of residential, office and commercial uses. This site is on the west side of Hamilton Road between SR 161 and the proposed extension of Thompson Road. Most of the property to the south and west of this site was zoned for development in 1993. A modification to the L-C-4 district was made in 2006 under case Z94-120C and now the request is to rezone to the CPD district to allow for an Institutional use in Subarea 4A. Property directly south was zoned CPD in 2011 for additional senior housing as an Institutional Use. The request is for the CPD district to add another senior apartment building in the area.

2. PERMITTED USES: Section 3349.03(Institutional) and Section 3356.03(C-4) of the Columbus City Code with the following exceptions:

- Bars/cabarets and night clubs
- Billboards/off-premise graphics
- Bus or truck terminal
- Electric substation
- Gas Regulator Station
- Greenhouse and nursery
- Hospitals
- Limousine and Taxi Service
- Motel
- Newspaper printing
- Animal Shelter
- Blood and Organ Banks
- Check Cashing and Loans
- Halfway House
- Missions/Temporary Shelters
- Monopole Telecommunications Antennas

Motorcycle, Boat, and Other Motor Vehicle Dealers (not including new car dealers)
Pawn Brokers
Truck, Utility Trailer, and RV (Recreational Vehicle) Sales, Rental and Leasing
Used Automobile Sales, unless associated with a new automobile dealership

3. DEVELOPMENT STANDARDS: Unless otherwise indicated in the limitation text the applicable development standards are contained in Chapter 3356 (C-4) of the Columbus City Code.

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

1. A perimeter setback around the subject site shall be 20 feet for buildings and 5 feet for parking/maneuvering, except for a 0' parking/maneuvering setback along the western property line shared with parcel #010-274393. However, if the site is developed for commercial purposes and not institutional housing, then all setbacks on the east side of the 1.996 acre site will not apply in order to allow for a seamless commercial development with the L-C-4 District to the east.

2. There shall be no more than 43 residential units constructed if the property is developed for Institutional purposes.

B. Access, Loading, Parking and/or other Traffic related commitments.

1. The view of all loading docks shall be fully screened from any adjacent public street, off-site building, or parking lot. Such screening shall achieve 90% opacity to a minimum height of seven (7) feet from finished grade.

2. A pedestrian sidewalk will be provided from the interior areas out to Menerey Lane or another acceptable public access point if the site develops with a residential institutional use. Additionally an interior sidewalk, path or trail system will be provided to connect the residential institutional buildings and provide outdoor recreation areas.

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

1. Street tree planting shall be required within the setback along Menerey Lane. Such trees shall be those specified in the Columbus Street Program guidelines from the City of Columbus Forester Code and a minimum spacing of 35 feet on center and located 1 foot from edge of right-of-way.

2. All entries shall be developed by utilizing landscaping material and an entry feature that includes a sign to identify activities within the site that is in compliance with the City Graphics Code.

3. At least 50% of required tree planting shall be integrated within parking or service areas. Existing trees of 3 inch caliper or greater may offset 2/3 of this requirement. Maximum possible green space shall be provided to minimize extensive unbroken hard surface area.

4. If landscaping is used to screen service area containing dumpsters, 90% opacity is required for all non-servicing sides and must be protected from service vehicles. Screening shall be 1 foot above height of structure to be screened but not less than seven (7) feet above finish grade.

D. Building Design and/or Interior-Exterior treatment commitments.

1. A residential appearing roof shall be required and structures that appear to have flat roofs shall specifically

be prohibited. A residential appearing roof shall be defined as a roof structure with a minimum pitch of 6:12 and a maximum roof pitch of 12:12. The height of the roof element shall not be less than 40% of the overall height of the building as measured from finished floor to top of roof. Once the roof element has reached the 40% level, then the roof may be flattened or depressed so long as to the flattened or depressed portion of the roof is not visible from adjacent parking, service areas or roadways. The sloped roof noted above shall be finished with one of the following materials: dimensional asphalt shingles, wood shakes, slate, composite slate, tile, standing metal seam, or copper.

2. A maximum of three (3) building material types shall be utilized for the exterior of any building excluding roof materials. Minor accenting of structures through the use of a fourth building material shall be permitted.
3. No materials, supplies, equipment or products shall be stored or permitted to remain on any portion of the parcel outside the permitted structure except for shopping cart corrals. No outdoor sales/display areas shall be permitted.
4. Building illumination shall be permitted; provided such light source is concealed. No colored light shall be used to light the exterior of any building.
5. Blank facades on rear of buildings will not be permitted; therefore, articulating such facades with recesses, fenestrations, fences or pilasters is required. Such articulation shall be evenly spaced along the building elevation at a distance no greater than 20 feet, 0 inches.
6. All buildings shall be finished utilizing the same materials on all sides of the exterior. The front façade of any building shall be predominately brick and the brick shall wrap around the end elevations so that the first 25% in area of the end elevations shall be brick; the rest shall be other materials used on the front façade to finish the rear façade and the balance of the end elevations.

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

1. N/A

F. Graphics and Signage commitments.

1. All signage and graphics shall conform to Article 15 of the Columbus City Graphics Code as it applies to the appropriate zoning district. Any variance to the sign requirements other than those sign requirements listed below shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous

1. Variances

a. 3312.49(c)- To reduce the number of required parking spaces, if the site is to be developed with housing for the elderly containing a maximum of 43-units, from 65 to 45.

b. 3349.03(W)- To reduce the allowable density from 1 unit per 2500 sq. ft. to 1 unit per 2000 sq. ft. (a reduction of 500 sq. ft. per unit).

2. The Subject Site shall be developed in accordance with the site plan titled, Sunset Development North Hamilton Senior Housing II- site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development and engineering plans are completed.

Any slight adjustment to the plan shall be reviewed and may be approved by the Director of Building and Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.

3. The developer shall install a sidewalk along Menerey Lane right of way and the private drive to the south.

4. CPD Criteria

(a) Natural Environment: The site is vacant and located at the cul-de-sac end of Menerey Lane.

(b) Existing Land Use: Undeveloped.

(c) Circulation: Access to the site shall be from Menerey Lane or an internal private drive that has access to Hamilton Road.

(d) Visual from the Environment: Conceptual elevations of the building have been submitted.

(e) View and Visibility: Consideration has been given to the visibility and safety of the motorists and pedestrian in the layout of the site.

(f) Proposed Development: Institutional/Senior Housing.

(g) Behavior Patterns: Existing development in the area has established the behavior pattern for the motorist in the area.

(h) Emissions: No adverse effect from emissions should result from the proposed development.

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

Legislation Number: 3313-2016

Drafting Date: 12/15/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background

The purpose of this ordinance is to amend Ordinance 3144-2015 in order to correct the legal description to the original ordinance.

The purpose of Ordinance 3144-2015 was to authorize the Director of Public Service to execute those documents necessary to release a portion of the general utility easement that was retained in 2015 pursuant to Ordinance 3144-2015. A value of \$500.00 was established for the release of this portion of the general utility easement.

The reason that Public Service is requesting this amendment of the original ordinance is that the legal description in the original ordinance was incorrect and that the revision of the language will correctly define the portion of the reserved general utility easement land being vacated.

2. FISCAL IMPACT

None.

3. Emergency Justification

Emergency action is requested to allow the development of this project to proceed as currently scheduled.

To amend Section 1 of Ordinance 3144-2015, passed on December 14, 2015, in order to correct the legal description of the easement being released; and to declare an emergency.

WHEREAS, this Council passed Ordinance Number 3144-2015 on December 14, 2015, releasing a portion of the general utility easement of north/south Pearl Street between 8th and 9th Avenues; and

WHEREAS, after passage of Ordinance 3144-2015, the Department of Public Service was asked to amend the description of the reserved general utility easement land vacated to correctly define the borders of the land being vacated; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to clarify the reserved general utility easement land being vacated in order to allow this project to proceed as scheduled, thereby immediately preserving the public health, peace, property, safety and welfare; now, therefore;

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

SECTION 1. That Section 1 of Ordinance 3144-2015, passed on December 14, 2015, be and is hereby amended as follows:

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

~~All of the Pearl Street right of way, east of North High Street between 8th and 9th Avenues, as shown on the plat titled "South of Gateway" (Plat Book 118, page 58).~~

Situated in the State of Ohio, County of Franklin, City of Columbus, in Quarter Township 3, Township 1, Range 18, United States Military Lands, being on, over and across Lot 1 of the subdivision entitled "South of Gateway", of record in Plat Book 118, Page 56, of said Lot 1 being Conveyed to Redstone Realty Company, LLC by deed of record in Instrument Number 201507130094597 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

BEGINNING at the intersection of the northerly right-of-way line of 8th Avenue and the westerly right-of-way of Pearl Street, Vacated by Ordinance Number 3144-2015;

Thence North 860 47' 09" West, with said northerly right-of-way line, a distance of 20.03 feet to a point;

Thence North 080 25' 11" West, crossing said Lot 1, a distance of 379.80 feet to a point in the southerly right-of-way line of 9th Avenue;

Thence South 860 47' 09" East, with said southerly right-of-way line, a distance of 20.42 feet to a point;

Thence South 080 25' 11" East, crossing said Lot 1, a distance of 178.67 feet to a point;

Thence South 860 47' 09" East, crossing said Lot 1, a distance of 50.81 feet to a point in said westerly right-of-way line;

Thence South 030 24' 03" West, with said westerly right-of-way line, a distance of 22.00 feet to a point;

Thence North 860 47' 09" West, crossing said Lot 1, a distance of 46.21 feet to a point;

Thence South 080 25' 11" East, crossing said Lot 1, a distance of 178.34 feet to a point in said westerly right-of-way line;

Thence South 480 24' 03" West, with said westerly right-of-way line, a distance of 0.45 feet to the POINT OF BEGINNING, containing 0.199 acre of land, more or less.

The foregoing legal description was written based upon existing records.

SECTION 2. That prior existing Section 1 of Ordinance 3144-2015 is hereby repealed and replaced as provided herein.

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

Legislation Number: 3319-2016

Drafting Date: 12/15/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Board of Health has collaborated with the Franklin County Sheriff's Office to offer chlamydia and gonorrhea lab testing services. It is necessary to enter into a revenue contract to provide the foundation for these lab testing services. Under this revenue contract, the Franklin County Sheriff's Office will reimburse the Board of Health for the provision of chlamydia and gonorrhea lab testing services, for the period of January 1, 2017 through December 31, 2017.

Emergency action is requested in order to ensure the timely establishment of this contract for testing services.

FISCAL IMPACT: The Franklin County Sheriff's Office will reimburse the Board of Health for costs related to the services provided for the lab testing. The revenue will be deposited into the Health Special Revenue Fund.

To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000.00; and to declare an emergency. (\$30,000.00)

WHEREAS, it is necessary to enter into a revenue contract to offer quality lab testing services to the Franklin County Sheriff's Office; and,

WHEREAS, under this revenue contract, the Franklin County Sheriff's Office will reimburse the Board of

Health for the provision of chlamydia and gonorrhea lab testing services; and,

WHEREAS, it is necessary to enter into this revenue contract to provide the foundation for these lab testing services; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to establish a revenue contract with the Franklin County Sheriff's Office, for laboratory testing 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 Board of Health is hereby authorized to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services, for the period of January 1, 2017 through December 31, 2017, in the amount of \$30,000.00.

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

SECTION 3. That 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: 3333-2016

Drafting Date: 12/19/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance amends the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage, effective January 1, 2017; and to recognize Civil Service Commission action to revise and abolish various classifications as necessary.

Emergency action is recommended in order to begin implementation.

To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; and to recognize Civil Service Commission action; and to declare an emergency.

WHEREAS, it is necessary to amend certain classifications in Sections 5(D) and 5(F) of the Management Compensation Plan to recognize the new State of Ohio minimum wage, effective January 1, 2017; and

WHEREAS, it is necessary to amend certain classifications in Sections 5(D), 5(E), and 5(F) of the Management Compensation Plan to recognize Civil Service Commission action; and

WHEREAS, it is necessary to recognize Civil Service Commission action to abolish the classifications of Community Relations Commission Executive Director, Downtown Development Office Administrator, and Personnel Analyst Supervisor; and

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to

amend certain provisions of the Management Compensation Plan, thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

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

See attachment

Legislation Number: 3336-2016

Drafting Date: 12/19/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance appropriates monies within the Community Development Block Grant Fund (CDBG) to various departments and offices of the government of the City of Columbus for the twelve months ending December 31, 2017.

This legislation represents appropriation for the CDBG portion of the 2017 Consolidated Plan Action Plan, per Ordinance 2555-2016.

FISCAL IMPACT: This legislation totals \$7,767,585.00 for the 2017 CDBG programs. These amounts are supported by 2017 estimates of an entitlement award from the U.S. Department of Housing & Urban Development (HUD), housing and economic development loan repayments, unencumbered cash carryover from 2016, and other miscellaneous revenues.

This legislation is presented as an emergency for the effective implementation of 2017 CDBG programs and ongoing city operations.

To authorize an appropriation of \$7,767,585.00 in various divisions and object classes of the Community Development Block Grant Fund; to provide funding for approved programs; and to declare an emergency (\$7,767,585.00).

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2017; and

WHEREAS, the Columbus City Council has approved the 2017 Action Plan (Ordinance 2555-2016), as required by HUD; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management, in that it is immediately necessary to appropriate the aforementioned funds to begin implementation of 2017 programs and ongoing city operations, 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 in the fund known as the Community Development Block Grant Fund, and from all monies estimated to come into said fund from any and all sources during the 12

months ending December 31, 2017, the sum of \$7,767,585.00 is appropriated in Fund 2248 Community Development Block Grant Fund per the account 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 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 amounts 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, 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; 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. Except in the matter of payroll 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 funds 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 5. That it is understood that this Council is not making specific appropriations for each item of every classification herein before contained but only for the classifications per the account codes in the attachment to this ordinance. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 3, 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 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000 or less shall be approved by letter with 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 Finance Committee.

SECTION 6. 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 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: 3337-2016

Drafting Date: 12/19/2016

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 1782 Weiler Ave. (010-114099) to Melody Jacobs, 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 (1782 Weiler 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 Melody Jacobs:

PARCEL NUMBER: 010-114099
ADDRESS: 1782 Weiler Ave., Columbus, Ohio 43207
PRICE: \$1,500.00, plus a \$150.00 processing fee
USE: Single family unit

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

Tract 1: Being lot number eleven (11) of BENTLEY'S WEILER AVENUE SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 22, page 112, recorder's office, Franklin County, Ohio.

Tract 2: Being 111.8 feet off the entire north end of the following described parcel; being part of section thirty-nine (39), township five (5), range twenty-two (22) Refugee lands.

Beginning at a point in the center of a thirty foot (30) highway known as Smith Road where the east line of a 9.70 acre tract of land formerly owned by Clara J. Bates, intersects the center of said Smith Road, thence west fifty (50) feet along the center of said Smith Road to a point. Thence north parallel to the east boundary line of said 9.80 acre tract eight hundred seventy six feet and twenty five hundredths feet (876.25) to a point in the north boundary line of said 9.80 acre tract; thence east on said north boundary line fifty (50) feet to a point; the same being the northeast corner of said 9.80 acre tract; thence south on said east boundary line eight hundred seventy six and twenty five hundredths feet (876.25) to the place of beginning, containing once acre, more or less.

- 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: 3339-2016

Drafting Date: 12/19/2016

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 1023-25 E. 17th Ave. (010-019909) to Lori Johnson, who will rehabilitate the existing multi-family structure and keep it as a rental. 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 (1023-25 E. 17th 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 Lori Johnson:

PARCEL NUMBER: 010-019909
ADDRESS: 1023-25 E. 17th Ave., Columbus, Ohio 43211
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Multi-family unit

Being lot 332 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: 3340-2016

Drafting Date: 12/19/2016

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 72 N. Eldon Ave. (010-049421) to Miguel A. Garcia, 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 (72 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 Miguel A. Garcia:

PARCEL NUMBER: 010-049421
ADDRESS: 72 N. Eldon Ave., Columbus, Ohio 43204
PRICE: \$3,800.00, plus a \$150.00 processing fee
USE: Single family unit

Being lot number forty-five (45) of ELDON HEIGHTS ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 7, page 470 and 471, 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: 3342-2016

Drafting Date: 12/19/2016

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 152 N. Eldon Ave. (010-004924) to Miguel A. Garcia, 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 (152 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 Miguel A. Garcia:

PARCEL NUMBER: 010-004924
ADDRESS: 152 N. Eldon Ave., Columbus, Ohio 43204
PRICE: \$6,900.00, 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 thirty-one (31) of ELDON HEIGHTS ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 7, page 470 and 471, 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: 3343-2016

Drafting Date: 12/19/2016

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 2737 Fern Ave. (010-069629) to Mohamud Jama, 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 (2737 Fern 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 Mohamud Jama:

PARCEL NUMBER: 010-069629
ADDRESS: 2737 Fern Ave., Columbus, Ohio 43211
PRICE: \$4,550.00, plus a \$150.00 processing fee
USE: Single family rental unit

SITUATED IN THE STATE OF OHIO, COUNTY OF FRANKLIN, CITY OF COLUMBUS,
AND described as follows:

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

Being 100 feet off the south side of lot number twelve (12), of FANNIE E. DENUNE'S
SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of
record in Plat Book 5, page 488, 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: 3345-2016

Drafting Date: 12/19/2016

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 286-288 South Ohio Ave. (010-008857) to Andover Investments 1, 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 (286-288 South Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, 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 Andover Investments 1, LLC:

PARCEL NUMBER: 010-008857
ADDRESS: 286-288 South Ohio Ave., Columbus, Ohio 43205
PRICE: \$1,880.00, plus a \$150.00 processing fee
USE: Single family unit

Being lot number eight (8) of Avenue Subdivision of lots nos. 71 to 79 of Hoffman and McGrew's Second Amended Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, page 244, 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: 3347-2016

Drafting Date: 12/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The Division of Traffic Management is responsible for maintaining the City's signs, signals and pavement markings. As a part of this activity, the City receives an annual allocation of funds from the County's \$5.00 Auto License Tax for maintenance and upgrade work that has been completed by the City on arterial streets within City limits that are the responsibility of the Franklin County Engineer. This allocation is based on

motor vehicle registrations within Columbus limits. After receipt, these funds are deposited into the City's County Auto License Tax Fund (Fund 2264) and are then subsequently transferred to the Street Construction Maintenance and Repair Fund No. 2265 when the maintenance activity is actually completed.

This ordinance authorizes the movement of funds from fund 2264 to fund 2265 by internal bill. All funds necessary to carry out the purpose of this ordinance are deemed appropriated in an amount not to exceed cash received from Franklin County in 2017.

2. FISCAL IMPACT

Actual and anticipated receipts into the County Auto License Tax Fund are estimated to be sufficient to support this appropriation and give The Division of Traffic Management the ability to invoice for time and material work done on arterial streets owned by Franklin County, and to meet revenue projections of the Street Construction Maintenance and Repair Fund which supports the Division of Traffic Management.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to provide for this appropriation action taking effect immediately to promote efficient accounting practices and maintain prudent cash flow to division operating funds.

To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

WHEREAS, the Division of Traffic Management is responsible for maintaining the City's signs, signals and pavement markings; and

WHEREAS, the City receives an annual allocation of funds from the County's \$5.00 Auto License Tax for Franklin County Engineer-approved projects completed by the City on arterial streets within City limits; and

WHEREAS, these funds are deposited into the City's County Auto License Tax Fund and are used to reimburse costs incurred by the Division of Traffic Management; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Traffic Management, Department of Public Service, in that an appropriation of funds is immediately necessary to allow these monies to be used for said purposes and to promote and reinforce efficient accounting practices and maintain prudent cash flow to division operating funds, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That from the unappropriated balance of the County Auto License Tax Fund, Fund 2264, 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, these funds are hereby authorized to be moved to fund 2265 by internal billing.

SECTION 2. That all funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated in an amount not to exceed funds received from Franklin County in 2017, and the City Auditor

shall establish such accounting codes as necessary.

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

SECTION 4. That the Director of Public Service be and hereby is authorized to expend these monies or so much thereof as may be needed to pay internal billings for Franklin County Engineer-approved roadway construction and maintenance work undertaken by the Division of Traffic Management in and for the City of Columbus.

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

Legislation Number: 3348-2016

Drafting Date: 12/20/2016

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 1369 Urban Dr. (010-129211) to Jacquelyn R. Monnin who will construct a new 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 (1369 Urban 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 Jacquelyn R. Monnin

PARCEL NUMBER: 010-129211
ADDRESS: 1369 Urban Dr., Columbus, Ohio 43229
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 forty-five (45), KAR-MEL VILLAGE, City of Columbus, Franklin County, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 33, page 82, 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: 3349-2016

Drafting Date: 12/20/2016

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 216 S. Richardson Ave. (010-029269) to Same T. Husein, 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 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 (216 S. Richardson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Same T. Husein:

PARCEL NUMBER: 010-029269
ADDRESS: 216 S. Richardson Avenue, Columbus, Ohio 43204
PRICE: \$3,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

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

Being Lot Number one Hundred Seventy Nine (179), in Landscape Addition, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 320, 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: 3350-2016

Drafting Date: 12/20/2016

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 93 Chicago Avenue (010-001842) to Franklinton Rising, an Ohio registered nonprofit corporation, 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 (93 Chicago Avenue) 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 Franklinton Rising:

PARCEL NUMBER: 010-001842

ADDRESS: 93 Chicago Avenue, Columbus, OH 43222
PRICE: \$2,250.00 minus credits granted by the City under the Improve to Own Program, plus a
\$150.00 processing fee
USE: Side yard expansion

Property is situated in the State of Ohio, County of Franklin, City of Columbus, and described as follows:

being all of Lot Number Seventy Six (76) in the Franklin Addition to the city of Columbus, Ohio, and numbered, designated and delineated on the recorded plat of said Franklin Addition of record in Plat Book 4, Page 297, Recorder's Office, Franklin County, Ohio.

- 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: 3352-2016

Drafting Date: 12/20/2016

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 204 S. Terrace Ave. (010-007659) to Same T. Husein, 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 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 (204 S. Terrace Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Same T. Husein:

PARCEL NUMBER: 010-007659
ADDRESS: 204 S. Terrace Ave., Columbus, Ohio 43204
PRICE: \$2,000.00, plus a \$150.00 processing fee
USE: Single family unit

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

Being Lot Number sixty (60), the Landscape Addition to said City of Columbus, as the same is

numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, page 320 and 321, 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: 3353-2016

Drafting Date: 12/20/2016

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 2649 Hiawatha St. (010-073331) to Whitewood Properties LLC, who will rehabilitate the existing single-family structure and maintain it 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 (2649 Hiawatha 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 Whitewood Properties, LLC:

PARCEL NUMBER: 010-073331
ADDRESS: 2649 Hiawatha St., Columbus, Ohio 43211
PRICE: \$5,900.00, plus a \$150.00 processing fee
USE: Single family rental unit

SITUATED IN THE City of Columbus, Franklin County, Ohio:

Being lot no. five hundred ninety-two (592) of Almada, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 8, page 4B, 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: 3354-2016

Drafting Date: 12/20/2016

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 219 Miami Ave. (010-017750) to Misty D. Linn, 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 (219 Miami 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 Misty D. Linn:

PARCEL NUMBER: 010-017750
ADDRESS: 219 Miami Ave., Columbus, Ohio 43203
PRICE: \$16,000.00, plus a \$150.00 processing fee
USE: Single family unit

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

Being lot number sixty-seven (67) of KNAPP, DeWITT & HOFFMAN ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 2, page 254, recorder's office, Franklin County, Ohio.

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

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 3355-2016

Drafting Date: 12/20/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Amendment: CV12-060B

This Council variance replaces the two Council variances that are currently in effect on this mixed use development site known as Jeffrey Park, a mixed-use residential and commercial development in the M, Manufacturing District at **732 NORTH FOURTH STREET (43201)**. This ordinance consolidates the provisions of those two Council variances, modifies development standards for new single-unit lots, establishes a new deadline to rezone the property, and repeals Ordinance #1819-2013, passed July 22, 2013 (CV12-060) and Ordinance #1211-2015, passed May 18, 2015 (CV12-060A). Staff supports reiteration of the previously approved variances into this consolidated ordinance and recognizes the requested additional variances for single-unit lots as minor and appropriate for this urban mixed-use project.

ITALIAN VILLAGE COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval.

To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3309.14(A), Height districts; 3312.03 (D), Administrative requirements; 3312.09, Aisle; 3312.13, Driveway; 3312.23, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3312.51, Minimum number of loading spaces required; 3321.01, Dumpster area; and variances to the following sections applicable to temporary parking only: 3312.21, Landscaping and screening; 3312.39 Striping and marking; 3312.43, Surface; and 3321.03, Lighting; 3363.24, Building lines in an M-manufacturing district; and variances to the Urban Commercial Overlay Sections 3372.604, Setback requirements; 3372.605, Building design standards; 3372.606, Graphics; 3372.607, Landscaping and screening; 3372.608, Lighting; and 3372.609, Parking and circulation, for the property located at **732 NORTH FOURTH STREET (43201)**, to permit a mixed use development with modified development standards in the M, Manufacturing District and to repeal Ordinance # 1819-2013, passed July 22, 2013 and Ordinance # 1211-2015, passed May 18, 2015 (Council Variance # CV12-060B).

WHEREAS, by application No. CV12-060B, the owner of property at **732 NORTH FOURTH STREET (43201)**, is requesting a Council Variance to permit residential uses, public and/or private parkland and open space, and public and/or private school(s) and to establish appropriate development standards for a mixed-use residential and commercial development in the M, Manufacturing District; and

WHEREAS, this ordinance will replace Ordinance # 1819-2013 and Ordinance # 1211-2015 by replacing the “Conditions” document included in Section 3 to revise side and rear yard requirements for single-unit dwellings in Sites C and D; and

WHEREAS, all other provisions contained in Ordinance # 1819-2013 and Ordinance # 1211-2015 are unchanged by this ordinance and are included for clarity below; and

WHEREAS, Section 3363.01, M, Manufacturing District, permits only limited residential uses, while the applicant proposes a maximum of 1,500 dwelling units in the Jeffrey Place development, which dwelling units may consist of various styles and forms, including detached and attached single-, two-, three-, and four-unit dwellings, multi-family, condominium and fee simple townhouse development, with multiple attached dwelling units with property lines corresponding to common party walls, which will include residential uses on the ground level, dwelling units above commercial uses and exclusive residential uses, in any combination, separately or together, on separate parcels or mixed with one or more forms of residential use on the same parcel, and to permit public and/or private parkland/open space and public and/or private school(s), and;

WHEREAS, Section 3309.14(A), Height Districts, limits height in a sixty (60) foot height district to sixty (60) feet, with height as defined in Section 3303.36, Height, and subject to the provisions of Section 3309.142, Height District Exceptions, while applicant proposes a height restriction of ninety (90) feet with additional allowable height calculated in accordance with Section 3309.142, and;

WHEREAS, Section 3312.03 (D), Administrative Requirements, requires parking spaces to be provided on the same lot as the use they are intended to serve, while applicant will be building parking structures for accessory and non-accessory parking at various locations on the site and both accessory and non-accessory parking for uses may be provided off-site of a use; and

WHEREAS, Section 3312.09, Aisle, requires dimensional standards for aisles that must be met for each property, while the applicant proposes aisles across property lines, subject to the aisle meeting minimum code dimensions, thereby allowing cross access maneuvering, and;

WHEREAS, Section 3312.13, Driveway, requires dimensional standards for driveways that must be met for each property, while the applicant proposes driveways across property lines, subject to the driveways meeting minimum code dimensions, thereby allowing cross access maneuvering, and;

WHEREAS, Section 3312.23, Maneuvering, requires dimensional standards for maneuvering areas related to parking and loading spaces that require all maneuvering area for parking and loading spaces to be located on the same lot or parcel, while the applicant proposes driveways, aisles, and loading spaces across property lines, thereby allowing cross access maneuvering, and;

WHEREAS, Section 3312.27, Parking Setback Line, requires a minimum five (5) foot parking setback from public streets, as permitted by the Italian Village Urban Commercial Overlay (UCO), while the area of the site east of North Sixth Street is not regulated by the UCO and the applicant proposes the same minimum five (5) foot parking setback for all uses as permitted by the UCO for all street frontages east of North Sixth Street; and

WHEREAS, Section 3312.29, Parking Space, requires dimensional standards for a parking space, while the applicant proposes parking spaces that may be divided by property lines, subject to any parking spaces divided by property lines meeting total minimum code required dimensions; and,

WHEREAS, Section 3312.49, Minimum Number of Parking Spaces Required, requires off-street parking at various ratios depending on use, while the applicant proposes to reduce code required parking for all dwelling units from 2.0 or 1.5 spaces/DU, as applicable based on use, to a minimum of 1.0 parking space/DU for all dwelling units and a 50% reduction in code required off-street parking for all uses other than dwelling units, and;

WHEREAS, Section 3312.51, Minimum Number of Loading Spaces Required, requires loading space(s) based upon specified gross floor area, while the applicant proposes to eliminate the requirements for, and

development standards of loading spaces subject to a proposed future loading area, if any, being approved by the Division of Planning and Operations/Public Service Department; and,

WHEREAS, as applicable, easements shall be provided between parcels where shared aisles, driveway(s), maneuvering, parking space(s) and/or loading space(s) are utilized, to insure ongoing function of the shared aisle, driveway(s), maneuvering parking space(s) and/or loading areas; and,

WHEREAS, Section 3321.01, Dumpster, treats a dumpster as a structure and applicant may locate dumpsters on or across property lines and property lines shall be disregarded for purposes of locating a dumpster box(s); and

WHEREAS, Section 3363.24, Building Lines in the M, Manufacturing District, requires various building setback lines that are inconsistent with the proposed mixed use residential/commercial development, the Urban Commercial Overlay (UCO) that is applicable to only part of the site, and the desired streetscape, and the UCO is only applicable to retail, restaurant, office or medical office uses, while the applicant proposes to reduce the required building setback line for residential uses within the UCO, which is applicable to the site area between North Fourth Street and North Sixth Street, to a minimum of five (5) feet, and also to permit a zero (0) setback for all commercial and mixed uses on all property east of North Sixth Street and a minimum of five (5) feet for residential uses, except that a single-unit dwelling, within or outside of the UCO area, shall be permitted a two (2') foot building setback along the non-fronting street, as defined in Section 7.a., Residential Yard and Area Requirements of "Conditions - ORD 3355-2016 (CV12-060B)", as referenced in Section 3, for a detached single-unit dwelling on a lot, and;

WHEREAS, applicant intends to develop a temporary accessory parking lot, as depicted on the Concept Plan, for a maximum of three (3) years from the date of approval of the Site Compliance Plan for the temporary accessory parking lot, and temporarily requires variances from the following development standards:

- 1) 3312.21, Landscaping and Screening, to temporarily not provide code required interior parking lot landscaping and to temporarily not provide headlight screening along Waldron Street for a temporary parking lot for a maximum of three (3) years; and,
- 2) 3312.39, Striping and Marking, to temporarily not provide pavement striping and marking in a temporary parking lot for a maximum of three (3) years; and
- 3) 3312.43, Surface, to temporarily not provide an asphalt or concrete surface for a temporary parking lot (gravel) for a maximum of three (3) years; and
- 4) 3312.49, Minimum Numbers of Parking Spaces Required, to permit part of code required parking for an apartment complex to be built on the west side of Waldron Street (PID 010-283393) in a temporary parking lot on the east side of Waldron Street (PID 010-210573); and
- 5) 3321.03, Lighting, to temporarily not provide parking lot lighting for a temporary parking lot for a maximum of three (3) years; and,

WHEREAS, all temporary parking lots shall be brought fully into compliance with parking lot development standards within three (3) years from the date of approval of a Site Compliance Plan through compliance with applicable standards for surface parking or the start of construction of a parking structure; and

WHEREAS, Sections 3372.604, Setback Requirements, 3372.605, Building Design Standards, 3372.606,

Graphics, 3372.607, Landscaping and Screening, 3372.608, Lighting and 3372.609, Parking and Circulation are all Sections of the Italian Village Urban Commercial Overlay and are applicable to the area of the site between North Fourth Street and North Sixth Street, Section 3372.607, Landscaping and Screening defers compliance to an architectural review commission and applicant proposes deferral to the Italian Village Commission (IVC) for standards compliance with all Sections listed; and,

WHEREAS, the Italian Village Area Commission recommends approval, and;

WHEREAS, City Departments recommend approval; and;

WHEREAS, this ordinance is conditioned upon the applicant obtaining all applicable permits and a Certificate of Occupancy for each building, 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 **732 NORTH FOURTH STREET (43201)** in using said property as desired; and

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

SECTION 1. That a variance from the provisions of Sections 3363.01, M-manufacturing districts; 3309.14(A), Height districts; 3312.03 (D), Administrative requirements; 3312.09, Aisle; 3312.13, Driveway; 3312.23, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3312.51, Minimum number of loading spaces required; 3321.01, Dumpster area; and variances to the following sections applicable to temporary parking only: 3312.21, Landscaping and screening; 3312.39 Striping and marking; 3312.43, Surface; and 3321.03, Lighting; 3363.24, Building lines in an M-manufacturing district; and variances to the Urban Commercial Overlay Sections 3372.604, Setback requirements; 3372.605, Building design standards; 3372.606, Graphics; 3372.607, Landscaping and screening; 3372.608, Lighting; and 3372.609, Parking and circulation; inclusive, only when site plan and/or architectural approval of the Italian Village Commission conflicts with these standards of the UCO, of the Columbus City Codes are hereby granted for the property located at **732 NORTH FOURTH STREET (43201)**, to:

- a) permit various styles and forms of residential use, including detached and attached single-, two-, three-, and four-unit dwellings, multi-unit, condominium and fee simple townhouse development, with multiple attached dwelling units with property lines corresponding to common party walls, all of which may include residential uses on the ground level, above commercial uses and exclusive residential use, in any combination, separately or together, on separate parcels or mixed with one or more forms of residential use on the same parcel, subject to a maximum of 1,500 dwelling units.
- b) permit public and/or private parkland/open space;
- c) permit public and/or private school(s);

- d) reduce the required building setback line, on all existing and future streets, for residential uses within the UCO area, which is applicable to the site area between North Fourth Street and North Sixth Street, to a minimum of five (5) feet, and also to permit a zero (0) setback for all commercial and mixed use (commercial and residential uses) buildings and a minimum of five (5) feet for residential uses on all property east of North Sixth Street, except that a single family dwelling, within or outside of the UCO area, shall be permitted a two (2') foot building setback along the non-fronting street, as defined in Section 7.a., Residential Yard and Area Requirements of "Conditions CV12-060B," as referenced in Section 3, for a detached single family dwelling on a lot, and;
- e) permit a height of ninety (90) feet, with additional height calculated in accordance with Section 3309.142;
- f) reduce code required parking for uses on Site A (PID: 010-293338, 010- 293339), as noted on the Concept Plan, from 141 spaces to 65 spaces;
- g) reduce code required parking for all dwelling units from 2.0 and 1.5 spaces/DU depending on use to 1.0 spaces/DU;
- h) permit code required parking for dwelling units located on Site B (PID: 010-280393), as noted on the Concept Plan, to be located off-site, subject to off-site parking being located within the area designated as Off-site Parking on the Concept Plan;
- i) reduce code required parking for all uses, other than as specified in (f) and (g) above by 50%;
- j) reduce the required parking setback and vision clearance from public streets to five (5) feet on all public street frontages for all property east of North Sixth Street, which is not presently regulated by the Italian Village Urban Commercial Overlay;
- k) permit property lines to divide aisles, driveways, parking spaces, maneuvering areas and loading areas, thereby permitting aisles, driveways, parking spaces, maneuvering and loading spaces to be located across and divided by property lines;
- l) eliminate the requirements for and development standards of loading spaces subject to any proposed on-site future loading spaces being reviewed and approved by the Division of Planning and Operations/Public Service Department;
- m) permit the off-site parking lot depicted on the Concept Plan to not have an improved surface, not have stripping, not have headlight screening and/or interior landscaping and without lighting for a maximum of three (3) years from the date of approval of a Site compliance Plan for the off-site parking lot;
- n) permit placement of dumpster boxes on or across shared property lines of private property parcels and to permit access/maneuvering area for a dumpster box(s) to occur in a public street right of way, subject to location, design and access approval of the Public Service Department;
- o) require for that portion of the site that is within the Italian Village Urban Commercial Overlay (UCO) compliance with the UCO except if the Italian Village Commission (IVC) approves a project not in compliance with the UCO, Sections 3372.604, Setback Requirements, 3372.609, Parking and Circulation, inclusive, then the IVC approval shall apply and no variance (BZA) shall be required.

Said property being 33.8 ± acres located on the east side of North Fourth Street and the south side of East First Avenue, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin and State of Ohio, and known as being Reserves A, B, C, D, E, F, G, H, I, J, K, L, M and Lots 1 - 32, all inclusive in Jeffrey Place, Section 1, as the same is numbered and delineated upon the recorded plat of said Section 1, of record in Plat Book 109, Pages 3 and 4, in the Recorder's Office of Franklin County, Ohio,

AND THE FOLLOWING:

Situated in the State of Ohio, County of Franklin, City of Columbus, Sections 4 and 9, Township 5, Range 22, Refugee Lands, being part of that tract of land conveyed to Waterford Limited Partnership by deed of record in Instrument Number 20001102022452 and part of that tract of land conveyed to Pennsylvania Railroad Holding Company by deed of record in Official Record 33954D19 (all references being to the records of the Recorder's Office, Franklin County, Ohio) and more particularly bounded and described as follows:

Beginning, for reference, at the northwesterly corner of that tract conveyed to the City of Columbus, Ohio by deed of record in Deed Book 2256, Page 474 in the southerly right-of-way line of East First Avenue;

thence South 08°14' 59" East, with the easterly right-of-way line of North Fourth Street, a distance of 558.84 feet to the True Point of Beginning for this description;

thence crossing said Pennsylvania Railroad Holding Company and said Waterford Limited Partnership tracts, the following courses and distances:

South 86°17' 08" East, a distance of 271.12 feet to a point;

South 08°19' 52" East, a distance of 113.87 feet to a point;

South 86°17' 08" East, a distance of 465.89 feet to a point;

South 03°28' 09" West, a distance of 40.00 feet to a point;

South 86°17' 08" East, a distance of 140.09 feet to a point;

North 03°25' 49" East, a distance of 151.37 feet to a point; and

South 86°17' 08" East, a distance of 428.08 feet to a point in the westerly line of that tract conveyed to Consolidated Rail Corporation by deed of record in Deed Book 3714, Page 1;

thence, with said westerly line, and with the arc of a curve to the right, (Delta = 22°28' 04", Radius = 1390.00 feet) a chord bearing and distance of South 04°06' 57" West, 541.58 feet to a point;

thence South 19°04' 52" West, with said westerly line, a distance of 29.87 feet to a point in the northerly right-of-way line of I-670;

thence with said northerly right-of-way line the following courses and distances:

South 57°05' 47" West, a distance of 162.07 feet to a point;

South 54°57' 08" West, a distance of 155.00 feet to a point;
South 62°04' 39" West, a distance of 161.25 feet to a point;
South 24°16' 43" West, a distance of 9.37 feet to a point;
South 74°27' 12" West, a distance of 132.73 feet to a point;
South 80°13' 39" West, a distance of 127.71 feet to a point;
South 87°23' 14" West, a distance of 125.10 feet to a point;
North 74°13' 31" West, a distance of 157.09 feet to a point;
South 77°16' 27" West, a distance of 34.91 feet to a point;
North 48°28' 27" West, a distance of 34.45 feet to a point;
North 28°07' 31" East, a distance of 33.32 feet to a point;
North 54°07' 01" West, a distance of 54.60 feet to a point;
North 26°22' 45" West, a distance of 238.61 feet to a point;
North 10°01' 02" West, a distance of 110.69 feet to a point;
North 03°53' 03" West, a distance of 107.89 feet to a point; and
North 86°30' 37" West, a distance of 8.00 feet to a point in the easterly right-of-way line of Fourth Street;
thence North 03°34' 09" East, with said easterly right-of-way line, a distance of 217.55 feet to a point;
thence North 08°14' 59" West, with said easterly right-of-way line, a distance of 251.52 feet to the True Point of Beginning, containing 23.3 acres of land, more or less.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a residential development and/or mixed use residential and commercial development or those uses permitted in the M, Manufacturing District.

SECTION 3. That this ordinance is further conditioned upon compliance with the attached document titled, "**Conditions CV12-060B**," and dated December 15, 2016.

See Attachment 1 "Conditions - ORD 3355-2016 (CV12-060B)."

SECTION 4. That this ordinance is further conditioned on the plan titled, "**JEFFREY PARK CONCEPT PLAN**," drawn by Architectural Alliance, dated and signed December 15, 2016, by Donald Plank, Attorney, which plan depicts the site, street system, and development areas of the site. Any slight adjustment to the

drawing shall be reviewed and may be approved by the Director of the Building and Zoning Services Department or a designee upon submission of the appropriate data regarding the proposed adjustment.

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

SECTION 6. That this ordinance is further conditioned in that the Columbus Board of Zoning Adjustment shall be the body to hear any variance(s) to any standard(s) contained herein, including any area variance.

SECTION 7. That this ordinance is further conditioned in that the 33.8 ± acres described herein are included in this ordinance solely for the purpose of establishing the uses, use restrictions and development standards contained herein on contiguous property anticipated for development by applicant. The 33.8 +/- acres includes parcels separated by public streets and additional subdivision of the property with the dedication of public rights of way, platting of lots, lot splits and other subdivision of the property that will cause parcels to be created that are a part of the area described herein may occur. Applications for rezoning or variance may be made for any parcel or portion of the property described herein at all times in the future without restriction by this ordinance.

SECTION 8. That this ordinance is further conditioned upon applicant completing through action by Columbus City Council the pending rezoning application Z00-117 upon issuance of an approved Site Compliance Plan for the last undeveloped area of Jeffrey Park, or six (6) years from the date of Columbus City Council passage of this ordinance, whichever occurs first.

SECTION 9. That Ordinance 1819-2013, passed July 22, 2013, be and is hereby repealed.

SECTION 10. That Ordinance 1211-2015, passed May 18, 2016, be and is hereby repealed.

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

Legislation Number: 3358-2016

Drafting Date: 12/22/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into multiple agreements with Delaware County, hereinafter designated as Delaware, for the Intersection Improvements -- South Old State at Polaris Parkway project, to accept payments from Delaware to the Department of Public Service for performing various construction administration services during and after the completion of said project, and to refund any unexpended money deposited with the City after final accounting for the project.

Delaware intends to construct or cause to be constructed certain improvements to the intersection of South Old State and Polaris Parkway including the reconstruction and widening of 2.08 miles of South Old State from two lanes with turn lanes at the existing intersection to a 5-lane facility, the installation of sidewalk along the east side of the road, and a 10-foot shared use path along the west side of the road. The City of Columbus shall provide construction administration services for the project and Delaware will pay the City for providing these services.

Delaware will deposit funds with the City sufficient to cover the initial estimate of the cost for the City to provide the construction administration services for this project, which is currently estimated at approximately \$1.3 million. Delaware will deposit additional funds if they are required. The City will refund any unused funds that are deposited.

2. FISCAL IMPACT

There is no cost to the City at this time. Under the terms of the construction administration agreement, Delaware will pay the Department of Public Service for performing construction administration and inspection services during the completion of the South Old State at Polaris Parkway project. The City may want to contribute funds to the project to pay some of the construction administration expenses. If that should happen, those funds will be legislated for City Council approval under a separate ordinance.

3. EMERGENCY DESIGNATION

Emergency action is requested to allow for the immediate execution of necessary agreements between Delaware and the Department of Public Service so as to allow this project to proceed in accordance with the schedule set by Delaware.

To authorize the Director of Public Service to enter into multiple agreements with Delaware County relative to the construction and maintenance of the South Old State at Polaris Parkway project; to accept payments from Delaware for services rendered by the Department of Public Service during and after the completion of that project; to accept additional deposits from Delaware if the initial estimated amounts should not be sufficient to cover all expenses; and to declare an emergency. (\$0.00)

WHEREAS, Delaware County is engaged in a project known to the City of Columbus, Department of Public Service, as Intersection Improvements - South Old State at Polaris Parkway project; and

WHEREAS, Delaware intends to construct or cause to be constructed certain improvements to the intersection of South Old State and Polaris Parkway including the reconstruction and widening of 2.08 miles of South Old State from two lanes with turn lanes at the existing intersection to a 5-lane facility, the installation of sidewalk along the east side of the road, and a 10' shared use path along the west side of the road; and

WHEREAS, the City of Columbus, through its Department of Public Service, agreed to provide construction administration and inspection services for the project, and Delaware agreed to pay the Department of Public Service for the provision of the aforementioned services; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into multiple agreements with Delaware for this project, including a construction administration agreement, and to accept payments from Delaware for services rendered by the Department of Public Service during and after the completion of the Intersection Improvements - South Old State at Polaris Parkway project; 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 Public Service to enter into said agreements with Delaware in order for this project to proceed according to the proposed 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 Director of Public Service be and hereby is authorized on behalf of the City to enter into multiple agreements with Delaware County relative to the construction and maintenance of the Intersection Improvements - South Old State at Polaris Parkway project.

SECTION 2. That the Director of Public Service is authorized to accept payments from Delaware to the Department of Public Service for the completion of the aforementioned project.

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

City RFPs, RFQs, and Bids

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CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

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BID OPENING DATE - 1/17/2017 1:00:00PM

RFQ004153 - UIRF-2nd Avenue Extensions

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals until January 17, 2017 at 1:00 P.M. local time, for professional engineering consulting services for the UIRF - 2nd Avenue Extensions RFP. Proposals are being received electronically by the Department of Public Service, Office of Support Services. Proposals shall be submitted to DPSRFP@columbus.gov.

The Department of Public Service is initiating a procurement effort for engineering and related services necessary to produce construction plans and associated deliverables for improvements to East Second Avenue from Sixth Street to St. Clair Avenue. Improvements will generally consist of new pervious pavement in the parking lane, resurfacing the remaining existing pavement, addition of curb extensions defining the on-street parking areas, new curbs, curb ramps, new sidewalks, new street lighting with underground circuit, addition of shared bike and vehicle lane markings, and traffic signal modifications to accommodate the other improvements.

A pre-bid meeting will not be held.

The last day to submit questions is January 10, 2017; phone calls will not be accepted.

The selected Consultants shall attend a scope meeting anticipated to be held on/about January 31, 2017. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

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1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is January 10, 2017. Responses will be posted on the Vendor Services portal as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 1/18/2017 3:00:00PM

RFQ004193 - 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 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 January 18, 2017 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 January 11, 2017, 3:00 p.m. local time

BID OPENING DATE - 1/19/2017 11:00:00AM

RFQ004145 - Liquid Caustic Soda UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with an Universal Term Contract (blanket type) to purchase approximately 2,100 tons (when secondary agent) annually of Liquid Caustic Soda as a softening agent for potable water at three City of Columbus Water Plants. The proposed contract can potentially be in effect through March 31, 2020 with an option to extend one additional year.

1.2 Classification: The City currently uses Soda Ash as the primary softening agent. Depending upon availability and price of each chemical, the potential exists for Liquid Caustic Soda to become the primary softening agent during the term of this contract. Should this occur, a far greater quantity of Liquid Caustic Soda will be required (approximately 17,200 tons annually). The successful bidder will provide, deliver, and unload bulk quantities of Liquid Caustic Soda. The

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supplier will also be required to provide specified safety training sessions.

1.2.1 Bidder Experience: The Liquid Caustic Soda bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Liquid Caustic Soda 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 website in the RFQ no later than 9:00 a.m. (local time) on January 3, 2017. 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 January 5, 2017.

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://venders.columbus.gov/sites/public> and view this bid number.

RFQ004172 - Potassium Permanganate UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 50 tons annually of Potassium Permanganate as an oxidizing agent for potable water at three City of Columbus Water Plants. The proposed contract can potentially be in effect through March 31, 2020 with an optional one year extension.

1.2 Classification: The successful bidder will provide, deliver, and unload approximately one hundred twenty one (182) drums and twenty (20) bulk tons of Potassium Permanganate. The supplier will also be required to provide specified safety training sessions. Bidders are required to show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Potassium Permanganate bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder Reference: The Potassium Permanganate 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 website in the RFQ no later than 9:00 a.m. (local time) on January 9, 2017. 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 January 12, 2017. 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://venders.columbus.gov/sites/public> and view RFQ004172.

RFQ004174 - Sodium Hypochlorite UTC

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1.1 Scope: This proposal is to provide the City of Columbus, Division of Water and Division of Sewerage and Drainage facilities with an Universal Term Contract (blanket type) to purchase approximately one million (1,070,000) gallons annually of Sodium Hypochlorite for use in wastewater and water treatment applications. The proposed contract will potentially be in effect from date of execution to and including March 31, 2020 with an option to extend one additional year.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of Sodium Hypochlorite (15% available chlorine by weight – trade percent) to the City of Columbus' Southerly, Jackson Pike, and Dublin Road facilities. It is possible that the City will add an additional facility and additional gallons within the term of this contract.

1.2.1 Bidder Experience: The Sodium Hypochlorite bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder Reference: The Sodium Hypochlorite 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 website in the RFQ no later than 9:00 a.m. (local time) on January 9, 2017. 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 January 12, 2017. 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 RFQ004174.

RFQ004185 - Soda Ash UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with an Universal Term Contract (blanket type) to purchase approximately 9,100 tons (when primary agent) annually of Soda Ash as a softening agent for potable water at three City of Columbus Water Plants. The proposed contract can potentially be in effect from April 1, 2017 to March 31, 2020.

1.2 Classification: The City will use either Soda Ash or Liquid Caustic Soda as the primary softening agent, depending upon availability and price of each chemical. When not used as the primary softening agent, a far lesser quantity of Soda Ash will be required (approximately 700 tons annually). The successful bidder will provide, deliver, and unload bulk quantities of Soda Ash. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Soda Ash bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Soda Ash bidder shall have documented proven successful contracts from at least four (4) customers that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor

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Services website in the RFQ no later than 9:00 a.m. (local time) on January 9, 2017. 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 January 12, 2017. 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 RFQ004185.

RFQ004196 - Folding Tables Chairs and Carts - UTC

1.1 Scope: It is the intent of the City of Columbus to obtain formal bids to establish an option contract(s) for the purchase of folding tables, chairs and carts to be used by various City agencies. The proposed contract shall be in effect from the date of execution by the City to and including March 31, 2018.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option to purchase folding tables, chairs and carts for use at various City locations. The successful bidder will provide, deliver and unload fully assembled folding tables, chairs and carts at various City agencies. The cost of delivery will be included in the stated pricing for each item.

1.2.1 The most current issue of each specified catalog or pricelist is to be used for the pricing structure of this contract. Successful bidder shall meet requirements of the City's E-Catalog system (See Section 6.2 – 6.2.2.3).

For additional information concerning this bid, including procedures for obtaining a copy of the bid document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page <http://vendors.columbus.gov/sites/public> and view bid number RFQ004196.

BID OPENING DATE - 1/19/2017 1:00:00PM

RFQ004162 - Alum Creek Dr Frebis to Refugee Power Relocation

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until January 19, 2017 at 1:00 P.M. local time, for ARTERIAL STREET REHABILITATION – ALUM CREEK DRIVE – FREBIS TO REFUGEE (POWER RELOCATION PLAN) PID 102036 project, C.I.P. No. 530103-100042. The question cutoff date for this IFB is January 5, 2017.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: the improvement of 1.28 miles of City of Columbus Division of Power poles and equipment along Alum Creek Drive, the removal of the existing facilities that will no longer be needed, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

Only ODOT pre-qualified contractors are eligible to submit bids for this PROJECT.

Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of

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the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and either Surety 2000 or Insure Vision in order to bid on this project.

BID OPENING DATE - 1/19/2017 2:00:00PM

RFQ004184 - Granville Park Improvements 2017

ADVERTISEMENT FOR BIDS

The City of Columbus (hereinafter "City") is accepting bids for Granville Park Improvements 2017, the work for which consists of demolition, earthwork, landscaping, stormwater drainage, asphalt, concrete, installation of playground and site furnishings, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due 1/19/17 at 2:00 pm local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205.

Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

Questions pertaining to the plans and specifications must be submitted in writing only to the Columbus Recreation and Parks Department, ATTN: Justin Loesch, via email at jdoesch@columbus.gov prior to 4:00 p.m. on 1/13/17.

Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks Planning & Design, via email smjohnson@columbus.gov prior to 4:00 p.m. on 1/13/17.

The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which in the opinion of the City or its representative require interpretations, will be issued by addenda and posted on www.bidexpress.com.

BID OPENING DATE - 1/24/2017 12:00:00PM

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RFQ004216 - CPH-Pharmacy Services

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Columbus Public Health (CPH) to obtain formal bids to establish a contract for the purchase of pharmacological services to be utilized in the Sexual Health Clinic (SHC) and the Tuberculosis (TB) Clinic.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase of pharmacological services. CPH is requesting services from a licensed pharmacist and pharmacy technician to work in the clinics at 240 Parsons Avenue, Columbus, OH 43215. Bidders are required to show experience in providing this type of 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 service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contract(s) from customer(s) 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.

BID OPENING DATE - 1/24/2017 2:00:00PM

RFQ004200 - Olentangy Water Trail - King Avenue

I. ADVERTISEMENT FOR BIDS

A. INTRODUCTION

The City of Columbus (hereinafter "City") is accepting bids for Olentangy Water Trail – King Ave Access, the work for which consists of constructing stone access drive for a canoe and kayak access to the Olentnagy River. Details of the work involves ROW curb and entry drive work, grading, concrete, excavation, timber stairs, stone slabs, fencing & bollards, seeding & planting, signage, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

Bids will only be received electronically by the City of Columbus, Department of Recreation & Parks via Bid Express (www.bidexpress.com). Bids are due 1/24/2017 at 2:00 pm local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205.

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at the Project Site, at the corner of Olentangy River Rd and King Ave (near 1440 Olentangy River Rd.), on 1/11/2016, at 11am. Attendees will need to turn Right off of Olentangy River Rd

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south of the interstecction with King Ave. Please contact njsanna@columbus.gov, 614.645.8026 if you plan to attend in case an alternate location is chosen due to inclement weather.

Questions pertaining to the drawings and specifications must be submitted in writing only to the Columbus Rec and Parks Department, ATTN: Nic Sanna, via email at njsanna@columbus.gov prior to 1/19/2017 at 11 am local time.

Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Suzy Johnson, City of Columbus, Recreation & Parks, via email smjohnson@columbus.gov prior to 1/19/2017 at 11 am local time.

BID OPENING DATE - 1/25/2017 3:00:00PM

RFQ004173 - 910 Dublin Rd Windows & EIFS Restoration

The City of Columbus is accepting bids for 910 Dublin Road Windows & EIFS Improvements, Project 690026-100017, Contract 2093, the work for which consists of Removal and Replacement of Existing Windows and Existing Skylight and Restoration of Exterior EIFS and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (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 January 25, 2017 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specs are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE: The contracting agency will be holding two pre-bid conferences. Attendance is strongly recommended. It will be held at 910 Dublin Road, Auditorium, Room 1102, Columbus, Ohio 43215 on January 10, 2017, at 9:00 am. (See full ad attachment)

QUESTIONS: Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, Technical Support Section, ATTN: Miriam C. Siegfried, P.E., via fax at 614-645-6165, or email at mcsiegfried@columbus.gov prior to 3:00 pm Wednesday, January 18, 2017 local time.

PREQUALIFICATION REQUIREMENTS: Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for City construction work. Bidders must also submit an affidavit regarding their prequalification status on Form B9. For information on pre-qualification status, contact the Office of Construction Prequalification at (614) 645-0359 or: <http://www.columbus.gov/prequalification.aspx>.

RFQ004198 - HCWP MISC. IMP.-MISC. CONCRETE

The City of Columbus is accepting bids for HCWP Misc. Improvements – Misc. Concrete, Project 690286-100002, Contract 2137, the work for which consists of the repair or installation of several sidewalk areas, reconstruction of multiple stair locations, including handrails, retaining wall repair, and limited masonry cleaning, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus

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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 January 25, 2017 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specs are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE: will be holding one pre-bid conference. Attendance is strongly recommended. It will be held at Hap Cremean Water Plant, Columbus, Ohio 43230 on January 11, 2017, at 1:00 pm.

DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specs are available as separate documents at www.bidexpress.com. Drawings and technical specs are contract documents.

QUESTIONS: Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, Technical Support Section, ATTN: Valarie J. LaRose, PMP, via fax at (614) 645-3198, or email at vjlarose@columbus.gov prior to 3:00 p.m. Wednesday, January 18, 2017, local time. PREQUALIFICATION REQUIREMENTS: Bidders must be pre-qualified responsible or provisionally responsible at bid due date to be awarded a contract for City construction work. Contact the Office of Construction Prequalification at (614) 645-0359 or: <http://www.columbus.gov/prequalification.aspx>

BID OPENING DATE - 1/26/2017 11:00:00AM

RFQ004142 - Drug & Alcohol Testing Services

1.1. Scope: It is the intent of this Request for Proposal to solicit proposals that will result in a "firm" offer for sale blanket type option contract for Drug and Alcohol Testing Services for City employees and Pre-employment and Restoration Academy candidates. The term of the contract will be three (3) years through and including June 30, 2020. The city estimates it will require 2,500 tests annually. The City intends to contract with one contractor for all services.

1.2. Classification: The Drug and Alcohol tests are to be performed on employees that use Commercial Driver's Licenses (CDL) in the performance of their work; members of the Police and Fire Divisions; and city employees. Drug testing will be performed on Pre-employment and Restoration Academy candidates. The contractor must provide service 24 hours/7 days a week, 365 days of the year. The tests to be performed are:

- 1.2.1. Drug & Alcohol Tests
 - 1.2.1.1. Reasonable Suspicion
 - 1.2.1.2. Random
 - 1.2.1.3. Return-to-Duty
 - 1.2.1.4. Post-Accident
 - 1.2.1.5. Follow-up testing
- 1.2.2. Drug Testing
 - 1.2.2.1. Pre-employment Candidates.
 - 1.2.2.2. Restoration Academy CDL Participants

For additional information concerning this bid, including procedures for obtaining a copy of the bid

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document(s) and how to submit a proposal, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open Request for Quotations listing. **Sealed paper bids must be submitted to the Purchasing Office, 77 North Front Street – 5th Floor, Columbus OH 43215. Envelopes shall be clearly marked with the RFQ number and Title of the bid. **No bid proposals will be accepted online.

RFQ004181 - ANDRITZ D5LL CENTRIFUGE PARTS & SERVICES

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to solicit formal bids for a Universal Term Contract for the purchase of Andritz D5LL Centrifuge Parts and Services for use by the Jackson Pike Wastewater Treatment Plant. The equipment is used in the sludge dewatering process at the plant. The contract will be in effect to and including March 31, 2019. The estimated amount spent annually from this contract is \$150,000.00.

1.2 Classification: This bid proposal and the resulting contract will provide for the purchase of Andritz D5LL Centrifuge Parts and Services only, no alternates. Bidders are being asked to quote on the items listed as well as hourly and over-time service rates. Potential bidders will be required to show experience in providing this type of equipment.

1.2.1 Bidder Experience: The equipment offeror must submit an outline of its experience and work history in this type of equipment for the past five years.

1.2.2 Bidder References: The equipment 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.

RFQ004186 - CONSTRUCTION CASTINGS UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage, Sewer Maintenance Operations Center to enter into a Universal Term Contract for Construction Castings. Castings will be used for the replacement of existing castings, sewer construction and repair projects and street repair projects. Bidders are asked to bid firm or fixed prices on the items listed on the Proposal Pages. It is estimated that the City of Columbus will spend approximately \$215,000.00 annually from this contract. The proposed contract will be in effect from the date of execution by the City, to and including May 31, 2019.

1.2 Classification: The successful bidder will provide and deliver castings on an as needed basis, as ordered. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The Castings offeror must submit an outline of its experience and

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work history in this type of equipment the past five years.

1.2.2 Bidder References: The Castings 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.

RFQ004212 - FITNESS EQUIPMENT UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a "Catalog" firm offer for sale option contract(s) for the purchase of various commercial grade fitness equipment and replacement parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure is fifty thousand dollars (\$50,000.00). The proposed contract shall be in effect from the date of execution by the City to and including March 31, 2019.

1.2 Classification: The contracts resulting from this bid proposal will provide for the option to purchase fitness equipment in the catalogs offered by the bidder at a percentage off catalog pricing.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, January 17, 2017. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, January 18, 2017 at 5:00 pm.

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.

RFQ004213 - TROPHIES & AWARDS UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to secure bids and establish a Universal Term Contract (UTC) for the purchase of trophies and awards for various City leagues, tournaments and events as needed over the next two (2) years ending on March 31, 2019.

1.2 Classification: These trophies and awards will be used in conjunction with the department's various sports leagues, tournaments and events. The universal term contract(s) resulting from this bid proposal will provide an option to purchase, on an as needed basis, various trophies, plaques, medals and ribbons and associated costs including delivery. Trophies and plaques will also require brass or metal plates to be engraved and attached. Most trophies and plaques shall also include the Recreation and Parks logo in one or two colors as provided by City purchasing representative.

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1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Tuesday, January 17, 2017. Responses, if questions are asked, will be posted on the RFQ on Vendor Services no later than Wednesday, January 18, 2017 at 5:00 pm.

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://vendoservices.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 1/27/2017 12:00:00PM

RFQ004197 - 5913 PVB Hearing Examiner Services

BID OPENING DATE - 2/1/2017 12:00:00PM

RFQ004221 - CPH-In Person Interpretation Services

Scope and Classification

Columbus Public Health intends to contract for interpretation services to provide effective oral and written language assistance to clients. The awarded vendor will provide services over a twelve-month period beginning April 1, 2017 through March 31, 2018 with an option to renew for four additional one-year periods ending March 31, 2022.

The purpose of this RFP is to solicit proposals from qualified agencies that are able to provide professional interpretation services to meet the needs of Columbus Public Health staff and customers. Bidders must provide interpretation services upon request twenty-four hours a day, seven days a week. The services will be scheduled through Ryan E. Johnson of the Office on Minority Health.

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.

RFQ004222 - CPH-Telephone Interpretation Services

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Scope and Classification

Columbus Public Health intends to contract for telephone interpretation services to provide effective oral language assistance to clients. The awarded vendor will provide services over a twelve-month period beginning April 1, 2017 through March 31, 2018 with an option to renew for four additional one-year periods ending March 31, 2022.

The purpose of this RFP is to solicit proposals from qualified agencies that are able to provide professional telephone interpretation services to meet the needs of Columbus Public Health staff and customers. Bidders must provide telephone interpretation services upon request twenty-four hours a day, seven days a week. The services will be scheduled through Ryan E. Johnson of the Office on Minority Health.

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.

RFQ004223 - CPH-Document Translation Services

Scope and Classification

Columbus Public Health intends to contract for document translation services to provide effective written language assistance to clients. The awarded vendor will provide services over a twelve-month period beginning April 1, 2017 through March 31, 2018 with an option to renew for four additional one-year periods ending March 31, 2022.

The purpose of this RFP is to solicit proposals from qualified agencies that are able to provide professional document translation services to meet the needs of Columbus Public Health staff and customers. Bidders must provide translation services upon request. The services will be scheduled through Ryan E. Johnson of the Office on Minority Health.

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.

RFQ004224 - CPH-American Sign Language Interpretation Services

Scope and Classification

Columbus Public Health intends to contract for American Sign language interpretation services to provide effective language assistance to clients. The awarded vendor will provide services over a twelve-month period beginning April 1, 2017 through March 31, 2018 with an option to renew for four additional one-year periods ending March 31, 2022.

The purpose of this RFP is to solicit proposals from qualified agencies that are able to provide professional American Sign Language interpretation services to meet the needs of Columbus Public Health staff and customers. Bidders must provide interpretation services upon request twenty-four hours a day, seven days a week. The services will be scheduled through Ryan E.

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Johnson of the Office on Minority Health.

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 - 2/2/2017 11:00:00AM

RFQ004211 - ELEVATOR MAIN. & REPAIR

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of the City of Columbus, Department of Finance and Management, to enter into a Universal Term Contract for the monthly inspection, routine maintenance and certification, and minor repairs of elevator systems at various City facilities. It is estimated the City will spend \$60,000.00 annually on this contract. This contract will extend through April 30, 2019.

1.2 Classification: There are currently 19 elevators at various facilities owned or operated by the City of Columbus that require regular maintenance and repairs. Additional elevators may be added to the awarded contract at the discretion of the City. Bidders are required to show experience in providing these types of services as detailed in these specifications.

1.2.1 Bidder Experience: The elevator maintenance and repair offeror must submit an outline of its experience and work history on these types of equipment for the past five years.

1.2.2 Bidder References: The elevator and repair service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Monday, January 23, 2017 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Wednesday, January 25, 2017 at 5:00 pm.

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.

BID OPENING DATE - 2/3/2017 3:00:00PM

RFQ004182 - PAWP WELL PUMP REPLACEMENT C101,104,115

REQUEST FOR PROPOSALS

Parsons Avenue Water Plant II Replacement Collector Wells 101, 104 and 115
CIP No. 690533-100002 (DOW)

The City of Columbus, Department of Public Utilities (DPU) is soliciting Requests for Proposals (RFPs) from experienced consulting firms to provide professional services, including customary planning, design and engineering services required to complete the above referenced Project. (See full advertisement attachment)

All offerors are required to obtain a Request for Proposals Information packet containing instructions on the expected format for the proposals and other project related information,

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beginning Wednesday, December 21, 2016 at the DOW, Water Supply Grp – Tech Support Section, 910 Dublin Road, 2nd Floor, Columbus, OH 43215.

A site tour of one of the wellhouses will be provided on Thursday, January 12, 2017, at 1:30 pm. It will begin at Parsons Avenue Water Plant in the Administration Building, 5600 Parsons Avenue, Columbus, OH. Offerers will be charged with knowing what was discussed in the site tour in preparing and submitting their proposal.

All questions shall be submitted in writing by 3:00 pm ET, Friday, January 20, 2017 to Stacia Eckenwiler, Tech Support Section, DOW, 910 Dublin Road, Columbus, Ohio 43215, by e-mail (skeckenwiler@columbus.gov).

Proposals will be received by the City until 3:00 pm ET, Friday, February 3, 2017. No proposals will be accepted thereafter. Direct and deliver proposals to:
Stacia Eckenwiler, P.E., Water Supply Group – Technical Support Section Div. of Water
910 Dublin Road, 2nd floor, Columbus, Ohio 43215

BID OPENING DATE - 2/7/2017 1:00:00PM

RFQ004209 - CTSS Phase D RFQ

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until February 7, 2017 at 1:00 P.M. local time, for

SIGNAL INSTALLATION - COLUMBUS TRAFFIC SIGNAL SYSTEM PHASE D, PID 82573,
C.I.P. No. 540007-100006.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: installing messenger wire, conduit, pullboxes, fiber optic cable, Ethernet switches, traffic flow monitors, communication cabinets, and wireless radios to migrate the Columbus traffic signal system from older systems to a new one. The limits of the project are primarily central to northern half of Franklin County with 110 miles of fiber optic cable to be installed to connect approximately 265 traffic signals. Some of the major corridors include High Street, Fifth Avenue, Olentangy River Road, Stelzer Road, Karl Road, and Indianola Avenue. Also, other such work as may be necessary to complete the contract, in accordance with the plans 3150 Drawer E and specifications set forth in the Invitation For Bid (IFB) which is located at <https://www.bidexpress.com>.

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 (www.surety2000.com/default.asp) or Insure Vision (web.insurevision.com/ebonding/). Contact them directly to set up an account.

Bidders must have an account with Bid Express and eit

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BID OPENING DATE - 2/15/2017 3:00:00PM

RFQ004150 - Mound St Booster Station Improvements

The City of Columbus is accepting bids for Mound Street Booster Station Improvements, C.I.P. 690549-100000: demolition and construction of a new booster station and other such work as may be necessary to complete the contract, in accordance with the drawings (Drawings include CC Plans in back of plan set, CC-17385) and technical specs (Volume I - Bid Book, Volume II – Technical Specifications), and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (See full ad attachment).

SUBMIT BID: Bids will only be received electronically via Bid Express (www.bidexpress.com). Bids are due Wednesday, February 15th, 2017 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECS: The Invitation for Bid document and Bid Book (Volume I) will be available through Bid Express. Plans and Technical Specs (Volume II) will not be available on Bid Express due to secure infrastructure involved with this project. Plans and Technical Specifications (Volume II) must be obtained from the Design Professional, AECOM.

Contact: Jake Marzec/AECOM Jake.Marzec@aecom.com

277 W. Nationwide Boulevard, Columbus, Ohio 43215, Phone: (614) 600-5985

Contract documents will be available beginning Monday, December 19, 2016. Documents are only available via pick up in person only. No documents or CDs will be shipped.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT: Pursuant to Columbus City Code Section 329.20(c), the bidder must demonstrate that it has satisfied the City's construction pre-qualification requirements (this requirement also applies to all licensed trade subcontractors).

QUESTIONS: Questions pertaining to the drawings and specs must be submitted in writing only to: Evan DiSanto, PE, LEED AP, via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Wednesday, February 8, 2017, at 3:00 P.M. local time.

PREQUALIFICATION REQUIREMENTS: For information on pre-qualification:, <http://www.columbus.gov/prequalification.aspx>

BID OPENING DATE - 2/15/2017 4:00:00PM

RFQ004207 - DEVT/CODE-WEED CUTTING & SOLID WASTE REMOVAL SERVICES

SCOPE OF WORK: Solid waste removal upon privately owned lots or parcels, (inclusive of vacant lots, lots with unoccupied structures, and when appropriate occupied properties) upon assignments. Contractor shall supply all tools and equipment, and perform all labor. Contractor shall remove all solid waste on areas specified by the City to eliminate code violations on the property. The contractor must complete removal of materials identified and submit a bill/invoice for each individual service with confirmation of job completed. Typical tasks may range from the removal of a small amount of garbage (example, one cubic foot) using small hand tools (rake, shovel) to the removal of a large amount of material (example, tonnage of solid waste resulting from demolition work) using heavy equipment (dump truck, front loader, etc.). The tasks shall include the cleanup and removal of any solid waste, defined as: solid or semi solid material resulting from industrial, commercial, agricultural or residential operations, including but not limited to earth or materials from construction or demolition operations, garbage, bulky items,

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combustible or non combustible materials, debris and any other substances or materials which are harmful to the public health.

Cutting and when necessary, removal of cut weeds upon privately owned lots or parcels, (including vacant lots, lots with unoccupied structures, and when appropriate occupied properties) upon assignment. Contractor shall supply all tools and equipment and perform all labor. Type and condition of tools and equipment must be to the satisfaction of the Department of Development and may be subject to inspection. Mowing shall be completed on areas specified by the City to reduce all vegetative growth to a height above grade not to exceed four (4) inches. Any exceptions such as shade trees or other plant material will be declared by the City.

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: PN0001-2017

Drafting Date: 1/3/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public 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 Self-Serve 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 third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

Legislation Number: PN0002-2017

Drafting Date: 1/4/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: January PMAB Meeting
Contact Name: Phaedra Nelson
Contact Telephone Number: 6146455994
Contact Email Address: PANelson@Columbus.gov

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, January 9, 2017
1:00 PM - 757 Carolyn Avenue
Hearing Room**

1. **Case Number PMA-329**
Appellant: Dewayne Carter
Property: 1665 Karon Drive
Inspector: Jimmy Kohlberg
Order#: 16441-01237 & 16441-01253

2. **Case Number PMA-330**

Appellant: Roger C. Roberts
Property: 2835 E. 13th Ave
Inspector: Travis Wilcoxen
Order#: 16440-07419

3. Case Number PMA-331

Appellant: Chris Gerhardstein
Property: 1990 Myrtle Avenue
Inspector: Aric Schmitter
Order#: 16475-19442

4. Case Number PMA-332

Appellant: Ralph Thompson
Property: 430-32 Napoleon Drive
Inspector: Krista Conrad
Order#: 16475-19360

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0005-2017

Drafting Date: 1/4/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Graphics Commission January 17, 2017 Agenda

Contact Name: David Reiss

Contact Telephone Number: 645-7973

Contact Email Address: djreiss@columbus.gov

AGENDA

GRAPHICS COMMISSION

CITY OF COLUMBUS, OHIO

JANUARY 17, 2017

The City Graphics Commission will hold a public hearing on TUESDAY, January 17, 2017 at 4:15 p.m. in the First Floor Hearing Room, Department of Building & Zoning Services, 757 Carolyn Avenue.

The City Graphics Commission hears requests for Variances, Special Permits, Appeals, Graphics Plans and certain Miscellaneous Graphics, as provided by the Columbus Graphics Code, Title 33, Article 15 of the City Codes.

SPECIAL NOTE TO APPLICANT: YOU OR YOUR REPRESENTATIVE MUST ATTEND THIS MEETING. It is the rule of the Commission to withdraw an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Graphics-Commission or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

1. Application No.: GC16-023

Location: 266 NORTH CHAMPION AVENUE (43203), located at the northeast corner of North Champion Avenue and Phale D. Hale Drive.

Area Comm./Civic: Northeast Area Commission

Existing Zoning: AR-LD District

Request: Variance(s) to Section(s):
3377.08, Illumination and special effects.
To allow automatic changeable copy in a residential zoning district.

Proposal: To install an electronic message center for a church.

Applicant(s): Union Grove Baptist Church
266 North Champion Avenue
Columbus, Ohio 43203

Property Owner(s): Applicant

Attorney/Agent: DaNite Sign Co., c/o Stanley W. Young, III
1640 Harmon Avenue
Columbus, Ohio 43223

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

2. Application No.: GC16-024

Location: 5067 OLENTANGY RIVER ROAD (43214), located at the northwest corner of Olentangy River Road and Bethel Road

Area Comm./Civic: Northwest Civic Association

Existing Zoning: CPD, Commercial Planned Development District

Request: Variance(s) to Section(s):
3372.806(C), Graphics.
To allow automatic changeable copy in the Regional Commercial Overlay (RCO).
3372.806(E), Graphics.
To increase the total sign area from 60 square feet to 87.5 square feet.
3372.806(E), Graphics.
To increase the graphic area from 40 square feet to 60.5 square feet.
3372.806(E), Graphics.
To increase the height of a sign from 6 feet to 7 feet.

Proposal: To install an updated ground sign with automatic changeable gas pricing signs in the RCO.

Applicant(s): Englefield Oil, c/o Laura MacGregor Comeck, Atty.
300 East Broad Street, Suite 450
Columbus, Ohio 43215

Property Owner(s): Olentangy & Bethel Duchess, LLC, c/o Laura MacGregor Comeck, Atty.
300 East Broad Street, Suite 450
Columbus, Ohio 43215

Attorney/Agent: Laura MacGregor Comeck, Atty.
300 East Broad Street, Suite 450
Columbus, Ohio 43215

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

3. Application No.: GC16-025

Location: 1405 EAST DUBLIN-GRANVILLE ROAD (43229), located on the south side of East Dublin-Granville Road, approximately 330 feet east of Satinwood Drive.

Area Comm./Civic: Northland Community Council

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3377.08, Illumination and special effects.
To allow the main ground sign's message board to display images for less than 8 seconds and to allow the message board to display transitional effects instead of instantaneous displays along with community messages.

Proposal: To allow an existing changeable-copy ground sign to not be subject to the display standards established.

Applicant(s): Carfagna's, Incorporated
1405 East Dublin-Granville Road
Columbus, Ohio 43229

Property Owner(s): Cecilia M. Carfagna, Trustee
6948 New Albany Road, East
New Albany, Ohio 43054

Attorney/Agent: Robert Behal, Attorney
501 South High Street
Columbus, Ohio 43215

Case Planner: David J. Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

4. Application No.: GC16-027

Location: **2004 NORTH HIGH STREET (43201)**, located at the northeast corner of North High Street and East 18th Avenue.

Area Comm./Civic: University Area Commission

Existing Zoning: C-4, Commercial District

Request: Variance(s) to Section(s):
3377.18(A), Permanent on-premises projecting signs.
To allow a second projecting sign.

Proposal: To install a projecting sign for a restaurant.

Applicant(s): Thomas at the View, LLC et al.
5131 Post Road, Suite 203
Dublin, Ohio 43017

Property Owner(s): Applicant

Attorney/Agent: David Hodge, Atty.
8000 Walton Parkway, Suite 260
New Albany, Ohio 43054

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

Legislation Number: PN0006-2017

Drafting Date: 1/5/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Recreation and Parks 2017 Updated Commission Meetings

Contact Name: Stephanie Brock

Contact Telephone Number: 614-645-5932

Contact Email Address: sybrock@columbus.gov

Columbus Recreation and Parks

2017 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 11, 2017 - 1111 East Broad Street, 43205
Wednesday, February 8, 2017 - Linden Comm. Center, 1254 Briarwood Ave., 43211
Wednesday, March 8, 2017 - Lashutka Center, 3479 Riverside Dr., 43221
Wednesday, April 12, 2017 - 1111 East Broad Street, 43205
Wednesday, May 10, 2017 - Gillie Community Center, 4625 Morse Center Dr., 43229
Wednesday, June 14, 2017 - 1111 East Broad Street, 43205
Wed., July 12, 2017 -Maintenance Operations Bldg., 1533 Alum Industrial Dr., 43209
August Recess - No Meeting
Wed., Sept. 13, 2017 - Wyandot Lodge at McKnight Center, 3200 Indian Village Rd., 43221
Wednesday, October 11, 2017 - 1111 East Broad Street, 43205
Wed., November 8, 2017 - Westgate Community Center, 455 S. Westgate Ave., 43204
Wednesday, December 13, 2017 - 1111 East Broad Street, 43205

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: PN0007-2017

Drafting Date: 1/6/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge

Permit to the following company(s) on or about Wednesday, February 8, 2017: Dana Transport, Inc., 1795 Feddern Avenue, Grove City, Ohio 43123.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. January 16, 2017, through February 6, 2017, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or by FAX at (614) 645-0227 or email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).

Legislation Number: PN0008-2017

Drafting Date: 1/6/2017

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

A working meeting of the Charter Review Committee will be held on Friday, January 20, 2017 at 2:30 p.m. at Columbus City Hall, located at 90 West Broad St., 43215. This will be a deliberative working meeting of the committee, where the members will discuss presentations from the previous six meetings at community recreation centers around the city. Members also will begin to form recommendations for the full report to be delivered to City Council and the Mayor.

Legislation Number: PN0009-2017

Drafting Date: 1/11/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: West Scioto Area Commission Petition & Bylaws

Contact Name: David Hooie

Contact Telephone Number: 614-645-7343

Contact Email Address: dehooie@columbus.gov

See attached petition and bylaws documents

Legislation Number: PN0010-2017

Drafting Date: 1/11/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2017 Meeting Schedule

Contact Name: Randy F Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

A Board of Commission Appeals (B. O. C. A.) hearing is scheduled for 1:00 p.m., Thursday, January 26th at 50 W. Gay

Street, Ground Floor Room 'B', for the appeal of the September 7, 2016 denial of Certificate of Appropriateness #16-9-23 (576 South Third Street) and the December 6, 2016 denial of Certificate of Appropriateness #16-12-16 (143 E. Columbus Street) by the German Village Commission.

Legislation Number: PN0011-2017

Drafting Date: 1/11/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Finance Committee Hearing

Contact Name: Carl Williams

Contact Telephone Number: (614) 645-0854

Contact Email Address: CGWilliams@columbus.gov <<mailto:CGWilliams@columbus.gov>>

Councilmember Priscilla R. Tyson, Chair of the Columbus City Council Finance Committee, will host a public hearing to allow public comment on the Mayor's Proposed Budget for 2017. Finance Department Director Joe Lombardi as well as members from the administration will be present to answer questions.

When: Tuesday January 31, 2017 at 5:00 p.m.

Where:

Columbus City Hall: Columbus City Council Chambers
90 West Broad Street
Columbus, OH 43215

Public Comments: Public testimony will be accepted. Anyone wishing to address City Council on this matter must fill out a speaker slip before 5:00 pm on the day of the hearing. The meeting will broadcast live on CTV, Columbus' Cable Access Channel 3.

Legislation Number: PN0013-2017

Drafting Date: 1/12/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, January 23, 2017

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 4 OF CITY COUNCIL (ZONING), JANUARY 23, 2017 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

0007-2017 To rezone 871 INGLESIDE AVENUE (43215), being 7.03± acres located at the southwest corner of Ingleside Avenue and Buttles Avenue, From: M, Manufacturing District, To: AR-2, Apartment Residential District (Rezoning # Z16-066).

0008-2017 To grant a Variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 871 INGLESIDE AVENUE (43215), to permit a multi-unit residential development with reduced perimeter yard in the AR-2, Apartment Residential District (Council Variance # CV16-066).

3308-2016 To rezone 1189 HILLIARD ROME ROAD EAST (43228), being 11.22± acres located on the west side of Hilliard Rome Road East, 730± feet north of Fisher Road, From: R, Rural District, To: L-C-4, Limited Commercial District (Rezoning # Z16-044).

3311-2016 To rezone 8917 ANTARES AVENUE (43240), being 5.86± acres located on the south side of Antares Avenue, 387± feet east of Polaris Parkway, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-052).

ADJOURNMENT

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: PN0276-2015

Drafting Date: 12/2/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2016 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Downtown Commission 2016 Meetings

Regular Meeting
77 N. Front St.
Columbus STAT Room
8:30am - 11:00am

January 26, 2016
February 23, 2016
March 22, 2016
April 26, 2016
May 24, 2016
June 28, 2016
July 26, 2016
August 23, 2016
September 20, 2016
October 18, 2016
November 15, 2016
December 20, 2016
January 24, 2017

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-6504 or email raisbell@columbus.gov <<mailto:raisbell@columbus.gov>> at least three (3) business days prior to the scheduled meeting or event to request an accommodation

Legislation Number: 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: PN0293-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@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 contacting the above staff.

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) 645-7206 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 19, 2017	January 26, 2017	February 2, 2017
February 16, 2017	February 23, 2017	March 2, 2017
March 23, 2017	March 30, 2017	April 6, 2017
April 20, 2017	April 27, 2017	May 4, 2017
May 18, 2017	May 25, 2017	June 1, 2017
June 22, 2017	June 29, 2017	July 6, 2017
July 20, 2017	July 27, 2017	August 3, 2017
August 24, 2017	August 31, 2017	September 7, 2017
September 21, 2017	September 28, 2017	October 5, 2017
October 19, 2017	October 26, 2017	November 2, 2017
November 22, 2017 *	November 30, 2017	December 7, 2017
December 21, 2017	December 28, 2017	January 4, 2018

***Drop off by Noon 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: PN0294-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2017 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@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 contacting the above staff.

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) 645-7206 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 26, 2017	February 2, 2017	February 9, 2017
February 23, 2017	March 2, 2017	March 9, 2017
March 30, 2017	April 6, 2017	April 13, 2017
April 27, 2017	May 4, 2017	May 11, 2017
May 25, 2017	June 1, 2017	June 8, 2017
June 29, 2017	July 6, 2017	July 13, 2017
July 27, 2017	August 3, 2017	August 10, 2017
August 31, 2017	September 7, 2017	September 14, 2017
September 28, 2017	October 5, 2017	October 12, 2017
October 26, 2017	November 2, 2017	November 9, 2017
November 30, 2017	December 7, 2017	December 14, 2017
December 28, 2017	January 4, 2018	January 11, 2018

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: PN0295-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Italian Village Commission 2017 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@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 contacting the above staff.

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) 645-7206 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 3, 2017	January 10, 2017	January 17, 2017
February 7, 2017	February 14, 2017	February 21, 2017
March 7, 2017	March 14, 2017	March 21, 2017
April 4, 2017	April 11, 2017	April 18, 2017
May 2, 2017	May 9, 2017	May 16, 2017
June 6, 2017	June 13, 2017	June 20, 2017
July 5, 2017*	July 11, 2017	July 18, 2017
August 1, 2017	August 8, 2017	August 15, 2017
September 5, 2017	September 12, 2017	September 19, 2017
October 3, 2017	October 10, 2017	October 17, 2017
November 7, 2017	November 14, 2017	November 21, 2017
December 5, 2017	December 12, 2017	December 19, 2017
January 2, 2018	January 9, 2018	January 16, 2018

*Application deadline date deviates from the regular schedule 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: PN0296-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2017 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 contacting the above staff.

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) 645-7206 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 5, 2017	January 12, 2017	January 19, 2017
February 2, 2017	February 9, 2017	February 16, 2017
March 2, 2017	March 9, 2017	March 16, 2017
April 6, 2017	April 13, 2017	April 20, 2017
May 4, 2017	May 11, 2017	May 18, 2017
June 1, 2017	June 8, 2017	June 15, 2017
July 6, 2017	July 13, 2017	July 20, 2017
August 3, 2017	August 10, 2017	August 17, 2017
September 7, 2017	September 14, 2017	September 21, 2017
October 5, 2017	October 12, 2017	October 19, 2017
November 2, 2017	November 9, 2017	November 16, 2017
December 7, 2017	December 14, 2017	December 21, 2017
January 4, 2018	January 11, 2018	January 18, 2018

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: PN0297-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Board of Commission Appeals 2017 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 contacting the above staff.

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) 645-7206 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 25, 2017

March 29, 2017

May 31, 2017

July 26, 2017

September 27, 2017

November 29, 2017

Legislation Number: PN0298-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2017 Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@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) 645-7206 at least (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline

Hearing Date

Franklin County Courthouse

373 S. High St., 25th Fl. - Room B
1:30PM

December 13, 2016	January 10, 2017
January 17, 2017	February 14, 2017
February 14, 2017	March 14, 2017
March 14, 2017	April 11, 2017
April 11, 2017	May 9, 2017
May 16, 2017	June 13, 2017
June 13, 2017	July 11, 2017
July 11, 2017	August 8, 2017
August 15, 2017	September 12, 2017
September 12, 2017	October 10, 2017
October 17, 2017	November 14, 2017
November 14, 2017	December 12, 2017

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0300-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: East Franklinton Review Board 2017 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) 645-7206 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 3, 2017 January 17, 2017
February 7, 2017 February 21, 2017

March 7, 2017	March 21, 2017
April 4, 2017	April 18, 2017
May 2, 2017	May 16, 2017
June 6, 2017	June 20, 2017
July 3, 2017**	July 18, 2017
August 1, 2017	August 15, 2017
September 5, 2017	September 19, 2017
October 3, 2017	October 17, 2017
November 7, 2017	November 21, 2017
December 5, 2017	December 19, 2017

*Meetings subject to cancellation. Please contact staff to confirm.

**Office may close early for Holiday

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: PN0301-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Land Review Commission 2017 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: 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 19, 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 21, 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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0303-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2017 Meeting Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@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) 645-7206 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 22, 2016
January 19, 2017
February 16, 2017
March 23, 2017
April 20, 2017
May 18, 2017
June 22 2017
July 20, 2017
August 24, 2017
September 21, 2017
October 19, 2017
November 22, 2017*

January 19, 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017
October 19, 2017
November 16, 2017
December 21, 2017

*Application deadline date changed due to Holiday...office may close early

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

Legislation Number: PN0304-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University Area Review Board 2017 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

Date of Submittal	Date of Meeting
	2231 N. High St. (Northwood & High Building) 6:30pm
January 5, 2017	January 19, 2017
February 2, 2017	February 16, 2017
March 2, 2017	March 16, 2017
April 6, 2017	April 20, 2017
May 4, 2017	May 18, 2017
June 1, 2017	June 15, 2017
July 6, 2017	July 20, 2017
August 3, 2017	August 17, 2017
September 7, 2017	September 21, 2017
October 5, 2017	October 19, 2017
November 2, 2017	November 16, 2017
December 7, 2017	December 21, 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) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0308-2016

Drafting Date: 12/14/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Art Commission 2017 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline Hearing Dates
50 W. Gay St., 1st Fl. Room B
5:00pm

January 6, 2017	January 24, 2017
February 3, 2017	February 28, 2017
March 3, 2017	March 28, 2017
April 7, 2015	April 25, 2017
May 5, 2017	May 23, 2017
June 2, 2017	June 27, 2017
July 7, 2017	July 25, 2017
	No August Meeting
September 1, 2017	September 26, 2017
October 6, 2017	October 24, 2017
November 3, 2017	November 14, 2017*
December 8, 2017	December 19, 2017**

Room is subject to change

***Room A**

****3rd fl. conference room**

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0310-2016

Drafting Date: 12/14/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Finance, Health & Human Services, and Workforce Development Committee Meeting (UPDATED)

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov

President Pro Tempore Priscilla R. Tyson, Chair of the Finance, Health and Human Services and Workforce Development Committee will host a public hearing to review legislation that will be appearing on future City Council agendas. Legislation will be reviewed for items that will be scheduled to appear in the following committees: **Finance, Health & Human Services and Workforce Development.** Representatives from each of these departments have been asked and will be available to present upcoming legislation.

Time: Unless noted, each meeting will begin at **5:00 p.m.**

Thursday, January 5th 2017

Tuesday, January 17th 2017

Tuesday, January 31st 2017 **3:30 p.m.**

Tuesday, February, 14th 2017

Tuesday, February, 28th 2017

Tuesday, March 14th 2017

Tuesday, March 28th 2017

Tuesday, April 11th 2017

Tuesday, April 25th 2017

Tuesday, May 9th 2017

Tuesday, May 23rd 2017

Tuesday, June 6th 2017

Tuesday, June 20th 2017

Tuesday, July 11th 2017

Tuesday, July 25th 2017

August Council Recess

Tuesday, September 5th 2017

Tuesday, September 19th 2017

Tuesday, October 3rd 2017

Tuesday, October 17th 2017

Tuesday, October 31st 2017

Tuesday, November 14th 2017

Tuesday, November 28th 2017

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: PN0314-2016

Drafting Date: 12/16/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- 2017 Meeting Schedule

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2017 are scheduled as follows:

February 27, 2017

May 15, 2017

September 25, 2017

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

We, the stakeholders of the West Scioto Area Commission, submit this petition for the formation of an Area Commission to afford voluntary citizen participation in decision-making in an advisory capacity and to facilitate communication, understanding and cooperation between neighborhood groups, city officials, and developers.

We are the persons who reside or own property in Columbus bounded:

On the North:

I-270 eastward along the centerline of Cemetery Road to Hilliard Cemetery Road, crossing Dublin Road and continuing east on Carriage Lane extending across the Scioto River to centerline of SR-33.

On the East:

South on SR-33 to I-670.

On the South:

I-670 West to the South bank of the Scioto River. At the alley west of Shultz Ave. the boundary extends south, down to where the line would intersect I-70. Then continuing west along I-70.

On the West:

North from I-70 along the eastern-most railroad track of the Buckeye Rail Yards until Scioto Darby Creek Road, continuing in an easterly direction until the intersection with I-270, then continuing north to the centerline of Cemetery Road.

Size: 6,694.4 acres (or 10.46 square miles)

Estimated Number of Housing Units: 10,206 [9,619 (94.1%) occupied; 599 (5.9%) vacant]

This Task Force will not change the importance of existing community organizations; it will enhance and empower these organizations. As a Commission, we would provide direct community input before decisions are made on issue that could affect our communities' safety and property values.

The following are included in this petition packet:

- Demographic Data (2010 Census)
- Area Map
- Task Force Members
- By-laws (including rules and selection procedures for the WSAC to be created)

- Petition Signatures [printed names, signatures, street addresses, and signing dates for more than five hundred (500) residents or property owners in the proposed commission area]

The entirety of this petition packet (including the items listed above) will be filed with the City Clerk.

In accordance with City Code 3109, the proposed by-laws and selection procedure for the area commission to be created shall be reasonable and consistent with this code and applicable law and *are attached to this petition and will be filed with the City Clerk who shall maintain them for inspection by any interested party.*

Task Force Agent Name: Anita Ruiz

Date: 12/16/16

Signature:



Attachments:

Demographic Data

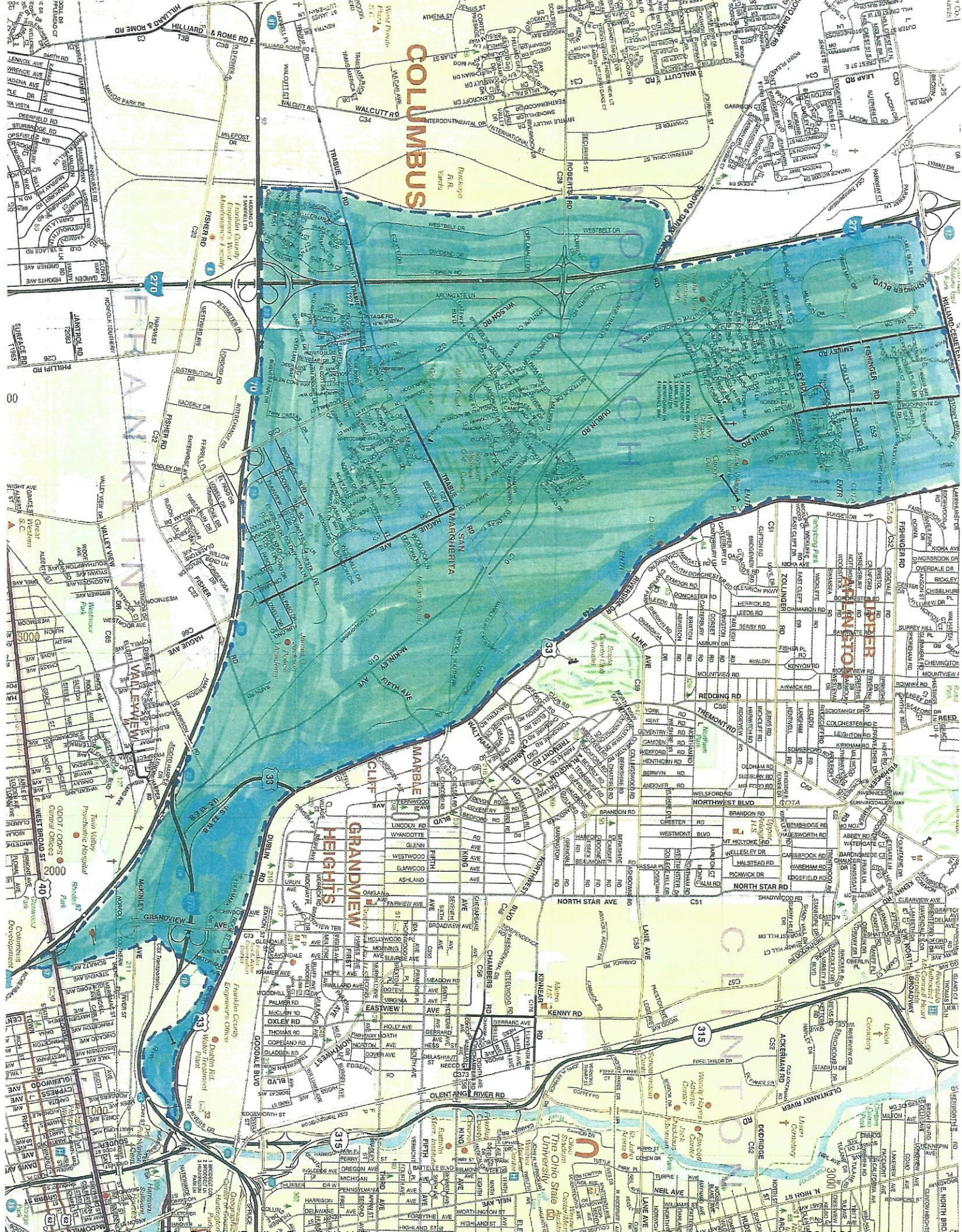
Area Map

Task Force Members

By-Laws

Petition Signatures

**West Scioto Area Commission
Area Map**



COLUMBUS

The following individuals have agreed to serve on the Task Force for the West Scioto Area Commission from the time it is established by City Council until the Area Commission is formally organized.

1. Rita Cabral, Resident of Scioto Woods, 3470 Rosburg Drive, Columbus, OH 43228, 614-272-8649, ritacab@aol.com

Rita worked with JJ Associates and The Dolan Group serving on the Advisory Board for product development in Hong Kong and Italy and handling numerous major companies in Ohio with custom-designed product. Previously, she worked with Ohio Generator as Government Contracting Department Manager.

Having earned an Associate's Degree in Accounting from the Hartford Institute of Accounting, Hartford, CT, Rita also completed numerous business courses at the University of Akron and participated in countless supervision and negotiations workshops and seminars.

As an active volunteer since retiring in 2011, Rita helps Local Matters/Food Matters by assisting in the education, purchase, and preparation of healthful foods for adults as well as afterschool and summer programs with children. She also serves on the Advocacy Board for Endangered Buildings and the Education Committee for the Columbus Landmarks Foundation. Rita's involvement in the West Scioto Area neighborhoods group began in early 2015; she also participates in the 2016 Neighborhood Leadership Academy with the United Way of Central Ohio.

Calling the Scioto Woods neighborhood home since 2008, Rita has two adult sons (Aaron, now deceased, and Avery) and two lovely daughters-in-law (Tressa and Lynn).

2. Jessica Dyszel, Resident of Westen Run, 3291 Medoma Drive, Columbus, OH 43204, 614-905-0698, jdyszel@yahoo.com

Jessica grew up in Maryland. She completed her Bachelor's degree at Southern Illinois University and moved to Ohio to further her education at The Ohio State University. After earning her PhD. in Microbiology, she moved to the Westen Run neighborhood in the West Scioto Area (WSA), where she has lived for seven years. Dr. Dyszel has been an active volunteer in the WSA community efforts since January 2016. She also volunteers with the Women's Fund of Central Ohio and the Mid-Ohio Food Bank. She is the Director of a privately-owned laboratory on the far west side of Columbus.

3. Jaime Grinch, Resident of Scioto Woods, 3506 Aaron Drive, Columbus, OH 43228, 614-633-8071, jgrinch@scioto.org

Jaime was born in a wing of a Columbus hospital (Grant) that was later blown up. While attending The Wellington School for high school, he earned the rank of Eagle Scout. His Eagle project, "Saving the Trees," focused on planting ~1,500 American chestnut and 200 American elm saplings on reclaimed, abandoned mining land in the Wayne National Forest as part of a U.S. Forest Service research project involving a new blight-resistant strain of chestnut.

After graduation, he attended Georgia Southern University, becoming a Brother and President of Phi Iota Alpha Fraternity Inc. while earning a Bachelor of Science degree in Justice Studies. He returned to Columbus after graduation and has been working with children ever since. Jaime also has been involved in the work of the West Scioto Area community group working to form an area commission.

4. Carla J. (Jo) Leppert, Resident of Scioto Woods, 3373 Littler Lane, Columbus, OH 43228, 614-203-0788, carla@scioto.org

Born into a Navy family and raised in Akron, Ohio, Jo graduated high school and attended Ohio University and then, after moving to Columbus, The Ohio State University. While raising three children, she secured a position as secretary to the President and Vice President of a small Hilliard firm providing pharmaceuticals, evaluations, and supplies to nursing care facilities. Jo also worked for Cardinal Health's human resource department in Dublin, eventually working with expatriate employees until she retired.

A resident of Scioto Woods for four and a half years, Jo has spent her time working with the Scioto Woods Civic Association and the Hilliard Area Garden Club as well as enjoying family, traveling, and biking. Last year Jo became involved in area development issues and is working with other neighbors to form an area commission. She also completed the 12-week Citizen Police Academy course.

5. Anita (Hari) Ruiz, Resident of Scioto Woods, 3506 Aaron Drive, Columbus, OH 43228, 614-276-0021, anita@scioto.org

Growing up in a military family, Hari called several places home including Okinawa, Massachusetts, and Maryland. After graduating high school in Maryland, she earned a B.A. degree in English from the University of Maryland and worked for several years in the benefits processing area of the information technology industry. Hari relocated to Ohio to attend The Ohio State University, where she earned a Master's degree in Landscape Architecture and a Master of Science degree in Environmental Science and Management.

While serving in the public sector after graduation, including at the Ohio Environmental Protection Agency, she and her husband raised their son. Now a retired public servant, Hari volunteers with the Columbus Green Team as well as the Branch Out Columbus 2020 and Audubon at Home programs. She also serves on the Task Force to form an area commission for the West Scioto Area and participates in the 2016 Neighborhood Leadership Academy conducted by the United Way of Central Ohio.

6. Larry H. Weber, Resident of Cider Mill, 3903 Cider Mill Drive, Columbus, OH 43204, 614-276-1235, lhweber@columbus.rr.com

Larry H. Weber, a lifetime Ohio resident, has lived on the west side of Columbus with his wife, daughter and various extended family members since 1981. He earned a Bachelor of Business Administration from the University of Cincinnati (UC) with a dual major in Management and Accounting and went on to complete a Master of Education degree in Business Education, also at UC. Larry completed many postgraduate courses in Educational Administration from Ohio State and Ashland Universities.

Following five years as a career-technical instructor of Accounting and Computing for both the Cincinnati and Columbus school districts, Larry was promoted to a position of Curriculum Coordinator/Job Developer for Columbus Public Schools. He served as an educational administrator for over 30 years with one of the premier workforce development institutions in Ohio, C-TEC in Newark. Before becoming an educator, he worked in various capacities in manufacturing and as a Tax Auditor for the State of Ohio. In retirement, Larry serves as an educational consultant for the Delaware Area Career Center and is an active member of the West Scioto Area task force.

7. Richard (Rick) Wellman, Resident of Golfview Woods, 3652 Inverary Drive, Columbus, OH 43228, 614-403-1445, rich4956@yahoo.com

Richard "Rick" Wellman and his wife have lived in the Golfview Woods (GW) neighborhood in the West Scioto Area since 2004. He has worked for thirty years at the Honda plant in Marysville.

Since 2007, after reporting their car was broken into, Rick and his wife have been active in running the GW neighborhood blockwatch. Rick has found serving their neighbors and helping to keep crime down in the area through community awareness to be rewarding. With the start of the neighborhood's Facebook page and the Nextdoor Neighbor app, the face of the blockwatch changed, making information dissemination easier and faster. In early 2015, representatives from the early West Scioto Area (WSA) group spoke at one of the GW blockwatch meetings. Rick has been involved with WSA ever since and would like to continue serving the community through the WSA commission.



WEST SCIOTO AREA COMMISSION

BY-LAWS

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West Scioto Area Commission By-laws

These By-laws establish the procedure under which the West Scioto Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I – Name

The name of this organization shall be the West Scioto Area Commission, herein referred to as the “Commission.”

Article II – Area

On the North:

I-270 eastward along the centerline of Cemetery Road to Hilliard Cemetery Road, crossing Dublin Road and continuing east on Carriage Lane extending across the Scioto River to centerline of SR-33.

On the East:

South on SR-33 to I-670.

On the South:

I-670 West to the South bank of the Scioto River. At the alley west of Shultz Ave. the boundary extends south, down to where the line would intersect I-70. Then continuing west along I-70.

On the West:

North from I-70 along the eastern-most railroad track of the Buckeye Rail Yards until Scioto Darby Creek Road, continuing in an easterly direction until the intersection with I-270, then continuing north to the centerline of Cemetery Road.

Article III – Purpose

- A. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers.

The Commission shall:

1. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 - a) Create plans and policies which will serve as guidelines for future developments of the Area,
 - b) Bring the problems and needs of the Area to the attention of appropriate Government agencies or residents and local officials, and
 - c) Recommend solutions and/or legislation.
2. Aid and promote communication within the Commission Area and between it and the rest of the City by means of:
 - a) Regular, special and interim meetings of the Commission, which are open to the public,
 - b) Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - c) Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 - d) Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.
3. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area, including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:
 - a) Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area,
 - b) Making recommendations for restoration and preservation of the historical and environmental elements within the Area, and
 - c) Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
4. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:

- a) Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area,
 - b) Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 - c) Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 - d) Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
 - e) Review and comment on zoning issues and demolition presented to the Commission.
5. Recommend persons from Commission Area for nominations to membership on City boards and Commission that make decisions or recommendations affecting the Commission Area.
- a) The Commission shall not endorse any candidate for public office.

Article IV – Membership

- A. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus with concurrence of City Council in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten (10) days of such action.
- 1. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 - 2. A copy of each notice shall be sent to the City Council in care of the City Clerk.
- B. Members. The Commission shall consist of nine (9) Commissioners. A maximum of three (3) Commissioners may reside within townships in the Commission Area. Each Commissioners shall serve without compensation.
- 1. Six (6) At-Large Elected Commissioners shall be selected from the Commission Area. Each Commissioner shall reside in the Commission Area. Elected Commissioners must maintain residence in the Commission Area until the completion of their term. The six (6) Commissioners shall be selected in accordance with the selection Rules adopted by the West Scioto Area Commission.

2. Two (2) At-Large Commissioners shall either be employed by or own a business within the Commission Area and shall be nominated by the Commission. The two (2) individuals nominated by the Commission may be from, but not limited to, the following: one (1) representative from the Commission Area's public school districts including South-Western City School District, Hilliard City Schools, Upper Arlington Schools, or Columbus City Schools; and one (1) representative of religious, social or other public interest organizations.
3. One (1) At-Large Commissioner shall be a high school student who resides within the Commission Area and shall be nominated by the Commission.
4. The Commission must maintain a minimum two-thirds (2/3) majority of the Commissioners who are residents of the City of Columbus.
5. All Commissioners shall be required to attend at least one commission-related training opportunity per term but preferably annually.

C. Terms. The term of membership of the elected and appointed officials described in Article IV, Sections B1 and B2 above shall be three (3) years. The term of membership of the appointed official described in Article IV, Section B3 above shall be two (2) years. All terms shall expire during the last regular meeting in the year that the term expires.

1. Upon first establishment of the Commission, terms shall be staggered as determined by lot, one-third (1/3) of the initial Commissioners shall serve for one (1) year; one third (1/3) for two (2) years; and the remaining one-third (1/3), for three (3) years or until their successors are appointed. The appointed high school student shall be one of the Commissioners serving for two (2) years. Upon expiration of each initial Commissioner's term and thereafter, each Commissioner shall serve as described in Article IV Sections B1, B2 and B3 above to maintain continuity of experienced representation.

D. Commission Representation. No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

E. Disqualification. Commissioners shall maintain their residence, employment or business in the Commission Area from which they were elected or appointed. Failure of a Commissioner to maintain his or her residence, employment or business in the

Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, city Clerk and the Director of the Department of Neighborhoods.

- F. Attendance. The year starts with the annual meeting in May. Commissioners shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A Commissioner's absence from three (3) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a written petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the third absence. The petition is to request that some or all the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the secretary will remind the Commissioner of the attendance policy in writing within seven (7) days after the second missed meeting. After the third missed meeting, the Secretary will remind the Commissioner in writing within seven (7) days after the third missed meeting about the need to submit a petition to the Chairperson if the Commissioner would like to maintain their position. Commissioners shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.
- G. Vacancies. The Commission shall nominate one (1) or more candidates to fill any vacancy caused by death, resignation, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. Vacancies shall be filled for the unexpired term by the Chairperson within thirty (30) days of the declared vacancy, with approval by the Commissioners by majority vote.

Article V – Officers

- A. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commissioners. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. A Commissioner may serve a maximum of three (3) consecutive terms as Chairperson. There is no limit to the number of terms a Commissioner may serve in the same office as

Vice-Chairperson, Secretary or Treasurer. Each officer shall have the right to vote on any question barring any conflict of interest (see Article VI, Section H). All officers shall be Commissioners.

- B. Chairperson. The Chairperson shall be a resident of the City of Columbus within the West Scioto Area and will preside at all meetings of the Commission; prepare the agenda for each meeting; in consultation with other Commissioners, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the action of officer and committee chairperson; and perform other duties associated with the office as required.
- C. Vice-Chairperson. The Vice-Chairperson shall be a resident of the City of Columbus within the West Scioto Area; shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.
- D. Secretary. The Secretary shall be a resident of the City of Columbus within the West Scioto Area; shall call and record roll; remind a Commissioner of his or her absences per Article IV, Section F; record and maintain accurate voting records and meeting summaries that shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, minutes, etc.) that the Commission creates as the Commissioners go about Commission business. The records shall be available to the public at request.
- E. The Commission shall also abide by the City of Columbus's Record Retention schedule, which describes the dates and process for retaining and destroying documents.
- F. Treasurer. The Treasurer shall receive all funds and disburse all funds with the Commission's approval; cause all financial records of the Commission to be maintained and reported to the Commission at each regular meeting and to the City of Columbus as required; be responsible for assuring sound financial practices are maintained; and perform any other duties the Commission may require. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting.
- G. Vacancies. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI – Meetings

- A. Regular Meetings. Regular meetings of the Commission shall be held on the third Thursday of each month at 7:00 p.m., unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are unavailable. Commissioners may seek suitable facilities contiguous to the Commission Area. The facility will have an appropriately large room convenient for Commissioners and the public and will be chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published on the web site prior to changing meeting time or location.
- B. Interim Meetings. Interim meetings are held on the first Wednesday of each month at 7:00 p.m. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.
- C. Annual Meeting. The annual meeting shall be the first regular meeting in May.
- D. Special Meetings. Special meetings may be called by the Chairperson or by a majority of Commissioners present at any Commission meeting. The person or persons calling a special meeting shall give written notice of the special meeting's purpose, date, time, location and agenda to all Commissioners. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called.
- E. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance on the web site unless stated otherwise in these by-laws.
- F. Quorum: A majority of the current Commissioners shall constitute a quorum for conducting business.
- G. Voting: A majority of the Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is," "Shall the application for _____ be approved?" and "Request approval for _____ be approved?"
- H. All votes shall be recorded, including Commissioner name and "yay" or "nay" vote.
- I. Conflict of Interest. Each Commissioner should determine for her/himself when s/he has a conflict of interest that warrants his/her recusal from participating and voting on a

particular matter before the Commission. Should a 'conflict/recusal' issue arise in an open Commission meeting, the meeting shall include full discussion, noting any motion, voting and reporting in the Minutes.

J. The order of business may be determined by the Chairperson. A suggested format is:

1. Call to Order
2. Reading and approval of previous meeting minutes
3. Invited Guests
4. Reports from officers and standing committees
5. Reports from special committees
6. Unfinished Business
7. New business
8. Program
9. Adjournment

K. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.

L. Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.

M. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

N. Agenda. The agenda for each regular meeting shall set forth all matters for discussion. When possible, all matters for the agenda, including minutes and committee reports shall be submitted in writing to the Chairperson at least ten (10) days prior to a meeting. When possible, the Chair shall send all Commissioners a notice of the meeting including the agenda, minutes, and committee reports at least seven (7) days prior to the Commission meeting.

O. Discussion Limitation. Persons present at meetings who are not Commissioners shall have the right to participate in discussions of matters for consideration by Commission and the Chairperson shall recognize them for that purpose. The Chairperson shall determine the limitation of discussion.

P. Guests Speaking Time Limit. When guests are invited to speak to the Commission, time will generally be limited to fifteen (15) minutes, or at the discretion of the Chairperson.

- Q. Meeting Time Limit. Commission meetings shall be limited to not more than ninety (90) minutes unless deemed appropriate and approved by a majority of the Commissioners present.

Article VII – Committees

- A. The Chairperson shall appoint Commissioners to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commissioners.
- B. The Chairperson shall appoint non-Commissioners to Commission committees from recommendations by Commissioners appointed to that particular committee subject to approval by a majority vote of the Commissioners. Non-Commissioners appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.
- C. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting unless extended by the Chairperson.
- D. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee and Elections Board.
- E. The Nominating Committee shall keep a list of potential candidates to recommend to the Commission for appointments and in case a vacancy occurs.
- F. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commissioners appointed to the committee.
- G. Committees shall be formed as needed.
- H. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings that propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII – Elections

- A. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission at the regular meeting in July of each year. No individual running election night activities may be related to or have business interests with any candidate appearing on the ballot for the Commission.

- B. The Board shall appoint any necessary officers; provide for printing and distributing necessary for such as, but not limited to: petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
- C. Candidates for selection shall not be members of the Election Board or polling staffs in the year or years in which their names appear on the ballot.
- D. No election shall be scheduled if the number of candidates is less than the number of elected Commissioners with expiring terms.
- E. If the number of candidates is equal to the number of elected Commission expiring terms, no election shall be held and the candidates shall be considered to be elected.
- F. No write-in candidates shall be allowed.
- G. No elector shall cast more than one (1) ballot.
- H. Elections shall be by anonymous ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person sixteen (16) years of age or older who is a Commission Area resident or owner of a business or property in the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections Board on a Saturday in May prior to the annual May meeting or as otherwise hereafter determined by a majority vote of the Commission. Commissioners shall take office at the annual meeting.
- I. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform to these By-laws and Selection Procedure. The Election Board shall present the rules of election to the Commission for approval. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election.
 - 1. Amendment. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove or table them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these By-laws.

Article IX – Amendment of By-laws

These By-laws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commissioners provided the amendment was submitted in writing and read at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.