

Columbus City Bulletin



**Bulletin #04
January 28, 2017**

Proceedings of City Council

Saturday, January 28, 2017



SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, January 23, 2017*; by Mayor, Andrew J. Ginther on *Thursday, January 26, 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 23, 2017

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, JANUARY 23, 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 Stinziano, 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

RESOLUTIONS OF EXPRESSION

E. BROWN

- 1 [0022X-2017](#) Recognizing the opening of The Childhood League Center's new Facility

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

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

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

KLEIN

- 2 [0023X-2017](#) To Recognize Experience Columbus for its Commitment to the Visitor Experience and its role in the City of Columbus being ranked "Highest

in Visitor Satisfaction in the Midwest by J.D. Power”

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Judiciary & Court Administration Committee; Ordinance #0125-2017;

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

FR-1 [3006-2016](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for roof safety improvement renovations at 4260 Morse Road; and to authorize the expenditure of \$222,000.00 from the Construction Management Capital Improvement Fund. (\$222,000.00)

Read for the First Time

FR-2 [0045-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Ferric Chloride with Bonded Chemicals, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

FR-3 [0052-2017](#) To authorize the Finance and Management Director to enter into one

(1) Universal Term Contract for the option to purchase Traffic Sign Posts and Street Name Sign Posts with MD Solutions, Inc.; and to authorize the expenditure of one (\$1.00) dollar to establish the contract from the General Fund (\$1.00).

Read for the First Time

FR-4 [0072-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Sodium Bisulfite with PVS Chemical Solutions, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

FR-5 [0079-2017](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Pool Chemicals with Bonded Chemicals, Inc., Ohio Pool Equipment and Supply, and Miami Products and Chemicals Co.; and to authorize the expenditure of \$3.00 to establish the contracts from the General Fund. (\$3.00).

Read for the First Time

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

FR-6 [3368-2016](#) To accept the application (AN16-007) of Envisionpoint LLC for the annexation of certain territory containing 1.55± acres in Perry Township.

Read for the First Time

FR-7 [3370-2016](#) To agree to an adjustment to the City's boundaries by consenting to a transfer of approximately 22.00+/- acres from the City of Columbus to the City of Hilliard; and to repeal Ordinance 2099-88.

Read for the First Time

FR-8 [0089-2017](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Jana Holdings, LLC and Acorn Distributors, Inc. for a property tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of approximately \$4.8 million, the retention of 42 full-time permanent positions, and the creation of 12 new full-time permanent positions.

Read for the First Time

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

FR-9 [3285-2016](#) To authorize and direct the Finance and Management Director to sell

to Officer John Shoopman #1461, for the sum of \$1.00, a police horse with the registered name of "Glory" which has no further value to the Division of Police and to waive the provisions of City Code- 329 Sale of City-owned personal property.

Read for the First Time

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

- FR-10** [0050-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.732 acre portion of the unnamed east/west right-of-way east of Rarig Avenue and north of Lamb Avenue, adjacent to property owned by Northbank Partners, LLC, the Leilani Y. Minor Revocable Living Trust, and Boston Heights Realty Investment, LLC, located east of Rarig Avenue between Lamb Avenue and 17th Street.

Read for the First Time

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

- FR-11** [0075-2017](#) To authorize and direct the Director of the Office of Diversity and Inclusion to enter into contract with Mason Tillman Associates, Ltd. for the implementation of a disparity study; to authorize the expenditure of \$435,275.00 from the General Fund pursuant to an existing Auditor's Certificate. (\$435,275.00)

Read for the First Time

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- FR-12** [0003-2017](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of one (1) parcel held in the Land Redevelopment Office, Land Bank Program, to the Department of Recreation and Parks.

Read for the First Time

- FR-13** [0035-2017](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.

Read for the First Time

- FR-14** [0081-2017](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of one (1) parcel held in the Land Redevelopment Office, Land Bank Program, to the Department of Recreation and Parks.

Read for the First Time

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

FR-15 [3058-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Ribway Engineering Group, Inc., for the Third Avenue Relief Sewer, Phase 3 project for a total expenditure of \$476,227.21; to authorize the transfer of \$57,460.33 and the expenditure of up to \$377,460.33 from the Sanitary Sewer General Obligation Bond Fund; to authorize the transfer of \$98,766.88 and the expenditure of up to \$98,766.88 from Streets and Highways General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$476,227.21).

Read for the First Time

FR-16 [3221-2016](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with CDM Smith Inc. for the Wastewater Treatment Facilities Instrumentation and Control (I&C) Integration and Programming Team Project and to authorize the expenditure of \$499,750.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$499,750.00)

Read for the First Time

FR-17 [3273-2016](#) 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 Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, Division of Water and the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund, \$50,000.00 from the Water Operating Fund, and \$75,000.00 from the Sewer Operating Fund. (\$225,000.00)

Read for the First Time

FR-18 [3275-2016](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with Burgess & Niple, Inc. for the Combined Sewer Overflows Reduction Improvements at the Wastewater Treatment Plant project; to authorize a transfer of \$123,965.00 within and an expenditure of up to \$253,965.00 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2016 Capital Improvements Budget. (\$253,965.00)

Read for the First Time

FR-19 [3281-2016](#) To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with DLZ

Ohio, Inc. for the Department of Public Utilities, Division of Sewerage and Drainage and Division of Water for the East Franklinton Improvements Project; to authorize additional project funding of \$746,931.25 from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer and expenditure up to \$554,179.78 from the Water General Obligations Bond Fund, for a combined total of up to \$1,301,111.03; and to amend the 2016 Capital Improvements Budget. (\$1,301,111.03)

Read for the First Time

FR-20 [3284-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Cellular Voice and Wireless Data Communication Services for the Department of Public Utilities from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, with Cellco Partnership, dba Verizon Wireless; and to authorize the expenditure of \$110,000.00 from the Water Operating Fund and \$86,500.00 from the Sewerage Operating Fund. (\$196,500.00)

Read for the First Time

FR-21 [3286-2016](#) 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 Crushed Limestone and Gravel Aggregates for the Division of Water with Shelly Materials, Inc.; and to authorize the expenditure of \$75,000.00 from the Water Operating Fund. (\$75,000.00)

Read for the First Time

FR-22 [3289-2016](#) 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 Flygt Pump Parts and Services for the Division of Sewerage and Drainage with Xylem Water Solutions USA, Inc.; and to authorize the expenditure of \$150,000.00 from the Sewerage Operating Fund. (\$150,000.00)

Read for the First Time

FR-23 [3298-2016](#) 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 Aqua-Screen Parts from a Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$591,000.00 from the Sewerage Operating Fund. (\$591,000.00)

Read for the First Time

- FR-24** [3299-2016](#) 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 Rockwell Automation (Allen Bradley Brand) Parts from a Universal Term Contract with McNaughton-McKay Electric for the Division of Sewerage and Drainage; and to authorize the expenditure of \$160,000.00 from the Sewerage Operating Fund. (\$160,000.00)

Read for the First Time

- FR-25** [3300-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Miscellaneous Water Tank Overflow Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$226,002.49 within the Water General Obligations Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$226,002.49)

Read for the First Time

- FR-26** [3302-2016](#) 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 Schwing Pump Parts for the Division of Sewerage and Drainage, with Columbus Lumber and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

Read for the First Time

- FR-27** [3306-2016](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with CT Consultants, Inc. for the Terrace/Broad Stormwater System Improvements Project; to authorize an expenditure of up to \$161,184.00 from the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage. (\$161,184.00)

Read for the First Time

- FR-28** [3317-2016](#) 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 Small Tools and Accessories from a Universal Term Contract with Grainger for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,000.00 from the Sewerage Operating Fund. (\$20,000.00)

Read for the First Time

- FR-29** [3325-2016](#) To authorize the Director of Public Utilities to enter into a construction/demolition contract with S.G. Loewendick & Sons for the Watershed Misc. Imp's - Misc. Facility Demolition Part 2 Project in the amount of \$98,854.00; and to authorize an expenditure up to \$98,854.00 within the Water General Obligations Bond Fund; for the Division of Water. (\$98,854.00)
- Read for the First Time**
- FR-30** [3329-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Argyle Drive Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division; to authorize the appropriation and transfer of \$3,009,479.25 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,009,479.25 within the Water Supply Revolving Loan Account Fund; and to authorize a transfer and expenditure up to \$375,293.13 within the Water General Obligations Bonds Fund; for the Division of Water; and to authorize an amendment of the 2016 Capital Improvements Budget. (\$3,384,772.38)
- Read for the First Time**
- FR-31** [3330-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with AECOM Technical Services, Inc. for the Blueprint Fredonia / Piedmont Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$1,348,366.20 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,348,366.20)
- Read for the First Time**
- FR-32** [3331-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Prime AE Group for the Blueprint Dorris Weber Area Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$675,250.69 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$675,250.69)
- Read for the First Time**
- FR-33** [3332-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement Dynotec, Inc. for the Blueprint Winthrop Milton Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$1,072,507.46 in funds from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2016 Capital Improvements Budget. (\$1,072,507.46)

Read for the First Time

- FR-34** [3344-2016](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Hap Cremean Water Plant Standby Power and the Dublin Road Water Plant Standby Power Projects for the Division of Water (DOW); and to designate a dedicated source of repayment for the loan.

Read for the First Time

- FR-35** [3363-2016](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management II Services agreement with AECOM Technical Services, Inc. for the Division of Water; to authorize a transfer and an expenditure up to \$1,506,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,506,000.00)

Read for the First Time

- FR-36** [3382-2016](#) To authorize the Director of Public Utilities to modify and increase funding to an existing service agreement with Tokay Software, Inc. for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)

Read for the First Time

- FR-37** [3383-2016](#) 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 Book 2109, Page 510, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

- FR-38** [0020-2017](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$2,009.39 from the Power Operating Fund, \$12,781.02 from the Water Operating Fund, \$14,329.23 from the Sewerage System Operating Fund, and \$3,821.13 from the Storm Water Operating Fund. (\$32,940.77)

Read for the First Time

- FR-39** [0023-2017](#) To authorize the Director of Public Utilities to obtain capacity and energy for the Division of Power in accordance with terms and conditions of the contract with AEP Energy Partners, Inc.; and to

authorize the expenditure of \$56,402,000.00. (\$56,402,000.00)

Read for the First Time

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

FR-40 [0012-2017](#) To grant a Variance from the provisions of Sections 3332.029, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 2186 EASTHAVEN DRIVE (43232), to permit a Type "A" home day care facility with reduced parking in the SR, Suburban Residential District (Council Variance # CV16-070).

Read for the First Time

FR-41 [0016-2017](#) To rezone 505 KING AVENUE (43201), being 36.2± acres located at the southwest corner of King Avenue and Battelle Boulevard, From: C-2, and C-4, Commercial Districts and P-1, Private Parking District, To: L-UCRPD, Limited University-College Research Park District (Rezoning # Z16-042).

Read for the First Time

FR-42 [0095-2017](#) To rezone 1859 PARSONS AVENUE (43207), being 1.81± acres located at the southwest corner of Parsons Avenue and Innis Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-057).

Read for the First Time

FR-43 [0131-2017](#) To grant a variance from the provisions of Sections 3332.035, R-3, Residential district; and 3312.27(2), Parking setback line, of the Columbus City Codes; for the property located at 465 NORTH CHAMPION AVENUE (43203), to permit a parking lot with reduced setbacks in the R-3, Residential District (Council Variance # CV16-032).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PAGE

CA-1 [0021X-2017](#) To honor, recognize, and celebrate the life of Mr. Karim Fard Underdown and to extend our sincerest condolences to his family and friends on the occasion of his passing

This item was approved on the Consent Agenda.

STINZIANO

- CA-2** [0015X-2017](#) To Recognize and Congratulate TaQueilla Montgomery for Receiving the Ray Collier Memorial Scholarship upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

- CA-3** [0016X-2017](#) To Recognize and Congratulate Harold Mitchell for Receiving the John T. Greene, II Labor Award upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

- CA-4** [0017X-2017](#) To Recognize and Congratulate Ashley Elizabeth Marie Harrington for Receiving the Donald K. Day Scholarship upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

- CA-5** [0018X-2017](#) To Recognize and Congratulate Marlene Hill-Powell for Receiving the Ray Collier Special Recognition Award upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

- CA-6** [0019X-2017](#) To Recognize and Congratulate Homer A. Cordle for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

TYSON

- CA-7** [0012X-2017](#) To honor, recognize, and celebrate the life of Mrs. Louise Penn Anthony and to extend our sincerest condolences to her family and

friends on the occasion of her passing, Thursday, December 29, 2016.

This item was approved on the Consent Agenda.

KLEIN

- CA-8** [0009X-2017](#) To Recognize January 16, 2017 as Martin Luther King, Jr. Day and Celebrate the 32nd Annual Dr. Martin Luther King, Jr. Birthday Breakfast

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-9** [0002X-2017](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2017 and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-10** [3130-2016](#) To authorize the Board of Health to modify a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for additional physician services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$5,000.00; to authorize the expenditure of \$5,000.00 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

- CA-11** [3316-2016](#) To authorize the appropriation of \$348,138.34 from the unappropriated balance of the General Government Grants Fund to Columbus Public Health for the 2017 HOPWA Program, and to declare an emergency. (\$348,138.34)

This item was approved on the Consent Agenda.

- CA-12** [3318-2016](#) To authorize the Board of Health to enter into contracts with Equitas Health and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2017 through December 31, 2017; to authorize the expenditure of \$900,000.00 from the General Government Grants Fund; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

- CA-13** [3377-2016](#) To authorize and direct the Board of Health to modify an existing contract with St. Stephen's Community House to allow continued work in the reduction of infant mortality in the Linden and Near East Community through October 31, 2017; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-14** [0143-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-011) of 5.17± Acres in Madison Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-15** [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.

This item was approved on the Consent Agenda.

- CA-16** [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.

This item was approved on the Consent Agenda.

- CA-17** [3283-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Sanitary Sewer General Obligation Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Operation Safewalks - Joyce Avenue Phase 2 project with DLZ Ohio, Inc.; to authorize the expenditure of \$12,000.00 from the Streets and Highways Bond Fund; to authorize the expenditure of \$37,339.83 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$49,339.83)

This item was approved on the Consent Agenda.

- CA-18** [3328-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreement with the Ohio Department of Transportation for the Indianola Avenue Bridge over Glen Echo Ravine project; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-19** [0002-2017](#) To authorize the Director of Public Service to enter into agreements with the Central Ohio Transit Authority and the Franklin County Engineer's Office for the Resurfacing - 2017 Project 2 project; to authorize the Director to accept contributions from both entities toward work performed as part of this project; to authorize the Director to accept additional deposits, as necessary, and provide a refund to either or both entities after the project and final accounting is complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20** [0084-2017](#) To authorize the Director of Public Service to execute a maintenance agreement modification with the Short North Special Improvement District of Columbus for the Short North Arches; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-21** [3146-2016](#) To authorize the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc. for the installation of air conditioning units at the Berliner, Big Run, Bill McDonald and Willis Athletic Complexes; to authorize the expenditure of \$735,900.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$735,900.00)

This item was approved on the Consent Agenda.

- CA-22** [3249-2016](#) To authorize the Director of Finance and Management to enter into contract for the purchase of an Articulated Telescopic Handler for the Recreation and Parks Department; to authorize the expenditure of \$180,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

CA-23 [3252-2016](#) To authorize the Director of Recreation and Parks to modify the contract with Burgess and Niple, Inc.; to authorize the City Auditor to appropriate, transfer, and expend \$688,154.00 between projects within Fund 7702 Recreation and Parks Bond Fund; to amend the 2016 Capital Improvements Budget Ordinance 0960-2016; and to declare an emergency. (\$688,154.00)

This item was approved on the Consent Agenda.

CA-24 [0030-2017](#) To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement in the amount of \$13,900.00 with the United States Soccer Federation Foundation, Inc. for the implementation of the Soccer for Success program; to authorize the appropriation of \$13,900.00 to the Recreation and Parks Private Grant Fund 2291; and to declare an emergency. (\$13,900.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-25 [0001-2017](#) To authorize the Director of the Department of Development to modify the agreements to sell and transfer by quitclaim deed 1.088 acres located at 350 E. Barthman Avenue to Community Housing Network, LLC; to authorize the Director of the Department of Development to enter into a lease agreement for a 0.494 acre tract located at 363 Reeb Avenue with Parsons Avenue Merchant's Association; to enter into an agreement with The Ohio State University Wexner Center for the Arts to improve the 0.494 acre site; to authorize the expenditure of \$40,000.00 from the taxable bond fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-26 [0046-2017](#) To authorize the Director of the Department of Development to enter into a contract with ATC Associates for Lead Safe Columbus; to authorize the expenditure of \$120,000.00 from the 2016 Lead Hazard Reduction Demonstration lead grant fund; and to declare an emergency (\$120,000.00).

This item was approved on the Consent Agenda.

CA-27 [0051-2017](#) 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 (2410 Clarkston Ln.) 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 [0056-2017](#) 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 (2902 Atwood Terrace.) 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 [0057-2017](#) 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 (963 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [0058-2017](#) 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 (886-888 Carpenter 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-31 [0062-2017](#) 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 (2279 Ridgeway 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 [0065-2017](#) 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 (837 E. Whittier 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 [0066-2017](#) 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 (794 Siebert 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-34 [0067-2017](#) 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 (456 Parkwood 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-35 [0070-2017](#)

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 (1618 Pembroke 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-36 [0071-2017](#)

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 (616 Gilbert 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-37 [0080-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (1114 Mt. Vernon Ave., 1120-1122 Mt. Vernon Ave., and 1134 Mt. Vernon 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-38 [0087-2017](#)

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 (2468 McGuffey Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [0097-2017](#)

To authorize the Director of Development to modify and extend the contract terms and amounts of existing contracts to provide emergency home repair services to low and moderate-income households in Columbus and to declare an emergency.

This item was approved on the Consent Agenda.

CA-40 [0129-2017](#)

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 (368-370 St. Clair 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-41** [0132-2017](#) 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 (720-22 S. 17th 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-42** [0133-2017](#) 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 (819 E. Whittier 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-43** [0134-2017](#) 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 (591 E. Jenkins 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-44** [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)

This item was approved on the Consent Agenda.

- CA-45** [3303-2016](#) 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 Process Control Computer Maintenance; and to authorize the expenditure of \$260,563.00 from the Water Operating Fund; and to declare an emergency. (\$260,563.00)

This item was approved on the Consent Agenda.

- CA-46** [3326-2016](#) To authorize the Director of Public Utilities to modify the Purchase Power Agreement with Central Ohio Bio Energy, LLC by modifying Exhibit A of the Purchase Power Agreement to reflect the rate in the Electricity Price Schedule for the year 2017 of \$42.25 per MWH; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-47** [3327-2016](#) To authorize the Director of Public Utilities, Division of Power, to modify an existing contract with Central Ohio Bio-Energy, LLC, a waste to energy company; to authorize the expenditure of \$110,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$110,000.00)
- This item was approved on the Consent Agenda.**
- CA-48** [3365-2016](#) 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 Agreements for the purchase of Plant Manufacturing Specific Parts/Equipment and Building/Construction Materials for the Division of Sewerage and Drainage; and to authorize the expenditure of \$500,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-49** [3369-2016](#) 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 Agreements for Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing Inc. and Ohio Mulch Supply Inc.; and to authorize the expenditure of \$225,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$225,000.00)
- This item was approved on the Consent Agenda.**
- CA-50** [3372-2016](#) 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 Agreements for Plumbing Supplies with Westwater Supply Corp and Grainger; and to authorize the expenditure of \$75,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$75,000.00)
- This item was approved on the Consent Agenda.**
- CA-51** [3374-2016](#) 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 Sludge Grinder Parts with JWC Environmental, LLC; and to authorize the

expenditure of \$75,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-52 [3375-2016](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Rickenbacker Area Sanitary Pump Station Project; to authorize the expenditure of \$1,786.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$1,786.00)

This item was approved on the Consent Agenda.

CA-53 [3376-2016](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the CSO Improvements at WWTF's (Alum Creek Standby Tank) Project; to authorize the expenditure of \$6,447.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$6,447.00)

This item was approved on the Consent Agenda.

CA-54 [0024-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities; to authorize the expenditure of \$14,010.60 from the Electricity Operating Fund, \$89,116.62 from the Water Operating Fund, \$99,911.67 from the Sewerage System Operating Fund and \$26,643.11 from the Storm Sewer Operating Fund; and to declare an emergency. (\$229,682.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-56 [A0004-2017](#)

Appointment of Angelique Tucker, 684 E. 4th Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Patricia Segura with a new term expiration date of 11/08/2019 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0005-2017](#)

Reappointment of Craig Bouska, 50 Bucks Alley, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of 01/16/2019 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0006-2017](#)

Reappointment of David Hegley, 4400 Olentangy Blvd., Columbus, Ohio 43214 to serve on the University Area Commission with a new term expiration date of 01/16/2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-59** [A0007-2017](#) Appointment of Jacob Dretzka, 80 West 11th Avenue, Columbus, Ohio 43210 to serve on the University Area Commission replacing Samuel Runta with a new term expiration date of 01/16/2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-60** [A0008-2017](#) Reappointment of Doreen Uhas-Sauer, 2111 Iuka Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of 01/16/2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0009-2017](#) Reappointment of Curtis Davis, 584 E. Moler Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of 12/31/2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0010-2017](#) Reappointment of Robert Leighty, 1280 S. Fourth Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of 12/31/2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0011-2017](#) Reappointment of Vincent Tremante, 100 E. Campus View Blvd., Suite 200, Columbus, OH 43235, to serve on the Big Darby Accord Advisory Panel, with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

- SR-1** [3128-2016](#) To authorize the Board of Health to enter into contract with Equitas Health for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2017 through December 31, 2017; to authorize the expenditure of \$230,000.00 from the Health

Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$230,000.00)

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

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

SR-2 [3381-2016](#)

To authorize and direct the Board of Health to modify, by increasing and extending, an existing contract with The Ohio State University to provide training and certification to Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2017; to authorize the expenditure of \$72,000.00 from the private grants fund and to declare an emergency. (\$72,000.00)

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

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

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

SR-3 [3212-2016](#)

To authorize the Director of Development, on behalf of the City, to execute the First Amendment to the Northern Pickaway Joint Economic Development District (JEDD) Contract and the First Amendment to the Harrison Township Annexation Moratorium Agreement; and to declare an emergency.

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

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

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

SR-4 [3288-2016](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept title to certain fee simple and lesser real estate necessary to timely complete the Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways Bond Fund pursuant to an existing Auditor's certificate; and to declare an emergency. (\$1,035.00)

A motion was made by Hardin, 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-5 [3338-2016](#) To authorize the Director of Public Service to pay the city's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$462,863.29 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$462,863.29)

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

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

SR-6 [3346-2016](#) To amend the 2016 Capital Improvements Budget; to transfer funds between projects within the Streets and Highways Bond Fund and the Electricity General Obligations Bond Fund; to authorize the Director of the Department of Public Service to enter into contract with Danbert, Inc. in connection with the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project; to authorize the expenditure of up to \$6,893,926.90 from the Streets and Highways Bond; to authorize the expenditure of up to \$1,128,121.12 from the Electricity General Obligations Bond Fund; and to declare an emergency. (\$8,022,048.02)

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

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

SR-7 [0009-2017](#) To appropriate \$4,500,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2017 operating expenditures for the Department of Public Service, Divisions of Infrastructure Management and Traffic Management; and to declare an emergency. (\$4,500,000.00)

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

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

SR-8 [0041-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Citywide Curb Ramps (PID 530087-100002) Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways GO Bond Fund pursuant to an existing Auditor's certificate; and to declare an emergency. (\$1,200.00)

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

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-9 [2427-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Metropolitan Housing Authority (CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village; and to authorize the expenditure of \$2,000,000.00 from the 2016 CIP Poindexter Village Fund. (\$2,000,000.00)

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

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

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

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

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

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

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

SR-10 [1066-2016](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real property interests located in the vicinity of Sullivant Avenue and Galloway Road, Galloway, OH; to authorize the City Attorney to contract for associated professional services in order to complete the Big Run / Hellbranch Sewer Extension Public Improvement Project; to authorize the expenditure of \$83,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to declare an emergency. (\$83,000.00)

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

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

SR-11 [3278-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Water Treatment Chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$16,600,000.00 from the Water Operating Fund; and to declare an emergency. (\$16,600,000.00)

A motion was made by Stinziano, seconded by M. Brown, that this Ordinance

be Approved. The motion carried by the following vote:

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

SR-12 [3279-2016](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Sewer Treatment Chemicals for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$2,130,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$2,130,000.00)

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

SR-13 [3335-2016](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Rental of Construction Equipment with Operator for the Division of Sewerage and Drainage and the Division of Water with Travco Construction Inc.; and to authorize the expenditure of \$1,850,000.00 from the Sewerage Operating Fund and \$75,000.00 from the Water Operating Fund; and to declare an emergency. (\$1,925,000.00)

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

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

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

CA-55 [0125-2017](#)

To authorize the City Attorney to accept the 16-17 SVAA Strangulation Training grant award from the State of Ohio, Office of the Attorney General, in the amount of \$23,208.00; to authorize the City Attorney to enter into a contract with the Alliance for HOPE International for the provision of training service for the 2017 Advanced Strangulation Training; to authorize the appropriation and expenditure of said funds; and to declare an emergency. (\$23,208.00)

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

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

ADJOURNMENT

A motion was made by Tyson, seconded by 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 5:52 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, January 23, 2017

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF CITY COUNCIL (ZONING), JANUARY 23, 2017 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by 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

[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).

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

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

A motion was made by 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

[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).

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

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

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

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

[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).

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

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

A motion was made by 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

[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) and to declare an emergency.

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

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

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

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

[3112-2016](#)

To rezone 5300 AVERY ROAD (43016), being 28.19± acres located on the east side of Avery Road, 1,890± feet south of Cara Road, From: R, Rural District, To: CPD, Commercial Planned Development District and L-AR-1, Limited Apartment Residential District (Rezoning # Z16-016).

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

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

TABLED UNTIL 2/13/2017

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

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

[3113-2016](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, apartment residential district use; 3312.21(B)(3), Landscaping and screening; 3333.16, Fronting; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.24, Rear yard; 3333.25, Side or rear yard obstruction; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 5300 AVERY ROAD (43016), to permit a self-storage facility, commercial vehicular access, and reduced development standards for multi-unit residential development in the L-AR-1, Limited Apartment Residential District (Council Variance # CV16-018).

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

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

TABLED UNTIL 2/13/2017

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

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

ADJOURNMENT

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

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

ADJOURNED AT 6:49 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: 0001-2017

Drafting Date: 12/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: On July 25, 2016, Columbus City Council passed Ordinance 1989-2016 authorizing the Director of Development to execute any and all agreements and deeds for the conveyance of 363 Reeb Avenue from the Land Bank Program to Community Housing Network, Inc (CHN) or other entity created to manage the site. The proposed development consists of two subareas: subarea one, to construct a new 62-unit permanent supportive housing development and subarea two, to install an edible forest/community space. Approval is now requested to amend the area being conveyed to CHN based on surveys obtained after the initial legislation. This subarea is now referred to as 350 E. Barthman Avenue and consists of 1.088 acres. The Land Bank will retain control of the edible forest/ subarea 2, a total of 0.494 acres, and work with The Ohio State University Wexner Center for the Arts and neighborhood partners to develop the space, called *South Side Fruit Park*. Authorization is requested to enter into a funding agreement with The Ohio State University Wexner Center for the Arts to contribute up to \$40,000 toward improvements, and to enter into a lease agreement with Parsons Avenue Merchants Association who will manage the site. The Fruit Park is a part of a larger initiative to install similar community spaces around the country called *Fallen Fruit*. In addition to the *South Side Fruit Park*, the Columbus *Fallen Fruit* initiative will include an art exhibit at the Wexner Center and a Fruit Park in Weiland Park, called the Berry Patch.

EMERGENCY JUSTIFICATION: Emergency action is requested to enable the buyer to meet the 2017 Housing Tax Credit Program application deadlines established by the Ohio Housing Finance Agency, which is required to complete the development of the project.

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. \$40,000.00 is available for the agreement from the 2016 Capital Improvement Budget.

To authorize the Director of the Department of Development to modify the agreements to sell and transfer by quitclaim deed 1.088 acres located at 350 E. Barthman Avenue to Community Housing Network, LLC; to authorize the Director of the Department of Development to enter into a lease agreement for a 0.494 acre tract located at 363 Reeb Avenue with Parsons Avenue Merchant's Association; to enter into an agreement with The Ohio State University Wexner Center for the Arts to improve the 0.494 acre site; to authorize the expenditure of \$40,000.00 from the taxable bond fund; and to declare an emergency. (\$40,000.00)

WHEREAS, on July 25, 2016, Columbus City Council passed Ordinance 1989-2016 authorizing the Director of Development to execute any and all agreements and deeds for the conveyance of 363 Reeb Avenue from the Land Bank Program to Community Housing Network, Inc (CHN) or other entity created to manage the site; and

WHEREAS, the proposed development consists of two subareas: subarea one, to construct a new 62-unit permanent supportive housing development and subarea two, to install an edible forest/community space; and

WHEREAS, it is necessary to modify the agreements to amend the area being conveyed to CHN based on surveys obtained after the initial legislation; and

WHEREAS, this subarea is now referred to as 350 E. Barthman Avenue and consists of 1.088 acres; the Land Bank will retain control of the edible forest/ subarea 2, a total of 0.494 acres, and work with The Ohio State University Wexner Center for the Arts and neighborhood partners to develop the space, called *South Side Fruit Park*; and

WHEREAS, authorization is requested to enter into a funding agreement with The Ohio State University Wexner Center for the Arts to contribute up to \$40,000 toward improvements, and to enter into a lease agreement with Parsons Avenue Merchants Association who will manage the site; 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 meet the 2017 Low Income Housing Tax Credit deadline, 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 modify those documents on behalf of the City of Columbus, as approved by the City Attorney's Office, Division of Real Estate, necessary to enter into a contract for the sale and to execute a quitclaim deed and any ancillary documents as may be necessary to transfer title thereto to Community Housing Network, LLC or other entity established to hold property for the project of the following described property,

PRICE: \$320,000
USE: Permanent Supportive Housing

Situated in the State of Ohio, County of Franklin, City of Columbus, and containing 1.088 acres of land, more or less, and being part of Lots 53-59 and 74, and all of Lots 75-81 of Twentieth Century Addition, as said Lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 496 (all references used in this description refer to the records of the Recorder's Office, Franklin County, Ohio), also being part of that 20 foot Alley lying south of said Lots 53-59, east of Washington Avenue (50 feet in width) and north of Lots 74-81, said Alley being Vacated by Ordinance Number 0851-2011, also being all out of those lands conveyed to the City of Columbus, Ohio, of record in Instrument Numbers 200605110091236, 200605050085964, 200605160095352 and 200709060157535, said 1.088 acre tract being more particularly described as follows:

Beginning at a ¾ inch iron pipe found at the southwesterly corner of said Lot 81, also being in the easterly Right of Way line of said Washington Avenue, also being in the northerly Right of Way line of Barthman Avenue (50 feet in width);

Thence with the easterly Right of Way line of said Washington Avenue, also with the westerly line of said Lot 81, and continuing with the westerly line of said Vacated Alley and said Lot 53, North 3°30'37" East, a distance of 220.42 feet to an iron pipe set;

Thence with a new line, across and through said Lot 53, and continuing across and through said Lots 54, 55, 56, 57, 58 and 59, South 86°21'57" East, a distance of 215.00 feet to an iron pipe set;

Thence with a new line, across and through said Lot 59, and continuing across and through said Vacated Alley and said Lot 74, South 3°30'37" West, a distance of 220.34 feet to an iron pipe set in the northerly Right of Way line of said Barthman Avenue;

Thence with the northerly Right of Way line of said Barthman Avenue, also with the southerly line of said Lot 74, and continuing with the southerly line of said Lots 75, 76, 77, 78, 79, 80 and 81, North 86°23'12" West, a distance of 215.00 feet to the point of beginning, and containing 1.088 acres of land, more or less (0.110 acre out of Parcel # 010-038969, 0.110 acre out of Parcel # 010-006808, 0.110 acre out of Parcel # 010-026703, 0.110 acre out of Parcel # 010-026702, 0.110 acre out of Parcel # 010-011538, 0.110 acre out of Parcel # 010-031850, 0.041 acre out of Parcel # 010-018541, 0.046 acre out of Parcel # 010-017613, 0.046 acre out of Parcel # 010-034861, 0.046 acre out of Parcel # 010-025654, 0.046 acre out of Parcel # 010-004231 and 0.091 acre out of Parcel # 010-066838).

Subject to all easements, restrictions, and rights of way of previous record or otherwise legally established.

Basis of Bearings: The centerline of Washington Avenue was assigned an assumed bearing of North 3°30'37" East, and all others calculated from this meridian.

SECTION 2. That the Director of the Department of Development is hereby authorized to execute any and all necessary lease agreements for the use, operation, lease and management to the Parsons Avenue Merchants Association of the following described property,

Situated in the State of Ohio, County of Franklin, City of Columbus, and containing 0.494 acre of land, more or less, and being part of Lots 53-59, of Twentieth Century Addition, as said Lots are numbered and delineated upon the recorded plat thereof, of record in Plat Book 5, Page 496 (all references used in this description refer to the records of the Recorder's Office, Franklin County, Ohio), also being all out of those lands conveyed to the City of Columbus, Ohio, of record in Instrument Numbers 200605110091236, 200605160095348, 200605160095352 and 200709060157535, said 0.494 acre tract being more particularly described as follows:

Beginning at an iron pipe set at the northwesterly corner of said Lot 53, also being in the easterly Right of Way line of Washington Avenue (50 feet in width), also being in the southerly Right of Way line of Reeb Avenue (50 feet in width);

Thence with the southerly Right of Way line of said Reeb Avenue, also with the northerly line of said Lot 53, and continuing with the northerly line of said Lots 54, 55, 56, 57, 58 and 59, South 86°21'57" East, a distance of 215.00 feet to an iron pipe set;

Thence with a new division line, across and through said Lot 59, South 3°30'37" West, a distance of 100.00 feet to an iron pipe set;

Thence with a new line, across and through said Lot 59, and continuing across and through said Lots 58, 57, 56, 55, 54 and 53, North 86°21'57" West, a distance of 215.00 feet to an iron pipe set in the westerly line of said Lot 53, also being in the easterly Right of Way line of said Washington Avenue;

Thence with the easterly Right of Way line of said Washington Avenue, also with the westerly line of said Lot 53, North 3°30'37" East, a distance of 100.00 feet to the point of beginning, and containing 0.494 acre of land, more or less (0.005 acre out of Parcel # 010-017613, 0.071 acre out of Parcel # 010-017962, 0.152 acre out of Parcel # 010-066838, 0.076 acre out of Parcel # 010-034861, 0.076 acre out of Parcel # 010-025654, 0.076 acre out of Parcel # 010-004231 and 0.039 acre out of Parcel # 010-018541).

Subject to all easements, restrictions, and rights of way of previous record or otherwise legally established.

Basis of Bearings: The centerline of Washington Avenue was assigned an assumed bearing of North 3°30'37" East, and all others calculated from this meridian.

- 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 the Director of the Department of Development is hereby authorized to enter into an agreement with The Ohio State University Wexner Center for the Arts to make improvements to the property stated in Section 2 and install an edible forest/community space.
- SECTION 7.** That for the purpose stated in Section 6, the expenditure of \$40,000 or so much thereof as may be needed, is hereby authorized in Fund 7739 Development Taxable Bonds in Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.
- SECTION 8.** That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with this ordinance.
- SECTION 9.** 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 10.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.
- SECTION 11.** That the City 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 monies are no longer required for said project.

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

Legislation Number: 0002-2017

Drafting Date: 12/28/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into agreements with the Central Ohio Transit Authority (COTA) and the Franklin County Engineer's Office (COUNTY) for the Resurfacing - 2017 Project 2 capital improvement project, to accept contributions from COTA and COUNTY toward work performed as part of this project, and to, as necessary, provide a refund to COTA and COUNTY after the project and final accounting is complete.

This project will resurface Cleveland Avenue between Westerville Road and SR161 as part of COTA's Cleveland Avenue Bus Rapid Transit project. Work to be performed consists of, but is not limited to, milling and filling traffic lanes; striping traffic lanes; partial depth street repairs; curb repairs; and ADA associated work. This work will take place in the North Linden Community Planning Area (CPA 11) and the Northland Community Planning Area (CPA 6).

Columbus will bid the project and hold the contract. COTA will pay the cost of all work performed in the bus lanes. A portion of the work area lies within the jurisdiction of Franklin County. The COUNTY will pay for all costs associated with this project that occur within their jurisdiction except for the cost of work performed on the bus lanes. Columbus is to pay for all other costs.

2. EMERGENCY DESIGNATION

The Department of Public Service is requesting this ordinance be considered as an emergency measure in order to allow for immediate execution of agreements necessary to facilitate the construction of these public improvements in a timely manner.

3. FISCAL IMPACT

The overall project cost is estimated at \$2,393,260.63. The COUNTY share is estimated at \$425,818.66, the COTA share is estimated at \$1,028,505.10, and the Columbus share is estimated at \$938,936.87. COTA and COUNTY will deposit these estimated amounts with the City. The actual amounts owed will vary from the estimates depending upon the bid pricing received and may require additional deposits from COTA and COUNTY. The Department of Public Service will submit an ordinance requesting Council approval of the construction contract and for the Columbus share of the cost after bids are received and a contractor is selected.

To authorize the Director of Public Service to enter into agreements with the Central Ohio Transit Authority and the Franklin County Engineer's Office for the Resurfacing - 2017 Project 2 project; to authorize the Director to accept contributions from both entities toward work performed as part of this project; to authorize the Director to accept additional deposits, as necessary, and provide a refund to either or both entities after the project and final accounting is complete; and to declare an emergency. (\$0.00)

WHEREAS, COTA, COUNTY and Columbus are planning a joint project to resurface a portion of Cleveland Avenue from Westerville Road to SR161; and

WHEREAS, this ordinance authorizes the Director of Public Service to enter into agreements with COTA and the COUNTY for the Resurfacing - 2017 Project 2 capital improvement project to perform the resurfacing work; and

WHEREAS, the project work consists of, but is not limited to, milling and filling traffic lanes; striping traffic lanes; partial depth street repairs; curb repairs; and ADA associated work; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Service to accept financial contributions from COTA and COUNTY toward the costs of completing this project, and to, as necessary, provide a refund to them after the project is complete and final accounting is done; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into agreements with COTA and the County in order to maintain project timelines, thereby preserving the public health, peace, property, safety and welfare; **now therefore**,

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

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into agreements with COTA and Franklin COUNTY to accept contributions toward work performed as part of the Resurfacing - 2017 Project 2 capital improvement project, and to, as necessary, accept additional deposits and to provide a refund to COTA and/or COUNTY after the project and final accounting is complete.

SECTION 2. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 3. That the 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 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 0002X-2017

Drafting Date: 1/4/2017

Current Status: Passed

Version: 1

Matter Type: Resolution

BACKGROUND: This is an annual event. Council has authorized the City Auditor to request and receive advances on property taxes, Which will then be available per Ohio Revised Code.

FISCAL IMPACT: Provide a better cash flow for the Treasurer. If not needed for current expenses, we can invest it.

REASON FOR EMERGENCY: Funds are available beginning the first week of January 2017.

To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2017 and to declare an emergency.

WHEREAS, it has been the custom of the City of Columbus to have the City Auditor handle all advance payment requests for taxes from the Franklin, Fairfield and Delaware County Auditors; and

WHEREAS, an emergency exists in the usual daily operation of the City in that the Franklin, Fairfield and Delaware County Auditors have advised the City Auditor that it is immediately necessary to pass a resolution by City Council, as required by Chapter 321 of the Ohio Revised Codes, authorizing advance payment requests for the City of Columbus for all taxes, thereby preserving the public health, peace, property, safety, financial stability and welfare; now, therefore,

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

Section 1. That the City Auditor is hereby authorized and directed to request from the Franklin, Fairfield and Delaware County Auditors advance payments for all taxes collected, in accordance with all procedures prescribed in Chapter 321 of the Ohio Revised Codes, during fiscal year 2017.

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

Legislation Number: 0007-2017

Drafting Date: 12/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application: Z16-066

APPLICANT: Pickett Companies, c/o Donald Plank, Atty.; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (5-0) on December 8, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The 7.03± acre site is comprised of one parcel developed with an office/warehouse in the M, Manufacturing District. The applicant proposes to develop the site with a multi-unit residential development in the AR-2, Apartment Residential District. The site is located within the boundaries of the *Harrison West Plan* (2005), which recommends “Mix-Density Residential, Greenspace/Parkland” land uses for this location. Staff finds the proposal to be consistent with the adjacent apartment residential zoning districts and the emerging development pattern of the area. A concurrent Council variance (Ordinance # 0008-2017; CV16-066) has been filed to reduce the perimeter yard.

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).

WHEREAS, application # Z16-066 is on file with the Department of Building and Zoning Services requesting rezoning of 7.03± acres from M, Manufacturing District, to the AR-2, Apartment Residential District; and

WHEREAS, the Development Commission recommends approval; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested AR-2, Apartment Residential District is consistent with the *Harrison West Plan* and surrounding development patterns; 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:

871 INGLESIDE AVENUE (43215), being 7.03± acres located at the southwest corner of Ingleside Avenue and Buttles Avenue, and being more particularly described as follows:

Parcel: 010-005889

Being Situated in the State of Ohio, County of Franklin, City of Columbus, and being part of half Sections 8,9, Township 5, Range 22, Refugee Lands, AND BEING ALL OF A 2.10 acre tract (Tract #1), all of a 0.143 acre tract (Tract #2), all of a 0.927 acre tract (Tract #3), all of a 1.13 acre tract (Tract #17), conveyed to Dresser Industries, Inc., shown of record in Deed Book 2139, Pages 466, 456, and all of a 2.26 acre tract conveyed to Dresser Industries, Inc. shown of record in Deed Book 2148, Page 370 (99 year lease, lease Record 141, Page 83), Recorder’s office, Franklin County, Ohio and being more particularly described as follows:

Beginning at an iron pin of the westerly line of Ingleside Avenue (40 feet wide) at the southeasterly corner of said 0.092 acre tract, and a corner of said 1.13 acre tract, said point being at the intersection of the westerly line of said Ingleside Avenue, with the centerline of a Buttles Avenue (70 feet wide), procedure westerly;

Thence, south 2° 45’ 27” west, along the westerly line of said Ingleside Avenue, and along the easterly line of said 1.13 acre tract, a distance of 7.40 feet to an iron pin at the southeasterly corner of said 1.13 acre tract, and

the northeasterly corner of a 1.045 acre tract conveyed to the Jennings-Lawrence Company shown of record in Deed Book 2493, Page 659;

Thence north 87° 11' 03" west, along the southerly line of said 1.13 acre tract, and along the northerly line of said 1.045 acre tract, and along the northerly line of a 1.169 acre tract conveyed to Summer and Company shown of record in Deed Book 1998, Page 362, a distance of 305.22 feet to an iron pin at a corner of said 1.13 acre tract, and a corner of said 1.169 acre tract;

Thence, north 2° 45' 27" east along a line of said 1.13 acre tract, and a line of said 1.169 acre tract, and along a line parallel with the westerly line of said Ingleside Avenue, a distance of 33.20 feet to an iron pin at a corner of said 1.13 acre tract, and a corner of said 1.169 acre tract;

Thence north 87° 11' 03" west, along the southerly line of said 1.13 acre tract and along the northerly line of said 1.169 acre tract, passing iron pins on a line at 120.35 feet, 270.13 feet, a total distance of 357.13 feet to a point in the center of the Olentangy River at the southwesterly corner of said 1.13 acre tract, and the northwesterly corner of said 1.169 acre tract;

Thence north 4° 03' 13" west along the center of the Olentangy River, and along the westerly line of said 1.13 acre tract, and along the westerly line of said 2.10 acre tract, a distance of 223.55 feet to a point at the northwesterly corner of said 2.10 acre tract, and the southwesterly corner of said 2.26 acre tract;

Thence north 1° 11' 10" west, along the center of the Olentangy River, and along the westerly line of said 2.26 acre tract, and along the westerly line of said 0.927 acre tract, a distance of 254.27 feet to a point of the northwesterly corner of said 0.927 acre tract, and the southwesterly corner of a 1.056 acre tract conveyed to the Columbus Forge and Iron Company shown of Record in Deed Book 346, Page 39;

Thence south 87° 11' 03" east, along the northerly line of said 1.13 acre tract, and along the southerly line of said 4.056 acre tract, a distance of 504.03 feet to an iron pin on the westerly line of Neil Factory Switch at the northeasterly corner of said 0.927 acre tract;

Thence, in a southerly direction, along the westerly line of Neil Factory Switch, and along the easterly line of said 0.927 acre tract, and along the ARC of a curve to the left having a radius of 915 feet, more or less, along Chord Bearing and distance of south ° 33' east; 11.55 feet to an iron pin at a point of reverse curvature;

Thence, in a southerly direction, continuing along the westerly line of Neil Factory Switch and along the easterly line of said 0.927 acre tract, and along the easterly line of said 2.26 acre tract, and along the arc of a curve to the right having a radius of 940 feet, more or less, along Chord Bearing and distance of south 26° 21' 15" east, 279.93 feet to an iron pin on the northerly line of said 2.10 acre tract, and at southeasterly corner of said 2.26 acre tract;

Thence south 87° 11' 03" east, along the northerly line of said 2.10 acre tract, a distance of 59.13 feet to an iron pin on the westerly line of said Ingleside Avenue at the northeasterly corner of said 2.10 acre tract;

Thence south 2° 45' 27" west along the westerly line of said Ingleside Avenue, and along the easterly line of said 2.10 acre tract, and along the easterly line of said 0.092 acre tract, a distance of 247.75 to the place of beginning, containing 7.027 acres.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio.

To Rezone From: M, Manufacturing District.

To: AR-2, Apartment Residential District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the AR-2, Apartment Residential District on this property.

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

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

Legislation Number: 0008-2017

Drafting Date: 12/28/2016

Version: 2

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV16-066

APPLICANT: Pickett Companies, c/o Donald Plank, Atty.; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

PROPOSED USE: Multi-unit residential development.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The applicant has received a recommendation of approval from Staff and the Development Commission for a concurrent rezoning (Ordinance # 0007-2017; Z16-066) to the AR-2, Apartment Residential District, to allow a multi-unit residential development. The applicant is requesting a variance to reduce the perimeter yard for the proposed four-story, two-building, ~~247-~~ **245** unit apartment complex. The reduced perimeter yard is supportable because it enhances the open space along the river and allows the buildings to be positioned closer to the street complementing the multi-unit residential development directly ~~east~~ **north** across Quality Place. Additionally, staff recognizes site constraints (easements) that prohibit development on portions of the site, and that the requested variance is reflective of recent residential infill development in urban neighborhoods.

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).

WHEREAS, by application # CV16-066, the owner of property at **871 INGLESIDE AVENUE (43215)**, is requesting a Council variance to permit a multi-unit residential development with reduced perimeter yard the AR-2, Apartment Residential District; and

WHEREAS, Section 3333.255, Perimeter yard, requires a minimum perimeter yard of 25 feet, while the applicant proposes reduced perimeter yard along the north, east and south property lines from twenty-five (25) feet to between zero (0) and ~~ten (10)~~ **twenty (20)** feet as depicted on the site plan titled, "**INGLESIDE APARTMENTS**"; and

WHEREAS, City Departments recommend approval because the variance is reflective of recent residential infill development in urban neighborhoods and will allow the development to be compatible with the emerging development pattern of the area; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificates of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **871 INGLESIDE AVENUE (43215)**, in using said property as desired; now, therefore:

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

SECTION 1. That a variance from the provisions of Section 3333.255, Perimeter yard, of the Columbus City Codes, are hereby granted for the property located at **871 INGLESIDE AVENUE (43215)**, insofar as said section prohibits a reduced perimeter yard along the north, east and south property lines from twenty-five (25) feet to between zero (0) and ~~ten (10)~~ **twenty (20)** feet as depicted on the site plan titled, “**INGLESIDE APARTMENTS**”; said property being more particularly described as follows:

871 INGLESIDE AVENUE (43215), being 7.03± acres located at the southwest corner of Ingleside Avenue and Buttles Avenue, and being more particularly described as follows:

Parcel: 010-005889

Being Situated in the State of Ohio, County of Franklin, City of Columbus, and being part of half Sections 8,9, Township 5, Range 22, Refugee Lands, AND BEING ALL OF A 2.10 acre tract (Tract #1), all of a 0.143 acre tract (Tract #2), all of a 0.927 acre tract (Tract #3), all of a 1.13 acre tract (Tract #17), conveyed to Dresser Industries, Inc., shown of record in Deed Book 2139, Pages 466, 456, and all of a 2.26 acre tract conveyed to Dresser Industries, Inc. shown of record in Deed Book 2148, Page 370 (99 year lease, lease Record 141, Page 83), Recorder’s office, Franklin County, Ohio and being more particularly described as follows:

Beginning at an iron pin of the westerly line of Ingleside Avenue (40 feet wide) at the southeasterly corner of said 0.092 acre tract, and a corner of said 1.13 acre tract, said point being at the intersection of the westerly line of said Ingleside Avenue, with the centerline of a Buttles Avenue (70 feet wide), procedure westerly;

Thence, south 2° 45’ 27” west, along the westerly line of said Ingleside Avenue, and along the easterly line of said 1.13 acre tract, a distance of 7.40 feet to an iron pin at the southeasterly corner of said 1.13 acre tract, and the northeasterly corner of a 1.045 acre tract conveyed to the Jennings-Lawrence Company shown of record in Deed Book 2493, Page 659;

Thence north 87° 11’ 03” west, along the southerly line of said 1.13 acre tract, and along the northerly line of

said 1.045 acre tract, and along the northerly line of a 1.169 acre tract conveyed to Summer and Company shown of record in Deed Book 1998, Page 362, a distance of 305.22 feet to an iron pin at a corner of said 1.13 acre tract, and a corner of said 1.169 acre tract;

Thence, north 2° 45' 27" east along a line of said 1.13 acre tract, and a line of said 1.169 acre tract, and along a line parallel with the westerly line of said Ingleside Avenue, a distance of 33.20 feet to an iron pin at a corner of said 1.13 acre tract, and a corner of said 1.169 acre tract;

Thence north 87° 11' 03" west, along the southerly line of said 1.13 acre tract and along the northerly line of said 1.169 acre tract, passing iron pins on a line at 120.35 feet, 270.13 feet, a total distance of 357.13 feet to a point in the center of the Olentangy River at the southwesterly corner of said 1.13 acre tract, and the northwesterly corner of said 1.169 acre tract;

Thence north 4° 03' 13" west along the center of the Olentangy River, and along the westerly line of said 1.13 acre tract, and along the westerly line of said 2.10 acre tract, a distance of 223.55 feet to a point at the northwesterly corner of said 2.10 acre tract, and the southwesterly corner of said 2.26 acre tract;

Thence north 1° 11' 10" west, along the center of the Olentangy River, and along the westerly line of said 2.26 acre tract, and along the westerly line of said 0.927 acre tract, a distance of 254.27 feet to a point of the northwesterly corner of said 0.927 acre tract, and the southwesterly corner of a 1.056 acre tract conveyed to the Columbus Forge and Iron Company shown of Record in Deed Book 346, Page 39;

Thence south 87° 11' 03" east, along the northerly line of said 1.13 acre tract, and along the southerly line of said 4.056 acre tract, a distance of 504.03 feet to an iron pin on the westerly line of Neil Factory Switch at the northeasterly corner of said 0.927 acre tract;

Thence, in a southerly direction, along the westerly line of Neil Factory Switch, and along the easterly line of said 0.927 acre tract, and along the ARC of a curve to the left having a radius of 915 feet, more or less, along Chord Bearing and distance of south ° 33' east; 11.55 feet to an iron pin at a point of reverse curvature;

Thence, in a southerly direction, continuing along the westerly line of Neil Factory Switch and along the easterly line of said 0.927 acre tract, and along the easterly line of said 2.26 acre tract, and along the arc of a curve to the right having a radius of 940 feet, more or less, along Chord Bearing and distance of south 26° 21' 15" east, 279.93 feet to an iron pin on the northerly line of said 2.10 acre tract, and at southeasterly corner of said 2.26 acre tract;

Thence south 87° 11' 03" east, along the northerly line of said 2.10 acre tract, a distance of 59.13 feet to an iron pin on the westerly line of said Ingleside Avenue at the northeasterly corner of said 2.10 acre tract;

Thence south 2° 45' 27" west along the westerly line of said Ingleside Avenue, and along the easterly line of said 2.10 acre tract, and along the easterly line of said 0.092 acre tract, a distance of 247.75 to the place of beginning, containing 7.027 acres.

All references used in this description can be found at the Recorder's Office, Franklin County, Ohio.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a multi-unit residential development containing up to 247 units, or those uses permitted in the AR-2, Apartment Residential District.

SECTION 3. That this ordinance is further conditioned on the subject site being developed in general conformance with the site plan titled, “**INGLESIDE APARTMENTS**” drawn by Advanced Civil Design Engineers, dated ~~December 15, 2016~~ **January 19, 2017**, and signed by Donald Plank, Attorney for the Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plan shall be subject to review and approval by the Director of the Department of Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and Certificates of Occupancy for the proposed use.

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

Legislation Number: 0009-2017

Drafting Date: 12/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the annual appropriation of monies within the Municipal Motor Vehicle License Tax Fund for the Divisions of Infrastructure Management and Traffic Management. This \$5.00 permissive tax has been levied by the City of Columbus since 1987. This money is used for operating expenses consistent with the 2017 budget. The amount being appropriated within this ordinance is \$4,500,000.00. Proposed expenditures are estimates and are subject to change. Where appropriate, expenditure ordinances will be submitted to City Council for approval to procure these commodities and services.

2. FISCAL IMPACT

This ordinance authorizes the appropriation for 2017 in the amount of \$4,500,000.00 for the Municipal Motor Vehicle License Tax Fund. Annual revenue into this Fund is consistently in the \$3,300,000.00 to \$3,600,000.00 range. The 2017 projected revenue along with anticipated 2016 carryover will provide the fund with adequate cash balances.

3. EMERGENCY DESIGNATION

Emergency action is requested to make these funds available to the division as soon as practical to meet anticipated 2017 needs.

To appropriate \$4,500,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2017 operating expenditures for the Department of Public Service, Divisions of Infrastructure Management and Traffic Management; and to declare an emergency. (\$4,500,000.00)

WHEREAS, it is necessary to authorize the appropriation of funds in the Municipal Motor Vehicle License Tax Fund for the Division of Infrastructure Management and Traffic Management; and

WHEREAS, this appropriation will allow for planned expenditures utilizing monies from said fund as early as possible in 2017; and

WHEREAS, this ordinance authorizes the appropriation of \$4,500,000.00 within the Municipal Motor Vehicle License Tax Fund for 2017 expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Infrastructure Management and Traffic Management, Department of Public Service, in that it is immediately necessary to appropriate said funds to permit these expenditures and allow materials, supplies and services to be procured without delay to meet anticipated 2017 needs, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the sum of \$4,500,000.00 and hereby is appropriated from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund, Fund 2266, 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, to the Divisions of Infrastructure Management and Traffic Management, Department-Division No. 59-11 and No. 59-13 as instructed in the attachment to this ordinance.

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

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

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

Legislation Number: 0009X-2017

Drafting Date: 1/4/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize January 16, 2017 as Martin Luther King, Jr. Day and Celebrate the 32nd Annual Dr. Martin Luther King, Jr. Birthday Breakfast

WHEREAS, Martin Luther King, Jr. was an activist and a leader in the Civil Rights Movement, best known for the part he played in the movement using nonviolent methods; and

WHEREAS, following Dr. King's assassination in 1968, many called for a holiday honoring him, including labor unions and members of Congress; and

WHEREAS, a bill introduced by U.S. Senator Edward Brooke and U.S. Representative John Conyers, first

came to a vote in the House in 1979, but fell five votes short; and

WHEREAS, on November 2, 1983 the bill to create the federal holiday honoring Dr. Martin Luther King, Jr. was signed; and

WHEREAS, Martin Luther King, Jr. Day is celebrated on the third Monday of January every year around Dr. King's Birthday, January 15; and

WHEREAS, to honor the legacy of Dr. King, many across the nation host marches, hold programs, and engage in community service to make a difference on Martin Luther King, Jr. Day; and

WHEREAS, the 32nd Annual Dr. Martin Luther King, Jr. Birthday Breakfast will take place on the morning of January 16, 2017 at the Greater Columbus Convention Center hosting many community leaders, activists, and citizens; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby celebrate the 32nd Annual Dr. Martin Luther King, Jr. Birthday Breakfast and recognize January 16, 2017 as Martin Luther King Junior Day.

Legislation Number: 0012X-2017

Drafting Date: 1/6/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Mrs. Louise Penn Anthony and to extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, December 29, 2016.

WHEREAS, Mrs. Louise Penn Anthony passed away peacefully on Thursday December 29, 2016 surrounded by family and some of her dearest friends; and

WHEREAS, Louise was born on Saturday, September 20, 1924 in Henry County, Virginia to Jesse J. Penn, Sr. and Ora McGill Penn; and

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

WHEREAS, Louise was the widow of the late William A. Anthony, and had retired from the Franklin County Welfare Department; and

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

WHEREAS, Louise's presence and calm spirit will be missed by everyone that she touched; and

WHEREAS, Louise counted her family as one of her proudest achievements - Louise leaves to cherish her memory, her children: Arlene Hawkins, William A. (Shay) Anthony, Jr., Robert J. (Moniker) Anthony, Ruth (Rodney) Lawson, David (Carla) Anthony, LaVerne D. Anthony, and Tonya (Randolph) Thomas; siblings, Jesse J. (Ida Mae) Penn, Jr., Van E. Winters, Mary E. Stubbs, and Veva D. (Franklin) Eason; an aunt, nieces, nephews, step-children, grandchildren, great grandchildren, great-great grandchildren, other family 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 Mrs. Louise Penn Anthony, and extends our sincerest condolences to her family and friends on the occasion of her passing Thursday, December 29, 2016.

Legislation Number: 0015X-2017

Drafting Date: 1/13/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate TaQueilla Montgomery for Receiving the Ray Collier Memorial Scholarship upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, TaQueilla Montgomery graduated from the University of Toledo where she balanced school and service to her community; and

WHEREAS, amid her studies at the University of Toledo she served as a counselor at the YMCA, assisting children achieve healthy lifestyles through the Families and Kids in Motion Program, and as a Service Coordinator at Meijer 115; and

WHEREAS, following graduation TaQueilla continued her passion for educating younger generations as a paraprofessional with Toledo Public Schools serving children with special needs; and

WHEREAS, TaQueilla Montgomery has exhibited genuine character and a commitment to furthering her schooling in the field of Education, enrolling at Bowling Green State University, where she is pursuing a Masters of Education degree in Special Education; and

WHEREAS, TaQueilla Montgomery exemplifies the commitments to union activism and helping others, showing her to be a worthy recipient of the Ray Collier Memorial Scholarship; now therefore,

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

That this Council does hereby recognize and congratulate TaQueilla Montgomery, the 2017 Ray Collier Memorial Scholarship recipient, on this 14th day of January 2017.

Legislation Number: 0016X-2017

Drafting Date: 1/13/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Harold Mitchell for Receiving the John T. Greene, II Labor Award upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Harold Mitchell served nearly fifty years a labor activist and over thirty years fighting for workers' rights with the American Federation of State, County and Municipal Employees Ohio Council 8; and

WHEREAS, after starting his career in 1979 with AFSCME Local 100, City of Cleveland Employees, he was elected Steward, proudly representing pipe repair employees at Harvard Yard, the Water Department's largest water distribution maintenance facility; and

WHEREAS, in 1985 Harold Mitchell was elected for the first of what would become a seven term tenure as President of the local, and largest of more than 20 unions representing city employees, and as president took on an aggressive internal organization drive, raising membership to over 1,000 members and bringing Local 100 members more that \$1 million dollars fought for in arbitration awards and grievance settlements; and

WHEREAS, Harold Mitchell has demonstrated leadership, perseverance and instilled hope in laborers across Ohio through his successful record of policy changes and negotiations with elected leaders and interested parties; and

WHEREAS, Harold Mitchell embodies the mission of Coalition of Black Trade Unionists to bear in the unending effort to achieve economic, political and social justice for every American; now therefore,

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

That this Council does hereby recognize and congratulate Harold Mitchell, the 2017 John T. Greene, II Labor Award recipient, on this 14th day of January 2017.

Legislation Number: 0017X-2017

Drafting Date: 1/13/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Ashley Elizabeth Marie Harrington for Receiving the Donald K. Day Scholarship upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Ashley Harrington graduated from Columbus School for Girls in June of 2014, and began studying Marine Biology at the Ohio University; and

WHEREAS, during her time at Columbus School for Girls, in addition to upholding high levels of academic achievement, she participated in athletics, the Beauty of African American Culture and Latin Clubs; and

WHEREAS, growing up in a union household, she demonstrated commitment to the fighting for workers' rights, volunteering for numerous campaigns, knocking on doors to distribute literature and signing African American voters up for "Souls to the Polls" after church on Sundays; and

WHEREAS, Ashley's goal is to graduate from the Ohio University with a specialty in marine animals and share her passion and interest for learning with younger generations after graduation; and

WHEREAS, Ashley Harrington exemplifies commitments to charity, service, and labor rights, showing her to be a worthy recipient of the Donald K. Day Scholarship; now therefore,

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

That this Council does hereby recognize and congratulate Ashley Elizabeth Marie Harrington, the 2017 Donald K. Day Scholarship recipient, on this 14th day of January 2017.

Legislation Number: 0018X-2017

Drafting Date: 1/13/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Marlene Hill-Powell for Receiving the Ray Collier Special Recognition Award upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Marlene Hill-Powers served as a longstanding employee for Ohio Bell Telephone Company, now known as AT&T, and is a lifelong member of Communications Workers of America Local 4320; and

WHEREAS, after starting her career in the early 1970s, Marlene Hill-Powell helped to establish and begin the Columbus Chapter of the Coalition of Black Trade Unionists; and

WHEREAS, Marlene Hill-Powell demonstrated leadership and vision as President of CBTU for a number of years; and

WHEREAS, as a member of the Coalition of Labor Union Women and the A. Philip Randolph Institute AFL-CIO she worked to advance social freedom and economic justice for working people of all backgrounds; and

WHEREAS, Marlene Hill-Power embodies the mission of Coalition of Black Trade Unionists to bear in the unending effort to achieve economic, political and social justice for every American; now therefore,

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

That this Council does hereby recognize and congratulate Marlene Hill-Powell, the 2017 Ray Collier Special Recognition Award recipient, on this 14th day of January 2017.

Legislation Number: 0019X-2017

Drafting Date: 1/13/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To Recognize and Congratulate Homer A. Cordle for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

WHEREAS, Homer A. Cordle has served as a passionate community advocate for over 45 years, serving as a long standing member of the Seafarers International Union and the United Industrial Workers; and

WHEREAS, he has always believed that community service was part of his union job and dedicated hundreds of hours to volunteering his services to those who are in need ranging from disaster relief to comforting community members over the holiday season with St. Stephens Community House feeding over thirty-five hundred families and through the “One New Toy”, now referred to as the “Labor Cares” program; and

WHEREAS, Homer A. Cordle began his career as a Union Steward Officer in the Local at Big Bear warehouse, then fulltime as a Representative of the Union; and

WHEREAS, he has been a strong supporter of the Veterans Clubs, as a member of the American Legion Post #144, Sons of the American Legion; and

WHEREAS, Homer has been an active volunteer, proudly representing labor, and serving many organizations including Operation Feed, St. Stephens Community House, Charity Newies, the Columbus Area Labor Management Committee and the Central Ohio Labor Council AFL-CIO, The United Way of Central Ohio, and the Union Community Activist Network; now therefore,

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

That this Council does hereby recognize and congratulate Homer A. Cordle, the 2017 B. Marie Clarke Community Service Award recipient, on this 14th day of January 2017.

Legislation Number: 0021X-2017

Drafting Date: 1/18/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor, recognize, and celebrate the life of Mr. Karim Fard Underdown and to extend our sincerest condolences to his family and friends on the occasion of his passing

WHEREAS, Karim Fard Underdown was a 35 year old husband, father and son whose life tragically ended on Saturday, January 7th, 2017; and

WHEREAS, Karim was born on June 28, 1981, in Columbus, OH. He was a lifelong resident of the city and he was affectionately known as “Donny,” by his family and friends; and

WHEREAS, Karim was the son of Student Minister Donnell Muhammad, the spiritual leader of Muhammad Mosque #43 in Columbus, OH. Minister Donnell is a social justice champion, standing with other faith-based and community leaders working on strategies to eliminate violence, eradicate poverty and transform the disadvantaged and disenfranchised citizens in our region; and

WHEREAS, Karim a graduate of Marion-Franklin High School and he also attended The University of Cincinnati. He enjoyed life, he was an avid chess player and he was passionate about topics in science and philosophy. Karim was a friend and a mentor who inspired and motivated those he touched; encouraging people to pursue their talents, goals, and dreams; and

WHEREAS, Karim’s presence will be missed; Left to cherish his memory, parents, Minister Donell Muhammad and Shirley Muhammad; wife, Rickia Davenport; son, Jalil Karim Underdown; daughters, Danaja Underdown, Malana Underdown and Amyrah Underdown; sisters, Islam "Shirley" (Donald) Williams, Kamilah (Nate) Hawthorne and Ayesha Muhammad, 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. Karim Fard Underdown, and extends our sincerest condolences to his family and friends.

Legislation Number: 0022X-2017

Drafting Date: 1/19/2017

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

Recognizing the opening of The Childhood League Center’s new Facility

WHEREAS, The Childhood League Center was founded in 1945 with the mission to help children in need and has been providing early childhood education and interventions for children from birth to age six for more than seven decades in Columbus; and

WHEREAS, The Childhood League Center offers fully inclusive classes for children with and without special needs to learn with and from one another in an environment that celebrates their strengths and diversity; and

WHEREAS, the opening of the new facility will more than double the space available for children, increasing the number of classrooms from six to 10 and allowing the center to serve 100 new children on the campus; and

WHEREAS, the new campus includes nearly one acre of outdoor space that is uniquely situated in an urban area and features sensory gardens, an art courtyard, a balance center, and an outdoor theater, providing children with unstructured play time that will help cultivate exploration and natural curiosity; and

WHEREAS, The Childhood League Center has focused on empowering families to be their children’s best teachers and advocates, and continues to serve many at risk children and families experiencing poverty; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize the opening of The Childhood League Center’s new facility and thanks them for their ongoing work educating children in Columbus.

Legislation Number: 0023X-2017

Drafting Date: 1/20/2017

Current Status: Passed

Version: 2

Matter Type: Ceremonial Resolution

To Recognize Experience Columbus for its Commitment **to** the Visitor Experience and its role in the City of Columbus being ranked “Highest in Visitor Satisfaction in the Midwest by J.D. Power”

WHEREAS, Columbus was ranked “Highest in Visitor Satisfaction in the Midwest” by J.D. Power on the 2016 Destination Experience Satisfaction StudySM; and

WHEREAS, when visitors have a great experience, they are more likely to return and tell others to visit; and

WHEREAS, visitor satisfaction also encourages our guests to spend more during their stay; and

WHEREAS, travel and tourism brings more than \$6.4 billion a year in visitor spending to Franklin County, supporting 75,000 jobs; and

WHEREAS, Experience Columbus focuses on ensuring that every visitor’s experience is the best that it can be through the Experience DedicatedTM Destination and Certified Tourism AmbassadorTM programs; and

WHEREAS, more than 3,100 Certified Tourism Ambassadors have been trained since the programs launch in

January 2013; and

WHEREAS, the J.D. Power Award is testimony to the power of our community-wide commitment to the visitor experience; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby thank Experience Columbus for the work that they do in the City of Columbus and their commitment to visitor satisfaction.

Legislation Number: 0024-2017

Drafting Date: 1/3/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to enter into an agreement with Woolpert, Inc. to provide the Department of Public Utilities, Geographic Information Systems (GIS) Section with Digital Ortho-imagery services in accordance with a contract with the State of Ohio, CSP#0A1177. This contract was formally bid through and awarded by the State of Ohio, through the Department of Administrative Services for the Ohio Office of Information Technology. This contract was bid specifically to be a cooperative contract for use by other government agencies in accordance with Chapter 1545 of the Ohio Revised Code (ORC).

Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts. Given the proposed timeframe and complexity of the project, it is in the City's best interest to take advantage of the State of Ohio contract to secure these services.

The intent of this project is to acquire new service area-wide color ortho-imagery data to update the GIS database. This project will leverage the existing contract with the Ohio Geographically Referenced Information Program, State of Ohio, for Statewide Imagery Program (OSIP) with Woolpert, Inc. Because the existing color ortho-imagery data is out of date, the demand for current data is high. This project supports stormwater and watershed management and provides higher accuracy in calculating impervious area for the stormwater utility billing system. Additionally, the imagery supports the efficient use of technology to support ongoing operational needs within the entire Department of Public Utilities.

The Ohio Geographically Referenced Information Program (OGRIP) continues to sponsor programs to better support the users of geospatial data within Ohio, and the Ohio Statewide Imagery Program (OSIP) is one program that accomplishes this goal. As a governmental subdivision of the State of Ohio, the City of Columbus can be party to this contract.

SUPPLIER: Woolpert, Inc. (20-1391406), Expires 5/22/2017
Woolpert, Inc. does not hold MBE/FBE status.

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

Certified Search.

FISCAL IMPACT: \$229,682.00 is budgeted and needed for this project. **This ordinance is contingent on the passage of the 2017 Operating Budget, Ordinance #2863-2016.**

Spent in 2016 - \$52,643.19
Spent in 2015 - \$399,273.93

EMERGENCY DESIGNATION: This ordinance is being submitted as an emergency to allow the images to be taken in early spring of 2017 during "leaf off" conditions. This enables higher accuracy of the images and GIS information.

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities; to authorize the expenditure of \$14,010.60 from the Electricity Operating Fund, \$89,116.62 from the Water Operating Fund, \$99,911.67 from the Sewerage System Operating Fund and \$26,643.11 from the Storm Sewer Operating Fund; and to declare an emergency. (\$229,682.00)

WHEREAS, the State of Ohio, Department of Administrative Services solicited formal bids for Digital Ortho-imagery Services and an award was made to Woolpert, Inc. (CSP#0A1177); and

WHEREAS, this contract was bid specifically to be a cooperative contract for use by other government agencies in accordance with Ohio Revised Code §125.04; and

WHEREAS, Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts; and

WHEREAS, given the proposed timeframe and complexity of the project, it is in the City's best interest to take advantage of the State of Ohio contract to secure these services; and

WHEREAS, the Department of Public Utilities wishes to contract with Woolpert, Inc., to provide digital ortho-imagery photos for the GIS Section; and

WHEREAS, the Ohio Geographically Referenced Information Program (OGRIP) continues to sponsor programs to better support the users of geospatial data within the State of Ohio and the Ohio Statewide Imagery Program (OSIP) is one program that accomplishes this goal. As a governmental subdivision of the State of Ohio, the City of Columbus can be party to this contract; and

WHEREAS, the intent of this project is to acquire new service area-wide 3", 4-Band, 8-bit digital imagery covering approximately 681 square miles; and

WHEREAS, because the existing color ortho-imagery is out of date, the demand for current data is high; and

WHEREAS, the 3-inch pixel imagery product will support operational needs which includes the ability to identify manhole covers, utility poles, and valve-lids along with the ability to distinguish impervious areas which are necessary for the City Of Columbus, Department of Public Utilities and Citywide GIS Department business processes; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Public Utilities to enter into contract with Woolpert, Inc. for Digital Ortho-imagery services so that images can be taken in early Spring of 2017 during "leaf off" conditions; now, therefore

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to enter into an agreement with Woolpert Inc., One Easton Oval, Suite 310, Columbus, OH 43219, for Digital Ortho-imagery Services for the GIS Section, that will benefit the various divisions within the Department of Public Utilities.

SECTION 2. That Ordinance 582-87 authorizes the City of Columbus to participate in cooperative purchasing contracts and as a member of the Central Ohio Organization of Public Purchasers (CO-OPP), the City of Columbus is authorized to purchase from this contract.

SECTION 3. That the expenditure of \$229,682.00 or so much thereof as may be needed, be and the same hereby is authorized per the accounting codes in the attachment to this ordinance.

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

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

Legislation Number: 0030-2017

Drafting Date: 1/3/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will authorize and direct the Director of Recreation and Parks to accept a grant from and enter into agreement with the United States Soccer Federation Foundation, Inc. (USSFF) in the amount of \$13,900.00, and to appropriate these monies to the Recreation and Parks Private Grant Fund 2291.

Background: The grant will provide funds and equipment for the implementation of the USSFF sponsored Soccer for Success program which will consist of three 12-week soccer sessions taking place in the spring and fall of 2017 and in the spring of 2018. The Soccer for Success program aims to promote youth soccer and improve health and social outcomes of children, particularly in underserved communities. In addition to the \$13,900 monetary award, the grant will also provide \$9,100 in field equipment and player kits.

Emergency Justification: Emergency action is requested in order to have funding available for necessary expenditures related to preparation and implementation of the 2017 spring session of the Soccer for Success program.

Areas Affected: Central and West side neighborhoods in Columbus; Holton, Westgate, Sullivant Gardens, Glenwood, Dodge and Thompson Community Centers.

Master Plan Relation: This grant will support the goals of the Recreation and Parks Master Plan by accepting private grant money in order to expand physical recreation and improve health and social outcomes of at least 350 children, particularly in underserved communities.

Fiscal Impact: The fiscal impact of this ordinance will be to reduce the Recreation and Parks Private Grant Fund's unappropriated balance by \$13,900.00.

To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement in the amount of \$13,900.00 with the United States Soccer Federation Foundation, Inc. for the implementation of the Soccer for Success program; to authorize the appropriation of \$13,900.00 to the Recreation and Parks Private Grant Fund 2291; and to declare an emergency. (\$13,900.00)

WHEREAS, the United States Soccer Federation Foundation, Inc. has awarded the City of Columbus Recreation and Parks Department a grant in the amount of \$13,900.00; and

WHEREAS, it is necessary to authorize and the direct the Director of Recreation and Parks Department to accept the grant and enter into an agreement with the USSFF in order to implement the Soccer for Success program; and

WHEREAS, it is necessary to appropriate said funds to the Recreation and Parks Department for expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to accept said grant funds and enter into agreement with USSFF to assure funding is available for necessary expenditures related to preparation and implementation of the spring 2017 session of the Soccer for Success program; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to accept and enter into an agreement for a grant in the amount of \$13,900.00 from the United States Soccer Federation Foundation for support of the Soccer for Success Program.

SECTION 2. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the term of the grant, the sum of \$13,900.00 is appropriated per the account codes in the attachment to this ordinance. Appropriation effective upon receipt of executed grant agreement.

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

SECTION 4. At the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused City match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. Funds necessary to carry out the purpose of this ordinance are hereby deemed appropriate.

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

Legislation Number: 0041-2017

Drafting Date: 1/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City's Department of Public Service (DPS) is performing the Citywide Curb Ramps (PID 530087-100002) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real estate located in the vicinities of the public right-of-ways of Schrock Road, Columbus, Ohio 43229 and Agler Road, Columbus, Ohio 43218 (collectively, "Real Estate") in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2126-2013 authorizing the City Attorney to acquire the Real Estate. The City also adopted Resolution Number 0202x-2016 declaring the City's (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate. The City's acquisition of the Real Estate will help make, improve, or repair certain portions of the Schrock Road and Alger Road's public roadways and associated appurtenances, which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution Number 0202x-2016. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Streets and Highways GO Bond Fund pursuant to existing Auditor's Certificate ACDI000012-01.

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 authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Citywide Curb Ramps (PID 530087-100002) Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways GO Bond Fund pursuant to an existing Auditor's certificate; and to declare an emergency. (\$1,200.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Citywide Curb Ramps (PID 530087-100002) Public Improvement Project (*i.e.* Public Project); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinities of the public right-of-ways of Schrock Road, Columbus, Ohio 43229 and Agler Road, Columbus, Ohio 43218 (*i.e.* Real Estate) in order to complete the Public Project; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 2126-2013 and adoption of Resolution Number 0202x-2016, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate's acquisition to help make, improve, or repair certain portions of the Schrock Road and Alger Road's public roadways and associated appurtenances, which will be open to the public without charge; and

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

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel number listed in Section Four (4) of this ordinance (*i.e.* Real Estate) is (i) fully described in Resolution Number 0202x-2016 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPS timely completing the Citywide Curb Ramps (PID 530087-100002) Public Improvement Project (*i.e.* Public Project).

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

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

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

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

Parcel 2 U/P (\$1,200.00)

S.V. INC.

Tax Parcel: 010-108654

3101 Agler Rd, Columbus, OH 43218

TOTAL.....\$1,200.00

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

SECTION 6. That the Real Estate's acquisition for the Public Project is required to make, improve, or repair certain portions of Schrock Road and Alger Road's public roadways and associated appurtenances, which will

be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to One Thousand, Two Hundred, and 00/100 U.S. Dollars (\$1,200.00), or so much as may be needed from existing Auditor's Certificate ACDI000012-01 established by Ordinance Number 2126-2013.

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

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

Legislation Number: 0046-2017

Drafting Date: 1/4/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation will authorize the Director of the Department of Development to enter into a contract with ATC Associates, for lead based paint testing, risk assessments, healthy homes assessments, work specification preparation and final clearance testing on up to 230 units, for the Lead Safe Columbus program. The contract will provide \$120,000 from the Lead Hazard Reduction Demonstration grant fund awarded by the U.S. Department of Housing and Urban Development (HUD). The time period of the contract will be established from January 15, 2017 through November 30, 2019. This aligns within the time period of the Lead Hazard Reduction Demonstration grant agreement with HUD.

ATC Associates was selected as a Lead Safe Columbus program contractor as a result of a competitive bidding process (bid # RFQ003695) directed by the City's Purchasing Division and Lead Safe Columbus.

Lead Safe Columbus provides grants to qualified property owners in order to remove lead based hazards in owner and tenant occupied units.

This legislation is presented in an effort to increase the productivity for creating lead safe housing units, the numbers of which will increase as we meet the targets of our lead grant and comply with the Title X Federal regulations, which took affect September 15, 2000.

Emergency action is necessary to allow for lead hazard control projects to begin in order to comply with the HUD grant timelines and requirements.

FISCAL IMPACT: \$120,000 from the 2016 Lead Hazard Reduction Demonstration lead grant fund has been allocated for this contract.

To authorize the Director of the Department of Development to enter into a contract with ATC Associates for Lead Safe Columbus; to authorize the expenditure of \$120,000.00 from the 2016 Lead Hazard Reduction Demonstration lead grant fund; and to declare an emergency (\$120,000.00).

WHEREAS, the Lead Safe Columbus program provides grants to qualified property owners in order to remove lead based paint hazards in owner and tenant occupied housing units; and

WHEREAS, the Director of the Department of Development desires to enter into a contract with ATC Associates for lead based paint testing, risk assessments, healthy homes assessments, work specs and final clearance testing under this contract for the Lead Safe Columbus program; and

WHEREAS, the time period of the contract will be established from January 15, 2017 through November 30, 2019; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to authorize the Director to enter into a contract with ATC Associates, in order to preserve the public peace, health, 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 enter into a contract with ATC Associates for lead based paint testing, risk assessments, healthy homes assessments, work specs and final clearance testing with the Lead Safe Columbus program.

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$120,000 or so much thereof as may be necessary, is hereby authorized from the Department of Development, Housing Division, Fund 2220, General Government Grants, Object Class 03, Contractual Services per the accounting codes in the attachment to this ordinance.

SECTION 3. That this contract is awarded pursuant to Chapter 329 of the Columbus City Codes.

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 in the reasons stated in the preamble hereto, which is hereby made a part thereof, 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: 0051-2017

Drafting Date: 1/5/2017

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 2410 Clarkston Ln. (010-149954) to Karem Ajimi & Iyes Dendeni, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other

expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2410 Clarkston Ln.) 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 Karem Ajimi & Iyes Dendeni:

PARCEL NUMBER: 010-149954
ADDRESS: 2410 Clarkston Ln., Columbus, Ohio 43232
PRICE: \$10,500.00, 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 Three Hundred Forty-Seven (347) of LEXINGTON SECTION NO. 3, as the same is numbered and delineated upon the recorded plat thereof, of record in

plat book 43, page 57, 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: 0056-2017

Drafting Date: 1/5/2017

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 2902 Atwood Terrace. (010-083443) to Karem Ajimi & Iyes Dendeni, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2902 Atwood Terrace.) 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 Karem Ajimi & Iyes Dendeni:

PARCEL NUMBER: 010-083443
ADDRESS: 2902 Atwood Terrace., Columbus, Ohio 43224
PRICE: \$6,675.00, plus a \$150.00 processing fee
USE: Single family unit

Property is situated in City of Columbus, Franklin County, Ohio:

Being lot number Three Hundred Seven (307) of SUNNYSIDE ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 15, page 25, recorder's office, Franklin County, Ohio.

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

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance

with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0057-2017

Drafting Date: 1/5/2017

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 963 Lockbourne Rd. (010-049196) to ATP Turnkey Properties, 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 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 (963 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to ATP Turnkey Properties, LLC:

PARCEL NUMBER: 010-049196
ADDRESS: 963 Lockbourne Rd., Columbus, Ohio 43206
PRICE: \$1,000.00, plus a \$150.00 processing fee
USE: Single-family unit

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

Being lot number One Hundred Seventy-Four (174) in JACOB H. STUDER'S AMENDED SUBDIVISION in said city, Being part of Half Section 31, Township 5, Range 22, refugee lands, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 5, pages 294 and 295, recorder's office, Franklin County, Ohio.

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

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0058-2017

Drafting Date: 1/5/2017

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 886-888 Carpenter St. (010-012543) to Columbus Community Developers, LLC, who will rehabilitate the existing multi-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (886-888 Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Columbus Community Developers, LLC:

PARCEL NUMBER: 010-012543
ADDRESS: 886-888 Carpenter St., Columbus, Ohio 43206
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Multi-family Rental

Situated in Franklin County and the State of Ohio, to wit: Located in the City of Columbus and further described as being lots one hundred eleven (111) and one hundred twelve (112) Clairmont Addition, City of Columbus, Franklin County, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 5, page 180, 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: 0062-2017

Drafting Date: 1/5/2017

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 2279 Ridgeway Ave. (010-050369) to Mark Stimple, who will rehabilitate the existing single-family structure and maintain it for rental purposes. 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 (2279 Ridgeway 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 Mark Stimple:

PARCEL NUMBER: 010-050369
ADDRESS: 2279 Ridgeway Ave., Columbus, Ohio 43219
PRICE: \$6,000.00, plus a \$150.00 processing fee
USE: Single family rental unit

Real Estate is situated in the City of Columbus, Franklin County, Ohio:

Being lot number one (1) of J. EDWARD McDOWELL'S SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 10, page 291, 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: 0065-2017

Drafting Date: 1/5/2017

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 837 E. Whittier St. (010-056877) to HNHF Realty Collaborative, 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 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 (837 E. Whittier St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale

pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to HNHF Realty Collaborative:

PARCEL NUMBER: 010-056877
ADDRESS: 837 E. Whittier St., Columbus, Ohio 43206
PRICE: \$3,500.00, plus a \$150.00 processing fee
USE: Single-family Rental

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

Being Lot Number eleven (11) of GEORGE W. RHODES SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, page 382, 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: 0066-2017

Drafting Date: 1/5/2017

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 794 Siebert St. (010-041466) to HNHF Realty Collaborative, 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 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 (794 Siebert St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to HNHF Realty Collaborative:

PARCEL NUMBER: 010-041466
ADDRESS: 794 Siebert St., Columbus, Ohio 43206
PRICE: \$3,000.00, plus a \$150.00 processing fee
USE: Single-family Rental

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

Being Lot Number Twenty Seven (27) of W.A. FRANCE'S CITY PARK ADDITION to the city of Columbus, Ohio, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 4, page 280, Recorder's Office, Franklin County, Ohio.

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

SECTION 3. That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

SECTION 4. That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

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

Legislation Number: 0067-2017

Drafting Date: 1/5/2017

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 456 Parkwood Ave. (010-013055) to New Vision 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 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 (456 Parkwood 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 New Vision LLC:

PARCEL NUMBER: 010-013055
ADDRESS: 456 Parkwood Ave., Columbus, Ohio 43203
PRICE: \$7,300.00, plus a \$150.00 processing fee
USE: Single-family unit

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

Being the north half of Lots Twenty (20) and Twenty-one (21) of the Amended Plat of D.D. Bolenbaugh as trustee subdivision in Columbus, Ohio, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, page 350, 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: 0070-2017

Drafting Date: 1/6/2017

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 1618 Pembroke Ave. (010-011992) to New Vision 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 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 (1618 Pembroke 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 New Vision LLC:

PARCEL NUMBER: 010-011992
ADDRESS: 1618 Pembroke Ave., Columbus, Ohio 43203
PRICE: 11,500.00, plus a \$150.00 processing fee
USE: Single-family unit

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

Being Lot number Thirty-two (32), in amended plat of D.D. Bolenbaugh as Trustee, subdivision, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 7, page 350, recorder's office, Franklin County, Ohio, be the same more or less, but subject to all legal highways.

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: 0071-2017

Drafting Date: 1/6/2017

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 616 Gilbert St. (010-040965) to Anthony B. Ferrell, 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 (616 Gilbert 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 Anthony B. Ferrell:

PARCEL NUMBER: 010-040965
ADDRESS: 616 Gilbert St., Columbus, Ohio 43205
PRICE: \$10,000.00, 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 thirty (30) feet in width off the south side of Lot Number fifty-eight (58) of GEORGE GILBERTS SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 3, page 337, 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: 0080-2017

Drafting Date: 1/6/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Three parcels currently held in the Land Bank have 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 three parcels located at 1114 Mt. Vernon Ave. (010-022234), 1120-1122 Mt. Vernon Ave. (010-021835), and 1134 Mt. Vernon Ave. (010-010409) to Willie Tatum Jr., who will construct new single family structures and place them for resale. The parcels 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 three parcels of real property (1114 Mt. Vernon Ave., 1120-1122 Mt. Vernon Ave., and 1134 Mt. Vernon 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 parcels 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 parcels of real estate to Willie Tatum Jr:

PARCEL NUMBER: 010-022234
ADDRESS: 1114 Mt. Vernon Ave., Columbus, Ohio 43203
PRICE: \$1,400.00, 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 the west one-half (1/2) of the south 118, 50 feet of lot number four (4) in Robert Armstrong's Subdivision of lot numbers 4, 5, 6, 7, 8 and 9 of Robert Armstrong Jr.'s subdivision of a part of half section numbers 13 and 14 in township no. 5, range 22, refugee lands, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book no. 1, page 315, recorder's office, Franklin County, Ohio.

PARCEL NUMBER: 010-021835
ADDRESS: 1120-1122 Mt. Vernon Ave., Columbus, Ohio 43203
PRICE: \$1,400.00, plus a \$150.00 processing fee
USE: Single family unit

Property is situated in the State of Ohio, County of Franklin, City of Columbus:

Being a part of Lot No. 4, in Robert Armstrong's Subdivision of Lots Nos. 4, 5, 6, 7, 8 and 9, of Robert Armstrong Jr.'s Subdivision of a part of Half Section Nos. 13 and 14, in Township No. 5, Range 22, Refugee Lands, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 1, Page 315, Recorder's Office, Franklin County, Ohio.

Beginning at the southeast corner of said Lot No. 4, at a point in the north line of Mt. Vernon Avenue; thence north with the east line of said Lot No. 4, 118.50 feet to the south line of a 16 foot alley running east and west through said lot; thence west with the south line of said alley 33 feet to a point on the line of said alley; thence south at right angles with the line of said alley 118.50 feet to a point in the north line of Mt. Vernon Avenue; thence east with the north line of Mt. Vernon Avenue 33 feet to the place of beginning.

PARCEL NUMBER: 010-010409
ADDRESS: 1134 Mt. Vernon Ave., Columbus, Ohio 43203
PRICE: \$1,450.00, plus a \$150.00 processing fee
USE: Single family unit

situated in the State of Ohio, County of Franklin, and to the City of Columbus:

Being Lot Number Nine (9), in PLAT OF ABLE HILDRETH'S SUBDIVISION of Lots Numbered 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27 of Robert Armstrong's Subdivision of Lots Numbered 4, 5, 6, 7, 8 and 9 of the said Robert Armstrong's former subdivision of parts of half sections numbered 13 and 14 of Township No. 5, in Range 22, Refugee Lands, also numbers 10, 11, 12, 13 and part of no. 14 of said Robert Armstrong's 1st subdivision of Half Sections as aforesaid, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 3, page 183, 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.

Drafting Date: 1/8/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to execute a maintenance agreement modification to extend the termination date of the current maintenance agreement with the Short North Special Improvement District of Columbus for the maintenance of the Short North ornamental arches.

Under the terms of agreement modification number 1, Ordinance 0905-2012, the Short North Special Improvement District of Columbus, Inc. shall pay the City \$7,497.00 in 2012 and \$11,400.00 per year from 2013 through 2016, which shall be deposited in a City account for the express purpose of paying for City costs associated with the operation and maintenance of the Arches. The City will maintain the Arch lighting and non-lighting systems, evaluate and determine the extent of repairs necessary, and make the necessary repairs. The City will operate the Arch light shows according to the procedures established by the Department of Public Service. The agreement was to terminate on December 31, 2016.

This agreement modification number 2 extends the agreement termination date to December 31, 2017, in order to allow maintenance to continue on the Short North Ornamental Arches while negotiations are ongoing for the replacement maintenance agreement with the Short North Special Improvement District.

2. CONTRACT COMPLIANCE

The Short North Special Improvement District of Columbus, Inc. contract compliance number is 454891723 and is a nonprofit organization

3. EMERGENCY DESIGNATION.

Emergency action is requested to change the agreement termination date to December 31, 2017, in order to allow maintenance to continue on the Short North Ornamental Arches while negotiations are ongoing for the replacement maintenance agreement.

4. FISCAL IMPACT

Funds for maintenance of the arches are budgeted in the Department of Public Service operating budget. Additional funds are not being requested with this legislation.

To authorize the Director of Public Service to execute a maintenance agreement modification with the Short North Special Improvement District of Columbus for the Short North Arches; and to declare an emergency. (\$0.00)

WHEREAS, the City is the owner of the real property Short North Ornamental Arches, hereinafter called "Arches," which are located across High Street from Poplar Avenue to Smith Place; and,

WHEREAS, the City and the Short North Special Improvement District of Columbus, Inc. recognize that the Arches are a cultural asset of the City; and,

WHEREAS, the City agrees to operate and maintain the Arches while negotiations are ongoing for the replacement maintenance agreement with the Short North Special Improvement District; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize this agreement modification so the maintenance on the arches does not lapse, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the Director of Public Service be and is hereby authorized to execute a maintenance agreement modification with the Short North Special Improvement District of Columbus to change the agreement termination date to December 31, 2017, in order to allow the operation and maintenance of the Arches to continue while negotiations are ongoing for the replacement maintenance agreement.

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

Legislation Number: 0087-2017

Drafting Date: 1/9/2017

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 2468 McGuffey Rd. (010-056947) to Akhil M. Patel, 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 (2468 McGuffey Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

WHEREAS, 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 Akhil M. Patel:

PARCEL NUMBER: 010-056947
ADDRESS: 2468 McGuffey Rd., Columbus, Ohio 43211
PRICE: \$6,100.00, 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 nineteen (19), in McGUFFEY SCHOOL SUBDIVISION, as the same is numbered and delineated upon the recorded plat thereof, of record in plat book 20, page 65, 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: 0097-2017

Drafting Date: 1/9/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance 0766-2014 authorized the expenditure of \$731,407 to preserve the local supply of decent, safe, sanitary and affordable housing for low-income families. Ordinance 0519-2016 expanded the scope of eligible activities for these funds to include emergency repair services. This ordinance authorizes the Director of the Department of Development to extend and increase contracts with various contractors that provide emergency home repair services to low and moderate income homeowners in Columbus. Emergency repair services will include heating, plumbing, electrical and other emergency home repairs needed to protect the health and safety of the citizens of Columbus.

Emergency action is necessary to allow for the uninterrupted continuation of emergency repair services.

FISCAL IMPACT:

Funding of \$300,000 is being provided from AC036262 .

To authorize the Director of Development to modify and extend the contract terms and amounts of existing contracts to provide emergency home repair services to low and moderate-income households in Columbus and to declare an emergency.

WHEREAS, Ordinance 0519-2016 amended both the Title and Sections of Ordinance 0766-2014 to include emergency repair activities as eligible expenses; and

WHEREAS, the Department of Development desires to modify and extend the terms and funding amounts of agreements with three contractors to provide materials and services related to the Emergency Repair Program; and

WHEREAS, American Mechanical (contract compliance number: 371480212, expiration: 2/20/17), Ohio Mechanical (contract compliance number: 311676592, expiration: 8/26/17), and TFH-EB dba The Water Works (contract compliance number: 311162504, expiration: 2/26/17) responded to a Request for Proposals (SA-005831) in 2015 and were selected. Contracts will expire March 31, 2016 and have an option to extend two additional years; and

WHEREAS, emergency action is necessary to allow for the uninterrupted continuation of emergency repair services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Housing Division, in that it is immediately necessary to modify and extend the agreements to expend said funds thereby preserving the public health, peace, property, safety, and welfare; and **NOW, THEREFORE:**

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

SECTION 1. That the Director of the Department of Development is authorized to modify and extend the contracts with the vendors listed below, in accordance with Columbus City Code, to provide emergency home repair services to correct substandard and deteriorating conditions of homes owned by low and moderate- income households.

American Mechanical PO019595 cc# 371480212, expiration 2/20/17 **\$100,000.00**

Capital Plumbing PO019512 cc# 200557202, expiration 6-3-17 **\$125,000.00**
TFH-EB dba The Water Works PO019594 cc# 311162504, expiration 2/26/17 **\$75,000.00**

SECTION 2. That for the purpose as stated in Section 1, the expenditure of \$300,000.00 from the CDBG Affordable Housing Opportunity Fund AC036262 or so much thereof as may be necessary, is hereby authorized from the Community Development Act, Fund 2248, Object Class 03, Contractual Services per the accounting codes in the attachment to this ordinance

SECTION 3. That for the purpose stated in Section 2, the Director of Development will draw an amount not to exceed \$300,000.00 from Auditor's Certificate ACPR000187.

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

Legislation Number: 0125-2017

Drafting Date: 1/11/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

This legislation will authorize the City Attorney to accept a grant award from the State of Ohio, Office of the Attorney General for the partial funding of the 2017 Advanced Strangulation Training being presented by the City Attorney's Office, Domestic Violence and Stalking Unit. This ordinance will further authorize the City Attorney to enter into a contract with the Alliance of HOPE International, a not-for-profit organization, to provide specialized trainers for said event and will authorize the appropriation and expenditure of the funds.

This contract is being entered into in accordance with Chapter 329.30 of the Columbus City Codes. The Alliance for HOPE International has a staff of national speakers who will bring a multidisciplinary team of trainers to train multidisciplinary attendees on strangulation signs and symptoms, repercussions for victims, and best practices for investigation, advocacy, and prosecution. Current employees do not have the level of expertise needed to provide this level of training.

Fiscal Impact:

There are no matching funds required and therefore no cost to the general fund.

Grant Period: 10/01/16 - 09/30/17

Grant Funds: \$23,208.00

Matching funds: \$0

Total Grant: \$23,208.00

Emergency Action:

The City Attorney's Office is requesting emergency action designation so as to allow timely commencement of this grant program.

Contract Compliance Number:

Alliance for HOPE International, a not-for-profit organization, Federal ID: 11-3692035 DAX Vendor #: 020499

This company is neither debarred according to the Excluded Party Listing System of the Federal Government nor prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

To authorize the City Attorney to accept the 16-17 SVAA Strangulation Training grant award from the State of Ohio, Office of the Attorney General, in the amount of \$23,208.00; to authorize the City Attorney to enter into a contract with the Alliance for HOPE International for the provision of training service for the 2017 Advanced Strangulation Training; to authorize the appropriation and expenditure of said funds; and to declare an emergency. (\$23,208.00)

WHEREAS, the Domestic Violence and Stalking Unit of the Columbus City Attorney's Office is conducting a training event entitled the 2017 Advanced Strangulation Training; and

WHEREAS, the State of Ohio, Office of the Attorney General, has awarded the Columbus City Attorney's Office a grant to partially fund the event in the amount of Twenty-three Thousand Two Hundred Eight Dollars (\$23,208.00) from the 16-17 SVAA Strangulation Training Grant No. 2016-SVAA-69247126; and

WHEREAS, the term of the grant is for the period of October 1, 2016 through September 30, 2017; and

WHEREAS, there is no required match for this grant; and

WHEREAS, the City Attorney desires to enter into a contract with Alliance for HOPE International, a not-for profit organization, pursuant to Chapter 329.30 of the Columbus City Code to provide training services for said event; and

WHEREAS, an emergency exists in the usual daily operation of the Columbus City Attorney's Office in that it is immediately necessary to accept, appropriate and authorize the expenditure of the grant award and to authorize the contract so that the services supported may commence, all for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Columbus City Attorney is hereby authorized to accept a grant award from the State of Ohio, Office of the Attorney General, in the amount of Twenty-three Thousand Two Hundred Eight Dollars (\$23,208.00) for the 16-17 SVAA Strangulation Training grant No. 2017-SVAA-69247126 for the funding of the 2017 Advanced Strangulation Training.

SECTION 2. That the Columbus City Attorney is hereby authorized to enter into a contract with Alliance of HOPE International in the amount of Twenty-three Thousand Two Hundred Eight Dollars (\$23,208.00).

SECTION 3. That said contract is awarded in accordance with Chapter 329.30 of the Columbus City Codes.

SECTION 4. That from the unappropriated monies in the General Government Grant Fund and from all

monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project award period the sum of Twenty-three Thousand Two Hundred Eight Dollars (\$23,208.00) is appropriated in fund 2220, General Government Grants, Object Class 02 and 03 per the account codes in the attachment to this ordinance.

SECTION 5. That the expenditure of Twenty-three Thousand Two Hundred Eight Dollars (\$23,208.00), or so much thereof as may be necessary, is hereby authorized to be expended from the General Government Grant Fund 2220, per the accounting codes in the attachment to this ordinance.

SECTION 6. That funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 7. That funds appropriated shall be paid upon order of the City Attorney 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 8. 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 9. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0129-2017

Drafting Date: 1/11/2017

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 368-370 St. Clair Ave. (010-049732) to Noah A. Turner, who will rehabilitate the existing multi-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 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 (368-370 St. Clair 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 Noah A. Turner:

PARCEL NUMBER: 010-049732
ADDRESS: 368-370 St. Clair Ave., Columbus, Ohio 43203
PRICE: \$3,000.00, plus a \$150.00 processing fee
USE: Multi-family Unit

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

Being Lot Number Fifty-Seven (57), in Richard Jones Addition to said City, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 7, pages 14 and 15, 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: 0132-2017

Drafting Date: 1/12/2017

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 720-22 S. 17th St. (010-021693) to HNHF Realty Collaborative, who will rehabilitate the existing multi-family structure to be maintained as a rental unit. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (720-22 S. 17th St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the

Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

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

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

SECTION 1. That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to HNHF Realty Collaborative:

PARCEL NUMBER: 010-021693
ADDRESS: 720-22 S. 17th St., Columbus, Ohio 43206
PRICE: \$6,000.00, plus a \$150.00 processing fee
USE: Multi-family Rental

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

Being Lot Number Two Hundred Thirty-four (234), of SWAYNE'S ADDITION, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 2, page 35, 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: 0133-2017

Drafting Date: 1/12/2017

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 819 E. Whittier St. (010-008397) to HNHF Realty Collaborative, 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 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 (819 E. Whittier St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

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

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

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

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

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

HNHF Realty Collaborative:

PARCEL NUMBER: 010-008397
ADDRESS: 819 E. Whittier St., Columbus, Ohio 43206
PRICE: \$4,500.00, plus a \$150.00 processing fee
USE: Single-family Rental

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

Being Lot Number Seven (7), of George W. Rhodes' Subdivision, of lot 9 and part of lots 8 and 10 of Phillip Schmitt's Subdivision of lots 19, 20 and 20 of Samuyel McClelland's Subdivision of half section 30, township 5, range 22 refugee lands, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book no. 7, pages 382 and 383, 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: 0134-2017

Drafting Date: 1/12/2017

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 591 E. Jenkins Ave. (010-16582) to Prim Enterprises LTD, who will rehabilitate the existing single-family structure and maintain it for rental purposes. 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 (591 E. Jenkins 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 Prim Enterprises LTD:

PARCEL NUMBER: 010-016582
ADDRESS: 591 E. Jenkins Ave., Columbus, Ohio 43207
PRICE: \$6,400.00, 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 Three Hundred Eighty-seven (387), as designated and delineated upon the recorded plat subdivision, of the real estate of William Merion, deceased, by commissioners, in the case of Oliver O. Merion, Vs. Charles Merion, Sr. and others, in the court of common pleas, Franklin County, Ohio complete record 220, page 553.

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: 0143-2017

Drafting Date: 1/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance is being submitted to set forth the municipal services and zoning conditions the city of Columbus will provide upon annexation of a territory located in Madison Township. This site falls within an area for which an agreement between the City of Columbus and Columbus Regional Airport Authority stipulates annexation for development sites.

This ordinance is required by the Ohio Revised Code (ORC) as enacted by the General Assembly of the State of Ohio. An annexation petition has been filed with Franklin County for this property. A service ordinance must be passed before the annexation meeting takes place before the Board of County Commissioners of Franklin County. Information regarding municipal services that would be available, should the subject site be annexed, has been compiled and is reflected in this ordinance. Should the petition be approved by the County Commissioners, a second City ordinance accepting the annexation will be required to complete the process. *The time frames specified in the ORC require that this legislation be filed as emergency.*

FISCAL IMPACT: The statement of municipal services and zoning conditions for a proposed annexation area has no fiscal impact. While provision of the stated services does represent cost to the City, annexation of land also has the potential to create revenue to the city.

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a

proposed annexation (AN16-011) of 5.17± Acres in Madison Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

WHEREAS, a petition for the annexation of certain territory in Madison Township was filed on behalf of Columbus Regional Airport Authority on January 12, 2017; and

WHEREAS, a hearing on said petition is scheduled before the Board of County Commissioners of Franklin County on February 14, 2017; and

WHEREAS, the Ohio Revised Code requires that before said hearing the Municipal Legislative Authority shall adopt a statement indicating what services, if any, the municipal corporation will provide to the territory proposed for annexation upon annexation; and

WHEREAS, the Ohio Revised Code requires that before said meeting the Municipal Legislative Authority to adopt an ordinance stating zoning buffering conditions; and

WHEREAS, properties proposed for annexation are included within the Columbus Comprehensive Plan study area and within the South Central Accord planning area; and

WHEREAS, upon annexation, properties will have uniform access to City services as they become available; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to present this ordinance to the Franklin County Board of Commissioners in accordance with the Ohio Revised Code all for the preservation of the public peace, property, health safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

Section 1. That the city of Columbus will provide the following municipal services for 5.17± acres in Madison Township upon the annexation of said area to the city of Columbus:

Public Safety: The City of Columbus, Department of Public Safety will be able to provide the appropriate level of safety related services to the proposed annexation area. Such services will include police and fire protection as well as emergency medical service to the subject property.

While the petitioner for annexation may have proposed future development plans for the property in question, the Department of Public Safety requests that the City exercise its discretion in the coming development planning and review process to ensure any future development will be properly served by the Department of Public Safety. Discussions between the City and the present property owner or any future developers regarding post annexation changes in zoning or other changes to the property should include the Department of Public Safety and the Department of Development to ensure any proposed development of the annexation property may be adequately accommodated. Specific details for safety services are dependent upon the parameters of future development that is ultimately approved by the City.

Sanitation: Single family homes would qualify for city provided 90-gallon front curb or 300-gallon alley refuses service, the method of which to be determined by Division of Refuse Collection management. Any other development would require compliance with Title 13 requirements; Commercial/business uses are required to provide their own refuse collection.

Transportation: Maintenance will be available for any additional right-of-way that may be included in this annexation request. If this annexation contains existing signalized intersections, those intersections and signals

are subject to Transportation Division Policy, which appeared in the December 6, 2003 Columbus City Bulletin, and any subsequent updates thereto.

Water: This site currently has access to a water main located in Jerrie Mock Ave. Service connections to the water main already exist; any additional connections made will be at the owner’s expense.

Sewer: This site is currently served by an existing mainline sewer situated within Jerry Mock Blvd along the south property line.

All storm sewers necessary for development/redevelopment of the area shall be designed in accordance with design policy and zoning codes in effect at the time of development.

All sanitary and storm sewers required shall be constructed privately by the owners/developers at their own expense with no cost to the city.

Section 2. This site is covered by Columbus City Code section 3310.09, zoning of annexed territory. This section contains a provision specifically applying to property within the area covered by an agreement between the City of Columbus and the Columbus Regional Airport Authority. This provision stipulates that if territory in this area is annexed by the City, it will be assigned upon annexation the zoning classification most comparable to the zoning classification applicable to such property immediately prior to annexation.

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: 1066-2016

Drafting Date: 4/12/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Utilities (DPU) is engaged in the Big Run/Hellbranch Sewer Extension (CIP 650604-100000) Public Improvement Project (“Public Project”). The City must acquire in good faith and accept certain fee simple title and lesser real property interests located in the vicinity of Sullivant Avenue and Galloway Road, Galloway, OH 43119 (collectively, “Real Estate”) in order for DPU to complete the Public Project. Accordingly, DPU requested the City Attorney to acquire the Real Estate in good faith and contract for associated professional services (e.g. surveys, title work, appraisals, etc.) in order for DPU to timely complete the Public Project.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

This ordinance authorizes the expenditure of up to \$83,000.00 from the G.O. Bond Fund, Fund 6109.

EMERGENCY JUSTIFICATION:

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

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real property interests located in the vicinity of Sullivant Avenue and Galloway Road, Galloway, OH; to authorize the City Attorney to contract for associated professional services in order to complete the Big Run / Hellbranch Sewer Extension Public Improvement Project; to authorize the expenditure of \$83,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to declare an emergency. (\$83,000.00)

WHEREAS, the Department of Public Utilities intends to improve the sewer infrastructure in the vicinity of Sullivant Avenue and Galloway Road, Galloway, OH 43119 by allowing the Department of Public Utilities (DPU) to engage in the Big Run/Hellbranch Sewer Extension (CIP 650604-100000) Public Improvement Project (*i.e.* Public Project);

WHEREAS, the City intends for the City Attorney to acquire in good faith and accept the necessary fee simple title and lesser property interests located in the vicinity of Sullivant Avenue and Galloway Road, Galloway, OH 43119 (*i.e.* Real Estate) in order for DPU to complete the Public Project;

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

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

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

SECTION 1. That the City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real property interests located in the vicinity of Sullivant Avenue and Galloway Road, Galloway, OH 43119 (*i.e.* Real Estate) in order for the Department of Public Utilities (DPU) to timely complete the Big Run/Hellbranch Sewer Extension (CIP 650604-100000) Public Improvement Project (*i.e.* Public Project).

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

SECTION 3. That the City Attorney, in order to exercise the authority described in Sections One (1) and Two (2) of this ordinance, is authorized to spend up to Eighty-three Thousand and 00/100 U.S. Dollars (\$83,000.00), or as much as may be necessary, from the Sanitary Sewer General Obligation Bond Fund, Fund 6109, Division 60-05, according to the account codes in the attachment to this ordinance.

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

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

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

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

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

Legislation Number: 2427-2016

Drafting Date: 9/20/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the expenditure of up to \$2,000,000 from the 2016 CIP Poindexter Village fund 7735 to assist in the costs of redevelopment for the area known as Poindexter Village. The funds will assist with the development of mixed income rental housing and act as local match for the Choice Neighborhoods grant made to the Columbus Metropolitan Housing Authority.

The Columbus Metropolitan Housing Authority (CMHA) is undertaking a \$250,000,000, multi-phase redevelopment of the Poindexter Village area. The area is bounded by Mt. Vernon Avenue on the north, Ohio Avenue on the west, Long Street on the south and Hughes Street on the east.

In June 2014, the U. S. Department of Housing and Urban Development (HUD) awarded CMHA a \$30,000,000 Choice Neighborhood Implementation (CNI) grant to begin the redevelopment of the Poindexter Village area. In support of CMHA's redevelopment efforts, the Department of Development anticipates submitting funding requests to City Council totaling \$6,000,000 in Housing Preservation funding. This request is installment Number 2 of 3.

FISCAL IMPACT: The funding for this contract (\$2,000,000) is fully budgeted within the 2016 CIP Poindexter Village

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

WHEREAS, the Columbus Metropolitan Housing Authority (CMHA) was awarded a \$30,000,000 Choice Neighborhood Implementation grant from the U. S. Department of Housing and Urban Development (HUD) to

begin the \$250,000,000 redevelopment of the Poindexter Village Area; and

WHEREAS, the current phase requires the Director of the Department of Development to enter into a grant agreement with CMHA to allow the expenditure of up to \$2,000,000 from the Housing Preservation Fund to assist with the development of mixed income rental housing; and

WHEREAS, these funds will act as local match for the Choice Neighborhoods Implementation grant awarded to the Columbus Metropolitan Housing Authority;

WHEREAS, it is necessary to authorize the expenditure of funds from the Housing Preservation Fund to assist with the redevelopment of the Poindexter Village area; and

WHEREAS, the Department of Development has committed to submitting requests totaling \$6,000,000 to City Council for this phase of the project; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Development to authorize the Director to enter into a grant agreement with CMHA in order to assist with the development of the Poindexter Village area; **NOW, THEREFORE**,ousing Prexervation Fund to assist with the redevelopment of the Poindexter Village area: and

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

Section 1. That the Director of the Department of Development is authorized to enter into a grant agreement with the Columbus Metropolitan Housing Authority (CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village.

Section 2. That for the purpose stated in Section 1, the sum of up to \$2,000,000 or so much thereof as may be needed is hereby authorized in Fund 7735, CIP Poindexter Village Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

Section 3. That the monies authorized in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

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

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

Section 6. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 3128-2016

Drafting Date: 11/23/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health received funds for the Federal HIV Prevention grant program from the Ohio Department of Health. Columbus Public Health will contract with Equitas Health to provide health education and risk reduction services related to HIV/AIDS.

The Federal HIV Prevention Program enables Columbus Public Health to provide culturally and linguistically appropriate HIV counseling and testing/referral; partner counseling; and health education/risk reduction behavior modification programs. Services are provided to residents of Columbus and Franklin County, with special emphasis on men who have sex with men, individuals with high risk sexual contact, youth, and injection drug/substance users.

Services for this contract were advertised through Vendor Services (SA006106) in November, 2015. Equitas Health (Contract Compliance No. 311126780) will be awarded this contract for \$230,000. This contract is for the second year of a three year contract. This contractor is a nonprofit organization and exempt from contract compliance certification.

Emergency Action is required to ensure the continued operation of the HIV Prevention grant program.

FISCAL IMPACT: This contract is entirely funded by a grant award from the Ohio Department of Health. This grant does not generate revenue nor require a city match. This ordinance is contingent on Ordinance No. 3293-2016.

To authorize the Board of Health to enter into contract with Equitas Health for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2017 through December 31, 2017; to authorize the expenditure of \$230,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$230,000.00)

WHEREAS, Columbus Public Health has received funding from the Ohio Department of Health for the Federal HIV Prevention grant program; and,

WHEREAS, in order to ensure continued services provisions under the program, it is necessary to enter into a contract with Equitas Health for the provision of health education and risk reduction services related to HIV/AIDS; and,

WHEREAS, the contract period is January 1, 2017 through December 31, 2017; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a contract with Equitas Health for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure the continued operation of the HIV Prevention Program; 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 contract with Equitas Health for the provision of services under the Federal HIV Prevention grant program, for the period of January 1, 2017 through December 31, 2017.

SECTION 2. That to pay the cost of said contract, the expenditure of \$230,000 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department No. 50, Division 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project G501705.

SECTION 3. That this contract is awarded in accordance with Chapter 329 of the Columbus City Code.

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

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

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared 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: 3130-2016

Drafting Date: 11/23/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: Columbus Public Health operates the Ben Franklin Tuberculosis Clinic under a grant awarded from the Franklin County Board of Commissioners. In order to effectively manage patients with latent and active Tuberculosis, it is necessary to provide specialized physician services. Columbus Public Health contracts with The Ohio State University, OSU Internal Medicine, LLC, to provide these services for TB patients. This ordinance is necessary to authorize the Board of Health to modify the existing contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, OSU Internal Medicine, LLC, for additional physician services. This modification is for an amount not to exceed \$5,000.00, for a total contract amount of \$36,000.00, and is for the grant period through February 28, 2017. The contractor's contract compliance number is 311369596, however, this contractor is a nonprofit organization and is exempt from certification.

Emergency action is requested in order to provide continued specialized physician services for patients of the

Tuberculosis Clinic.

FISCAL IMPACT: Funds are budgeted in the Health Department Grants Fund for physician services for the T.B. Clinic. Franklin County will reimburse all expenses under this contract modification.

To authorize the Board of Health to modify a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for additional physician services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$5,000.00; to authorize the expenditure of \$5,000.00 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$5,000.00)

WHEREAS, Columbus Public Health has a need for specialized physician services to manage patients of the Tuberculosis Clinic; and

WHEREAS, The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, can provide physicians who have the expertise required to manage patients of the Tuberculosis Clinic; and

WHEREAS, a contract modification with OSU Internal Medicine, LLC in the amount of \$5,000.00 is necessary in order to provide additional physician services; and

WHEREAS, Franklin County will reimburse all expenses under this contract; and

WHEREAS, this ordinance is submitted as an emergency in order to ensure continuity of services for patients of the TB Clinic; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for specialized physician 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 and directed to modify a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic for the period through February 28, 2017.

SECTION 2. That to pay the costs of said contract modification, the expenditure of \$5,000.00 is hereby authorized from the Health Department Grants Fund, Fund No. 2251, Department of Health 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500110, Section 4 HE36, Project G501609.

SECTION 3. That this contract modification is in accordance with the Columbus City Code.

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

SECTION 5. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is 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: 3146-2016

Drafting Date: 11/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with General Temperature Control, Inc. for the installation of air conditioning units at the Berliner, Big Run, Bill McDonald and Willis Athletic Complexes.

Between 2010 and 2014 the four athletic complexes were renovated due to the discovery of mercury in the flooring. The existing HVAC units were replaced with new systems, but the budget had not allowed for the addition of air conditioning at that time. These renovations did include the ability to add air conditioning when funding became available. Once the renovations were complete, moisture started to appear on the wood flooring which made it extremely slippery and unsafe to use. After some investigation, it was determined that the improvements that were made for energy efficiency had reduced the air circulation throughout the buildings. It has been deemed imperative, for the safety of our users that Recreation and Parks needs to install air conditioning units in order to fix the moisture problem that has developed.

The costs for this project will be \$669,000.00 with a contingency of \$66,900.00 for a total of \$735,900.00.

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

<u>Company</u>	<u>Amount</u>
General Temperature (MAJ)	\$669,000

After reviewing the proposals that were submitted, it was determined that General Temperature Control, Inc. was the lowest and most responsive bidder.

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

Principal Parties:

General Temperature Control, Inc.
970 Walnut Street, Canal Winchester, OH 43110
Bob Billings 614-837-3888
31-1201236

Exp Date: 4/6/18

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to enter into said contract due to the incredible long lead times of the equipment that is necessary to be ordered and fabricated for this project and have it installed prior to the extremely busy Summer 2017 Season. Traditional 30 day legislation would not allow for the facilities to be ready for the summer rental season where leagues and tournaments have already been scheduled.

Benefits to the Public: Recreation and Parks has received several complaints from facility users on the condition of the damp floors and the need for air conditioning to make the space safer and more usable during the summer months.

Area(s) Affected:

Berliner Athletic Complex (17)	\$167,000
Big Run Athletic Complex (15)	\$166,000
McDonald Athletic Complex (5)	\$171,000
Willis Athletic Complex (11)	\$165,000

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by maintaining and updating existing facilities in the Recreation and Parks system.

Fiscal Impact: \$735,900.00 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 General Temperature Control, Inc. for the installation of air conditioning units at the Berliner, Big Run, Bill McDonald and Willis Athletic Complexes; to authorize the expenditure of \$735,900.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$735,900.00)

WHEREAS, it is necessary to authorize and direct the Director of the Recreation and Parks to enter into contract with General Temperature Control, Inc. for the installation of air conditioning units at the Berliner, Big Run, Bill McDonald and Willis Athletic Complexes; and

WHEREAS, it is necessary to authorize the expenditure of \$735,900.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to enter into contract with General Temperature Control, Inc. so that it is possible to order and fabricate the equipment that is necessary for this project and have it installed prior to the extremely busy Summer 2017 Season; **NOW, THEREFORE**

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

SECTION 1. That the Director of Recreation and Parks is hereby authorized and directed to enter into contract with General Temperature Control, Inc. for the installation of air conditioning units at the Berliner, Big Run, Bill McDonald and Willis Athletic Complexes.

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 \$735,900.00 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 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: 3152-2016

Drafting Date: 11/28/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This Ordinance authorizes 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, in an amount up to \$225,000.00.

The Department of Public Utilities contracted with ARCADIS U.S., Inc. to provide full-service assistance for general security and emergency preparedness related services. The original agreement provided services for Phase 1: Assessment Services and Phase 2: Emergency Response Plan (ERP) services.

The Original agreement (PO015118, Ord. #1001-2016) provided Phase I - Assessment Services and Phase II - Emergency Response Plan (ERP) services. See the attached Information form for a detailed description of these services.

Modification No. 1 (current) is needed to continue Phase I and Phase II services into 2017. This is the second year of a five-year agreement.

1.1 Amount of additional funds to be expended: \$225,000.00

Original Contract Amount:	\$ 225,000.00	(PO015118)
Modification #1: (current)	<u>\$ 225,000.00</u>	
Original contract & Mod 1:	\$ 450,000.00	
Modifications #2-4: (future)	<u>\$ 675,000.00</u>	
	\$1,125,000.00	

1.2 Reasons additional goods/services could not be foreseen:

Up to four modifications were anticipated and explained in the original Request for Proposal (RFP).

1.3 Reason other procurement processes are not used:

The Request for Proposal (RFP) stated the original agreement would be established for a minimum one-year period with annual renewal options for four additional years on a year-by-year basis. This is the second year of the five-year agreement.

1.4 How cost of modification was determined:

The original Request for Proposal (RFP) stated the contracted amounts would be \$225,000.00.

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

The economic impact and advantages of this project are to study the threats and hazards that face the department in order to better prioritize preparedness, mitigation, and prevention efforts and funding. Portions of the planning and assessment efforts will include outreach with area facilities, critical customers, as well as communications plans for the department. Environmental advantages include planning for emergency environmental scenarios and protecting the environment as one of three main priorities of the planning and assessment phases.

3. CONTRACT COMPLIANCE INFO: 57-0373224, expires 5/14/17, Majority, DAX VN# 009409.

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

4. FUTURE AGREEMENT MODIFICATION(S): Future modifications are expected to provide funding for three (3) future phases: Phase 3 - Training Services, Phase 4 - Exercise Planning and Facilitation Services, and Phase 5 - Mitigation Services.

5. FISCAL IMPACT: This Ordinance is being funded via Divisions of Water, Power, and Sewerage and Drainage. There are sufficient funds within the Sanitary Sewer G.O. Bonds Fund, however, a transfer of funds within the Water and Electricity G.O. Bonds Funds will be necessary. An amendment to the 2016 Capital Improvements Budget will also be necessary.

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)

WHEREAS, it is necessary 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 continue Phase I - Assessment Services and Phase II - Emergency Response Plan (ERP) services into 2017; and

WHEREAS, the original contract with Arcadis U.S., Inc., Contract No. PO015118, was authorized by Ordinance No. 1001-2016, passed May 23, 2016, was executed on June 23, 2016, and was approved by the City Attorney on June 24, 2016; and

WHEREAS, it will be necessary to have future modifications to provide funding for Phase 3 - Training Services, Phase 4 - Exercise Planning and Facilitation Services, and Phase 5 - Mitigation Services; and

WHEREAS, it is necessary to authorize the transfer and expenditure of funds within the Water G.O. Bonds Fund, the Electricity G.O. Bonds Fund, and Sanitary Sewer G.O. Bonds Fund, the for the Divisions of Water, Power, and Sewerage and Drainage; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to modify and increase the professional services agreement with ARCADIS U.S., Inc. for the General Services for Security and Emergency Preparedness Project, for the preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities is hereby authorized and directed to modify and increase the professional services agreement with ARCADIS U.S., Inc. for the General Services for Security and Emergency Preparedness Project, in the amount of \$225,000.00.

SECTION 2. That the transfer of \$125,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bonds Fund and Fund 6303 - Electricity G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

SECTION 3. That the 2016 Capital Improvements Budget is hereby amended per the account codes in the attachment to this ordinance.

SECTION 4. That the expenditure of \$225,000.00 or so much thereof as may be needed, is hereby authorized in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 5. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

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

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

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

Drafting Date: 12/1/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND:

In 2002, pursuant to Ordinance 0582-02, the City of Columbus accepted dedication and easements within a subdivision known as “Dedication Plat of Hamilton Road and Easements” as recorded within Plat Book 100 Pages 3 through 5. The Department of Public Service recently received a request from Casto AP Residential, LLC, asking that the City release a sanitary sewer easement within the subdivision to clear title and help redevelop the site. After receipt of this request Department of Public Service Division of Infrastructure Management verified with all the public and private utility companies that there are no public utilities or need for this sanitary sewer easement located within the requested area and that they have no objections to it being released. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary to release the easement described below and attached exhibit, and previously platted as needed to redevelop the real property.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, for releasing the easements so the property can be redeveloped.

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.

WHEREAS, in 2002, pursuant to Ordinance 0582-02, the City of Columbus accepted dedication and easements within a subdivision known as “Dedication Plat of Hamilton Road and Easements” as recorded within Plat Book 100 Pages 3 through 5; and

WHEREAS, the Department of Public Service recently received a request from Casto AP Residential, LLC, asking that the City release a sanitary sewer easement within the subdivision to clear title and help redevelop the site; and

WHEREAS, Department of Public Service Division of Infrastructure Management verified with all the public and private utility companies that there are no public utilities or need for this sanitary sewer easement located within the requested area and that they have no objections to it being released; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Service to execute those documents necessary to release the easement described below and attached exhibit, and previously platted as needed to redevelop the real property; **NOW, THEREFORE**

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

Section 1. That the Director of the Department of Public Service is authorized to execute those documents necessary to release a sanitary sewer easement as reserved within a subdivision known as “Dedication Plat of Hamilton Road and Easements” as recorded within Plat Book 100 Pages 3 through 5 and to execute a deed, as necessary and approved by the Real Estate Department, City Attorney’s Office, to release this easement area as described below and exhibits attached as previously dedicated within the plat known as Dedication Plat of Hamilton Road and Easements:

Easement Area to be released:

0.163 ACRES

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 2, Range 16, United States Military Lands, being on, over and across the remainder of that 44.393 acre tract conveyed to Casto AP Residential, LLC by deed of record in Instrument Number 201601150005961 (all references refer to the records of the Recorder’s Office, Franklin County, Ohio) being more particularly described as follows:

BEGINNING, for reference, at the north corner of the remainder of said 44.393 acre tract, the east corner of that 0.245 acre tract conveyed to the City of Columbus, Ohio by deed of record in Instrument Number 201608190110079, being on the southwest line of the remainder of that 33.918 acre tract conveyed to Cardinal Title Holding Company by deed of record in Official Record 12417G06;

Thence South 48°45’15” West, with a line common to the remainder of said 44.393 and said 0.245 acre tract, a distance of 354.73 feet to the TRUE POINT OF BEGINNING;

Thence across the remainder of said 44.393 acre tract, the following courses and distances:

South 86°00’49” East, a distance of 221.61 feet to a point;

South 03°59’11” West, a distance of 30.00 feet to a point;

North 86°00’49” West, a distance of 251.37 feet to a point on the easterly line of said 0.245 acre tract;

Thence North 48°45’15” East, with said easterly line, a distance of 42.26 feet to the TRUE POINT OF BEGINNING, containing 0.163 acre, more or less.

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

Legislation Number:	3212-2016	Current Status:	Passed
Drafting Date:	12/1/2016	Matter Type:	Ordinance
Version:	1		

The City of Columbus (this “City”), Harrison Township (the “Township”) and the Village of Ashville (the “Village”) executed a Joint Economic Development District Contract, executed as of August, 2007 the “Original JEDD Contract”), creating the Northern Pickaway County Joint Economic Development District (the “JEDD”). The JEDD currently encompasses a portion of the Township (the “Original JEDD Area”). Pursuant to the Original JEDD Contract, the Board of Directors for the JEDD (the “JEDD Board”) imposed a 2.50% tax on income withheld from employees working within the JEDD Territory and on net business profits situated in the Original JEDD Area. NorthPoint Development, LLC (“NorthPoint”) desires to develop a parcel of land for commercial purposes (the “Project” or “Project Area”) at a site within the boundaries of the Township (the “JEDD Addition,”) provided that the appropriate economic development incentives are available to support the economic viability of the Project. The JEDD Addition is located outside of the Original JEDD Area. The Original JEDD Area and the JEDD Addition are referred to collectively here in as the “Expanded JEDD Area.” The City desires to add the JEDD Addition to the Original JEDD Area by executing a First Amendment to Northern Pickaway County Joint Economic Development Contract (the “First Amendment to JEDD Contract”).

To authorize the Director of Development, on behalf of the City, to execute the First Amendment to the

Northern Pickaway Joint Economic Development District (JEDD) Contract and the First Amendment to the Harrison Township Annexation Moratorium Agreement; and to declare an emergency.

WHEREAS, pursuant to Ohio Revised Code (“R.C.”) Section 715.70-72 (the “JEDD Statute”), the City of Columbus (this “City”), Harrison Township (the “Township”) and the Village of Ashville (the “Village”) executed a Joint Economic Development District Contract, executed as of August 30, 2007 (the “Original JEDD Contract”), creating the Northern Pickaway County Joint Economic Development District (the “JEDD”). The JEDD currently encompasses a portion of the Township (the “Original JEDD Area”); and

WHEREAS, pursuant to the Original JEDD Contract, the Board of Directors for the JEDD (the “JEDD Board”) imposed a 2.50% tax on income withheld from employees working within the JEDD Territory and on net business profits situated in the Original JEDD Area; and

WHEREAS, NorthPoint Development, LLC (“NorthPoint”) desires to develop a parcel of land for commercial purposes (the “Project” or “Project Area”) at a site within the boundaries of the Township (the “JEDD Addition,”) which is further described on the attached Exhibit A and incorporated herein by this reference), provided that the appropriate economic development incentives are available to support the economic viability of the Project. The JEDD Addition is located outside of the Original JEDD Area. The Original JEDD Area and the JEDD Addition are referred to collectively here in as the “Expanded JEDD Area.” The Expanded JEDD Area is depicted on Exhibit A hereto and incorporated herein by this reference; and

WHEREAS, this Council desires to add the JEDD Addition to the Original JEDD Area by executing a First Amendment to the Northern Pickaway County Joint Economic Development Contract (the “First Amendment to JEDD Contract”), substantially in the form attached hereto as Exhibit B and incorporated herein by this reference; and

WHEREAS, this Council desires to enter into the First Amendment to JEDD Contract for the purpose of facilitating economic development, to create jobs and employment opportunities and to improve the economic welfare of the people in this City, the Township, the Village, Pickaway County (the “County”), and the State of Ohio (the “State”) and anticipates that adding the JEDD Addition to the Original JEDD Area will bring economic development, jobs and revenue to this City, the Township, the County and the State; and

WHEREAS, the JEDD Addition meets all the criteria set forth in R.C. Sections 715.70-72; and

WHEREAS, this Council has authority to enter into the First Amendment to JEDD Contract pursuant to the JEDD Statutes; and

WHEREAS, pursuant to R.C. Sections 715.72(L)(2), this Council has made available for public inspection a copy of the First Amendment to JEDD Contract, a description of the area to be added to the Original JEDD Area, and a map of the area to be added to the Original JEDD Area in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area; and

WHEREAS, pursuant to R.C. Sections 715.72(I)(1), this Council has published a notice of public hearing in a newspaper of general circulation in this City, certificates of which are attached hereto as Exhibit C; and

WHEREAS, NorthPoint, as the only owner of the JEDD Addition and the Developers as the only owners of a business located within the JEDD Addition, have filed property owner and business owner petitions pursuant to R.C. Section 715.72(L)(3), thus alleviating the need for this City to give notice as would otherwise have been required under R.C. Section 715.72(J); and

WHEREAS, pursuant to R.C. Sections 715.72(L)(2), this Council has held a public hearing allowing for public comment and recommendations on the First Amendment to JEDD Contract and the JEDD; and

WHEREAS, pursuant to Ohio Revised Code (“R.C.”) Section 709.192, this City, the Township and the Village executed the Harrison Township Annexation Moratorium Agreement (the “Original AMA”) effective August 30, 2007. A copy of the Original AMA is attached hereto as Exhibit D and incorporated herein by this reference; and

WHEREAS, this City, the Township, the Village and the Developers desire to reaffirm that the Project Area is included in the Original AMA Area by executing the First Amendment to Harrison Township Annexation Moratorium Agreement attached hereto as Exhibit E. The Original AMA Area and the Project Area are referred to collectively here in as the “Reaffirmed AMA Area; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that is necessary to authorize the immediate amendment to these multi-party agreements so that the proposed development can proceed without delay and for the immediate preservation of the public peace, property, health and safety; now, therefore,

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

SECTION 1. That this Council hereby finds and determines that the terms of the First Amendment to JEDD Contract are in the best interests of this City and its residents and will enhance economic development, create jobs and employment opportunities, and improve the economic welfare of the people in this City, the Township, the Village, the County, and the State.

SECTION 2. That this Council hereby approves the execution of the First Amendment to JEDD Contract and the First Amendment to Harrison Township Annexation Moratorium Agreement and authorizes the Director of Development to execute the First Amended JEDD Contract and the First Amendment to the Harrison Township Annexation Moratorium Agreement on behalf of this City substantially in the form attached hereto as Exhibit B and Exhibit E, with such non-material and/or non-adverse changes as may be deemed appropriate by the Director of Development and the City Attorney. Such execution on behalf of this City shall constitute conclusive evidence of this Council’s approval of any such changes. This Council further authorizes and directs the Director of Development to take any further actions, and to execute and deliver any further agreements, certificates or documents that are necessary, reasonable or appropriate to carry out the purposes of the First Amended JEDD Contract and the First Amendment to the Hamilton Township Annexation Moratorium Agreement.

SECTION 3. That the City Clerk is hereby authorized and directed to file with the Director of the Ohio Development Services Agency, in conjunction with the Village and Township, all documents required to be filed under R.C. Sections 715.72(O), including, without limitation, (i) a signed copy of the First Amendment to JEDD Contract, (ii) a description of the area to be added to the Original JEDD Area, including a map in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area, (iii) a certified copy of this Ordinance, (iv) a certificate of this City that the public hearings required by R.C. Sections 715.72(L)(2) were held, the date of the hearings, and evidence of publication of the notice of the hearings, (v) the petition signed by the Authority as the only owner of the JEDD Addition and (vi) the petition signed by the Developers as the only owners of a business located within the JEDD Addition.

SECTION 4. That this Council hereby consents, pursuant to R.C. Section 715.72(U), to the granting of tax exemptions in the Expanded JEDD Area, including but not limited to exemptions under R.C. Section 3735.67,

notwithstanding anything to the contrary in the JEDD Agreement.

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: 3249-2016

Drafting Date: 12/7/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance will establish an Auditor's Certificate and authorize the expenditure for the purchase of an Articulated Telescopic Handler with sway control and stabilizers for the Recreation and Parks Department. An Articulated Telescopic Handler is a highly versatile and productive machine with compact dimensions, powerful performance and the ability to move materials fast. The new equipment will replace aging equipment in need of replacement as outlined within this ordinance.

Background: This purchase will be made through the City of Columbus Purchasing Office. Bid will be obtained and contract awarded using City Code 329 or using State Term contract pursuant to ordinance number 582-87; however, this legislation will set up all of the funding required to enter into contract with the awarded vendor prior to bidding. All equipment will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Finance and Management. Competitive bid will be solicited and opened by the Purchasing Office, obtained through any current universal term contract, or state term contract.

The primary use of this piece of construction equipment is for the installation and removal of docks at our reservoirs but will be used for various maintenance operations throughout the year.

Emergency Justification: An emergency exists in the usual daily operations of the Recreation and Parks Department in that funding needs to be in place in January, 2017 for potential bid award for equipment delivery in time for Spring Dock replacements.

Fiscal Impact: 180,000.00 is required from the Voted Parks and Recreation Bond Fund 7702 to meet the financial obligations of these expenditures.

To authorize the Director of Finance and Management to enter into contract for the purchase of an Articulated Telescopic Handler for the Recreation and Parks Department; to authorize the expenditure of \$180,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$180,000.00)

WHEREAS, it is necessary to authorize and direct the Director of Finance and Management to enter into contract for the purchase of an Articulated Telescopic Handler for the Recreation and Parks Department; and

WHEREAS, it is necessary for the Purchasing Office to solicit competitive bids to acquire equipment for the

Recreation and Parks Department in accordance with City Code Chapter 329 or use State Term contracts authorized per ordinance number 582-87; and

WHEREAS, all specifications for equipment to be purchased and brass tagged will be approved by the Division of Fleet Management prior to acquisition; and

WHEREAS, funding is available for these purchases from unallocated balances within the Voted Recreation and Parks Bond Fund 7702; and

WHEREAS, it is necessary to authorize the expenditure of \$180,000 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to put funding in place in January, 2017 for potential bid award for equipment delivery in time for Spring Dock replacements; **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 contract for the purchase of an Articulated Telescopic Handler on behalf of the Recreation and Parks Department in accordance with City Code Chapter 329 or using state term contracts per ordinance number 582-87.

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 \$180,000.00, or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund No. 7702 as follows:

See attached DAX funding Information

SECTION 6. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, responsive, responsible and best bidder(s) to the Director of Finance and Management as per the terms of Columbus City Code Chapter 329 or per ordinance number 582-87.

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

Legislation Number: 3252-2016

Drafting Date: 12/7/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to modify the contract with Burgess and Niple, Inc. for adding detailed design work to the original contract. The work will include plans for widening the trail, constructing a ramp from the trail to Bethel Road and constructing a path along Bethel Road to Anheuser Busch Park on Olentangy River Road. This is the first time this contract has been modified.

The first phase of the contract was to complete the Feasibility Study, which has been submitted and approved. The Feasibility Study developed the preferred alignments for the trail along Bethel Road, from Anheuser Busch Park to the trail, and the widening of $\frac{3}{4}$ mile of trail between Bethel Road and Antrim Park. The first phase involved public meetings, preliminary engineering, cost estimating, environmental field review, and key stakeholder meetings. The original legislation #3145-2015 was passed by Commission and City Council in December, 2015.

The Olentangy Trail is the busiest trail in Ohio. Recent trail counts show that the trail had over 1,000,000 uses in 2014. Several segments of the trail receive over 1,000 users per day. Over 20,000 residents live along the Bethel Road corridor, yet have no access to the trail. As well, the stretch of trail between Antrim Park and Bethel Road is the narrowest, most congested section of the 14 mile trail.

In 2014, the Department was awarded a MORPC grant for construction funds for these improvements in the amount of \$2,1044,665.00. The project is set for construction in 2019.

The original legislation was for \$149,977.41 and this modification is for \$688,154.00 which will increase the total project to \$838,131.41.

Principal Parties:

Burgess and Niple, Ltd.

5085 Reed Road, Columbus, OH 43220

Brian Moore: (614) 459-2050

Contract Compliance Number: 310885550

Contract Compliance Expiration Date: February 4, 2018

Number of Columbus Based Employees: 25 +

Emergency Justification: To meet the ODOT requirements of project plan development and construction bidding which will require final plans to be submitted within 16 months. Meeting this deadline requires 3 submittals to the plan review process required by the city and meeting the state and federal permitting review.

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.

Area(s) Affected: Planning Area: 5

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by improving access to trails and greenways corridors, providing safe connections for nearby neighborhoods to the regional trail network, and constructing a significant east/west connection to the city's trail system.

Fiscal Impact: The expenditure of \$149,977.41 was legislated for the Olentangy Trail, Antrim Park to Bethel Road Project by Ordinance 3145-2015. This ordinance will provide funding that will modify the previously authorized amount by \$688,154.00. \$688,154.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract modification. The aggregate total amount authorized, including this modification, is \$838,131.41.

To authorize the Director of Recreation and Parks to modify the contract with Burgess and Niple, Inc.; to authorize the City Auditor to appropriate, transfer, and expend \$688,154.00 between projects within Fund 7702 Recreation and Parks Bond Fund; to amend the 2016 Capital Improvements Budget Ordinance 0960-2016; and to declare an emergency. (\$688,154.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to modify the contract with Burgess and Niple, Inc. to add detailed design work to the original contract; and

WHEREAS, it is necessary to authorize 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; and

WHEREAS, it is necessary to authorize that the 2016 Capital Improvements Budget Ordinance 0960-2016 be amended in order to provide sufficient budget authority for this legislation and future projects; and

WHEREAS, it is necessary to authorize the expenditure of \$688,154.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to modify the contract with Burgess and Niple, Inc. in order to meet the ODOT requirements of project plan development and construction bidding which will require final plans to be submitted within 16 months; **NOW, THEREFORE**

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

SECTION 1. That the Director of the Recreation and Parks Department is hereby authorized to modify the contract with Burgess and Niple, Inc. to add detailed design work to the original contract.

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 \$688,154.00 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; \$770,182 (SIT Supported)

Fund 7702; P510306-100000; Greenways - Olentangy Trail; \$476,434 (SIT Supported)

Fund 7702; P510306-100002; Greenways - Olentangy Trail - Antrim Park to Bethel Rd. \$0 (SIT Supported)

AMENDED TO:

Fund 7702; P510305-100000; Greenways - Big Run Trail; \$558,462 (SIT Supported)

Fund 7702; P510306-100000; Greenways - Olentangy Trail; \$0 (SIT Supported)

Fund 7702; P510306-100002; Greenways - Olentangy Trail - Antrim Park to Bethel Rd. \$688,154 (SIT Supported)

SECTION 7. For the purpose stated in Section 1, the expenditure of \$688,154.00 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 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: 3277-2016

Drafting Date: 12/9/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. Background

The City of Columbus, Department of Public Service, received a request from Stantec Consulting Services Inc., on behalf of the owner 85 North High Street LLC, asking that the City allow for a number of encroachments into the public right-of-way. These encroachments are awnings, cornices, the edge of a pool, foundations, access and tunnel easement crossing Gay Street as part of a new development consisting of a proposed building with 7-stories above grade, with six stories of residential apartments and 3 levels of parking. This project is located at 85 North High Street. The property is owned by 85 North High Street LLC. The encroachments will protrude into the public right-of-way along the West side of North High Street, North side of West Gay Street, and East side of North Wall Street. The following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachments to legally allow them to extend into the public rights-of-way as shown on the attached drawings. Installation of these building elements will enhance the building and fit into the architectural desire. A value of \$500.00 for the encroachment easements was established.

2. Fiscal Impact

The City will receive a total of \$500.00, to be deposited in Fund 7748, Project P537650, for granting the requested encroachments.

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.

WHEREAS, the City of Columbus, Department of Public Service, received a request from Stantec Consulting Services Inc., on behalf of the owner 85 North High Street LLC, asking that the City allow for a number of encroachments into the public right-of-way; and

WHEREAS, these encroachments are awnings, cornices, the edge of a pool, foundations, access and tunnel easement crossing Gay Street as part of a new development consisting of a proposed building with 7-stories above grade, with six stories of residential apartments and 3 levels of parking. This project is located at 85 North High Street. The property is owned by 85 North High Street LLC. The encroachments will protrude into the public right-of-way along the West side of North High Street, North side of West Gay Street, and East side of North Wall Street; and

WHEREAS, the following legislation authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant following described foundation encroachment easements and other encroachments as indicated and shown on attached exhibits to legally allow them to extend into the public rights-of-way. Installation of these building elements will enhance the building and fit into the architectural desire; and

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

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Director to execute those documents necessary for the City to grant encroachment easements; now, therefore:

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

Section 1. That the Director of the Department of Public Service be and is hereby authorized to execute those documents necessary to grant the following described foundations, access and tunnel easement and other encroachments as indicated and shown on attached exhibits to legally allow them to extend into the public rights-of-way; to-wit:

TWO FOUNDATION ENCROACHMENT EASEMENTS

**DESCRIPTION OF 3 DIMENSIONAL
FOUNDATION EASEMENT
STRIP ONE**

(within West Gay Street, North High Street, and Long Street)

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in the right of way of West Gay Street, North High Street and Long Street of the Town Plat of the City of Columbus as recorded in Deed Book F, Page 332, destroyed by fire, re-recorded in Plat Book 3, Page 247 also represented in Plat Book 14, Page 27, (all records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows;

Beginning at the intersection of the westerly right of way of North High Street (100 feet in width) and the northerly right of way of West Gay Street (82.5 feet in width), the southeasterly corner of Lot 280 as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201409220124955;

Thence North 08°06'34" West a distance of 408.61 feet long the westerly right of way of North High Street, the easterly lines of Lots 280 and 281 as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201409220124955, Lot 282 as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201409220124956, that 0.142 acre tract (vacated Elm Alley) as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201608260113437 and Lots 283, 284 and 285 as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201509010122334 to the northeasterly corner of Lot 285 and being the intersection of the westerly right of way line of North High Street and southerly right of way line of Long Street (82.5 feet in width);

Thence South 81°51'53" West a distance of 27.00 feet, along the southerly right of way line of Long Street, the northerly line of Lot 285, to a point;

Thence the following courses and distances within the rights of way of Long Street, North High Street and Gay Street;

1. North 08°8'07" West a distance of 3.00 feet, to a point;
2. North 81°51'53" East a distance of 30.00 feet, to a point;
3. South 08°06'34" East a distance of 414.61 feet, to a point;
4. South 81°51'53" West a distance of 138.50 feet, to a point;
5. North 08°08'07" West a distance of 3.00 feet, to a point on the southerly line of Lot 280;

Thence North 81°51'53" East a distance of 135.50 feet to the **Point of Beginning**, containing 0.040 acre, more or less. This easement lies between elevations 737.33 and 725.33 (NAVD 88).

**DESCRIPTION OF 3 DIMENSIONAL
FOUNDATION EASEMENT
STRIP TWO
(within Wall Street and Long Street)**

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in the right of way of Wall Street and Long Street of the Town Plat of the City of Columbus as recorded in Deed Book F, Page 332, destroyed by fire, re-recorded in Plat Book 3, Page 247 also represented in Plat Book 14, Page 27, (all records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows;

Beginning at the northwesterly corner of Lot 285 as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201509010122334 and being at the intersection of the easterly right of way line of Wall Street (33 feet in width) and the southerly right of way line of Long Street (82.5 feet in width);

Thence South 07°59'32" West a distance of 270.67 feet along the easterly right of way line of Wall Street and the line common to Lots 285, 284 and 283 as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201509010122334, that 0.142 acre tract (vacated Elm Alley) as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201608260113437 and Lot 282 as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201409220124956, to a point;

Thence the following courses and distances within the rights of way of Wall Street and Long Street;

1. South 82°00'28" West a distance of 3.00 feet to a point;
2. North 07°59'32" West a distance of 273.66 feet to a point;
3. North 81°51'53" East a distance of 17.99 feet to a point;

4. South 08°08'07" East a distance of 3.00 feet to a point on the southerly right of way line of Long Street;

Thence South 81°51'53" West a distance of 15.00 feet to the **Point of Beginning**, containing 0.020 acre, more or less. This easement lies between elevations 737.33 and 725.33 (NAVD 88).

Bearings are based on the bearing of North 81°51'53" East for the northerly right of way line of Gay Street, as determined by a network of GPS field observations performed in September 2014. Ohio State Plane Coordinate System, South Zone, NAD 83 (2007).

Elevations are based on Franklin County Monument COC13-83, Elevation 752.14 (NAVD 88).

TWO EASEMENTS associated with the tunnel

DESCRIPTION OF 3 DIMENSIONAL TUNNEL EASEMENT (within West Gay Street, west of North High Street)

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in the right-of-way of West Gay Street of Town Plat of the City of Columbus as recorded in Deed Book F, Page 332, destroyed by fire, re-recorded in Plat Book 3, Page 247 also represented in Plat Book 14, Page 27, (all records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows;

Begin for reference at the intersection of the westerly right-of-way of North High Street (100 feet in width) and the northerly right-of-way of West Gay Street (82.5 feet in width), the southeasterly corner of Lot 280 as conveyed to 85 North High Street, LLC by deed of record in Instrument Number 201409220124955;

Thence South 81°51'53" West, a distance of 67.77 feet, along the northerly right-of-way of West Gay Street and the southerly line of Lot 280 to the **Point of True Beginning** for the herein described easement with a top elevation of 740.62 and a bottom elevation of 727.62;

Thence the following courses and distances within the right-of-way of West Gay Street:

1. South 08°08'07" East, a distance of 67.83 feet, to a point with a top elevation of 743.79 and a bottom elevation of 730.49;
2. South 81°51'53" West, a distance of 13.00 feet, to a point with a top elevation of 743.79 and a bottom elevation of 730.49;
3. North 08°08'07" West, a distance of 67.83 feet, to a point with a top elevation of 740.62 and a bottom elevation of 727.62;
4. North 81°51'53" East, a distance of 13.00 feet, to the **Point of True Beginning**, containing 0.020 acres, more or less.

Bearings are based on the bearing of North 81°51'53" East for the northerly right-of-way line of Gay Street, as determined by a network of GPS field observations performed in September 2014. Ohio State Plane Coordinate System, South Zone, NAD 83 (2007).

Elevations are based on Franklin County Monument COC13-83, Elevation 752.14 (NAVD 88).

**DESCRIPTION OF 3 DIMENSIONAL
ACCESS EASEMENT
(within West Gay Street, west of North High Street)**

Situate in the State of Ohio, County of Franklin, City of Columbus, lying in the right-of-way of West Gay Street of Town Plat of the City of Columbus as recorded in Deed Book F, Page 332, destroyed by fire, re-recorded in Plat Book 3, Page 247 also represented in Plat Book 14, Page 27, (all records of the Recorder's Office, Franklin County, Ohio) being more particularly described as follows;

Begin for reference at the intersection of the westerly right-of-way of North High Street (100 feet in width) and the southerly right-of-way of West Gay Street (82.5 feet in width), the northeasterly corner of Lot 279 as conveyed to 51 North High Street, LLC by deed of record in Instrument Number 201305310089912 and the northeasterly corner of an existing building;

Thence South 81°51'53" West, a distance of 58.22 feet, along the southerly right-of-way of West Gay Street and the northerly line of Lot 279 with the face of an existing building to the **Point of True Beginning** for the herein described easement with a top elevation of 750.00 and a bottom elevation of 726.50;

Thence the following courses and distances within the right-of-way of West Gay Street:

1. South 81°51'53" West, a distance of 31.92 feet, along the said southerly right-of-way line to a point with a top elevation of 750.00 and a bottom elevation of 726.50;
2. North 08°08'07" West, a distance of 17.75 feet, to a point with a top elevation of 750.00 and a bottom elevation of 726.50;
3. North 81°51'53" East, a distance of 31.92 feet, to a point with a top elevation of 750.00 and a bottom elevation of 726.50;
4. South 08°08'07" East, a distance of 17.75 feet, to the **Point of True Beginning**, containing 0.013 acres, more or less.

Bearings are based on the bearing of North 81°51'53" East for the northerly right-of-way line of Gay Street, as determined by a network of GPS field observations performed in September 2014. Ohio State Plane Coordinate System, South Zone, NAD 83 (2007).

Elevations are based on Franklin County Monument COC13-83, Elevation 752.14 (NAVD 88).

Stantec Consulting Services Inc.

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

Legislation Number: 3278-2016

Drafting Date: 12/10/2016

Version: 1

Current Status: Passed

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 Water Treatment Chemicals from established and pending Universal Term Contracts.

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):

This legislation is being processed to establish General Budget Reservations for the required funding to enter into a contract with the awarded vendors on an as-needed basis. All Water Treatment Chemical Universal Term Contracts will be established through the Department of Finance and Management, Purchasing Office and contracts must be approved by the Director of Finance and Management. The funding established on this ordinance cannot be used for any other purposes.

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

Universal Term Contracts

- Aluminum Sulfate
- Carbon Dioxide
- Hydrofluosilicic Acid
- Liquid Caustic Soda
- Liquid Chlorine
- Powdered Activated Carbon
- Powdered Activated Carbon - Taste & Odor
- Potassium Permanganate
- Quicklime
- Soda Ash
- Sodium Hypochlorite
- Zinc Orthophosphate
- Liquid Oxygen
- Hydrogen Peroxide
- Calcium Thiosulfate
- Sodium Chloride

Fiscal Impact:

\$16,600,000.00 is required and budgeted in the Water Operating Fund to meet the financial obligations of these various expenditures. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$16,542,143.86 was spent in 2015

\$16,812,883.33 was spent in 2014

To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Water Treatment Chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$16,600,000.00 from the Water Operating Fund; and to declare an emergency. (\$16,600,000.00)

WHEREAS, the Purchasing Office has current and pending universal term contracts to acquire various Water Treatment Chemicals for the Division of Water; 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 establish general budget reservations for Water Treatment Chemicals to ensure that there is not an interruption of delivery, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Agreements for Water Treatment Chemicals from established and pending Universal Term Contracts as listed within this legislation on behalf of the Department of Public Utilities, 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 \$16,600,000.00, or so much thereof as may be needed, is hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That this Council hereby recognizes that this ordinance does not identify specific vendors for the expenditure purposes authorized herein and hereby delegates authority to the Director of Finance and Management to establish General Budget Reservations from current and pending water treatment chemical Universal Term Contracts.

SECTION 5. 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: 3279-2016

Drafting Date: 12/10/2016

Version: 1

Current Status: Passed

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 Sewer Treatment Chemicals from established and pending Universal Term Contracts.

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):

This legislation is being processed to establish General Budget Reservations for the required funding to enter into a contract with the awarded vendors on an as-needed basis. Sewer Treatment Chemical Universal Term

Contracts will be established through the Department of Finance and Management, Purchasing Office and contracts must be approved by the Director of Finance and Management. The funding established on this ordinance cannot be used for any other purposes.

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

Universal Term Contracts

Polymer
Liquid Sodium Bisulfite
Ferric Chloride
Sodium Hypochlorite

Fiscal Impact: \$2,130,000.00 is required and budgeted in the Sewerage Operating Fund to meet the financial obligations of these various expenditures. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$1,783,971.47 was spent in 2015
\$1,761,355.28 was spent in 2014

To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Sewer Treatment Chemicals for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$2,130,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$2,130,000.00)

WHEREAS, the Purchasing Office has current and pending Universal Term Contracts to acquire various Sewer Treatment Chemicals for the Division of Sewerage and Drainage; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to establish general budget reservations for Sewer Treatment Chemicals, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Agreements for Sewer Treatment Chemicals from established and pending Universal Term Contracts as listed within this legislation on behalf of 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 \$2,130,000.00, or so much thereof as may be needed, is hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That this Council hereby recognizes that this ordinance does not identify specific vendors for the expenditure purposes authorized herein and hereby delegates authority to the Director of Finance and Management to establish General Budget Reservations from current and pending Sewer Treatment Chemical Universal Term Contracts.

SECTION 5. 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: 3283-2016

Drafting Date: 12/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify and increase a professional services engineering contract with DLZ Ohio, Inc. for the Operation Safewalks - Joyce Avenue Phase 2 project. This is a joint partnership between the Department of Public Service and the Department of Public Utilities to complete the needed improvements within the project limits. This project is in CPA 14, South Linden.

This project consists of the reconstruction of Joyce Avenue from Kenmore Avenue to Twelfth Avenue. Improvements include curb and sidewalk on Joyce Avenue, a shared use path on Joyce Avenue, ADA curb ramps, upgrades to existing traffic lights, storm sewer, street light relocation and upgrade, and roadway widening at various locations from its current two lane configuration to a three lane configuration.

This modification is unplanned as storm water requirements and best practices have changed. This is additional storm basin improvements requested by Division of Sewerage and Drainage and additional services needed during construction.

Original contract amount: \$822,052.50 (ordinance 1539-2009, EL009988)
Total amount of modification No. 1: \$714,982.65 (ordinance 1562-2010, EL011163)
Total amount of modification No. 2: \$43,272.65 (ordinance 1237-2012, EL013271)
Total amount of modification No. 3: \$125,000.00 (ordinance 1352-2013, EL014574)
Total amount of modification No. 4: \$25,110.87 (ordinance 0344-2014, EL015391)
Total amount of modification No. 5: \$49,339.83 (Current Ordinance)
Total Contract Amount, including this modification: \$1,779,758.50

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against DLZ Ohio, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for DLZ Ohio, Inc. is 31-1268980 (Vendor No. 004939) and expires 2/28/17.

3. FISCAL IMPACT

Funds in the amount of \$12,000.00 are available for this project in the Streets and Highways Bond Fund, Fund 7704 within the Department of Public Service and funds in the amount of \$37,339.83 are available for this project in the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109 within the Department of

Public Utilities. An amendment to the 2016 Capital Improvement Budget is necessary to establish sufficient funding in the proper projects.

4. EMERGENCY DESIGNATION

The Department of Public Service is requesting City Council to enact this legislation as an emergency measure, in order to allow for the work in this modification to proceed and the schedule for this project to be maintained.

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Sanitary Sewer General Obligation Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Operation Safewalks - Joyce Avenue Phase 2 project with DLZ Ohio, Inc.; to authorize the expenditure of \$12,000.00 from the Streets and Highways Bond Fund; to authorize the expenditure of \$37,339.83 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$49,339.83)

WHEREAS, the Department of Public Service currently maintains the Operation Safewalks - Joyce Avenue Phase 2 contract with DLZ Ohio, Inc.; and

WHEREAS, contract no. EL009988, in the amount of \$822,052.50 was authorized by ordinance no. 1539-2009; and

WHEREAS, ordinance 1562-2010 authorized modification No. 1 in the amount of \$714,982.65 to provide the second portion of incremental funding for the Department of Public Service design of the project; and

WHEREAS, ordinance 1237-2012 authorized modification No. 2 in the amount of \$43,272.65 to provide the third portion of incremental funding for the Department of Public Service design of the project; and

WHEREAS, ordinance 1352-2013 authorized modification No. 3 in the amount of \$125,000.00 to provide the fourth portion of incremental funding for the Department of Public Service design of the project; and

WHEREAS, ordinance 0344-2014 authorized modification No. 4 in the amount of \$25,110.87 to provide the fourth portion of incremental funding for the Department of Public Service design of the project; and

WHEREAS, this ordinance authorizes modification No. 5 to the Operation Safewalks - Joyce Avenue Phase 2 contract in an amount up to \$49,339.83; and

WHEREAS, the total contract amount including this modification is \$1,779,758.50; and

WHEREAS, it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, it is necessary to authorize the transfer within and an expenditure of up to \$12,000.00 from the Streets and Highways Maintenance Bond Fund, Fund 7704; and

WHEREAS, it is necessary to authorize the transfer within and an expenditure of up to \$37,993.83 from the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design and Construction, and the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to modify and increase the contract so that the work to be performed as part of this

modification can proceed and the project schedule maintained, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

SECTION 1. That the 2016 Capital Improvements Budget authorized by ordinance 0960-2016 be amended as follows to establish sufficient authority for this project:

Project No. | Project Name | Current Authority | Revised Authority | change

P590955-100017 | Operation Safewalks -- Joyce Ave Ph3 (Councilmanic SIT Supported) | \$666,076.00 | \$654,076.00 | -\$12,000.00

P590955-100008 | Operation Safewalks -- Joyce Ave Ph. 2 (Councilmanic SIT Supported) | \$0.00 | \$12,000.00 | +\$12,000.00

Project No. | Project Name | Current Authority | Revised Authority | change

P650706-100000 | Lower Olentangy River Ecosystem Restoration | \$50,000.00 | \$12,006.00 | -\$37,994.00

P650573-100000 | Joyce Ave Sanitary Sewer | \$0.00 | \$37,994.00 | +\$37,994.00

SECTION 2. That the transfer of \$12,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways G.O. Bonds Fund per the account codes in the attachment to this ordinance:

SECTION 3. That the transfer of \$37,339.83 or so much thereof as may be needed, is hereby authorized between projects within Fund Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109 per the account codes in the attachment to this ordinance:

SECTION 4. That the Director of Public Service be and is hereby authorized to modify and increase contract no. EL009988, with DLZ Ohio, Inc., 6121 Huntley Road, Columbus, OH 43229, in an amount not to exceed \$49,339.83.

SECTION 5. That the expenditure of the sum of \$12,000.00 or so much thereof as may be needed, is hereby authorized in the Streets and Highways G.O. Bonds Fund, No. 7704, in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of the sum of \$37,339.83 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer General Obligation (G.O.) Bond Fund, Fund 6109, in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3288-2016

Drafting Date: 12/13/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Service (DPS) is engaged in the Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue (PID 540007-100048) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real property interests located in the vicinity along the right-of-way of Hague Avenue from Broad Street to Sullivant Avenue, Columbus, Ohio 43204 (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 0055-2016 authorizing the City Attorney to acquire the Real Estate. The City also adopted Resolution Number 0112x-2016 declaring the City’s (i) public purpose and necessity of the Public Project, and (ii) intent to appropriate the Real Estate. The City’s acquisition of the Real Estate will help complete the Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue Public Improvement Project, which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution Number 0112x-2016. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation. This ordinance is to authorize the City to appropriate the remaining parcels of the Real Estate in order for DPS to timely complete the Public Project.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Streets and Highways Bond Fund pursuant to existing Auditor’s Certificate ACDI000110-10.

EMERGENCY JUSTIFICATION:

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

To authorize the City Attorney to file complaints in order to immediately appropriate and accept title to certain fee simple and lesser real estate necessary to timely complete the Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways Bond Fund pursuant to an existing Auditor’s certificate; and to declare an emergency. (\$1,035.00)

WHEREAS, the Department of Public Service intends to improve certain public right-of-way by engaging in the Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue (PID 540007-100048) Public Improvement Project (*i.e.* Public Project); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser property interests located in the vicinity of the right-of-way of Hague Avenue from Broad Street to Sullivant Avenue, Columbus, Ohio 43204 (*i.e.* Real Estate) in order to complete the Public Project; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 0055-2016 and adoption of Resolution Number 0112x-2016, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

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

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

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

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (*i.e.* Real Estate) are (i) fully described in Resolution Number 0112x-2016 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPS timely completing the Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue (PID 540007-100048) Public Improvement Project ("Public Project").

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

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

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

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)
REAL ESTATE OWNER(S)
OWNER ADDRESS(ES)

6-WD (\$315.00)
Sullivant Ave 19 LLC
3417 Main Highway, Suite 622 Coconut Grove, FL 33133

7-WD (\$720.00)

United Dairy Farmers, Inc

3955 Montgomery Road, Cincinnati, OH 45215

TOTAL.....\$1,035.00

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

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

SECTION 7. That the City Attorney, in order to pay for the Real Estate's acquisition and appropriation costs for the Public Project, is authorized to spend up to One Thousand Thirty-five, and 00/100 U.S. Dollars (\$1,035.00), or so much as may be needed from existing Auditor's Certificate ACDI000110-10 established by Ordinance Number 0055-2016.

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

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

Legislation Number: 3303-2016

Drafting Date: 12/14/2016

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 for Process Control Computer Maintenance for the Division of Water from established and pending universal term contracts.

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): Process Control Computer Maintenance.

This General Budget Reservation will be used to maintain the computer based system that monitors and controls the water production in the treatment plants and the flow of water within the distribution system throughout the City.

EMERGENCY DESIGNATION: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of

valuable public services will be slowed.

FISCAL IMPACT: \$260,563.00 is budgeted in object class 02 Materials & Supplies and object class 03 Services and is needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$256,000.00 was expended in 2015

\$304,927.13 was expended 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 Process Control Computer Maintenance; and to authorize the expenditure of \$260,563.00 from the Water Operating Fund; and to declare an emergency. (\$260,563.00)

WHEREAS, the Purchasing Office has established and pending Universal Term Contract Purchase Agreements for Process Control Computer Maintenance; and

WHEREAS, the Process Control Computer Maintenance Purchase Agreement is used to purchase supplies and services that are used for monitoring the quality of the treatment process required by federal and state standards; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Water, Department of Public Utilities, in that it is immediately necessary 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 Process Control Computer Maintenance 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 the purchase of Process Control Computer Maintenance from established or pending universal term contracts.

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 \$260,563.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating) in object class 02 Materials and Supplies and object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. 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.

Drafting Date: 12/14/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application Z16-044

APPLICANT: Preferred Living Acquisitions, LLC; c/o Jill Tangeman, Atty.; 52 East Gay Street; Columbus, OH 43215.

PROPOSED USE: Extended stay hotel.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on November 10, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is developed with a single-unit dwelling and a monopole telecommunications tower. The applicant is requesting the L-C-4, Limited Commercial District to permit the development of a 240 unit extended stay hotel and associated office, clubhouse, and pool. The limitation text includes commitments to setbacks, screening, open space, building exterior, and lighting. Additionally, the text commits to a site plan for the proposed development. The site is within the planning boundaries of the *Trabue/Robert Area Plan* (2011), which recommends community commercial land uses at this location. Staff is supportive of the requested L-C-4, Limited Commercial District taking into consideration the existing extended stay hotel immediately to the south, and the existence of L-C-4, Limited Commercial and M, Manufacturing Districts in the vicinity. This request is compatible with the existing land uses in the area.

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).

WHEREAS, application # Z16-044 is on file with the Department of Building and Zoning Services requesting rezoning of 11.22± acres from R, Rural District, to L-C-4, Limited Commercial District; and

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

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-C-4, Limited Commercial District is compatible with the adjacent commercial and manufacturing land uses and is consistent with the community commercial land recommendation given in the *Trabue/Robert Area Plan*; now, therefore:

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

1189 HILLIARD ROME ROAD EAST (43228), being 11.22± acres located on the west side of Hilliard Rome Road East, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, Township of Prairie, part of Virginia Military Survey Number 1484, 6641 and 7065, being part of the 20 Acres (Parcel 1) conveyed to Russell E. and Dorothy L. Phillippi of record in Deed Book 1540, Page 625, Recorder's Office, Franklin County, Ohio, (all references to recorded documents are on file at said Recorder's Office, unless otherwise noted) and being more particularly described as follows:

Commencing at an iron pipe found at the centerline intersection of Feder Road (County Road #22) with Hilliard-Rome Road (County Road #3, old location, 60 feet wide as per Road Record 7, Page 167), at Station 35 + 05.73 on County Road #22 and Station 80 + 31.00 on County Road #3 as shown on the Ohio Department of Highways Centerline Survey Plat of Interstate Route 70 Section 3.41 in Prairie and Norwich Townships, Franklin County, Ohio, Virginia Military Survey made in 1966, sheet 24 of 25 (all references to Stationing are shown on said plans unless otherwise noted) and at the southeast corner of the Howard Allen Monroe tract (Deed Book 1053, Page 152);

Thence, along the east line of said Monroe tract and the centerline of said Hilliard-Rome Road, North 13 degrees 56 minutes 32 seconds East, 781.78 feet to a railroad spike set and the TRUE POINT OF BEGINNING of this description;

Thence, along part of the north line of said Monroe tract, and part of the south line of said 20 Acre tract, South 88 degrees 20 minutes 36 seconds West, 1,019.92 feet to an iron pipe set (passing a fence post at 31.15 feet), said iron pipe being the southeasterly corner of the State of Ohio 2.361 Acre tract Parcel No. 102 A-WD (Highway) (Deed Book 2990, Page 257) and in the Limited Access right-of-way of said Interstate 70;

Thence, across said 20 Acre tract and along the limited access right-of-way of said Interstate 70, the easterly line of said 2.361 Acre tract the following (7) seven courses:

- 1) North 20 degrees 28 minutes 36 seconds East, 120.37 feet to an iron pipe set 718.19 feet right of Interstate 70 centerline station 281 + 17.60 (Sheet 22 of 25);
- 2) North 33 degrees 07 minutes 21 seconds East, 277.52 feet to an iron pipe set 480.00 feet right of Interstate 70 centerline station 282 + 60 (Sheet 16 of 25);
- 3) North 53 degrees 57 minutes 31 seconds East, 242.07 feet to an iron pipe set 330.00 feet right of Interstate 70 centerline station 284 + 50 (Sheet 16 of 25);
- 4) North 71 degrees 21 minutes 04 seconds East, 294.36 feet to an iron pipe set 225.00 feet right of Interstate 70 centerline station 287 + 25 (Sheet 16 of 25);
- 5) South 89 degrees 13 minutes 46 seconds East, 415.14 feet to an iron pipe set 214.29 feet right of Interstate 70 centerline station 291 + 40 (Sheet 16 of 25);
- 6) South 02 degrees 14 minutes 56 seconds West, 35.43 feet to an iron pipe set 249.72 feet right of Interstate 70 centerline station 291 + 40 (Sheet 16 of 25);
- 7) South 76 degrees 58 minutes 30 seconds East, 54.87 feet (passing an iron pipe set at 24.87 feet) to an aluminum monument found in the centerline of said Hilliard Rome Road and a southerly corner of said 2.361 Acre tract;

Thence along the centerline of said Hilliard-Rome Road, South 13 degrees 01 minutes 30 seconds West, 472.17 feet to an aluminum monument found at the centerline intersection of said Hilliard-Rome Road and

Fisher Road;

Thence, along the centerline of said Hilliard-Rome Road, South 13 degrees 56 minutes 32 seconds West, 40.06 feet to the place of beginning CONTAINING 11.217 ACRES (0.272 Acres in Virginia Military Survey #1484, 0.112 Acres in Virginia Military Survey #6641 and 10.833 Acres in Virginia Military Survey #7065, subject however, to all legal highways, easements, leases and restrictions of record and of records in the respective utility offices.

The foregoing description was prepared from an actual field survey made by Myers Surveying Company, Inc. in June 1994. Iron pipe set are 30" x 1" O.D. with an orange plastic cap inscribed "P.S. #6579", unless otherwise noted. Basis of bearings is the centerline of Hilliard-Rome Road as North 13 degrees 01 minutes 30 seconds East as shown on the Ohio Department of Highways Centerline Survey Plat of Interstate Route 70, Section 3.41 in Prairie and Norwich Townships, Franklin County, Ohio, Virginia Military Survey, Sheet 16 of 25.

Known as 1189 Hilliard Rome Road, Prairie Township
Being Parcel No. 240-001790-00
Prior Transfer: Instrument #199804300104315

To Rezone From: R, Rural District

A

To: L-C-4, Limited Commercial District

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-C-4, Limited Commercial District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved L-C-4, Limited Commercial District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; said plan being titled, "**CONCEPT PLAN**," and text titled, "**LIMITATION OVERLAY TEXT**," both signed by Jill Tangeman, Attorney for Applicant, dated November 18, 2016, and the text reading as follows:

Limitation Overlay Text

Proposed District: L-C-4

Property Address: 1189 Hilliard Rome Road East

Owners: James Phillippi Trustee, Paul Phillippi, Carol Phillippi and Lois Phillippi

Applicant: Preferred Real Estate Investments II LLC

Date of Text: November 18, 2016

Application No: Z16-044

1. Introduction: The subject site is 11.217+/- acres located on Hilliard Rome Road.

2. Permitted Uses: An Extended Stay hotel development, an office/lobby/clubhouse building and a pool shall be the permitted uses.

3. Development Standards: Except as otherwise noted above and herein, the applicable development standards of Chapter 3356 (C-4) shall apply to this site.

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

1. Setbacks are as shown on the site plan.

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

1. Prior to final site compliance plan approval, the developer shall make a payment of \$45,000 to the Department of Public Service as a fee in lieu of construction to be utilized for a potential future signalization of the intersection of Fisher Road and Hilliard & Rome Road East or for other future roadway improvements at this intersection.

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

1. Where freestanding walls are used for screening, they shall be integrated into the building design and/or landscaping plan.
2. All open areas on each developed parcel not occupied by buildings, structures, outside display areas, parking areas, street right-of-way paved areas, driveways, walkways and off-street loading areas shall be landscaped with lawns and/or trees and shrubs.

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

1. Buildings will be constructed with an exterior mixture of brick or stone veneer, wood or cement wood siding and vinyl siding.

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

1. Buildings and landscaping may be uplighted or downlighted from a concealed source. Ground mounted lighting shall be shielded and landscaped.
2. Parking lot lighting shall be no higher than 18 feet.
3. For aesthetic compatibility, poles and lights shall be black, dark brown or bronze in color.

F. Graphics and/or Signage Commitments.

1. All signage and graphics shall conform to Article 15, Title 33 of the Columbus City Code as it applies to the C-4 Commercial zoning district. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

G. Miscellaneous

1. The proposed shall be developed in general conformance with the submitted site plan. The plan may be adjusted to reflect engineering, topographical or other site data developed at the time that development and engineering plans are completed. Any minor adjustment to the site plan shall be reviewed and may be approved by the Director of the Department of Building & Zoning Services or his designee upon submission of the appropriate data regarding the proposed adjustment.
2. The developer shall comply with the park land dedication ordinance by contributing money to the City's Recreation and Parks Department.

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

Legislation Number: 3311-2016

Drafting Date: 12/14/2016

Current Status: Passed

Version: 2

Matter Type: Ordinance

Rezoning Application Z16-052

APPLICANT: Polaris Retirement Living Properties, LP; c/o Stephen Lenker, Agent; ELTI, LLC; 8195 Avery Road; Dublin, OH 43017.

PROPOSED USE: Housing for the elderly.

DEVELOPMENT COMMISSION RECOMMENDATION: Approval (4-0) on November 10, 2016.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of a single undeveloped parcel, zoned L-C-4, Limited Commercial District. The requested CPD, Commercial Planned Development District will permit a 133-unit elderly housing development. The site is within the planning area of *The Far North Area Plan* (2014), which recommends “Medium-High Density” for this location, which is defined as residential development at 10-16 dwelling units per acre. The CPD text proposes I, Institutional District uses, and includes development standards addressing setbacks, landscaping and screening, exterior building material commitments and elevations, and lighting controls. Variances to allow increased density from 17.4 to 22.29 units/acre and a reduction from 200 required to 102 provided parking spaces are incorporated into the request. Additionally, the proposal commits to development in accordance with the submitted plans. While the proposed density is higher than the *Far North Area Plan*’s recommendation for residential development, the proposal is near a primary corridor and proximate to the Polaris Shopping Center. Also, this request is compatible with the surrounding land uses and will maintain the character of the area by use of pedestrian walkways, landscaping and screening.

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) **and to declare an emergency.**

WHEREAS, application # Z16-052 is on file with the Department of Building and Zoning Services requesting rezoning of 5.86± 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 requested CPD, Commercial Planned Development District will permit a 133-unit elderly housing development with appropriate development standards. While the proposed density is higher than the *Far North Area Plan*’s recommendation for residential development, the proposal is near a primary corridor and proximate to the Polaris Shopping Center. Also, this request is compatible with the surrounding land uses and will maintain the character of the area by use of pedestrian walkways, landscaping and screening;

WHEREAS, an emergency exists in the usual daily operation in the City of Columbus in that it is immediately necessary to pass this ordinance to begin construction as soon as possible for the immediate preservation of the public peace, property, health and safety; now, therefore,

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

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

8917 ANTARES AVENUE (43240), being 5.86± acres located on the south side of Antares Avenue, 387± feet east of Polaris Parkway, and being more particularly described as follows:

Situated in the State of Ohio, County of Delaware, City of Columbus, being part of Farm Lot 14, Quarter Township 4, Township 3, Range 18, United States Military Lands, being 5.862 acres out of Farm Lot 14, being a 5.862 acre tract of land out of a 36.115 acre tract of land described in a deed to N.P. Limited Partnership of record in Official Record Volume 268, Page 2248, and being more particularly described as follows:

COMMENCING for reference at the intersection of the centerline of Gemini Place (Ordinance Number 1867-2004) formerly known as Fashion Mall Parkway of record in Plat Cabinet 2, Slide 670 and the centerline of Polaris Parkway of record in Plat Book 24, Page 137;

Thence North 19°28'31" West, a distance of 511.99 feet with the centerline of said Polaris Parkway, to a point;

Thence North 70°31'29" East, a distance of 82.00 feet crossing said Polaris Parkway, to a 5/8" iron pin found with a Floyd Browne Group cap on the east right-of-way line of said Polaris Parkway, being at the southwest corner of a 3.180 acre tract of land described in a deed to 2150 Investment Co. of record in Official Record Volume 1065, Page 2474, and being at the northwest corner of a 6.638 acre tract of land described in a deed to JPMorgan Chase Bank, N.A. of record in Official Record Volume 1106, Page 170;

Thence North 70°31'29" East, a distance of 387.59 feet with the south line of said 3.180 acre tract and with the north line of said 6.638 acre tract, to a 5/8" iron pin found with a Floyd Browne Group cap at the southeast corner of said 3.180 acre tract and being the **TRUE POINT OF BEGINNING** of the tract to be described;

Thence North 28°16'21" West, a distance of 393.53 feet with the east line of said 3.180 acre tract, to a Mag nail found at the northeast corner of said 3.180 acre tract and being on the south right-of-way line of Antares Avenue of record in Official Record Volume 727, Page 996;

Thence North 61°38'00" East, a distance of 92.20 feet with the south right-of-way line of said Antares Avenue, to an iron pin set on the south right-of-way line of Antares Avenue Part 2 of record in Official Record Volume 1136, Page 2227;

Thence with the south right-of-way line of said Antares Avenue Part 2 the following two (2) courses and distances:

- 1) With the arc of a curve to the right having a radius of 1170.00 feet, a central angle of 27°28'29", a chord bearing of North 75°22'14" East, a chord distance of 555.68 feet, and an arc length of 561.04 feet, to an iron pin set;

- 2) With the arc of a curve to the right having a radius of 345.00 feet, a central angle of 15°53'54", a chord bearing of South 82°56'34" East, a chord distance of 95.42 feet, and an arc length of 95.73 feet, to an iron pin set on the east line of said 36.115 acre tract and being on the west line of a 10.783 acre tract of land described in a deed to N.P. Limited Partnership of record in Official Record Volume 513, Page 2179;

Thence South 03°07'25" West, a distance of 269.36 feet with the east line of said 36.115 acre tract and with the west line of said 10.783 acre tract, to a 1" iron pipe found with an EDG cap at the southwest corner of said 10.783 acre tract and being at the northwest corner of a 9.949 acre tract of land described in a deed to N.P. Limited Partnership of record in Official Record Volume 268, Page 2261;

Thence South 03°22'27" West, a distance of 70.43 feet with the east line of said 36.115 acre tract and with the west line of said 9.949 acre tract, to a 5/8" iron pin found with a Floyd Browne Group cap at the southeast corner of said 36.115 acre tract and being at the northeast corner of said 6.638 acre tract;

Thence South 70°31'29" West, a distance of 539.12 feet with the north line of said 6.638 acre tract and with the south line of said 36.115 acre tract, to the **TRUE POINT OF BEGINNING** containing 5.862 acres of land, more or less.

Basis of Bearings: Bearings are based on data acquired by GPS observations as per NAD 83 (1986) - Ohio State Plane Coordinate System - North Zone from the Delaware County Geodetic Control Monumentation.

All iron pins set are 5/8" solid iron pins 30" in length with a yellow plastic cap stamped "CT Consultants".

The above description is based on and referenced to an exhibit titled "Plat of Survey of a 5.862 Acre Tract" prepared by CT Consultants, attached hereto and made a part hereof. All references are to the records of the Recorder's Office, Delaware County, Ohio.

To Rezone From: L-C-4, Limited Commercial District,

To: CPD, Commercial Planned Development District.

SECTION 2. That a Height District of sixty (60) feet is hereby established on the CPD, Commercial Planned Development District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the approved CPD, Commercial Planned Development District and Application among the records of the Department of Building and Zoning Services as required by Section 3311.12 of the Columbus City Codes; said plans being titled, "**EXHIBIT A**," "**EXHIBIT B**," "**EXHIBIT C**," and "**EXHIBIT D**," and text titled, "**COMMERCIAL PLANNED DEVELOPMENT TEXT**," all dated December 4, 2016, and signed by Stephen Lenker, Agent for the Applicant, and Donald Plank, Attorney for the Applicant, and the text reading as follows:

COMMERCIAL PLANNED DEVELOPMENT TEXT

PROPOSED DISTRICT: COMMERCIAL PLANNED DEVELOPMENT DISTRICT

PROPERTY ADDRESS: 8917 Antares Avenue, Columbus, Ohio, 43240

PARCEL ADDRESS: 31843201016000

OWNER: Polaris GC, LLC and NP Limited Partnership

APPLICANT: POLARIS Retirement Living Properties, LP

DATE OF TEXT: 12/04/2016

APPLICATION NUMBER: Z16-052

1. INTRODUCTION: The subject site contains approximately 5.862 acres, exclusive of the existing road right-of-way, consisting of one parcel located 380 +/- feet east of Polaris Parkway along Antares Avenue. It is intended that the parcel be split from the parent parcel containing 15.15 acres, more or less along Polaris Parkway. The applicant is proposing to construct a 133 unit independent congregate living facility for the elderly in the CPD, Commercial Planned Development District. The parcel is currently zoned L-C-4, Limited Overlay Commercial District (Z91-018C). Zoning Site and Landscaping plans and elevation drawings are attached. This proposed development will comply with the POLARIS Centers of Commerce ® Design Review Guidelines, the POLARIS Centers of Commerce ® Declaration of Protective Covenants recorded on August 28, 1992, in the Delaware County, Ohio Deed of Records in Deed Book Volume 0548, Page 720 (the "POLARIS Declaration of Covenants"), and the Declaration of Restrictions and Private Storm Sewer Easement dated May 18, 2012, by N.P. Limited Partnership and recorded on May 23, 2012, in the Delaware County, Ohio Deed of Records in Deed Book Volume 1123, Pages 144-153, as will be amended (the "Declaration of Restrictions and Private Storm Sewer Easement").

2. PERMITTED USES: Section 3349.03 (Institutional) of the Columbus City Code.

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

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

1. The minimum building setback from the street property line is fifty (50) feet from Antares Avenue.
2. A side-yard setback along the easterly and westerly property line shall be as shown on the Zoning Site Plan attached as Exhibit "A" with a minimum setback of ten (10) feet from property line.
3. A rear yard setback along the southerly property line shall be as shown on the Zoning Site Plan attached as Exhibit "A" with a minimum setback of ten (10) feet from property line.
4. No parking or maneuvering setback shall be required from any property line that is created within and internal to the total site and the property created by this rezoning request will continue to function as part of the overall site.

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

1. Access to and from the site shall be provided via Antares Avenue as shown on the Zoning Site Plan attached as Exhibit "A". Access shall be approved by the City of Columbus, Department of Public Service.

2. The subject site shall provide 102 parking spaces including 6 ADA parking spaces, 1 van parking space and 11 bicycle parking spaces.

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

1. Landscaping and mounding shall be provided as shown on the attached Zoning Landscaping Plan attached as Exhibit "B" and has been designed in accordance with the landscaping requirements set forth in the POLARIS Centers of Commerce ® Design Review Guidelines.

D. Building Design and Exterior Treatment Commitments.

1. The architectural "look" of the initial construction shall be consistent with the attached Zoning Elevations Plan attached as Exhibit "C" and Rendering attached as Exhibit "D" furnished to the City of Columbus.
2. All four (4) building exterior sides shall include brick veneer around the entire building with a mix of vertical ACM panels and the balance Hardie Plank board siding. The mansard mechanical equipment screen will be fiberglass shingles.

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

1. Light poles shall be cut-off fixture types. All light poles, signs, frames and/or supports shall be either black or dark bronze in color. No pole shall exceed fifteen (15) feet in height on a three (3) foot concrete base.
2. Main entry features shall be landscaped and lit with concealed uplights.
3. Refuse collection will be privately managed.

F. Graphics and/or Signage Commitments.

1. The Project will have a ground mounted monument sign at the main Antares Avenue entry point, and other graphics subject to compliance with the following Paragraph F.2.
2. The aforementioned signage and any other signage and graphics shall conform to the City of Columbus Graphic Code as it applies to the CPD District. Any variance of the sign requirements will be submitted to the City of Columbus Graphics Commission.

G. Miscellaneous:

1. Variance to 3349.03 (W): Increase the allowable density for elderly housing from 1 unit per 2500 square feet to allow 133 senior apartment units, a site total of 133 units on the CPD net site of approximately 5.862 acres (which would be approximately but need not be exactly 1 unit per 1920± square feet for 133 units).
2. Variance: Applicant requests a variance to 3312.49 under Table 1 titled "4 or more Dwelling Units" from the required 1.5 parking spaces per unit or 200 parking spaces to .77 parking spaces per unit or 102 total parking spaces.
3. The Subject Site shall be developed in accordance with the submitted plans. The plans may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development or when

engineering plans are completed. Any slight adjustment to the plans shall be reviewed and may be approved by the Director of the
South: Office use in the L-C-4 District
West: Retail use in the L-C-4 District.

E. View and Visibility: The applicant believes the proposed project use and improvements will enhance the area. The applicant believes that the proposed use will in no way diminish the surrounding neighborhood.

F. Proposed Development: The development will be an elderly living housing facility project as illustrated on the Zoning Site Plan attached as Exhibit "A" and Zoning Elevation Plans attached as Exhibit "C".

G. Behavior Patterns: The proposed use will serve the senior and elderly population still able to function without medical care or supervision. Service to this population is beneficial to society, and therefore this Project should be beneficial with respect to behavior patterns.

H. Emissions: Emissions generated from the use of this site will not affect the environment or alter the use and enjoyment of the surrounding neighborhood.

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

Legislation Number: 3316-2016

Drafting Date: 12/15/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: The 2017 Action Plan Budget and the annual filing of the plan application with the U. S. Department of Housing and Urban Development was authorized by Ord No. 2555-2016. This ordinance is needed to appropriate \$348,138.34 in grant monies to fund the Housing Opportunities for Persons with AIDS (HOPWA) grant program.

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support.

This grant is for the period January 1, 2017 through December 31, 2017.

Emergency action is requested to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: This program is entirely funded by HUD and does not generate revenue or require a city match.

To authorize the appropriation of \$348,138.34 from the unappropriated balance of the General Government

Grants Fund to Columbus Public Health for the 2017 HOPWA Program, and to declare an emergency. (\$348,138.34)

WHEREAS, the City of Columbus has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delays in providing program services; 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 General Government Grants Fund, Fund No. 2220, 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 \$348,138.34 is hereby appropriated to the Health Department, Department No. 50, Division No. 5001, as follows:

<u>Object Class</u>	<u>Main Account</u>		<u>Program</u>	<u>Project</u>	<u>Section 3</u>	<u>Section 4</u>	<u>Amount</u>
01	61100	HE004	G501700	500111	HE22	\$ 25,000.00	
03	63000	HE004	G501700	500111	HE22	\$323,138.34	

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

SECTION 3. 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 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

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

Legislation Number: 3318-2016

Drafting Date: 12/15/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This ordinance is contingent upon the passage of appropriation Ordinance No. 3316-2016. The City of Columbus received funds for the Housing Opportunities for Persons with AIDS (HOPWA) program from the U.S. Department of Housing and Urban Development (HUD).

The HOPWA program provides for the implementation of long-term comprehensive strategies for meeting the housing needs of low income persons with HIV/AIDS and their families. Eligible activities include providing housing information services; resource identification; acquisition, rehabilitation, conversion, lease, and repair of facilities to provide housing and services; new construction of housing units; project or tenant-based rental assistance; short-term rent, mortgage and utility payments; supportive services; technical assistance and administrative support. The Board of Health will contract with Equitas Health and Lancaster Fairfield Community Action Agency to provide these services.

Equitas Health (Contract Compliance No. 311126780) and Lancaster Fairfield Community Action Agency (Contract Compliance No. 316060695) submitted proposals during an RFP process completed in November, 2016 (RFQ003256). These agencies are the only providers at this time who specialize exclusively in assisting income-eligible individuals/households living with HIV/AIDS in the eight county EMSA. These contracts are for the first year of a three year contract period. These agencies are nonprofit organizations and are therefore exempt from certification.

Emergency action is requested in order to avoid any delays in providing program services.

FISCAL IMPACT: These contracts are entirely funded by grant awards from HUD. This grant does not generate revenue or require a City match. This ordinance is contingent upon the passage of appropriation Ordinance No. 3316-2016.

To authorize the Board of Health to enter into contracts with Equitas Health and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2017 through December 31, 2017; to authorize the expenditure of \$900,000.00 from the General Government Grants Fund; and to declare an emergency. (\$900,000.00)

WHEREAS, Columbus Public Health has received funding from the U.S. Department of Housing and Urban Development for the implementation of comprehensive strategies for meeting the housing needs of persons with HIV/AIDS under the HOPWA program; and

WHEREAS, in order to ensure continued service provisions under the program, it is necessary to enter into contracts with community agencies for the provision of housing services for persons with HIV/AIDS and their families; and

WHEREAS, the contract period is January 1, 2017 through December 31, 2017; and

WHEREAS, an emergency exists in the usual daily operation of the Health Department in that it is immediately necessary to enter into these contracts for the immediate preservation of the public health, peace, property, safety and welfare, and to avoid any delay in client services; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized and directed to enter into contracts with Equitas

Health and Lancaster Fairfield Community Action Agency for the provision of services under the HOPWA program, for the period of January 1, 2017 through December 31, 2017.

SECTION 2. That to pay the cost of said contracts, the expenditure of \$270,753.79 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G508274 (HOPWA - Pre-2015 Grants) (Equitas Health)

SECTION 3. That to pay the cost of said contracts, the expenditure of \$202,957.87 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G508274 (HOPWA - 2015 Grant) (Equitas Health)

SECTION 4. That to pay the cost of said contracts, the expenditure of \$103,150.00 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G501619 (HOPWA - 2016 Grant) (Equitas Health)

SECTION 5. That to pay the cost of said contracts, the expenditure of \$221,479.34 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G501700 (HOPWA - 2017 Grant) (Equitas Health)

SECTION 6. That to pay the cost of said contracts, the expenditure of \$101,659.00 is hereby authorized from the General Government Grants Fund, Fund No. 2220, Department No. 50, Division No. 5001, Object Class 03, Main Account 63050, Program HE004, Section 3 500111, Section 4 HE22, Project No. G501700 (HOPWA - 2017 Grant) (Lancaster Fairfield Community Action Agency)

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: 3326-2016

Drafting Date: 12/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Utilities to modify Contract Number EL013649 with Central Ohio Bio-Energy, LLC, ('COBE') majority owned by Quasar Energy Group, a Cleveland, Ohio based waste-to-energy company. COBE designs, builds and operates anaerobic digester systems that produce renewable energy in the form of electricity. COBE and the Division of Power executed

an interconnection agreement (Columbus Ordinance #1285-2010) pursuant to which the Generating Facility is interconnected as a "behind the meter" generation unit.

The Purchase Power Agreement was effective October 16, 2012. At the time of execution of the agreement a price for electricity was not available for the year 2017. The pricing has recently become available and the Division of Power and COBE desire to modify Exhibit A of the Purchase Power Agreement to reflect the rate in the Electricity Price Schedule for the year 2017 of \$42.25 per MWH.

Amount of additional funds to be expended: \$0

Reasons additional goods/services could not be foreseen: Not Applicable.

Reason other procurement processes are not used: Not Applicable.

How cost of modification was determined: Not Applicable

Contract Compliance Number: 26-1698590, Expires: 02/01/2018

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.

Emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis.

FISCAL IMPACT: There is sufficient budget authority in the Power Operating Fund in 2017 to cover this service. The total amounts spent for purchase power in 2014 and 2015 were \$54,297,038.55, and \$52,217,514.12, respectively.

To authorize the Director of Public Utilities to modify the Purchase Power Agreement with Central Ohio Bio Energy, LLC by modifying Exhibit A of the Purchase Power Agreement to reflect the rate in the Electricity Price Schedule for the year 2017 of \$42.25 per MWH; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to modify the existing agreement EL013649, Exhibit A of the Purchase Power Agreement to reflect the rate in the Electricity Price Schedule for the year 2017 of \$42.25 per MWH; 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 modify the Purchase Power Agreement with COBE, for the purchase of excess energy for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify Exhibit A of the

Purchase Power Agreement with Central Ohio Bio Energy, LLC ("COBE"), EL013649, to reflect the rate in the Electricity Price Schedule for the year 2017 of \$42.25 per MWH.

SECTION 2. That this modification is in accordance with Chapter 329 of the Columbus City Codes.

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: 3327-2016

Drafting Date: 12/16/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Utilities to modify Contract Number EL013649 with Central Ohio Bio-Energy, LLC, ('COBE') majority owned by Quasar Energy Group, a Cleveland, Ohio based waste-to-energy company. COBE designs, builds and operates anaerobic digester systems that produce renewable energy in the form of electricity. COBE and the Division of Power executed an interconnection agreement (Columbus Ordinance #1285-2010) pursuant to which the Generating Facility is interconnected as a "behind the meter" generation unit.

Amount of additional funds to be expended: The contract total ceiling price of \$824,000.00 shall be increased by \$110,000.00 for a new contract ceiling price of \$934,000.00.

Reasons additional goods/services could not be foreseen: The Division of Power currently has a contract in place to purchase excess electricity from the Generating Facility. This legislation authorizes increases in the amounts of the contract to cover the needs for 2017.

Reason other procurement processes are not used: The City of Columbus, Department of Public Utilities is obligated by contract to purchase excess energy from COBE.

How cost of modification was determined: This modification is based upon estimated requirements for 2017 at rates as established in the existing contract.

Contract Compliance Number: 26-1698590, Expires: 02/01/2018

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.

EMERGENCY: Emergency action is requested in order that purchases may continue without interruption and payments can be made on a timely basis.

FISCAL IMPACT: There is sufficient budget authority in the Power Operating Fund in 2017 to cover this service. The total amounts spent for purchase power in 2014 and 2015 were \$54,297,038.55, and \$52,217,514.12, respectively.

This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.

To authorize the Director of Public Utilities, Division of Power, to modify an existing contract with Central Ohio Bio-Energy, LLC, a waste to energy company; to authorize the expenditure of \$110,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$110,000.00)

WHEREAS, it is necessary to increase the existing contract to purchase excess energy from Central Ohio Bio Energy, LLC ("COBE") as required in 2017 by the Division of Power; and

WHEREAS, the contract total ceiling price of \$824,000.00 shall be increased by \$110,000.00 for a new contract ceiling price of \$934,000.00; 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 modify the contract with COBE for the purchase of excess energy for the immediate preservation of the public health, peace, property, safety and welfare; now, therefore,

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

SECTION 1. That the Director of Public Utilities be and is hereby authorized to modify the existing contract, EL013649, with Central Ohio Bio Energy, LLC ("COBE") by increasing the contract total ceiling price of \$824,000.00 by \$110,000.00 for a new contract ceiling price of \$934,000.00.

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 this modification is in accordance with Chapter 329 of the Columbus City Codes.

SECTION 4. That the expenditure of \$110,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Electricity Operating), in object class 02, Material and Supplies per the accounting codes in the attachment to this ordinance.

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

Legislation Number: 3328-2016

Drafting Date: 12/17/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into agreement with and provide funding to the Ohio Department of Transportation (ODOT) to perform the construction of ODOT's FRA-23-15.56 (PID 88610) Indianola Avenue Bridge over Glen Echo Ravine project. The project is located in the Near North/University Community Planning Area, CPA 13.

Ordinance 1057-2016 authorized the Director of Public Service to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) for this project and noted that future legislation requesting funds would be forthcoming.

The Ohio Department of Transportation shall be advertising for construction services and holding the construction contract for this project. The scope of work is to rehabilitate the Indianola Avenue concrete arch bridge over Glen Echo Ravine, including replacing the bridge railing with a type that looks similar to the original railing. It is the cost of this railing that the City is paying for. When completed, the bridge will connect the University Area to the north and the Clintonville Area to the south. The project has garnered support from both the Clintonville Area Commission and the University Area Commission.

2. FISCAL IMPACT

The estimated construction cost of the project is \$1,445,000.00 with the City's share being a lump sum amount of \$150,000.00. The City's share of the cost will only increase if the City requests changes to the project that the Federal Highway Administration deems are unnecessary to complete the project. It is not expected that the City will ask for changes, but if the City should do so and need additional funds the additional amount will be separately legislated. Funds for the lump sum payment in the amount of \$150,000.00 are available for this project in the Streets and Highways Bond Fund within the Department of Public Service. An amendment to the 2016 Capital Improvements Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

3. EMERGENCY DESIGNATION

Emergency action is requested in order to meet ODOT's construction schedule.

To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreement with the Ohio Department of Transportation for the Indianola Avenue Bridge over Glen Echo Ravine project; to authorize the expenditure of \$150,000.00 from the Streets and Highways Bond fund; and to declare an emergency. (\$150,000.00)

Legislation Number: 3335-2016

Drafting Date: 12/19/2016

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 Rental of Construction Equipment with Operator.

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):

Travco Construction Inc., PA001133, expires 10/31/2017.

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

This General Budget Reservation will be used for the rental of equipment with an operator for various projects beyond the scope of the Division's owned equipment. Services required will be obtained in accordance with the contract.

SUPPLIER: Travco Construction Inc., Vendor #009944, CC#71-0948514 Expires 3/17/18. MAJ

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

FISCAL IMPACT: \$1,925,000.00 is budgeted in object class 03 Services and is needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$2,200,000.00 was spent in 2015

\$2,481,734.27 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 Rental of Construction Equipment with Operator for the Division of Sewerage and Drainage and the Division of Water with Travco Construction Inc.; and to authorize the expenditure of \$1,850,000.00 from the Sewerage Operating Fund and \$75,000.00 from the Water Operating Fund; and to declare an emergency. (\$1,925,000.00)

WHEREAS, the Purchasing Office established a Universal Term Contract, PA001133, for Rental of Construction Equipment with Operator with Travco Construction Inc.; and

WHEREAS, the Agreement is used for various projects beyond the scope of the Divisions of Sewerage and Drainage and Water's owned equipment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage and the Division of Water, in that it is immediately necessary 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 Rental of Construction Equipment with Operator with Travco Construction Inc. for the preservation of public health, peace, property, safety; now, therefore

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

SECTION 1. That the Director of 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 Rental of Construction Equipment with Operator with Travco Construction Inc., 4097 Venture Pl., Groveport, OH 43215.

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 \$1,925,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating) and Fund 6000 (Water Operating); in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. 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: 3338-2016

Drafting Date: 12/19/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

The City of Columbus is committed to paying the Mid-Ohio Regional Planning Commission (MORPC) an annual fee for vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange. This ordinance authorizes the expenditure of \$462,863.29 for the annual membership fee (dues) for the City for 2017. MORPC established the fee based on population per an earlier agreement with the city and is not negotiable. The rate for 2017 is \$.5375 per capita based on an estimated population of 861,141 as of January 1, 2017.

2. FISCAL IMPACT

Funds in the amount of \$462,863.29 are budgeted and available for this expenditure in the Street Construction, Maintenance and Repair Fund. MORPC dues for 2015 and 2016 were \$409,151.00 and \$425,834.24, respectively. **This ordinance is contingent on the passage of 2017 budget.**

3. EMERGENCY DESIGNATION

Emergency action is requested for this legislation because the first quarterly installment of the membership fee is due in January. **This expense cannot be legislated in advance of the passage of the 2017 budget.**

To authorize the Director of Public Service to pay the city's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$462,863.29 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$462,863.29)

WHEREAS, the Mid-Ohio Regional Planning Commission (MORPC) provides the City of Columbus and other member communities with vital services in the area of intergovernmental relations, transportation planning and programming, grantsmanship, legislative review and information exchange; and

WHEREAS, the City of Columbus is a government member of the Mid-Ohio Regional Planning Commission; and

WHEREAS, the city's membership fee for MORPC in 2017 is \$462,863.29; and

WHEREAS, the first quarter payment is due in January; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of Design & Construction, in that it is immediately necessary to authorize the payment of the MORPC dues because the first quarterly installment is due this month, thereby preserving the public health, peace, property, safety and welfare; now, therefore

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

SECTION 1. That the Director of Public Service be and hereby is authorized to pay dues for the city's annual membership to the Mid-Ohio Regional Planning Commission, 111 Liberty Street Suite 100, Columbus, Ohio 43215 in the amount of \$462,863.29 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund, Fund 2265 per the accounting codes attached 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 City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

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

SECTION 5. That for the 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: 3346-2016

Drafting Date: 12/19/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to enter into a contract for the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project and to provide for construction administration and inspection services.

The work for this project consists of the installation of underground utility duct banks on W. Rich Street, W. Town Street, W. State Street, Rush Alley, W. Capital Street, Starling Street and Belle Street.

The estimated Notice to Proceed is February 10, 2017. The project was let by the Office of Support Services through Vendor Services and Bid Express on October 6, 2016. Four bids were received (all majority) and tabulated on October 7, 2016, as follows:

<u>Company Name</u>	<u>Bid Amount</u>	<u>City/State</u>	<u>Majority/MBE/FBE</u>
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Danbert, Inc.	\$7,292,770.93	Plain City, Ohio	Majority
Complete General Construction	\$7,721,544.34	Columbus, Ohio	Majority
George J. Igel & Co., Inc.	\$8,963,755.98	Columbus, Ohio	Majority
Kenmore Construction Co., Inc.	\$9,387,907.10	Akron, Ohio	Majority

Award is to be made to Danbert, Inc. as the lowest responsive and responsible and best bidder. The contract amount will be \$7,292,770.93. The amount for construction administration and inspection services will be \$729,277.09. The total legislated amount is \$8,022,048.02.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Danbert, Inc.

2. CONTRACT COMPLIANCE

The contract compliance number for Danbert, Inc. is 31-1029004 (Vendor No. 004618) and expires 7/6/18.

3. Pre-Qualification Status

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

4. FISCAL IMPACT

Funding in the amount of \$8,022,048.02 is available as follows: \$6,893,926.90 within the Streets and Highways Bond Fund within the Department of Public Service; and \$1,128,121.12 within the Electricity G.O. Bonds Fund within the Department of Public Utilities. An amendment to the 2016 Capital Improvements Budget and a transfer of cash and appropriation are necessary to align funding for these project expenditures.

5. EMERGENCY DESIGNATION

Emergency action is requested to prevent unnecessary delays in the completion of this project to facilitate the completion of planned improvements in a timely manner, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To amend the 2016 Capital Improvements Budget; to transfer funds between projects within the Streets and Highways Bond Fund and the Electricity General Obligations Bond Fund; to authorize the Director of the Department of Public Service to enter into contract with Danbert, Inc. in connection with the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project; to authorize the expenditure of up to \$6,893,926.90 from the Streets and Highways Bond; to authorize the expenditure of up to \$1,128,121.12 from the Electricity General Obligations Bond Fund; and to declare an emergency. (\$8,022,048.02)

WHEREAS, the Department of Public Service is engaged in the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project for the installation of underground utility duct banks on W. Rich Street, W. Town Street, W. State Street, Rush Alley, W. Capital Street, Starling Street and Belle Street; and

WHEREAS, it was subsequently determined that Danbert, Inc. was the lowest, responsive and responsible and best bidder among the three prospective contractors who submitted proposals for that project; and

WHEREAS, this legislation authorizes the Director of Public Service to enter into contract with Danbert, Inc. relative to that effort; and

WHEREAS, it is necessary to provide for contract payment and construction administration and inspection services for that project; and

WHEREAS, it is necessary to amend the 2016 Capital Improvement Budget and transfer cash and appropriation to align funding for project expenditures; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the Director to enter into contract with Danbert, Inc. and to authorize the encumbrance and expenditure of requisite funds to facilitate the completion of planned improvements in a timely manner, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

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

SECTION 1. That the 2016 Capital Improvements Budget authorized by Ordinance 0960-2016 be amended to establish sufficient authority for this project:

Department of Public Service:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / P530161-100157 / Roadway Improvements - Scioto Peninsula - W. Broad Street (Voted 2013 Debt SIT Supported) / \$5,943,963.00 / (\$5,943,963.00) / \$1.00
7704 / P530303-100000 / Housing Initiatives - Roadway (Voted 2013 Debt SIT Supported) / \$2,449,570.00 / (\$949,964.00) / \$1,499,606.00
7704 / P530161-100181 / Roadway Improvements - Scioto Peninsula - Duct Bank (Voted 2013 Debt SIT Supported) / \$0.00 / \$6,893,927.00 / \$6,893,927.00

Department of Public Utilities (Power):

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

6303 / P670793-100000 (carryover) / New Substation Xfmr. / \$1,065,391.00 / (\$1,065,391.00) / \$0.00
6303 / P670608-100010 (carryover) / 14143 Circuit Upgrades / \$300,000.00 / (\$62,730.00) / \$237,270.00
6303 / P670874-100000 (carryover) / Electrical Imp's - Scioto Peninsula Duct Bank / \$0.00 / \$1,128,121.00 / \$1,128,121.00

SECTION 2. That the transfer of \$6,893,926.90, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways Bond Fund per the accounting codes in the attachment to this Ordinance.

SECTION 3. That the transfer of \$1,128,121.12, or so much thereof as may be needed, is hereby authorized between projects within Fund 6303 Electricity G.O. Bond Fund per the accounting codes in the attachment to this Ordinance.

SECTION 4. That the Director of Public Service be and hereby is authorized to enter into contract with Danbert, Inc., 8077 Memorial Drive, Plain City, Ohio 43064, for the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project in the amount of \$7,292,770.93, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved; and to pay for necessary inspection costs associated with the project up to a maximum of \$729,277.09.

SECTION 5. That the expenditure of \$6,893,926.90, or so much thereof as may be needed, is hereby authorized in Fund 7704 Streets and Highways Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this Ordinance.

SECTION 6. That the expenditure of \$1,128,121.12, or so much thereof as may be needed, is hereby authorized in Fund 6303 - Electricity Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this Ordinance.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

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

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

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

Legislation Number: 3365-2016

Drafting Date: 12/22/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Director of Finance and Management is hereby authorized to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Plant Manufacturing Specific Parts/Equipment and Building/Construction Materials for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant. The parts and materials from these contracts are used to maintain and repair equipment and for the rehabilitation of various processes throughout the plant.

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Schwing Pump Parts
Andritz D5LL Centrifuge Parts
Moyno Pump Parts
Sludge Grinder Parts
Envirex Parts
Building Electrical
Rockwell Automation (Allen Bradley Parts)
Plumbing Supplies

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: \$500,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$608,454.89 was spent in 2015

\$515,949.31 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 Agreements for the purchase of Plant Manufacturing Specific Parts/Equipment and Building/Construction Materials for the Division of Sewerage and Drainage; and to authorize the expenditure of \$500,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$500,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturing Specific Parts/Equipment and Building/Construction Materials; and

WHEREAS, these parts and materials are used to maintain and repair equipment and for the rehabilitation of various processes throughout the Jackson Pike Wastewater Treatment Plant; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities in that it is immediately necessary to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturing Specific Parts/Equipment and Building/Construction Materials; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturing Specific Parts/Equipment and Building/Construction Materials.

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 \$500,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. 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: 3369-2016

Drafting Date: 12/22/2016

Version: 1

Current Status: Passed

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 Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage, Compost Facility.

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):

Edwards Landclearing Inc., PA001701, expires 11/30/18

Ohio Mulch Supply Inc., PA001708, expires 11/30/18

EMERGENCY DESIGNATION: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

This General Budget Reservation will be used to provide a bulking agent which is a vital part of the composting process.

SUPPLIERS:

Edwards Landclearing Inc., Vendor #006549, CC #34-1112541 Expires 5/28/17 MAJ

Ohio Mulch Supply Inc., Vendor #004715, CC #31-1120540 Expires 9/30/17 MAJ

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

FISCAL IMPACT: \$225,000.00 is budgeted in object class 02 Materials and Supplies and is needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$174,244.86 was spent in 2015

\$159,778.25 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 Agreements for Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing Inc. and Ohio Mulch Supply Inc.; and to authorize the expenditure of \$225,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$225,000.00)

WHEREAS, the Purchasing Office established Universal Term Contract Purchase Agreements for Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing Inc. (PA001701) and Ohio Mulch Supply Inc. (PA001708); and

WHEREAS, Whole Tree Wood Chips and Ground Wood Chips Purchase Agreement are used to provide a bulking agent which is a vital part of the composting process for the Division of Sewerage and Drainage; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize 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 Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing, Inc. and Ohio Mulch Supply, Inc. for the preservation of public health, peace, property, safety; now, therefore

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

SECTION 1. That the Director of 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 Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing Inc., 49090 Cooper Foster Park Road, Amherst, OH 44001 and Ohio Mulch Supply Inc., 1600 Universal Road, Columbus, OH 43207.

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 \$225,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating) in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. 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: 3372-2016

Drafting Date: 12/22/2016

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 Plumbing Supplies for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant.

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):

Westwater Supply Corp, PA000420 expires 3/31/18

Grainger, PA001007 expires 3/31/18

EMERGENCY DESIGNATION: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

This General Budget Reservation will be used to service and maintain existing equipment.

SUPPLIERS:

Westwater Supply Corp, Vendor #006141, CC#31-4427980 Expires 12/19/18 MAJ

Grainger, Vendor #007170, CC#36-1150280 Expires 12/19/18 MAJ

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: \$75,000.00 is budgeted in object class 02 Materials and Supplies and is needed for this

purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$37,089.00 was spent in 2015

\$59,840.00 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 Agreements for Plumbing Supplies with Westwater Supply Corp and Grainger; and to authorize the expenditure of \$75,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$75,000.00)

WHEREAS, the Purchasing Office established Universal Term Contract Purchase Agreements for Plumbing Supplies with Westwater Supply Corp (PA000420) and Grainger (PA001007); and

WHEREAS, the Plumbing Supplies Purchase Agreements are used by the Division of Sewerage and Drainage to service and maintain existing equipment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize 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 Plumbing Supplies 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 the purchase of Plumbing Supplies with Westwater Supply Corp, PO Box 24490, Columbus, OH 43224-0490 and Grainger, 100 Grainger Parkway, Lake Forest, IL 60045-5201.

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 \$75,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating) in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. 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: 3374-2016

Drafting Date: 12/22/2016

Version: 1

Current Status: Passed

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 for Sludge Grinder Parts for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant.

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):

JWC Environmental LLC, PA000602, expires 5/31/18

Emergency Designation: This legislation is to be considered an emergency measure because without emergency action no less than 37 days will be added to the procurement cycle and the efficient delivery of valuable public services will be slowed.

This General Budget Reservation will be used to provide service for equipment that is used to reduce solids for pump protection in the sewerage collection and processing system.

SUPPLIERS: JWC Environmental LLC, Vendor #008198, CC#45-2771126 Expires 12/13/18 MAJ

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

FISCAL IMPACT: \$75,000.00 is budgeted in object class 03 Services and is needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$71,196.00 was spent in 2015

\$49,566.00 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 Sludge Grinder Parts with JWC Environmental, LLC; and to authorize the expenditure of \$75,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$75,000.00)

WHEREAS, the Purchasing Office established Universal Term Contract (UTC) Purchase Agreements for Sludge Grinder Parts with JWC Environmental LLC (PA000602); and

WHEREAS, the Sludge Grinder Parts Purchase Agreement is used by the Division of Sewerage and Drainage to provide service for equipment that is used to reduce solids for pump protection in the sewerage collection and processing system; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, in that it is immediately necessary to authorize the Director of Finance and Management to associate all general budget reservations with the appropriate UTC to ensure that there is not an interruption of service, thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

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

SECTION 1. That the 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 Sludge Grinder Parts with JWC Environmental, LLC, 2600 South Garnsey Street, Santa Ana, CA 92707.

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 \$75,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating) in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. 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: 3375-2016

Drafting Date: 12/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is needed in order for the City to pay the requisite Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the December 8, 2016 Ohio Water Development Authority Board meeting:

Rickenbacker Area Sanitary Pump Station Project (CIP# 650775-100000); Loan amount: \$510,150.00; Loan Fee: \$1,786.00

This Sanitary System Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2241-2015 which passed October 19, 2015.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 1.55%.

FISCAL IMPACT: \$1,786.00 is needed for Loan Fee expenditures. **This Ordinance is contingent upon passage of the 2017 Operating Budget, Ordinance 2863-2016.**

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207), is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA on December 8, 2016 and the executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction work for this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Rickenbacker Area Sanitary Pump Station Project; to authorize the expenditure of \$1,786.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$1,786.00)

WHEREAS, on December 8, 2016 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on December 22, 2016; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Rickenbacker Area Sanitary Pump Station Project, CIP No. 650775-100000, WPCLF No. CS390274-0201, OWDA No. 7536.

SECTION 2. That the expenditure of \$1,786.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Drafting Date: 12/22/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is needed in order for the City to pay the requisite Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the December 8, 2016 Ohio Water Development Authority Board meeting:

CSO Improvements at WWTF's (Alum Creek Standby Tank) Project (CIP# 650347-100001); Loan amount: \$1,842,000.00; Loan Fee: \$6,447.00

This Treatment Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2516-2013 which passed December 2, 2013.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 1.55%.

FISCAL IMPACT: \$6,447.00 is needed for Loan Fee expenditures. **This Ordinance is contingent upon passage of the 2017 Operating Budget, Ordinance 2863-2016.**

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207), is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA on December 8, 2016 and the executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction work for this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the CSO Improvements at WWTF's (Alum Creek Standby Tank) Project; to authorize the expenditure of \$6,447.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$6,447.00)

WHEREAS, on December 8, 2016 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on December 22, 2016; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities

to pay the loan fee on the earliest practicable date, in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled CSO Improvements at WWTF's (Alum Creek Standby Tank) Project, CIP No. 650347-100001, WPCLF No. CS390274-0161, OWDA No. 7534.

SECTION 2. That the expenditure of \$6,447.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

Legislation Number: 3377-2016

Drafting Date: 12/23/2016

Current Status: Passed

Version: 1

Matter Type: Ordinance

Ordinance number 0860-2016, approved by City Council on May 2, 2016, authorized the Board of Health to enter into a contract with St. Stephen's Community House in the amount of \$77,586.67 to support the implementation of the CelebrateOne Community Connector Corps Project in the Linden Community for the period of February 1, 2016 through January 31, 2017.

This ordinance is needed to authorize and direct an extension to contract PO009943 for a time period ending October 31, 2017. This modification is needed to continue the work in the Linden and Near East Community.

Every year in Franklin County, approximately 150 babies die before their first birthday. While national infant mortality rates are decreasing, in 2014, Ohio ranked 12th worst in the nation for overall infant mortality. Infant Mortality in Franklin County January-August, 2016, we have had 116 babies die, 16 related to sleep-related infant deaths (13.8%).

St. Stephen's Community House (Contract Compliance No. 314379568) is a nonprofit organization and therefore exempt from Contract Compliance certification.

Emergency action is requested for this contract modification in order to ensure that the work on reducing infant mortality is not interrupted.

FISCAL IMPACT: The funds for this contract with St. Stephen’s Community House are budgeted within the City's Private Grants Fund.

To authorize and direct the Board of Health to modify an existing contract with St. Stephen’s Community House to allow continued work in the reduction of infant mortality in the Linden and Near East Community through October 31, 2017; and to declare an emergency. (\$0.00)

WHEREAS, it is necessary to modify contract PO009943 with St. Stephen’s Community House to support the implementation of the CelebrateOne Community Connector Corps Project in the Linden Community by extending these services; and

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify the contract with St. Stephen's Community House for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify, by extending the time period, contract number PO009943 with St. Stephen’s Community House through October 31, 2017.

SECTION 2. That this modification is in compliance with Section 329 of the Columbus City Code.

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

Legislation Number: 3381-2016

Drafting Date: 12/23/2016

Version: 1

Current Status: Passed

Matter Type: Ordinance

Ordinance number 0015-2016, approved by City Council on January 21, 2016, authorized the Board of Health to enter into a contract with The Ohio State University in the amount of \$69,000.00 to provide formal education and certification to Community Health Workers as part of the deliverables in the CelebrateOne Community Connector Corps Project for the period of February 1, 2016 through January 31, 2017.

This ordinance is needed to authorize and direct an increase of \$72,000.00 and extend contract PO005285 for a time period ending December 31, 2017. This modification is needed to continue to provide formal education to the Community Health Workers as part of the deliverables in the CelebrateOne Community Connector Corps Project.

Every year in Franklin County, approximately 150 babies die before their first birthday. While national infant mortality rates are decreasing, in 2014, Ohio ranked 12th worst in the nation for overall infant mortality. Infant Mortality in Franklin County January-August, 2016, we have had 116 babies die, 16 related to sleep-related infant deaths (13.8%).

Formal bids were not solicited due to The Ohio State University's expertise to train and certify Community Health Workers and in accordance with provisions found in City Code 329.30. The Ohio State University College of Nursing Contract Compliance No. is 316025986.

Emergency action is requested for this contract modification in order to ensure that the work on reducing infant mortality is not interrupted.

FISCAL IMPACT: The funds for this contract with The Ohio State University are budgeted within the City's Private Grants Fund.

To authorize and direct the Board of Health to modify, by increasing and extending, an existing contract with The Ohio State University to provide training and certification to Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2017; to authorize the expenditure of \$72,000.00 from the private grants fund and to declare an emergency. (\$72,000.00)

WHEREAS, it is necessary to modify contract number PO005285, for the continuation of training and certification for Community Health Workers, with The Ohio State University by increasing funds by \$72,000.00 and extending services; and,

WHEREAS, this ordinance is being submitted as an emergency measure so that timely services can proceed without interruption; and

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to modify contract number PO005285 with The Ohio State University for the immediate preservation of the public health, peace, property, safety and welfare; Now, therefore,

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

SECTION 1. That the Board of Health is hereby authorized to modify, by increasing and extending, contract number PO005285 with The Ohio State University through December 31, 2017.

SECTION 2. That, to pay the costs of said modification; the expenditure of \$72,000.00 is hereby authorized from the City's Private Grants Fund, Fund No. 2291, per accounting codes in the attachment to this ordinance.

SECTION 3. That this modification is in compliance with Section 329 of the Columbus City Code.

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

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

same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/1/2017 1:00:00PM

RFQ004297 - JPWWTP - Power Washer Service

During the year the City needs to purchase power washer repair service, including parts, on an as needed basis. The estimated dollar amount to be spent on this agreement is: \$ 5,000.

To satisfy these needs, this Office must establish a purchase order pursuant to a blanket order agreement and to enable payments. The Purchase Order will represent a maximum obligation for the City of Columbus over a particular time period. The City may spend all, part or none of the funding noted on the Purchase Order.

This order enables properly authorized City agency personnel to make purchases on an "as needed" basis per the referenced solicitation.

Any number of written purchase orders may be issued at the discretion of the city to increase or decrease available funds during the term of the agreement. At no time shall the maximum obligation of the City agency exceed the cumulative dollar amount of associated purchase orders. The funds available on the Purchase Order expire on 2/28/2016. Any available funds balance not obligated by the City for accounts payable on items/work ordered on or prior to that date shall be cancelled after that date.

Prices shall be FOB Destination Freight Prepaid & Allowed unless otherwise specified.

BIDDING INSTRUCTIONS:

Please fill in line #1 as follows:

Quantity = 5,000

Unit of measure = USD

Unit Price = 1.00

For any additional lines please provide the unit cost as requested. These additional lines are

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

representative items that will be used for evaluation purposes.

In the comments section, quote any additional charges that may apply. Any charges not specifically listed here will not be approved for payment, should a purchase order be awarded. If the comments section is restricted, email this information to sdnixon@columbus.gov before the RFQ's expiration date.

The power washers shall include, but not be limited to:

Alkota

Model #4258

Part # 4258-30533

Serial #'s 248928, 258754, 258753, 223189, 225213

BID OPENING DATE - 2/1/2017 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>.

BID OPENING DATE - 2/2/2017 11:00:00AM

RFQ004201 - Lab, Specialty and Industrial Gases UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus is obtaining bids to establish an option contract(s) for the purchase of specialty and industrial gases for laboratory, welding, and medical use. The proposed contract will be in effect from date of execution by the City through November 30, 2019.

1.2 Classification: These specifications include gases such as Acetylene, Argon, Air, Carbon Dioxide, Carbon Monoxide, Carbon Dioxide Chlorine, Helium, Hydrogen, Hydrogen Sulfide, Methane, Nitrogen, Nitrous Oxide, Oxygen, P5, P10, Propane, Sulfur Dioxide and Sulfur Hexafluoride in industrial cylinders and liquid containers. Gases have been separated into three (3) groups- Lab/Specialty Gases, Industrial/Shop Gases, and Calibration Gases. The contract(s) resulting from this bid proposal will provide for the option to purchase and the delivery of gases to various City agencies. Bidders are also asked to submit a standard published price list or catalogs covering items not specifically noted.

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 RFQ004201.

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 - 2/2/2017 1:00:00PM

RFQ004266 - TV Control Room Upgrades

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: It is the intent of the City of Columbus, Department of Technology, Media Services Division (CTV) to obtain formal bids to establish a contract for the purchase of equipment and professional services to include installation of one (1) new, move one (1) existing, Winsted Studio Control room racks and install or move television control room equipment located in their existing Television Studio Control Room, as described in this specification.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of equipment and professional services to the City of Columbus, Department of Technology, Media Services Division (CTV) for the CTV Control Room Upgrade. All Offerors must document the manufacture certified reseller partnership. Bidders are required to show experience in providing this type of equipment and warranty service as detailed in these specifications.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 5:00PM, Tuesday, January 24, 2017. Responses will be posted on the RFQ, as an addendum, on Vendor Services no later than 5:00PM, Wednesday, January 25, 2017.

1.4 Pre-Bid Facility Walk-Through: A scheduled site walk-through will be conducted in order to properly assess services needed of the facility at 90 West Broad Street, Columbus, Ohio 43205, Room 340 is scheduled for Monday, January 23, 2017 from 10:00AM – 11:00AM. Attendance is not required; however this will be the only opportunity for bidders to examine the work site. See Section 3.2.5 for further information.

1.5 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

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, 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. Offerors 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).

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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 - 2/6/2017 9:00:00AM

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

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.

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BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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. 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 - 2/7/2017 10:00:00AM

RFQ004304 - RENOV @ 1111 E BROAD ST-CHILLER REPLACEMENT

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.1 Scope: The City of Columbus, Department of Finance and Management is receiving bids until 10:00 A.M., local time, February 7, 2017, for construction services for the RENOVATIONS AT 1111 E BROAD STREET-CHILLER REPLACEMENT project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The project shall entail changing out the cooling system for the Jerry Hammond Center. This includes 2 water chillers, 2 cooling towers, associated pumps, electrical work and roofing. The equipment is located on the 4th floor with limited access and may require a crane to lift major equipment to the penthouse. The new equipment will require BACnet controls and needs to tie into the existed building automated system. One chiller must be operational at all times to provide some cooling to the building.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification.

A pre-bid meeting will be held at 1111 East Broad Street, at 10 A.M. on January 24, 2017. Attendance is MANDATORY. Only those firms in attendance will be allowed to submit bids. See the IFB for instructions as to how to submit questions. The last day to submit questions is January 27, 2017 at 1:00 P.M.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com. Phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 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

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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

RFQ004255 - Roadway Improvements - Parsons Avenue Corridor - Livingston

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until February 7, 2017 at 1:00 local time, for construction services for the Roadway Improvements - Parsons Avenue Corridor - Livingston Avenue to Hosack Street CC03S/CC04S project. Bids are to be submitted only at www.bidexpress.com. Hard copies shall not be accepted.

The work for this project consists of: signal removal and/or replacement, curb ramps, bump outs, minor storm sewer work, resurfacing, striping, signage, and other such work as may be necessary to complete the contract, in accordance with the plans at 3068 Drawer E and specifications set forth in the Invitation For Bid (IFB).

A pre-bid meeting will not be held.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB, including being prequalified by the City of Columbus Office of Construction Prequalification. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is January 31, 2017; phone calls will not be accepted.

1.3 Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to www.bidexpress.com in order to sign up.

BID OPENING DATE - 2/9/2017 11:00:00AM

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RFQ004236 - Turf Utility Vehicle with Sprayer

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department, Sports Section to obtain formal bids to establish a contract for the purchase and delivery of one (1) turf utility vehicle with spray attachment.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) turf utility vehicle with spray attachment. All offerors must document a John Deere certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five years.

1.2.2 Bidder References: The equipment and warranty service offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 11:00 am Wednesday, January 25, 2017. Response will be posted on the portal no later than 4:00 p.m. (local time) on Monday, January 30, 2017. See section 3.2.4 for additional details.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ004237 - Compact Tractor

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a contract for the purchase and immediate delivery of one (1) Diesel powered Compact Tractor with a front end loader attachment. This bid is to include four (4) hours of training covering operations and maintenance of the tractor for City of Columbus personnel. The equipment will be used by the City of Columbus Recreation and Parks Department, Sports Division.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of one (1) Diesel powered Compact Tractor with a front end loader attachment. All offerors must document a Diesel powered tractor certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The compact tractor offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five (5) years.

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1.2.2 Bidder References: The compact tractor offeror shall have documented proven successful contracts from at least four (4) 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 website at <http://vendors.columbus.gov/sites/public> and view this bid number

RFQ004239 - 72 inch Propane Mower

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Recreation and Parks Department to obtain formal bids to establish a contract for the purchase and immediate delivery of two (2) 72 inch Propane Mowers. This bid is to include four (4) hours of training covering operations and maintenance of the tractor for City of Columbus personnel. The equipment will be used by the City of Columbus Recreation and Parks Department, Sports Division.

1.2 Classification: The contract resulting from this bid proposal will provide for the purchase and delivery of two (2) 72 inch Propane Mowers. All offerors must document a propane mower certified reseller partnership. Bidders are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The propane mower offeror must submit an outline of its experience and work history in these types of equipment and warranty service for the past five (5) years.

1.2.2 Bidder References: The propane mower offeror shall have documented proven successful contracts from at least four (4) 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 website at <http://vendors.columbus.gov/sites/public> and view this bid number

RFQ004283 - Traffic Signal Detector Equipment UTC

1.0 SCOPE AND CLASSIFICATION

1.1 SCOPE: It is the intent of this bid proposal to provide the City of Columbus an option contract for Traffic Signal Detection Equipment to be installed at traffic signals throughout the City of Columbus. The proposed contract shall be in effect from date of execution by the City to and including January 31, 2020, with the potential of two (2) one-year extensions.

1.2 CLASSIFICATION: The contract resulting from this bid proposal will provide for the option to purchase Traffic Signal Detection Equipment. The purpose of this specification is to describe minimum, acceptable design and operating requirements for Inductive Loop Detector Units, Video Detection Equipment, Wireless Vehicle Detection Equipment and Radar Vehicle Detection Equipment. The awarded bidder is to provide a 4 hour instructor-led training on the video detector

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system and is required to supervise the install and testing of the equipment.

1.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 4:00 pm Monday, January 30, 2017. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Wednesday, February 1, 2017. For questions on how to add vendor questions or view vendor question answers please view page 16 of the City of Columbus Vendor Services User Guide at:

http://vendors.columbus.gov/_layouts/ep/custom/VendorUserGuide.pdf.

1.4 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ004285 - Traffic Pedestrian Signal Equipment UTC

1.0 SCOPE AND CLASSIFICATION:

1.1 Scope: It is the intent of this bid proposal to provide the City of Columbus an option contract for the purchase of Traffic Pedestrian Signal Equipment for use in traffic signal installations along roadways throughout the City of Columbus. The proposed contract shall be in effect from date of execution by the City to and including January 31, 2020, with potential of two (2) one-year extensions.

1.2 Classification: The contract resulting from this bid proposal will provide for the option to purchase LED Pedestrian Signal Modules with the Countdown feature, Pedestrian Signal Housings, Pedestrian Push Buttons, and Mounting Hardware.

1.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 4:00 pm Monday, January 30, 2017. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Wednesday, February 1, 2017. For questions on how to add vendor questions or view vendor question answers please view page 16 of the City of Columbus Vendor Services User Guide at:

http://vendors.columbus.gov/_layouts/ep/custom/VendorUserGuide.pdf.

1.4 Additional Information: For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ004296 - City Uniforms UTC

1.1 Scope: It is the intent of this bid proposal to provide the City of Columbus with a "Catalog" firm offer for sale option contract for the purchase of uniforms for approximately 1,500 City employees. The contract will be used by various City agencies and deliveries will be made to the specific agency's location on an as-needed basis. The bidder shall submit published catalogs with product numbers, descriptions, and associated pricing of items available for purchase. The contract will be in effect from the date of execution by the City through March 31, 2020.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to purchase Uniform Clothing which will include various shirts, pants, coveralls, shorts, t-shirts,

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select outerwear, hats, high-visibility and fire retardant apparel, imprinting, embroidery and patches for both men and women in a wide range of sizes to include big and tall as needed by any city agency from the catalogs awarded. Manufacturer catalogs that are being requested include: Cintas, Dickies, Protective Industrial Products (PIP), Port & Co., Occunomix, Red Cap, and Sanmar. The uniform supplier must have a facility located within the City of Columbus and/or Franklin County to provide fitting, identification, and alteration services and merchandise for sizing at this local facility.

1.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 4:00 pm Monday, January 30, 2017. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Wednesday, February 1, 2017. For questions on how to add vendor questions or view vendor question answers please view page 16 of the City of Columbus Vendor Services User Guide at:
http://vendors.columbus.gov/_layouts/ep/custom/VendorUserGuide.pdf.

1.4 Additional Information: For additional information concerning this bid go to <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ004312 - Fleet-Ford OEM Parts 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 Ford OEM Parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for Ford OEM Parts is twenty thousand dollars (\$400,000.00). 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 contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Ford OEM Parts by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Ford OEM Parts offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The Ford OEM Parts offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 11:00 am Thursday, February 2, 2017. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Monday, February 6, 2017. See section 3.2.3 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid.

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RFQ004316 - Harley Davidson OEM Parts 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 Harley Davidson OEM Parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for Harley Davidson OEM Parts is twenty thousand dollars (\$60,000.00). 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 contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Harley Davidson OEM Parts by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Harley Davidson OEM Parts offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The Harley Davidson OEM Parts offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 11:00 am Thursday, February 2, 2017. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Monday, February 6, 2017. See section 3.2.3 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid.

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)

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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>

RFQ004235 - SMOKY ROW TANKS PAINTING IMP

The City of Columbus is accepting bids for Smoky Row Tanks Painting Improvements, C.I.P No. 690477-100000, Contract No. 2185; which consists of blasting, coating interior dry portions; touch up interior wet portions, power wash/paint exteriors, install ice deflectors for the Tanks, and other such work in accordance with the technical specs, 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 February 15, 2017 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening.

SPECIFICATIONS: Bid book with Technical specifications and Prevailing Wages are available as separate documents at www.bidexpress.com. Technical specifications are contract documents.

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 including licensed trade subcontractors, along with the contract compliance requirements of the Equal Business Opportunity Office, the contractor licensing requirements of the Dept. of Building and Zoning Services, and the Water or Sewer Contractor License requirements of the Dept. of Public Utilities. If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

PRE-BID CONFERENCE: The contracting agency will be holding a pre-bid conference on January 25, 2017, at 10:30 A.M. Bring safety climbing equipment if you plan to climb the tank. No climbing will be permitted without proper safety equipment.

QUESTIONS: email at paschmidt@columbus.gov up to Wednesday, February 8, 2017 3:00 P.M.

RFQ004238 - Blueprint Clintonville Downspout Redirection and Lateral Lin

The City of Columbus is accepting bids for Blueprint Clintonville Downspout Redirection and Lateral Lining Pilot Project, CIP 650873-100001, the work for which consists of installation of up to 11,000-feet of 3-inch downspout drain pipes; investigate/inspect over 250 existing downspout leaders in 50 single-family homes; install approximately 2,000 feet of 6-inch sanitary lateral CIPP; various surface restoration quantities, and other such work as may be necessary to

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complete the contract, in accordance with City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (SEE FULL ADD 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 February 15, 2017, at 3:00 P.M. local time. Drawings and technical specifications are available as separate documents at www.bidexpress.com.

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, and all licensed trade subcontractors. Note that the prequalification requirements are separate from and in addition to the contract compliance requirements of the Equal Business Opportunity Office, the contractor licensing requirements of the Department of Building and Zoning Services, and the Water or Sewer Contractor License requirements of the Department of Public Utilities. Check here:
<http://www.columbus.gov/prequalification.aspx>.

PRE-BID CONFERENCE : The City will be holding a pre-bid conference on Friday January 20, 2017 at 10:00 AM, in 1250 Fairwood Ave. Columbus Ohio, Room 1044.

QUESTIONS: must be submitted in writing only to City of Columbus, ATTN: Fang Cheng, PhD, PE, via email at facheng@columbus.gov prior to 5:00 PM on February 8, 2017 local time.

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, 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.

BID OPENING DATE - 2/16/2017 11:00:00AM

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RFQ004246 - Weed & Veg Mnqt Zone 5

1.1 Scope: This proposal is to provide the City of Columbus, Department of Public Service, with a Universal Term Contract (UTC) for Weed and Vegetation Management, Zone 5, which will be used by various City agencies to eliminate weeds and vegetation from numerous locations within the City. It is estimated the City will annually require weed and vegetation spraying (sterilant) of over 700 miles of roadways and public ways. The Street Maintenance Division along with the Division of Electricity will be the main agencies utilizing this contract. The resulting contract will be in effect through March 15, 2019 with the option to extend one (1) additional year.

1.2 Classification: Bidders are requested to submit pricing for Zone 5 which will be serviced for weed and vegetation sterilant. The bidder shall complete the attached bidding document that lists each location for each Zone 5 and attach to the bidding line. Only completely priced sheets for Zone 5 in its entirety will be accepted as a bid. .

1.2.1.1 Herbicide Applicator Experience: Bidders shall have a minimum of ten (10) years of experience as an applicator of both industrial and agricultural herbicides, and are required to submit a brief outline documenting this work experience attached to their bid.

1.2.1.2 Bidder References: The Weed and Vegetation Management offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For further instructions on how to submit "Vendor questions" through the Vendor Portal, please see section "add vendor question" provided on page 16 of the "City of Columbus Vendor Services User Guide"

1.4 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ004277 - ANDRITZ AQUA SCREEN PARTS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City Of Columbus, Division of Sewerage and Drainage to solicit bids to provide the Southerly Wastewater Treatment Plant with a Universal Term contract to purchase replacement parts for four (4) Andritz No. 1494 Aqua-Screen perforated panel rotating. The City of Columbus estimates spending \$75,000.00 annually for this contract. The contract will be in effect from the date of execution by the City to and including May 31, 2019.

1.2 Classification: The contract resulting from this proposal will provide for the purchase and delivery of replacement parts for four (4) Andritz No. 1494 Aqua-Screen perforated panel rotating screens. Technical data and descriptive materials sufficient for a comprehensive product comparison shall be submitted with each bid if bidders are not bidding OEM parts. Failure to provide this information may be used as a basis for rejection of bid. All installation requirements will be performed by the City of Columbus. 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

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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.

RFQ004287 - Andritz D7LL & D12LL Centrifuge Pts & Service

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 Option Contract for a "Catalog" offer to purchase Andritz D12LL and D7LL Centrifuge Parts and Services. The equipment is used to dewater sludge in the sewerage collection and processing systems at the Southerly Wastewater Treatment Plant. Bidders shall submit standard published price lists. The Division of Sewerage and Drainage is also soliciting for service costs to repair and/or refurbish the equipment. The proposed contract will be in effect until May 31, 2019. The City estimates spending \$200,000 annually for this contract.

1.2 Classification: This bid proposal and the resulting universal term option contract will provide for the purchase and delivery of Andritz D12LLC30CHPEP and D7LLC30CHP Centrifuge Parts and Services. The City of Columbus will provide all installation requirements and maintenance. However, it may be required that the supplier repair equipment at their site or on site in the City of Columbus. Bidders are required to show experience in providing these types of equipment and repair services as detailed in these specifications.

1.2.1 Bidder Experience: The Andritz D12 and D7 Centrifuge Parts and Services equipment offeror must submit an outline of its experience and work history in these types of equipment and repair service for the past five years.

1.2.2 Bidder References: The Andritz D12 and D7 Centrifuge Parts and Services 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>

BID OPENING DATE - 2/17/2017 5:00:00PM

RFQ004252 - Intermodal Sanitary Subtrunk Extension (Design)

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REQUEST FOR PROPOSALS

ENGINEERING

SCOPE: The City of Columbus Division of Sewerage and Drainage (DOSD) initiated CIP 650491-100007 to provide the master planning, detailed design, specifications, contract documents and other reports required for the construction of the Intermodal Sanitary Subtrunk Extension. (SEE FULL AD ATTACHMENT)

The firm or team must have the ability to perform these services in an expeditious manner given its existing backlog of work.

CLASSIFICATIONS: ALL OFFERORS ARE REQUIRED TO OBTAIN A COPY OF THE INFORMATION PACKAGE, at 1250 Fairwood Avenue, Room 1021, Columbus, Ohio 43206 which will be available beginning on Tuesday, January 17, 2017. To obtain a copy of the information package via mail contact Lisa Diller, 614-645-0485, lldiller@columbus.gov. There is no charge for the first information package. Any subsequent packages shall be \$25.00. Proposals will be received by the City until 5:00 p.m., Friday February 17, 2017. No Proposals will be accepted thereafter

QUESTIONS: All questions regarding this RFP are to be submitted in writing via email as soon as possible but no later than 5:00 P.M., on Wednesday February 8, 2017 to Jeremy K. Cawley, PE JKCawley@Columbus.gov. If necessary an addenda will be issued by Friday, February 10, 2017.

For additional information concerning this request, including procedures for obtaining a copy of the of the RFP, you must go to the City of Columbus Vendor Services web page (<http://vendorservices.columbus.gov>) and view this bid number in the open solicitations listing.

BID OPENING DATE - 2/22/2017 3:00:00PM

RFQ004302 - Weisheimer Indian Spring Integrated Solutions Project

The City of Columbus is accepting bids for WEISHEIMER INDIAN SPRING INTEGRATED SOLUTION PROJECT, CI P650870-100002, the work for which consists of construction of 42 rain gardens along Weisheimer Rd, Desantis Rd, E. Schreyer Pl, Village Dr, Fairlawn Rd and E. Cooke Rd. and other such work as may be necessary to complete the contract, in accordance with the plans cc-17116 and specs set forth in the Invitation For Bid. (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 February 22, 2017 at 3:00 P.M. local time.

SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com. Drawings and technical specifications are contract documents.

PRE-BID CONFERENCE: Attendance is strongly recommended. It will be held at 1250 Fairwood Avenue, Columbus, Ohio 43206 on February 13, 2017 at 2:00 pm.

QUESTIONS: Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: Nick Domenick, PE, via email at NJDomenick@Columbus.gov prior to 5:00 pm on February 15, 2017 local time.

FUNDING SOURCE: This project will be funded with financial assistance from the Water

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Pollution Control Loan Fund (WPCLF) program in association with the Ohio and U.S. Environmental Protection Agencies and will include WPCLF Program-specific requirements. REVAILING WAGE REQUIREMENT: Federal Davis Bacon wage rates and requirements shall apply.

PREQUALIFICATION REQUIREMENTS: Pursuant to Columbus City Code Sections 329.20, 329.21, and 329.211, the bidder must demonstrate that it has satisfied the city's construction pre-qualification requirements (note that this includes licensed trade subcontractors); that it is pre-qualified responsible or provisionally responsible at the time of bid due date, and is eligible to bid on City projects

RFQ004315 - 2017 WATER MAIN REPAIRS

The City of Columbus is accepting bids for 2017 Water Main Repairs, C.I.P No. 690521-100000, Contract 2186, the work for which consists of providing the necessary labor and equipment to complete repairs to water mains at various locations within the Columbus Water Distribution System on an as needed basis, and other such work as may be necessary to complete the contract, in accordance with the technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). The City reserves the right to award a second contract to the second lowest, responsive and responsible bidder if it is in the best interest of the City to do so, which will run concurrently and will be non-exclusive. The City may utilize either contract at the discretion of the City. (See full Ad attachment).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically via Bid Express (www.bidexpress.com). Bids are due Wednesday, February 22, 2017 at 3:00 P.M. local time.

SPECIFICATIONS: Bid book with Technical Specs and Prevailing Wage Documents are available as separate documents at www.bidexpress.com and are contract documents.

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). If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>.

QUESTIONS: must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Evan DiSanto, PE, LEED AP, via fax at 614-645-6165, or email at emdisanto@columbus.gov prior to Wednesday, February 15, 2017, 3:00 P.M. local time.

BID OPENING DATE - 3/1/2017 3:00:00PM

RFQ004270 - HCWP Lime Slaker Replacement Ct #1134

The City of Columbus is accepting bids for The Hap Cremean Water Plant Lime Slaker Replacement Project, CIP No. 690508-100000, Contract No. 1134, the work for which consists of removing 4 existing lime slakers, gravimetric belt feeders, grit removers, lime chutes, vent pipes, and isolation valves from the Chemical Building and installing 4 new units. The concrete curbing is to be replaced and then painted around the lime slaking units. The curbs and containment areas are to be prepared for paint\ painted. The concrete piers will be removed, and new piers installed to meet the needs of the chosen lime slaker and appurtenances. Connections of each unit will need to be made by connecting to the existing utilities. s. Other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and

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City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). (SEE FULL AD ATTACHMENT FOR ADDITIONAL INFORMATION).

WHERE & WHEN TO SUBMIT BID: Bids will received via Bid Express (www.bidexpress.com). Bids are due March 1, 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 specs are contract documents.

PRE-BID CONFERENCE : will be held at HCWP on 02/07/17, at 10:00 a.m. (See full ad attachment).

QUESTIONS: must be submitted to D L Z, ATTN: Jim Toto, P.E., via fax at (614) 431-3084, or email at jtoto@dlz.com prior 3:00 p.m. Wednesday, February 15, 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. Contact the Office of Construction Prequalification at (614) 645-0359 or: <http://www.columbus.gov/prequalification.aspx>.

BID OPENING DATE - 3/9/2017 11:00:00AM

RFQ004314 - Chevrolet OEM Parts 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 Chevrolet OEM Parts. The bidder shall submit standard published catalogs and price lists of items offered. The total annual estimated expenditure for Chevrolet OEM Parts is twenty thousand dollars (\$100,000.00). 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 contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Chevrolet OEM Parts by any agency of the City from the catalogs and price lists provided. Bidders are required to show experience in providing these types of products and warranty service as detailed in these specifications.

1.2.1 Bidder Experience: The Chevrolet OEM Parts offeror must submit an outline of its experience and work history in these types of products and warranty service for the past five years.

1.2.2 Bidder References: The Chevrolet OEM Parts offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.2.3 Specification Questions: Questions regarding this bid must be submitted on the vendor services portal by 11:00 am Thursday, February 2, 2017. Responses will be posted on the portal no later than 4:00 p.m. (local time) on Monday, February 6, 2017. See section 3.2.3 for additional details.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at

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<http://vendors.columbus.gov/sites/public> and view this bid.

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: 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: 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: PN0014-2017

Drafting Date: 1/17/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Columbus Board of Zoning Adjustment January 31, 2016 Agenda

Contact Name: David Reiss

Contact Telephone Number: 614 645-7973

Contact Email Address: DJReiss@Columbus.gov

AGENDA

BOARD OF ZONING ADJUSTMENT

CITY OF COLUMBUS, OHIO

JANUARY 31, 2017

The Columbus Board of Zoning Adjustment will hold a public hearing on the following applications on **TUESDAY, JANUARY 31, 2017 at 4:30 P.M.** in the First Floor Hearing Room of the Department of Building & Zoning Services, 757 Carolyn Avenue.

The Board of Zoning Adjustment hears requests for Special Permits, Appeals and Variances to the requirements of the Columbus Zoning Code, Title 33, of the Columbus City Codes. The Board does not hear applications to amend the Official Zoning Map.

SPECIAL NOTE TO THE APPLICANT: It is important that you or your representative be present at the public hearing. It is the rule of the Board to dismiss an application when a representative is not present.

Further information may be obtained by visiting the City of Columbus Zoning Office website at www.columbus.gov/bzs/zoning/Board-of-Zoning-Adjustment or by calling the Department of Building and Zoning Services, Public Hearings section at 645-4522.

- 1. Application No.: BZA16-142**
- Location:** 95, 97 & 99 PRICE AVENUE/103 PRICE AVENUE (43201), located on the south side of Price Avenue, approximately 720 feet west of North High Street.
- Area Comm./Civic:** Victorian Village Commission
- Existing Zoning:** ARLD, Apartment Residential District
- Request:** Variance(s) to Section(s):
- 3312.13, Driveway.
 - 95, 97, 99 Price: To not provide a driveway to access off-street parking spaces.
 - 3312.25, Maneuvering.
 - To not provide an on-site maneuvering area to access parking spaces and to allow maneuvering through stacked parking spaces to access other parking spaces.
 - 3312.29, Parking space.
 - 95, 97, 99 Price: To allow access to parking spaces through stacked parking spaces instead of from a street, alley, or maneuvering area.
 - 3312.49, Minimum numbers of parking spaces required.
 - 95, 97, 99 Price: To reduce the required number of parking spaces from 6 to 4.
 - 3333.11, ARLD area district requirements.
 - 95, 97, 99 Price: To reduce the minimum lot area from 7,500 square feet to 3,454.83 square feet. 103 Price: To reduce the minimum lot area from 6,000 square feet to 4,155.81 square feet.
 - 3333.22, Maximum side yard required.
 - 95, 97, 99 Price: To reduce the maximum side yard from 20% of the lot width (10 feet, 1/8 inches) to 17-1/2% (8 feet, 10 inches).
 - 3333.23, Minimum side yard permitted.
 - 95, 97, 99 Price: To reduce the minimum side yard along the west property line from 5 feet to 0 feet.
 - 3333.25, Side or rear yard obstruction.
 - To allow a total of 7 feet of the 95, 97, 99 Price Avenue building (3 feet of the main structure) and side porch (4 feet) to obstruct the required side yard on the east side of the parcel of 103 Price Avenue.
- Proposal:** To address non-conforming conditions and proposed parking and maneuvering variances at 95, 97 & 99 Price Avenue and to construct a new two-family dwelling at

Applicant(s): 103 Price Avenue.
 Adam Anderson
 8225 Copperfield Drive
 Columbus, Ohio 43235
Attorney/Agent: None.
Property Owner(s): Adam and Neila Anderson Trust
 8225 Copperfield Drive
 Columbus, Ohio 43201
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

2. Application No.: BZA16-140

Location: **2377 EAST BROAD STREET (43209)**, located on the south side of East Broad Street between Broadleigh Road and Chesterfield Road.
Area Comm./Civic: Eastmoor Civic Association/Mid-East Community Collaborative
Existing Zoning: ARLD, Apartment Residential District
Request: Variance(s) to Section(s):
 3333.18, Building lines.
 To reduce the required building setback line along East Broad Street from 60 feet to 25 feet and along Broadleigh and Chesterfield Roads from 25 feet to 9 feet.
 3333.11, ARLD area district requirements.
 To reduce the required lot area from 2,500 square feet per dwelling unit to 1,050 square feet per dwelling unit; to reduce the lot area requirement by 1,450 square feet.
 3333.26, Height district.
 To increase the allowable height of a structure from 35 feet to 45 feet.
 3312.27, Parking setback line.
 To reduce the required parking setback from 25 feet to 15 feet.
 3312.21, Landscaping and screening.
 To reduce the required 4 foot landscaping setback area to 0 feet along the south property line abutting the alley.
Proposal: To construct a 46 unit apartment building.
Applicant(s): Plaza Properties
 3016 Maryland Avenue
 Columbus, Ohio 43209
Attorney/Agent: Jackson B. Reynolds, III
 37 West Broad Street, Suite 460
 Columbus, Ohio 43215
Property Owner(s): WES Realty Company; c/o Schottenstein Property Group
 P.O. Box 24550
 Columbus, Ohio 43224
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

3. Application No.: BZA16-149

Location: **245 EAST 3RD AVENUE (43215)**, located on the south side of East 3rd Avenue, 50 feet west of North 6th Street.
Area Comm./Civic: Italian Village Commission
Existing Zoning: R-4, Residential District
Request: Variance(s) to Section(s):
 3332.05, Area district lot width requirements.
 To reduce the minimum width of a lot from 50 feet to 33 feet each, for Lots 1 and 2.

- 3332.15, R-4 area district requirements.
To reduce the minimum lot size for a single-family dwelling from 5,000 square feet to 2,411 square feet for Lot 1 and to 2,215 square feet for Lot 2.
- 3332.21, Building lines.
To reduce the required building setback from 25 feet to 15 feet for Lots 1 & 2.
- 3312.25, Maneuvering.
To not provide adequate maneuvering area (20 feet) on Lots 1 & 2 to access parking spaces on each lot on the same parcel.
- 3312.09, Aisle.
To reduce the minimum aisle width for maneuvering from 20 feet to 10 feet for Lots 1 & 2.
- 3312.13, Driveway.
To reduce the required width of a driveway from a minimum of 10 feet to 5 feet for each site.
- 3332.27, Rear yard.
To reduce the required rear yard of 25% of the total lot area for Lot 1 from 647.25 square feet to 334 square feet (13%) and from 696.25 square feet to 382.5 square feet (12%) for Lot 2.

Proposal: To construct two, single-family dwellings after combining four parcels and creating two parcels.

Applicant(s): Gunzelman Architecture & Interiors
88 North 5th Street
Columbus, Ohio 43215`

Attorney/Agent: Jackson B. Reynolds, III
37 West Broad Street, Suite 460
Columbus, Ohio 43215

Property Owner(s): The New Victorians, Inc.
455 West 3rd Avenue
Columbus, Ohio 43201

Case Planner: David J. Reiss, 645-7973

E-mail: DJReiss@Columbus.gov

4. Application No.: BZA16-150

Location: **847 HAMLET STREET (43215)**, located on the east side of Hamlet Street, 146 feet south of East 1st Avenue.

Area Comm./Civic: Italian Village Commission

Existing Zoning: R-4, Residential District

- Request:** Variance(s) to Section(s):
- 3332.18, Basis of computing area.
To increase the allowable lot coverage for a single-family dwelling from 50% of the lot area (1,950 square feet) to 52% of the lot area (1,980 square feet).
 - 3332.27, Rear yard.
To reduce the required rear yard area from 25% (975 square feet) to 19% (765 square feet); a reduction of 6% or 210 square feet.
 - 3332.26, Minimum side yard permitted.
To reduce the minimum side yard from 3 feet to 2 feet 3 inches along the south property line.
 - 3332.25, Maximum side yards required.
To reduce the sum of the widths of each side yard from 20% of the width of the lot (6 feet) to 17.5% of the width of the lot (5 feet, 3 inches).

Proposal: To rehabilitate and construct an addition onto an existing, single-family dwelling.

Applicant(s): 847 Hamlet Street, L.L.C.
17 East Brickel Street, Suite E

Columbus, Ohio 43201
Attorney/Agent: Jackson B. Reynolds, III
37 West Broad Street, Suite 460
Columbus, Ohio 43215
Property Owner(s): Same as applicant.
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

5. Application No.: BZA16-151
Location: **6181 SAWMILL ROAD (43017)**, located on the west side of Sawmill Road, approximately 265 feet south of Martin Road.
Area Comm./Civic: Northwest Civic Association
Existing Zoning: CPD, Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces.
To reduce the required number of additional parking spaces from 14 to 0.
(112 spaces are provided).
Proposal: To remove a pick-up window for a restaurant use. (Additional parking required for restaurant uses without a pick-up window.)
Applicant(s): Northstar Realty
150 East Broad Street, 3rd Floor
Columbus, Ohio 43215
Attorney/Agent: Jackson B. Reynolds, III
37 West Broad Street, Suite 460
Columbus, Ohio 43215
Property Owner(s): Wylies Corner, L.L.C.
150 East Broad Street, 3rd Floor
Columbus, Ohio 43215
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

6. Application No.: BZA16-144
Location: **1160 WEST BROAD STREET (43222)**, located at the northeast corner of West Broad Street and Yale Street.
Area Comm./Civic: Franklinton Area Commission
Existing Zoning: L-M, Limited Manufacturing District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces required.
To reduce the required number of additional parking spaces from 3 to 0.
Proposal: A change of use from medical office to grocery store.
Applicant(s): Lower Lights Christian Health Center, Inc.
1170 West Broad Street
Columbus, Ohio 43222
Attorney/Agent: Triad Architects, c/o Brent Foley
463 North High Street, Suite 2B
Columbus, Ohio 43215
Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

7. Application No.: BZA16-145
Location: **1171 NORTH GRANT AVENUE (43201)**, located on the west side of North Grant Avenue, approximately 200 feet north of East Fifth Avenue.

Area Comm./Civic: University Area Commission
Existing Zoning: M, Manufacturing District
Request: Variance(s) to Section(s):
 3312.49, Minimum numbers of parking spaces required.
 To reduce the required number of additional parking spaces from 9 to 0.
 3312.29, Parking space.
 To reduce the size of two on-site parking spaces from 9 feet x 18 feet to 8 feet x 18 feet.

Proposal: A change of use from warehouse to animal day care.
Applicant(s): Charlene Walker (Wonder Dog Society)
 1171 North Grant Avenue
 Columbus, Ohio 43201

Attorney/Agent: PLANIT Studios, c/o Andrew J. English, Architect
 7792 Olentangy River Road, Suite G
 Columbus, Ohio 43235

Property Owner(s): Madelyn J. Sechler
 4891 Lunar Drive
 Columbus, Ohio 43214

Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

8. Application No.: BZA16-146
Location: 710 SOUTH PEARL STREET (43206), located on the east side of South Pearl Street, approximately 83 feet south of Stimmel Street.

Area Comm./Civic: German Village Commission
Existing Zoning: R-2F, Residential District
Request: Variance(s) to Section(s):
 3332.21, Building lines.
 To reduce the building setback from 10 feet to 1 foot 4 inches.
 3332.25, Maximum side yards required.
 To reduce the maximum side yards from 12 feet to 10 feet 7 inches.

Proposal: To construct a new single-family dwelling.
Applicant(s): Michele Kelley
 140 South High Street, Suite 134
 Columbus, Ohio 43215

Attorney/Agent: Pete Foster, Design Professional
 685 Montrose Avenue
 Bexley, Ohio 43209

Property Owner(s): Applicant
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

9. Application No.: BZA16-147
Location: 5280 CROSSWIND DRIVE (43228), located on the north side of Crosswind Drive at the terminus of Krieger Drive.

Area Comm./Civic: Westland Area Commission
Existing Zoning: M, Manufacturing District
Request: Special Permit(s) to Section(s):
 3389.07, Impound lot, junk yard or salvage yard.
 To allow a salvage use.

Proposal: To allow an asphalt recycling facility.
Applicant(s): RAP Management
 300 West Spring Street, Suite 501
 Columbus, Ohio 43215

Attorney/Agent: Underhill & Hodge, LLC, c/o David Hodge, Atty.
8000 Walton Parkway
New Albany, Ohio 43054
Property Owner(s): Gatehouse Media Ohio Holdings II, Inc.
175 Sully's Trail, 3rd Floor
Pittsford, NY 14534
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

10. Application No.: BZA16-148
Location: 1201 INTEGRITY DRIVE (43209), located on the south side of Integrity Drive, approximately 1,145 feet east of Alum Creek Drive.
Area Comm./Civic: Columbus South Side Area Commission
Existing Zoning: M, Manufacturing District
Request: Special Permit(s) to Section(s):
3389.07, Impound lot, junk yard or salvage yard.
To allow a salvage use.
Proposal: To allow an asphalt recycling facility.
Applicant(s): RAP Management
300 West Spring Street, Suite 501
Columbus, Ohio 43215
Attorney/Agent: Underhill & Hodge, LLC, c/o David Hodge, Atty.
8000 Walton Parkway
New Albany, Ohio 43054
Property Owner(s): SMM Properties, LLC
2101 Integrity Drive
Columbus, Ohio 43209
Case Planner: Jamie Freise, 645-6350
E-mail: JFFreise@Columbus.gov

11. Application No.: BZA16-153
Location: 1570 SOUTH HIGH STREET (43207), located on the west side of South High Street, approximately 112 feet north of East Morrill Avenue.
Area Comm./Civic: Columbus South Side Area Commission
Existing Zoning: C-4, Commercial District
Request: Variance(s) to Section(s):
3312.49, Minimum numbers of parking spaces.
To reduce the required number of additional parking spaces from 28 to 0. (0 spaces are provided).
Proposal: To convert a retail use into a bar.
Applicant(s): Dan Mayer
1398 Goodale Boulevard
Columbus, Ohio 43212
Attorney/Agent: Same as applicant.
Property Owner(s): German Village Music Center
6945 Morse Road
Columbus, Ohio 43054
Case Planner: David J. Reiss, 645-7973
E-mail: DJReiss@Columbus.gov

12. Application No.: BZA16-173
Location: 526 WEST SECOND AVENUE (43201), located at the northeast corner of West Second Avenue and Perry Street.
Area Comm./Civic: Harrison West Society

Existing Zoning: R-2F, Residential District

Request: Variance(s) to Section(s):
 3312.13, Driveway.
 To reduce the minimum width of a driveway from 10 feet to 4 feet.
 3312.25, Maneuvering
 To allow maneuvering over parcel lines.
 3312.29, Parking space.
 To reduce the width of two parking spaces from 9 feet wide to 4 feet wide each.
 3332.05, Area district lot width requirements.
 To reduce the area lot width from 50 feet to 30 feet.
 3332.14, R-2F area district requirements.
 To reduce the lot area from 6,000 square feet to 2,350.7 square feet.

Proposal: A lot split to allow sewer access from the alley.

Applicant(s): Blue Chip Development Group, LLC, c/o Dustin Faeth
 5000 Arlington Centre Boulevard, Ste. 2212
 Columbus, Ohio 43220

Attorney/Agent: None

Property Owner(s): Terrance R. Fahy
 5300 Sharon Avenue
 Columbus, Ohio 43214

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

13. Application No.: BZA16-179

Location: 2865 EAST 14th AVENUE (43219), located on the south side of East 14th Avenue, approximately 278 feet east of Cassidy Avenue.

Area Comm./Civic: None

Existing Zoning: M-1, Manufacturin District

Request: Variances(s) to Section(s):
 3312.25, Maneuvering
 To reduce the minimum maneuvering distance from 20 feet to 0 feet.
 3312.51, Loading space.
 To reduce the length of a loading space from 50 feet to 3 feet.

Proposal: To legitimize a load space.

Applicant(s): J.D. Flaherty
 2865 East 14th Street
 Columbus, Ohio 43219

Attorney/Agent: Keith Wagenknecht, PE
 7831 Basil Western Road, NW
 Canal Winchester, Ohio 43110

Property Owner(s): Applicant

Case Planner: Jamie Freise, 645-6350

E-mail: JFFreise@Columbus.gov

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: PN0015-2017

Drafting Date: 1/18/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, January 30, 2017

Contact Name: Monique Goins-Ransom

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 6 OF CITY COUNCIL (ZONING), JANUARY 30, 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

0012-2017 To grant a Variance from the provisions of Sections 3332.029, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 2186 EASTHAVEN DRIVE (43232), to permit a Type "A" home day care facility with reduced parking in the SR, Suburban Residential District (Council Variance # CV16-070).

0016-2017 To rezone 505 KING AVENUE (43201), being 36.2± acres located at the southwest corner of King Avenue and Battelle Boulevard, From: C-2, and C-4, Commercial Districts and P-1, Private Parking District, To: L-UCRPD, Limited University-College Research Park District (Rezoning # Z16-042).

0095-2017 To rezone 1859 PARSONS AVENUE (43207), being 1.81± acres located at the southwest corner of Parsons Avenue and Innis Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-057).

0131-2017 To grant a variance from the provisions of Sections 3332.035, R-3, Residential district; and 3312.27(2), Parking setback line, of the Columbus City Codes; for the property located at 465 NORTH CHAMPION AVENUE (43203), to permit a parking lot with reduced setbacks in the R-3, Residential District (Council Variance # CV16-032).

ADJOURNMENT

Legislation Number: PN0017-2017

Drafting Date: 1/23/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: University District Zoning Overlay - Development Commission - Policy Special Meeting

Contact Name: Christopher Lohr

Contact Telephone Number: 614-645-7244

Contact Email Address: crlohr@columbus.gov <<mailto:crlohr@columbus.gov>>

The Development Commission of the City of Columbus will hold a public hearing on Wednesday, February 22, 2017 at 6:00 p.m. The meeting will be held at the City of Columbus, I-71 North Complex at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level HEARING ROOM.

Scheduled for consideration and action by the Commission is the following item: proposed University District Zoning Overlay (UDZO) to establish new Chapter (CC 3325) rolling over the existing University Planning Overlay found in CC 3372.560 - 3372.585, and repealing the aforementioned sections, introducing two new commercial subareas that establish standards for height, floor area ratio (FAR), parking, and design guidelines. The Urban Commercial Overlay in the University District will be repealed, with the standards therein being rolled into the commercial subarea standards, with some modifications allowing for additional flexibility. The new chapter also incorporates some updates to the administrative elements of the overlay.

Please notify the Planning Division a minimum of two business days before the meeting if a sign language interpreter is required.

Legislation Number: PN0019-2017

Drafting Date: 1/24/2017

Current Status: Clerk's Office for Bulletin

Version: 1

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

Working meetings of the Charter Review Committee will be held on *Thursday, February 9, 2017* and *Friday, February 17, 2017* at 1 p.m. at Columbus City Hall, located at 90 West Broad St., 43215. These will be deliberative working meeting of the committee, where the members will discuss presentations from the previous meetings at community recreation centers around the city. Members also will continue working on recommendations for the full report to be delivered to City Council and the Mayor.

Legislation Number: PN0020-2017

Drafting Date: 1/25/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, February 6, 2017

Contact Name: Monique Goins-Ransom
Contact Telephone Number: 614-645-0845
Contact Email Address: mlgoins-ransom@columbus.gov

REGULAR MEETING NO. 8 OF CITY COUNCIL (ZONING), FEBRUARY 6, 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

0160-2017 To rezone 2845 AIRPORT DRIVE (43219), being 1.6± acres located at the northeast corner of Airport Drive and Demonye Drive, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z16-063).

0182-2017 To grant a Variance from the provisions of Sections 3356.03, C-4, permitted uses; 3312.21(A)(2), Landscaping and screening; 3312.27(4), Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 1573 EAST LIVINGSTON AVENUE (43205), to allow 45 senior housing apartment units and a parking lot with reduced development standards in the C-4, Commercial District (Council Variance # CV16-075).

ADJOURNMENT

Legislation Number: PN0021-2017

Drafting Date: 1/25/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Franklinton Area Commission Bylaws Revision

Contact Name: David Hooie

Contact Telephone Number: 614-645-7343

Contact Email Address: dehooie@columbus.gov

See attached

Legislation Number: PN0022-2017

Drafting Date: 1/25/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - February 9, 2017

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

**AGENDA
DEVELOPMENT COMMISSION
ZONING MEETING
CITY OF COLUMBUS, OHIO
FEBRUARY 9, 2017**

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, February 9, 2017**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning Services, Council Activities section at 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM AGENDA:

1. APPLICATION: Z16-081

Location: 2700 MCKINLEY AVENUE (43214), being 3.1± acres located on the east side of McKinley Avenue, 1,650± feet southeast of West Fifth Avenue (010-153735).

Existing Zoning: L-M, Limited Manufacturing District.

Request: ARLD, Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): Roy Yoder; 3200 Mann Road; Blacklick, OH 43004.

Property Owner(s): 2700 McKinley Properties, LLC; 7686 Fisher Drive North, Suite B; Dublin, OH 43016.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

2. APPLICATION: Z16-076

Location: 1086 NORTH FOURTH STREET (43201), being 2.04± acres located at the southeast corner of North Fourth Street and East Fourth Avenue (010-009127; Italian Village Commission).

Existing Zoning: M-2, Manufacturing District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Mixed-commercial development.

Applicant(s): 1086 North Fourth St. LS, LLC; c/o Dave Perry, Agent; David Perry Company, Inc.; 423 East Town Street, 2nd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The applicant.

Planner: Shannon Pine; 614-645-2208; spine@columbus.gov

3. APPLICATION: Z16-084

Location: 3777 DUBLIN ROAD (43221), being 18.5± acres located on the west side of Dublin Road, 360± feet north of Fishinger Road (560-212186 and 203-271289).

Existing Zoning: L-SR, Limited Suburban Residential District and R, Rural District.

Request: L-SR, Limited Suburban Residential District.

Proposed Use: Updated landscaping provisions.

Applicant(s): First Community Church of Columbus Ohio; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus OH 43215.

Property Owner(s): Same as Applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

4. APPLICATION: Z16-082

Location: 1824 EAST LONG STREET (43203), being 1.15± acres located on the north side of East Long Street at the intersection with Moneypenny Avenue (010-040131 & 010-047595; Near East Area Commission).

Existing Zoning: ARLD, Apartment Residential District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Ancillary school facilities.

Applicant(s): Frederick F. Campbell, Catholic Diocese of Columbus; c/o Catherine A. Cunningham, Atty.; 65 East State Street, Suite 1800; Columbus, OH 43215.

Property Owner(s): Silver Arbor Lustron, LLC; c/o Arbor Equities LLC; 256 Parkwood Avenue; Columbus, OH 43203.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

5. APPLICATION: Z16-045

Location: 510 LAZELLE ROAD (43240), being 15.10± acres located on the north side of Lazelle Road, 230± feet east of Sancus Boulevard, (31843301009000, Far North Columbus Community Coalition).

Existing Zoning: L-C-4, Limited Commercial, and CPD, Commercial Planned Development Districts.

Request: L-ARLD, Limited Apartment Residential District.

Proposed Use: Multi-unit residential development.

Applicant(s): NP Limited Partnership; c/o Dave Perry, Agent; David Perry Company, Inc.; 423 East Town Street, 2nd Floor; Columbus, OH 43215; and Donald Plank, Atty.; Plank Law Firm; 423 East Town Street, 2nd Floor; Columbus, OH 43215.

Property Owner(s): The applicant.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

6. APPLICATION: Z16-072

Location: 3500 ALUM CREEK DRIVE (43207), being 23.48± acres located on the east side of Alum Creek Drive at the intersection with New World Drive (530-156583; Far South Columbus Area Commission).

Existing Zoning: R-1, Residential District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Commercial or limited industrial development.

Applicant(s): 3500 ACD, LLC; c/o Deanna R. Cook, Atty.; 52 East Gay Street; Columbus, OH 43215.

Property Owner(s): The Applicant.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

7. APPLICATION: Z16-013

Location: 3342 WEST HENDERSON ROAD (43220), being 3.6± acres located on the northwest corner of West Henderson Road and Chevy Chase Court (580-132243, 580-220898, and 590-132244; Northwest Civic Association).

Existing Zoning: RR, Rural Residential District.

Request: CPD, Commercial Planned Development District.

Proposed Use: Assisted living facility.

Applicant(s): 3342 Henderson Road, LLC; c/o Michael T. Shannon, Atty.; 500 South Front Street, Suite 1200; Columbus, OH 43215.

Property Owner(s): The applicant.

Planner: Tim Dietrich; 645-6665; tedietrich@columbus.gov

Legislation Number: PN0023-2017

Drafting Date: 1/26/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Public Utilities Notice: Department of Public Utilities - Industrial Wastewater Discharge Permits

Contact Name: Jeffrey L. Bertacchi

Contact Telephone Number: (614) 645-5876

Contact Email Address: jlb@columbus.gov

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Monday, February 20, 2017: Engineered Profiles LLC, 2141 Fairwood

Avenue, Columbus, Ohio 43207.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. January 30, 2017, through February 17, 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: PN0024-2017

Drafting Date: 1/26/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Communications012517

Contact Name: Aparna Donthi

Contact Telephone Number: 614-645-3377

Contact Email Address: ardonthi@columbus.gov

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 25, 2017:

Transfer Type: D1, D2
To: Royal Rhino Club Ltd
993 N 4th St
Columbus OH 43201
From: Little Lebanon LLC
DBA Little Lebanon
8495 Sancus Blvd
Columbus OH 43240
Permit# 7565005

Advertise Date: 1/28/17

Return Date: 2/6/17

Legislation Number: PN0293-2016

Drafting Date: 12/8/2016

Version: 1

Current Status: Clerk's Office for Bulletin

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	Regular Meeting Date
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(50 W. Gay St., 1st Fl. Rm A.)
12:00pm

(50 W. Gay St., 1st Fl. Rm B.)
6:00pm

January 26, 2017
February 23, 2017
March 30, 2017
April 27, 2017
May 25, 2017
June 29, 2017
July 27, 2017
August 31, 2017
September 28, 2017
October 26, 2017
November 30, 2017
December 28, 2017

February 2, 2017
March 2, 2017
April 6, 2017
May 4, 2017
June 1, 2017
July 6, 2017
August 3, 2017
September 7, 2017
October 5, 2017
November 2, 2017
December 7, 2017
January 4, 2018

February 9, 2017
March 9, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017
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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Historic Resource Commission 2017 Meeting Schedule

Contact Name: 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

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

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

Version: 1

Current Status: Clerk's Office for Bulletin

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: PN0299-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2017 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Regular Meeting
77 N. Front St.
Columbus STAT Room
8:30am - 11:00am

January 24, 2017
February 28, 2017
March 28, 2017
April 25, 2017
May 23, 2017
June 27, 2017
July 25, 2017
August 22, 2017
September 26, 2017
October 24, 2017
November 21, 2017
December 19, 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: PN0300-2016

Drafting Date: 12/8/2016

Current Status: Clerk's Office for Bulletin

Version: 1

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

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

November 22, 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

Version: 1

Current Status: Clerk's Office for Bulletin

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

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Finance, Health & Human Services, and Workforce Development Committee Meeting (UPDATED)

Contact Name: Carl G. Williams

Contact Telephone Number: (614)645-0854

Contact Email Address: cgwilliams@columbus.gov

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

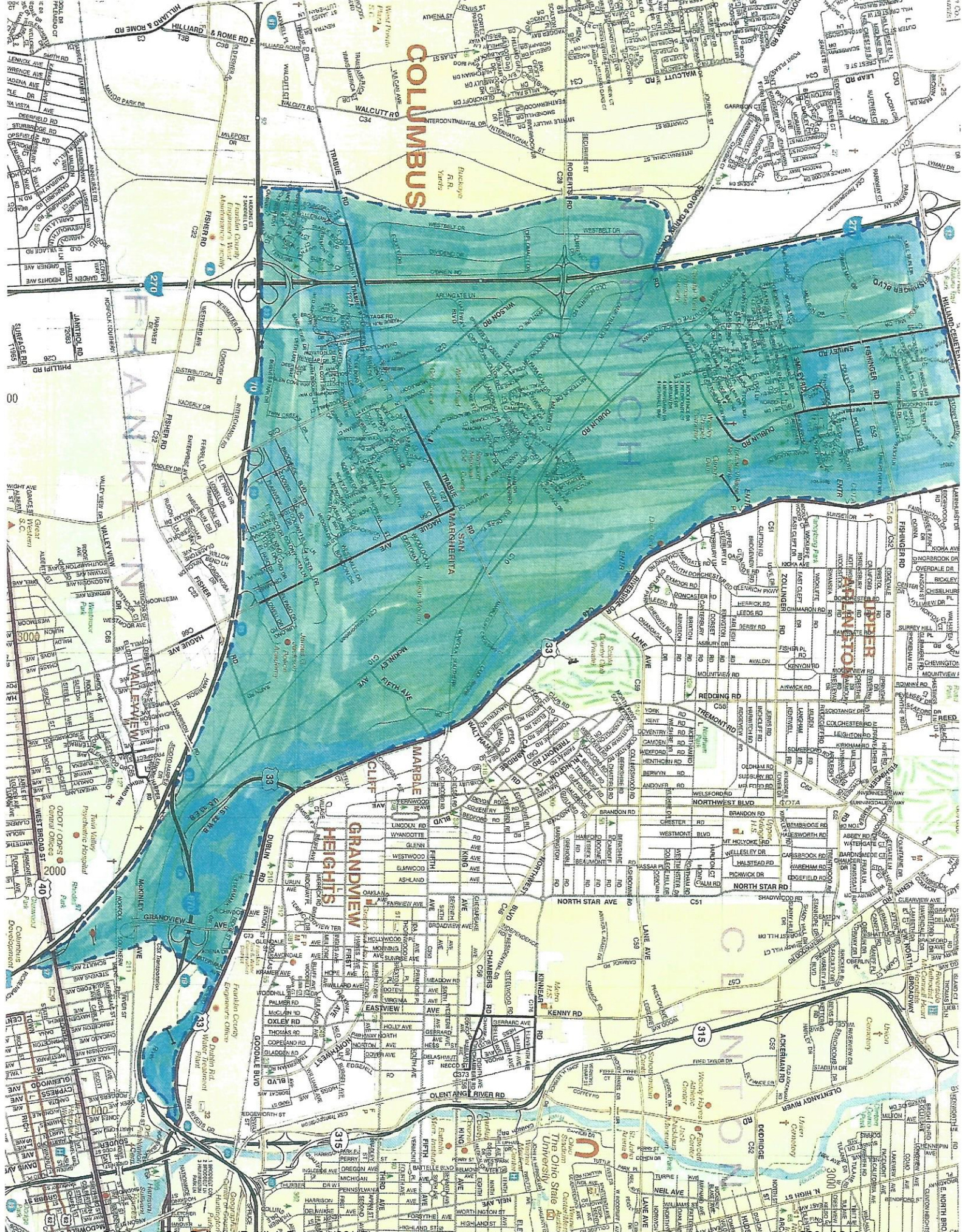
Area Map

Task Force Members

By-Laws

Petition Signatures

West Scioto Area Commission Area Map



COLUMBUS

FRANKLIN
WALTON
VALEVIEW
GRANDVIEW

GRANDVIEW HEIGHTS

MABLE CLIFF

UPPER ARLINGTON

OSINTO

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.

Franklinton Area Commission By-Laws
As adopted on December 13, 2016

These By-Laws / Rules of Procedure shall establish all proceedings under which the Franklinton Area Commission shall execute its duties and functions, under the grant of authority set forth in Chapter 3109, 121, 3111 of the Columbus City Code and Columbus City Charter, Sections 60 and 61.

Article I – Duties

- A.** To review and recommend standards of the physical preservation and development and the psychological-sociological enhancement of the Franklinton area, including but not limited to, public open space such as parks, sidewalks, streets or other public amenities.
- B.** To recommend priorities for and review of the efficiency of City services and department operations in the Franklinton area. The commission may:
 - 1.** Request and receive from City departments or agencies, periodic reports concerning City government services or practices in the Franklinton area.
 - 2.** Upon request, meet with the administrative heads of any City department or agency or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions.
 - 3.** Request and receive from City departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Franklinton area, and recommend approval or disapproval of the proposed changes.
- C.** Recommend nomination of members from the Franklinton area to City Boards or Commissions which make decisions or recommendations affecting the Franklinton area.
- D.** Review and evaluate pending legislation, exclusively affecting the Franklinton area, prior to its consideration by City Council.
- E.** Regularly receive for review, comment, and recommendation, notices of all applications for rezoning, variances and other zoning adjustments, appeals and special permits submitted regarding property located wholly or partially within the Franklinton area. The Commission may meet with applicants or neighborhood groups to advise them of potential plans for the Franklinton area, how an applicant's proposal relates to such plans, and offers suggestions for modification to the applicant's proposal as deemed appropriate.
- F.** Make recommendations for restoration and preservation of the historical significance to the area.
- G.** Receive for review and recommendation, prior to its adoption by the City of Columbus, any new or revised comprehensive plans affecting wholly or partially, the Franklinton area.
- H.** The Franklinton Area Commission shall not endorse any candidate for public office.
- I.** To aid and promote neighborhood communications within the Franklinton Area.
- J.** All expenditures shall be according to the Annual Budget.
- K.** Promote the activities and existence of the FAC to the community and other groups throughout the city. Solicit participation in the FAC.
- L.** Oversee the development and maintenance of an FAC website.

Article II

Section 1 – Franklinton Area Boundaries

The Franklinton Area Boundaries are: Starting at the northwest corner where the alley west of Schultz Avenue would, if extended, intersect the Scioto River, then South along said alley, crossing West Broad Street to a point where, if extended, said alley would intersect I-70; then South along I-70 to Central Avenue, South on Central Avenue to Mound Street, East on Mound Street to Mt. Calvary; then South on Mt. Calvary to the midpoint on Renick and Mt. Calvary Streets; then following the boundary of the City of Columbus first West, then South to Greenlawn Avenue; then North on Harmon Avenue to West Mound Street; then East along I-70, to the East bank of the Scioto River; then North and West along the Scioto River to the place of the beginning.

Section 2 – Membership and Terms

- A. Membership of the FAC shall consist of twenty (20) members appointed by the mayor with the concurrence of Council. Council recommends that appointments to the FAC be made from professions and individuals including one (1) person from the Mayors Cabinet and staff; seven (7) individuals, chosen from those agencies, businesses or organizations with a purpose, function or business interest located in the Franklinton area; twelve (12) residents of the Franklinton area selected according to election procedures adopted by the Franklinton Area Commission. All terms shall be for a period of two (2) years. All members shall serve without compensation. Vacancies caused by resignation, death, or otherwise shall be filled for the un-expired term by the FAC Chair, with approval by the members. For election procedures, see Section 5e.
- B. All members shall be required to attend Area Commission Training classes provided by the City of Columbus within 2 years of appointment or election and report their participation to the chair of the Elections Committee.

Article III – Officers

Section 1

- A. The officers of the Franklinton Area Commission shall be a Chairperson, Vice-Chairperson, Secretary and Treasurer. Each officer is elected for a three year term. Chair person, Vice chair and Treasurer may serve no more than 6 consecutive years but may be re-elected after a gap of at least three consecutive years
- B. The officers of the FAC shall be elected by the membership of the FAC at the November meeting. To ensure a smooth transition, both new and old officers will put together the agenda for the December meeting. Incoming officers shall begin duties beginning December 1.

Section 2

- A. The Chairperson shall
 1. Be a Franklinton resident.
 2. Preside at all meetings of the FAC.
 3. Serve as Ex-officio member of all committees.
 4. Prepare meeting agenda.

- B.** The Vice-Chairperson shall:
1. Perform said duties of the Chairperson in the absence of the Chairperson.
 2. Perform such duties of the Chairperson as the Chairperson may from time to time delegate.
 3. Be prepared to run for Chair when the incumbent chair resigns or term limits prohibit a further term.
 3. Participate as a member of the Planning Committee.
- C.** The Secretary shall:
1. Call the roll at each meeting and maintains a permanent written record of it.
 2. Maintain a permanent written record of all action by the FAC and related committees.
 3. Maintain a permanent file of all correspondence of the FAC.
 4. Maintain a permanent written record of the names, addresses, and telephone numbers of FAC members.
- D.** The Treasurer shall:
1. Have oversight of all Franklinton Area Commission funds.
 2. Monitor the financial operations and financial condition of the FAC.
 3. Cause all financial records of the FAC to be maintained and reported to the FAC at each regular meeting, and to the City of Columbus as required.
 4. Be a member of the Finance Committee.
 5. Be responsible to maintain accepted accounting practices of financial records for assuring that sound financial practices are maintained.
 6. Perform any other duties the FAC may require.

Section 3 There will be no limit on the term for the secretary.

Article IV – Meetings

Section 1 – Regular Meeting

The regular meeting of the FAC shall be held on the second Tuesday of each month at 6:00 p.m. unless otherwise specified by a vote of a majority of all members.

Section 2 – Special Meetings

Special meetings may be called by the Chairperson, by a majority of those members present at any meeting, or by five (5) members. The person or persons calling a special meeting shall give written notice of the special meeting, its time, date, location, and agenda, to all members at least three (3) days prior to such meeting.

Section 3 – Quorum

Six current members shall constitute a quorum for all meetings of the FAC.

Section 4 – Order of Business

Business for meetings of FAC shall include:

1. Take the Roll.
2. Minutes of the previous meeting.
3. Reports of standing committees.
4. Reports of special committees.
5. Unfinished business.
6. New business.
7. Comments by members.
8. Comments by other persons present.

Section 5 – Agenda

The agenda for each regular meeting shall set forth all matters for discussion and be posted on the FAC web site 5 days prior to the meeting. All matters for the agenda, including minutes and committee reports, shall be submitted in writing to the Secretary at the meeting.

Minutes shall be posted on the web site within 2 weeks after the meeting

Section 6 - Discussion Limitation

Persons present at meetings who are not members, shall have the right to participate in discussion of matters for consideration by FAC and the Chairperson shall recognize them for that purpose. The Chairperson may limit the discussion.

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.

Section 7 – Open Meetings

All meetings of the FAC including meetings of the committees shall be open to the public. In addition, all records and recorded material shall be available for inspection by any person at the *Franklinton Branch of the Columbus Metropolitan Library* during regular business hours and on the web site.

Section 10 – FAC Meeting Time Limit

Commission meetings shall be limited to not more than two (2) hours unless deemed appropriate and approved by a majority of the Commission members present.

Article V – Committees

The various functions carried out by any committee of the Franklinton Area Commission may include, but not be limited to, the following:

- A.** Study the problems and needs of the Franklinton area, bring the problems and needs to the attention of proper government agencies or the citizens of the Franklinton area, and recommend solutions.
- B.** Determine the need for and recommend to City Council or any other government body any needed legislation affecting the Franklinton area.
- C.** Provide a communication mechanism within the Franklinton Area **Commission** and **thus** to City Government through:
 - 1.** Holding regular and special meetings open to the public.
 - 2.** Conducting public hearings on problems or issues confronting the Franklinton area.
 - 3.** Sponsoring public forums on a periodic or as needed basis to provide an opportunity for Franklinton area residents to air problems or concerns.
- E.** Solicit input from all segments of the community including organizations, institutions, and government.

Section 1

The Chairperson of the Area Commission shall appointments Committee chairs and members.

Section 2

Appointment of persons, not members of the FAC, to committees shall be made by the Chair person from recommendations made by members of the FAC. All committee members have voting privileges within their committees.

Section 3

Committee members serve at the pleasure of the Chairperson.

Section 4

The present standing committees and their responsibilities are:

- A.** Executive Committee:
 - 1. Consists of Chairperson, Vice-Chairperson, Secretary, and Chairpersons of any standing committee.
 - 2. Duties: Plan the direction and scope of the Franklinton Area Commission.
 - 3. Recommend potential candidates to fill any un-expired terms on the FAC, due to resignations, etc. such candidates shall be voted on by the entire Commission.

- B.** Planning Committee:
 - 1. Review area plans and makes recommendations concerning them.
 - 2. Address health, sanitation, safety, traffic, zoning, building and housing issues in the Franklinton area and make recommendations concerning related codes, as they pertain to area plans.
 - 3. Examine the historical significance of the area and make recommendations concerning the same.
 - 4. In consultation with the City of Columbus, review flood control measures and other storm related problems.

- C.** Housing Committee
 - 1. Examine available housing programs and initiatives offered by both public and private organizations and assist in the dissemination of information about housing issues to the Franklinton community.
 - 2. Address code enforcement issues.

- D.** Zoning Committee:
 - 1. Receive, review, and make recommendations concerning applications for rezoning, zoning variances, and special permits for property located in the area.
 - 2. Receive and review all demolition permits for property in the Franklinton area.
 - 3. The FAC shall consider zoning cases that have been received by the zoning Chair at least 14 calendar days prior to the FAC meeting. Cases received less than 14 days ahead will be heard at the next FAC meeting.
 - 4. Commissioners shall be notified by the Zoning Chair of upcoming zoning cases no less than 12 days before a FAC meeting.

E. Election Committee:

- 1.** Membership shall consist of all members whose terms do not expire at time of election. A commissioner who is up for re-election may not serve as Chair of the Elections Committee.
- 2.** If six (6) or fewer candidates file petitions for vacancies created by expiration of terms, the election committee will decide if the expense of an election is justified.
- 3.** The Election Committee Chair person shall present the rules of election to the Franklinton Area Commission for approval at the June FAC meeting. The decision of the election committee shall be final in deciding any election result that has been challenged.
- 4.** Election Rules:
 - 4a.** The election shall take place at the Franklinton Library on the second Saturday of October. Voting hours shall be 10 AM to 5 PM. A voter registration sheet will be provided and signed by each voter.
 - 4b.** Petitions will be available at the Franklinton Library during July and August. Petitions will be due the Tuesday after Labor Day.
 - 4c.** A notice of the availability of petitions shall be published in the July *Franklinton News* and other Media.
 - 4d.** Candidates must be 18 years of age or older and a resident of Franklinton.
 - 4e.** Signers of the petitions must be age 18 or over, and residents of Franklinton.
 - 4f.** A minimum of 25 valid signatures are required on the petition for the name of candidate to be put on the ballot. Current commissioners may not sign ballots.
 - 4g.** Voters must be age 18 or over, a resident of Franklinton and show proof of residency, if unknown to FAC Election Official at registration desk.
 - 4h.** The decision of the Election Committee shall be final in deciding any election result that has been challenged.
 - 4i.** Challenges to the Election Committee decision may be referred to the City Attorney.

F. Community Services Committee Shall:

- 1.** Review community services in the Franklinton area and make recommendations concerning them to the Commission
- 2.** Network with community organizations and help promote communication between them.
- 3.** Review consumer-business relations in the area and make recommendations concerning the same.

F. Finance Committee Shall:

- 1.** be responsible for the planning, monitoring, and evaluation of the FAC funding and financial management.
- 2.** recommend an annual budget for approval by the FAC at the January FAC meeting.
- 3.** perform such other duties as may be required by the FAC.

Section 6

Additional ad-hoc committees may be established for specific purposes by a vote of a majority of the members present at any meeting.

Article IV – Control Over Actions of Members

Section 1 – Authorized Representation

No individual member of FAC shall take any action representing it to be an action of FAC or hold him/herself out as representing the FAC on any matter of policy or opinion unless that person is specifically authorized to do so by the FAC.

This does not restrict any member from taking any action or making any representation as to his or her own opinions, regardless of its possible conflict with an action of FAC. Nothing in this section shall restrict any FAC member from exercising any of the freedoms guaranteed by the First Amendment to the United States Constitution.

Section 2 - Absences

- A. If a Commission member has three or more absences from regularly scheduled FAC meetings in any calendar year (Beginning each year with the month of November), the Secretary shall bring said absences to the attention of the FAC. The FAC may, by a majority vote, recommend to the Mayor, that with consent of City Council, the Commissioner be relieved of his or her seat.
- B. For Organizations, a proxy may represent the organization at the discretion of the Chair of the FAC; however voting privileges can only be exercised by the individual approved by the Mayor to represent the organization.

Section 3 – Resignations

- A. Members of the FAC may resign by giving written notice.

Article VII – Amendments

These regulations may be amended at any regular meeting of the FAC by two-thirds (2/3) majority vote of the members, provided, however, that such amendment was submitted in writing and read at the previous meeting of the FAC.

Adopted December 13, 2016

By

Judyth Box, Chairperson, Franklinton Area Commission

And

Trent Smith, Vice-Chairperson, Franklinton Area Commission