

# **Columbus City Bulletin**



**Bulletin #05  
February 4, 2017**

# Proceedings of City Council

Saturday, February 4, 2017



## SIGNING OF LEGISLATION

(Legislation was signed by Council President Zach Klein on the night of the Council meeting, *Monday, January 30, 2017*; by Mayor, Andrew J. Ginther on *Tuesday, January 31, 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.***

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Monday, January 30, 2017

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 5 OF COLUMBUS CITY COUNCIL, JANUARY 30, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

#### **READING AND DISPOSAL OF THE JOURNAL**

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

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

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1 [C0002-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 25, 2017:

Transfer Type: C1, C2, D6  
To: 1466 S Hamilton LLC  
1466 S Hamilton Rd  
Columbus Ohio 43227  
From: One Maghreb Inc  
DBA Mobile Gas Station  
1466 Hamilton Rd  
Columbus Ohio 43227  
Permit# 6548332

Transfer Type: C1  
To: Main St Smoke Shop & Carry Out Inc  
DBA Main St Smoke Shop & Carry Out Inc  
3309 E Main St  
Columbus OH 43215  
From: J & S Mini Market LLC



3309 E Main St  
Columbus OH 43215  
Permit# 5462775

Stock Type: C1, C2  
To: Convenient Vend LLC  
1895 Sullivant Av 1st Flr Only  
Columbus OH 43223  
Permit# 1710339

TREX Type: D5, D6  
To: Buns and Brews LLC  
1205 N High Street  
Columbus Ohio 43201  
From: Suen Corp  
DBA House of Hunan  
12 E Exchange St 1st Fl  
Akron Ohio 44308  
Permit# 1099711

Transfer Type: D2, D2X, D3, D3A  
To: Si Paloma LLC  
987 N Fourth St  
Columbus OH 43201  
From: Jaes Pub LLC  
2524 Sullivant Av & Patio  
Columbus Ohio 43204  
Permit# 8197600

Transfer Type: D1, D2, D3, D3A, D6  
To: One Asmara LLC  
1383 S Hamilton Rd  
Columbus OH 43227  
From: Red Sea LLC  
1383 S Hamilton Rd  
Columbus Ohio 43227  
Permit# 6547806

New Type: D1  
To: Albert & Alina LLC  
DBA Zs Asian Bistro  
3415 E Broad St  
Columbus OH 43213  
Permit# 0095474

TREX Transfer: D5

To: Brewery Pub 4 - Greenlawn LLC  
DBA Berliner Pub  
340 Greenlawn Ave  
Columbus OH 43223  
From: Cleveland Dreamers Inc  
3708 Cleveland Ave  
Clinton Twp  
Columbus OH 43224  
Permit# 1544414

Transfer Type: D5, D6  
To: Klaptens LLC  
DBA My Bar 161  
& Patio  
3534 W Dublin Granville Rd  
Columbus Ohio 43235  
From: Hale Brothers LLC  
DBA My Bar 161  
& Patio  
3534 W Dublin Granville Rd  
Columbus Ohio 43235  
Permit# 4457547

TREX Transfer: D5, D6  
To: Edgewater Investments, LLC  
31 East Gay Street  
Columbus Ohio 43215  
From: Putter's Tavern III, Inc.  
5723 Signal Hill Ct  
Milford, OH 45150  
Permit# 7126894

Advertise Date: 2/4/17  
Agenda Date: 1/30/17  
Return Date: 2/9/17

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**E. BROWN**

**FROM THE FLOOR:**

[0032X-2017](#)

Recognizing the importance of refugee and immigrant communities in the city of Columbus

**Sponsors:** Elizabeth C. Brown, Shannon G. Hardin, Mitchell J. Brown, 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

- 2      [0026X-2017](#)      Expressing Support for the United Way of Central Ohio's 'Tax Time' program and the Federal Earned Income Tax Credit

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

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

## HARDIN

- 3      [0024X-2017](#)      To recognize and celebrate the retirement of Jo Anne St. Clair, Department of Neighborhoods, Manager of the South Side Pride Center, on January 31, 2017

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

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

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

## PAGE

- 4      [0025X-2017](#)      To commemorate the accomplishments of Robert J. Weiler, and to congratulate Robert on being named the 10th Annual Eldon and Elsie Ward YMCA Legacy Recipient

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

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

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

## TYSON

- 5      [0003X-2017](#)      To declare February 3, 2017 as Wear Red Day in the City of Columbus, and to raise awareness of cardiovascular disease as the leading cause of death among women.

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

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

**KLEIN**

**6**      [0030X-2017](#)      To Recognize and Declare February 6-10, 2017 as “Start With Hello” Week in the City of Columbus

**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 Tyson, seconded by Stinziano, 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 Tyson, seconded by M. Brown, 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**

**FR      FIRST READING OF 30-DAY LEGISLATION**

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

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

**FR-1**      [3378-2016](#)      To accept the application (AN16-009) of Pizzuti/Creekside XX LLC for the annexation of certain territory containing 26.00± acres in Hamilton Township.

**Read for the First Time**

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

**FR-2**      [0099-2017](#)      To authorize the Director of the Department of Public Service to execute those documents necessary for the City to transfer 0.048 acres of right-of-way and grant a 0.023 acre encroachment easement

to legally allow the Developer to build the wall on private property and to allow the foundation to extend into the public right-of-way as described below and shown on the attached exhibits; and to waive the Land Review Commission Requirements.

**Read for the First Time**

- FR-3** [0100-2017](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the easement described within and previously created in ordinance 578-60 as needed to clear title of the real property.

**Read for the First Time**

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

- FR-4** [3357-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with HDR Engineering, Inc. for the Blueprint Milford/Summit Area Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$699,974.42 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$699,974.42)

**Read for the First Time**

- FR-5** [3373-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Michels Tunneling, a division of Michels Corporation, for the Lockbourne Intermodal Subtrunk Project for the Division of Sewerage and Drainage; to authorize the appropriation and transfer of \$40,535,000.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; and to authorize the expenditure of up to \$40,535,000.00 from said loan fund for the Division of Sewerage and Drainage. (\$40,535,000.00).

**Read for the First Time**

- FR-6** [0017-2017](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Stantec Consulting Services for the Blueprint Tulane Findley Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$1,953,471.36 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,953,471.36)

**Read for the First Time**

- FR-7** [0031-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc. for the Lamont Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$2,653,019.96 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; and to authorize the

appropriation and expenditure of \$2,653,019.96 within the Water Supply Revolving Loan Account Fund for the Division of Water. (\$2,653,019.96)

**Read for the First Time**

- FR-8** [0138-2017](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201602050014969, Recorder's Office, Franklin County, Ohio. (\$0.00)

**Read for the First Time**

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

- FR-9** [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).

**Read for the First Time**

- FR-10** [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).

**Read for the First Time**

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**PAGE**

- CA-1** [0031X-2017](#) To commemorate the work of Chris Swauger, and to congratulate Chris on her retirement from the City of Columbus

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

**This item was approved on the Consent Agenda**

**KLEIN**

- CA-2** [0029X-2017](#) To Recognize and Celebrate the Pastoral Installation of Elder Dale Tucker
- 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-3** [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)
- This item was approved on the Consent Agenda.**
- CA-4** [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).
- This item was approved on the Consent Agenda.**
- CA-5** [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).
- This item was approved on the Consent Agenda.**
- CA-6** [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).
- This item was approved on the Consent Agenda.**
- CA-7** [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).

This item was approved on the Consent Agenda.

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

**CA-8** [3368-2016](#) To accept the application (AN16-007) of Envisionpoint LLC for the annexation of certain territory containing 1.55± acres in Perry Township.

This item was approved on the Consent Agenda.

**CA-9** [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.

This item was approved on the Consent Agenda.

### **ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

**CA-10** [0104-2017](#) To authorize the Director of Human Resources to contract with Mount Carmel Health Systems / Occupational Health to provide all eligible employees occupational safety and health medical services from March 1, 2017 through February 28, 2018; to authorize the expenditure of \$353,669.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$353,669.00)

This item was approved on the Consent Agenda.

**CA-11** [0121-2017](#) To authorize an appropriation of \$21,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$21,000.00)

This item was approved on the Consent Agenda.

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

**CA-12** [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.

This item was approved on the Consent Agenda.



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

- CA-13** [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.

**This item was approved on the Consent Agenda.**

- CA-14** [0088-2017](#) To authorize the Director of Public Service to pay utility relocation costs to Columbia Gas and other utility companies for the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project; to authorize the expenditure of \$40,000.00, or so much thereof as may be necessary, for utility relocations for this project from the Recreation and Parks Bond Fund; and to declare an emergency. (\$40,000.00)

**This item was approved on the Consent Agenda.**

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

- CA-15** [0028-2017](#) To authorize the Director of Recreation and Parks to apply for grant funding from the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) for the Big Walnut Trail-Elk Run Park to Winchester Pike; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-16** [0096-2017](#) To authorize the Director of the Recreation and Parks Department to enter into a construction reimbursement agreement related to the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project; to authorize the expenditure of \$55,000.00 for railroad construction work for this project from the Recreation and Parks Bond Fund; and to declare an emergency. (\$55,000.00)

**This item was approved on the Consent Agenda.**

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

- CA-17** [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.

This item was approved on the Consent Agenda.

- CA-18** [0035-2017](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.

This item was approved on the Consent Agenda.

- CA-19** [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.

This item was approved on the Consent Agenda.

- CA-20** [0155-2017](#) 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 (598 S. Oakley 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.

#### **TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN**

- CA-21** [0117-2017](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for renovations at the Department of Technology Data Center; to authorize the expenditure of \$545,000.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$545,000.00)

This item was approved on the Consent Agenda.

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

- CA-22** [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).

This item was approved on the Consent Agenda.

- CA-23** [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)

**This item was approved on the Consent Agenda.**

**CA-24** [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)

**This item was approved on the Consent Agenda.**

**CA-25** [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)

**This item was approved on the Consent Agenda.**

**CA-26** [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)

**This item was approved on the Consent Agenda.**

**CA-27** [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)

**This item was approved on the Consent Agenda.**

**CA-28** [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)

**This item was approved on the Consent Agenda.**

**CA-29** [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)

**This item was approved on the Consent Agenda.**

**CA-30** [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)

**This item was approved on the Consent Agenda.**

**CA-31** [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)

**This item was approved on the Consent Agenda.**

**CA-32** [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)

**This item was approved on the Consent Agenda.**

**CA-33** [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)

**This item was approved on the Consent Agenda.**

**CA-34** [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)

**This item was approved on the Consent Agenda.**

**CA-35** [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)

**This item was approved on the Consent Agenda.**

**CA-36** [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)

**This item was approved on the Consent Agenda.**

**CA-37** [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.

**This item was approved on the Consent Agenda.**

**CA-38** [3367-2016](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and

Drainage; to authorize the expenditure of \$165,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$165,000.00)

**This item was approved on the Consent Agenda.**

**CA-39** [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)

**This item was approved on the Consent Agenda.**

**CA-40** [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)

**This item was approved on the Consent Agenda.**

**CA-41** [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)

**This item was approved on the Consent Agenda.**

**CA-42** [0103-2017](#)

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 Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coatings, Phase 3 Project; to authorize the expenditure of \$9,314.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$9,314.00)

**This item was approved on the Consent Agenda.**

## **APPOINTMENTS**

**CA-43** [A0210-2016](#)

Reappointment of Donald Shackelford, 21 East State Street, Columbus, OH 43215, to serve as a joint Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County (AHT) Board of Directors with a new term expiration date of June 19, 2019 (background attached).

**This item was approved on the Consent Agenda.**

**CA-44** [A0001-2017](#) Reappointment of Karen S. Days, MBA, President, The Center for Family Safety and Healing, 655 East Livingston Avenue, Columbus, OH 43205, to serve on the Columbus Board of Health with a new term expiration date of January 31, 2021 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-45** [A0003-2017](#) Reappointment of Sharon L. Young, CRS, CAHR, Keller Williams Classic Properties, 1510 West Lane Avenue, Columbus, OH 43221, to serve as a joint Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County (AHT) Board of Directors with a new term expiration date of June 19, 2019 (background attached).

**This item was approved on the Consent Agenda.**

### **Approval of the Consent Agenda**

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

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

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

#### **FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN**

**SR-1** [2862-2016](#) To make appropriations for the 12 months ending December 31, 2017, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$869,500,000.00 \$872,713,000.00; and to declare an emergency (\$869,500,000.00 \$872,713,000.00)

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

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

*Tabled until 2/6/2017*

**A motion was made by Tyson, seconded by Page, 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

**SR-2** [2863-2016](#) To make appropriations and transfers for the 12 months ending December 31, 2017 for other funds for various divisions; to authorize



the City Auditor to make transfers as may be necessary; and to declare an emergency.

**A motion was made by Tyson, seconded by M. Brown, 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

*Tabled until 2/6/2017*

**A motion was made by Tyson, seconded by M. Brown, 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

**SR-3** [2864-2016](#)

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

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

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

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

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

*Tabled until 2/6/2017*

**A motion was made by Tyson, seconded by Stinziano, 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

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

**SR-4** [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.

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

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

**SR-5** [0140-2017](#)

To amend Ordinance 3114-2016 to authorize the Director of the



Department of Development to enter into an Economic Development Agreement with The Gravity Project, LLC, replacing Kaufman Development, for the redevelopment of the property located at 450 West Broad Street and 462-500 West Broad Street; and to declare an emergency.

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

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

**SR-6** [0161-2017](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with AirSide Three LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed capital investment of approximately \$6,100,000.00 for new building construction; and to declare an emergency.

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

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

**SR-7** [0193-2017](#)

To authorize the Director of the Department of Development to enter into a lease agreement with Scioto Peninsula Holdings, LLC LTD, an Ohio nonprofit limited liability company, for a period of ninety-nine (99) years, renewable forever, including any grant termination agreement(s) with State of Ohio, for the redevelopment of the Scioto Peninsula; and to declare an emergency.

**A motion was made by E. Brown, 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 E. Brown, 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

**ADMINISTRATION: E. BROWN, CHR. HARDIN PAGE KLEIN**

**SR-8** [0105-2017](#)

To authorize the Director of Human Resources Department to enter into contract with Mount Carmel Health Systems / Occupational Health for testing services for the Divisions of Police and Fire for the provision of health and physical fitness programs; to authorize the expenditure of \$1,137,863.00 from the general fund; and to declare an emergency. (\$1,137,863.00)

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

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

**SR-9** [0123-2017](#) To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities; to authorize the expenditure of \$358,080.00 from the employee benefits fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$358,080.00)

**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-10** [3384-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to appropriate monies in the Federal Transportation Grants Fund; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company in connection with the Pedestrian Safety Improvements - COTA Sidewalks Phase 2 project; to authorize expenditures of up to \$3,293,360.50 relative to this project; and to declare an emergency. (\$3,293,360.50)

**A motion was made by Hardin, 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

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

**SR-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)

**A motion was made by Hardin, 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

**HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN**

**SR-12** [0047-2017](#) To authorize the Director of the Department of Development to enter into a contract with Franklin County Public Health, 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).

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

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

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

**SR-13** [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)

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

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

**SR-14** [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)

**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-15** [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)

**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-16** [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)

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

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

**SR-17** [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)

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

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

**SR-18** [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)

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

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

**SR-19** [0064-2017](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located at Rowe Road, Lockbourne, Ohio 43137, and contract for associated professional services in order for DPU to timely complete the Lockbourne Air Quality Improvements - Public Improvement Project ("Public Project"); and to declare an emergency (\$100,000.00).

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

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

### **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 6:32 P.M.**



# City of Columbus

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

## Minutes - Final Zoning Committee

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Monday, January 30, 2017

6:30 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 6 OF CITY COUNCIL (ZONING), JANUARY 30, 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 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

#### 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).

**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

##### [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).

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

**Abstained:** 1 - Michael Stinziano

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

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).

**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

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).

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

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

## ADJOURNMENT

**A motion was made by M. Brown, 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 6:50 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:** 0003-2017

**Drafting Date:** 12/28/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** The City of Columbus, Department of Development, Land Redevelopment Office owns one (1) parcel of real property located adjacent to, or near, either city parks owned by the City's Department of Recreation and Parks, or undeveloped areas of open space. There are no pending applications to purchase any of the three lots. Accordingly, the Land Redevelopment Office and the Department of Recreation and Parks wish to transfer the maintenance responsibilities for the parcel from the Land Redevelopment Office to the Department of Recreation and Parks. Transfer of the maintenance responsibilities for this property will allow for expansion of and improvements to the parks, and will make more efficient use of city resources.

The parcel is identified as Franklin County Parcel Number:

010-235349 (Roberts Rd)

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

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.

**WHEREAS**, the Department of Development, Land Redevelopment Office, has one (1) parcel (numbered: 010-234349 (Roberts Rd) that is no longer needed for redevelopment; and

**WHEREAS**, the Department of Development, Land Redevelopment Office, and the Department of Recreation and Parks agree to transfer the control and maintenance responsibilities for this parcel to the Department of Recreation and Parks; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Development to authorize the transfer, control and maintenance responsibilities of the listed parcel to the Department of Recreation and Parks; **NOW, THEREFORE**,

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

**SECTION 1.** That Parcel Number: 010-235349 (Roberts Rd) is no longer needed by the Department of Development, Land Redevelopment Office, for redevelopment.

Property is situated in the State of Ohio, County of Franklin, City of Columbus, and described as follows:

Being all of Reserve "A" of Brookbend Subdivision as the same is numbered and delineated upon the recorded plat thereof in Plat Book 84, Pages 53 and 54, Recorder's Office, Franklin County, Ohio.

**SECTION 2.** That the Department of Development is hereby authorized to transfer control and the maintenance responsibilities for this parcel to the Department of Recreation and Parks.

**Section 3.** That a general utility easement in, on, over, across and through the above described parcels shall be and hereby is retained unto the City of Columbus for those utilities located within said parcels.

**Section 4.** That upon notification and verification of the relocation of all utilities located within the retained

general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

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

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**Legislation Number:** 0003X-2017

**Drafting Date:** 1/4/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

To declare February 3, 2017 as Wear Red Day in the City of Columbus, and to raise awareness of cardiovascular disease as the leading cause of death among women.

**WHEREAS,** cardiovascular diseases are the Number 1 killer of women yet, eighty percent of cardiac events can be prevented; and

**WHEREAS,** cardiovascular diseases and strokes kill one woman every 80 seconds in the U.S.; and

**WHEREAS,** ninety percent of women have one or more risk factors for developing heart disease, yet only one in five American women believe that heart disease is her greatest health threat; and

**WHEREAS,** since 1984, more women than men have died each year from heart disease; and

**WHEREAS,** women are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else were having a heart attack; and

**WHEREAS,** only 36% of African American women and 34% of Hispanic women know that heart disease is their greatest health risk, compared with 65% of Caucasian women; and

**WHEREAS,** women involved with the American Heart Association's Go Red For Women movement live healthier lives, and motivate other women to learn their family history and to meet with a healthcare provider to determine their risk for cardiovascular diseases and stroke; and

**WHEREAS,** increasing awareness, speaking out about heart disease, and empowering women to reduce their risk for cardiovascular diseases can save thousands of lives each year; now, therefore,

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

That this Council, recognizing the importance of the ongoing fight against heart disease and stroke, does hereby proclaim Friday, February 3, 2017 to be NATIONAL WEAR RED DAY® - moreover, the City of Columbus urges each of its citizens to show their support for women and the fight against heart disease by

commemorating this day by wearing the color red.

**BE IT FURTHER RESOLVED** that this Council urges Columbus residents to wear red in recognition of family, friends, and neighbors who have suffered from heart disease and as a show of support for women and cardiovascular health.

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**Legislation Number:** 0012-2017

**Drafting Date:** 12/29/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Council Variance Application: CV16-070**

**APPLICANT:** Johanna Mitchell; 2186 Easthaven Drive; Columbus, OH 43232.

**PROPOSED USE:** Type "A" home day care facility within a single-unit dwelling.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site consists of a single-unit dwelling zoned in the SR, Suburban Residential District. The applicant proposes a Type "A" day care facility within her home. The SR district permits only Type "B" day care facilities within a home, or child day care centers as accessory uses to a religious facility or school. Type "B" facilities permit a maximum of six children and do not require a Certificate of Zoning Clearance or a license, while Type "A" facilities permit a maximum of twelve children, require a Certificate of Zoning Clearance, and are licensed by the Ohio Department of Job and Family Services. Since the primary use of the property will still be a single-unit dwelling, Staff has no objection to the requested Type "A" home day care facility which must comply with Ohio Revised Code requirements and be inspected by the Ohio Department of Job and Family Services. A variances to the minimum number of parking spaces required is included in the request.

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).

**WHEREAS**, by application # CV16-070, the owner of the property at **2186 EASTHAVEN DRIVE (43232)**, is requesting a Council Variance to permit a Type "A" home day care with reduced parking in the SR, Suburban Residential District; and

**WHEREAS**, Section 3332.029, SR, Suburban Residential District, permits only Type "B" home day care facilities, or child day care centers as accessory uses to a religious facility or school, while the applicant proposes to operate a Type "A" home day care facility for a maximum of twelve children within an existing single-unit dwelling; and

**WHEREAS**, Section 3312.49, Minimum numbers of parking spaces required, requires two parking spaces for the single-unit dwelling use and one parking space per 500 square feet of day care facility space, a total requirement of four spaces, while the applicant proposes to maintain two parking spaces; and

**WHEREAS**, City Departments recommend approval because the primary use of the property will still be a single-unit dwelling, and Staff has no objection to the requested Type "A" home day care use which must comply with Ohio Revised Code requirements, and be inspected by the Ohio Department of Job and Family Services; and

**WHEREAS**, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy (if required) 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 owner of the property located at **2186 EASTHAVEN DRIVE (43232)**, in using said property as desired; now, therefore:

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

**SECTION 1.** That a variance from the provisions of Sections 3332.029, SR, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes, is hereby granted for the property located at **2186 EASTHAVEN DRIVE (43232)**, insofar as said sections prohibit a Type "A" home day care facility within a single-unit dwelling in the SR, Suburban Residential District, and a parking space reduction from four required spaces to two spaces; said property being more particularly described as follows:

**2186 EASTHAVEN DRIVE (43232)**, being 0.21± acres located on the east side of the intersection of Easthaven Drive and Amber Court, and being more particularly described as follows:

Real property in the City of Columbus, County of Franklin, State of Ohio, and is described as follows:

Being Lot Number One Hundred Fifty-two (152) of GLENBROOK, SECTION NO. 2, as the same is numbered and delineated upon the recorded plat thereof, of record in Plat Book 36, page 62, Recorder's Office, Franklin County, Ohio

Parcel Number: 010-138236

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as a Type "A" home day care facility in conjunction with a single-unit dwelling, or those uses permitted in the SR, Suburban Residential District.

**SECTION 3.** That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy (if required) for the proposed use.

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

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**Legislation Number:** 0016-2017

**Drafting Date:** 12/30/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Rezoning Application Z16-042**

**APPLICANT:** Battelle Memorial Institute, Attn. Russell P. Austin; c/o James M. Groner, Atty.; Bailey Cavalieri, LLC; 10 West Broad Street, Suite 2100; Columbus, OH 43215.

**PROPOSED USE:** Research and technology institute.

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

**UNIVERSITY AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The 36.2± acre site consists of 72 parcels developed with a research and technology institution. The applicant is requesting the L-UCRPD, Limited University-College Research Park Development District to assure that the institute is in a zoning district that permits their wide-range of uses. The limitation text includes setback commitments that limit building height and maintain landscaping and screening along portions of King Avenue and West Fifth Avenue, and the entirety of Battelle Boulevard. The site is located in the planning area of the *University District Plan (2015)*, which recommends institutional land use for this location, which is consistent with this rezoning request. Staff is supportive of the requested zoning district, with the inclusion of setback commitments that limit building height and maintain landscaping and buffering along the northeastern, eastern, and southeastern edges of the site closest to adjacent residential neighborhoods.

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).

**WHEREAS**, application # Z16-042 is on file with the Department of Building and Zoning Services requesting rezoning of 36.2± acres from C-2, and C-4, Commercial Districts and P-1, Private Parking District, to L-UCRPD, Limited University-College Research Park District; and

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

**WHEREAS**, the University Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested L-UCRPD, Limited University-College Research Park District permits the wide range of land uses occurring at the institute and is compatible with the *University District Plan (2015)* land use recommendations; 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:

**505 KING AVENUE (43201)**, being 36.2± acres located at the southwest corner of King Avenue and Battelle Boulevard, and being more particularly described as follows:

Zoning Description  
36.2 Acres

Situated in the State of Ohio, County of Franklin, City of Columbus, lying in Quarter Township 3, Township 1, Range 18, United States Military Lands and being all of that tract of land conveyed to Battelle Memorial Institute by deed of record in Deed Book 1566, Page 497 and part of those subdivisions entitled "Dennison Park Addition", of record in Plat Book 4, Page 106 and "Annex to Dennison Park Addition", of record in Plat Book 4, Page 406 (all references are to the records of the Recorder's Office, Franklin County, Ohio) and being more particularly described as follows:

BEGINNING at the intersection of the northerly right-of-way line of Fifth Avenue with the westerly right-of-way line of Battelle Boulevard;

Thence North 86° 55' 34" West, with said northerly right-of-way line, a distance of 1545.63 feet to the southwesterly corner of said Battelle Memorial Institute tract;

Thence North 05° 51' 49" East, with the westerly line of said Battelle Memorial Institute tract, a distance of 1020.27 feet to a point in the southerly right-of-way line of King Avenue;

Thence with said southerly right-of-way line, the following courses and distances:

North 69° 07' 46" East, a distance of 44.40 feet to a point;

South 86° 57' 18" East, a distance of 195.31 feet to a point;

South 03° 02' 45" West, a distance of 6.00 feet to a point;

South 86° 57' 16" East, a distance of 139.58 feet to a point;

North 03° 02' 45" East, a distance of 6.00 feet to a point;

South 86° 57' 16" East, a distance of 294.08 feet to a point;

South 64° 04' 27" East, a distance of 9.79 feet to a point;

South 22° 21' 35" East, a distance of 38.04 feet to a point;

South 86° 57' 16" East, a distance of 71.70 feet to a point;

North 17° 11' 50" East, a distance of 26.73 feet to a point;

North 59° 02' 16" East, a distance of 21.90 feet to a point;

South 86° 57' 17" East, a distance of 208.31 feet to a point;

North 03° 02' 44" East, a distance of 5.00 feet to a point; and

South 86° 57' 16" East, a distance of 496.28 feet to a point in said westerly right-of-way line;

Thence South 03° 04' 04" West, with said westerly right-of-way line, a distance of 1042.80 feet to the POINT OF BEGINNING, containing 36.2 acres, more or less.

**To Rezone From:** C-2, and C-4, Commercial Districts, and P-1, Private Parking District

**To:** L-UCRPD, Limited University-College Research Park District

**SECTION 2.** That a Height District of sixty (60) feet is hereby established on the L-UCRPD, Limited University-College Research Park 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-UCRPD, Limited University-College Research Park 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, "**ZONING EXHIBIT**," and text titled, "**LIMITATION TEXT**," both signed by James M. Groner, Attorney for Applicant, dated October 13, 2016, and the text reading as follows:

#### LIMITATION TEXT

**PROPOSED DISTRICTS:** L-UCRPD, Limited University-College Research-Park District

**PROPERTY ADDRESS:** 505 King Avenue

**OWNER:** Battelle Memorial Institute

**APPLICANT:** Battelle Memorial Institute

**DATE OF TEXT:** 10/13/16

**APPLICATION:** Z16-042

1. **INTRODUCTION:** The site is zoned a mixture of C4, C2 and P1. The Applicant wants to rezone the site to L-UCRPD.

2. **PERMITTED USES:** Those uses permitted in Chapter 3374, University-College Research-Park District, of the Columbus City Code.

3. **DEVELOPMENT STANDARDS:** Unless otherwise specified in the following text, the development standards shall be as specified in Chapter 3374, University-College Research-Park District, of the Columbus City Code.

A. Density, Height, Lot and/or Setback Requirements:

1. Within 100 feet extending southward from the southern right of way line of King Avenue as it exists as of the effective date of this rezoning and running westward 500 feet from the intersection of King Avenue and Battelle Boulevard as it exists as of the effective date of this rezoning and as set forth on the Zoning Exhibit

dated October 13, 2016 as prepared by Evans, Mechwart, Hambleton & Tilton, Inc. as Job No. 2016-0480 attached hereto and incorporated herein, the maximum building height shall be 45 feet (the “King Avenue Building Line”).

2. Within 100 feet extending westward from the western right of way line of Battelle Boulevard as it exists as of the effective date of this rezoning and as set forth on the Zoning Exhibit dated October 13, 2016 as prepared by Evans, Mechwart, Hambleton & Tilton, Inc. as Job No. 2016-0480 attached hereto and incorporated herein, the maximum building height shall be 45 feet (the “Battelle Boulevard Building Line”).

3. Within 100 feet extending northward from the northern right of way line of Fifth Avenue as it exists as of the effective date of this rezoning and running eastward from the intersection of Perry Street as it exists as of the effective date of this rezoning to the western right of way line of Battelle Boulevard as it exists as of the effective date of this rezoning and as set forth on the Zoning Exhibit dated October 13, 2016 as prepared by Evans, Mechwart, Hambleton & Tilton, Inc. as Job No. 2016-0480 attached hereto and incorporated herein, the maximum building height shall be 45 feet (the “Fifth Avenue Building Line”).

4. Notwithstanding the foregoing height restrictions, the maximum building height for buildings located south of the King Avenue Building Line, west of the Battelle Boulevard Building Line, north of the Fifth Avenue Building Line and at all other boundary lines of the site shall be calculated as set forth in Section 3309.14 of the Columbus City Code.

B. Access, Loading, Parking and/or Traffic Related Commitments: N/A.

C. Buffering, Landscaping, Open Space and/or Screening Commitments:

1. There shall be a 25 foot landscape screen/buffer from surface parking lots abutting the (i) southern right of way line of King Avenue as it exists as of the effective date of this rezoning and running westward 500 feet from the intersection of King Avenue and Battelle Boulevard as it exists as of the effective date of this rezoning (the “King Avenue Landscape Buffer”), (ii) western right of way line of Battelle Boulevard as it exists as of the effective date of this rezoning (the “Battelle Boulevard Landscape Buffer”), and (iii) northern right of way line of Fifth Avenue as it exists as of the effective date of this rezoning and running eastward from the intersection of Perry Street as it exists as of the effective date of this rezoning to the western right of way line of Battelle Boulevard as it exists as of the effective date of this rezoning (the “Fifth Avenue Landscape Buffer”).

2. Existing landscaping shall be maintained to the extent practical as follows: (i) within the King Avenue Landscape Buffer, fourteen (14) trees, including, three (3) Sycamore trees, (ii) within the Battelle Boulevard Landscape Buffer, forty-two (42) trees, and (iii) within the Fifth Avenue Landscape Buffer, twelve (12) trees.

3. New landscaping installed adjacent to parking facilities shall comply with the provisions of Section 3312.21 of the Columbus City Code and shall also include a combination of deciduous, ornamental and/or evergreen trees planted at a minimum rate of 3 trees per 100 feet of frontage. These trees may be evenly spaced or grouped together.

4. There shall be no new chain-link perimeter fencing.

D. Building Design and/or Interior-Exterior Treatment Commitments: N/A

E. Dumpsters, Lighting, Outdoor Display Areas, and/or other Environmental Commitments:



1. All exterior lighting shall be cutoff fixtures (i.e. down lighting), except pedestrian level walkway lighting and controlled lighting to illuminate landscaped areas and structures.

F. Graphics and Signage Commitments:

1. No off-premises graphics shall be permitted.

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

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**Legislation Number:** 0020-2017

**Drafting Date:** 1/3/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service (OUPS). Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located.” OUPS is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code. Annually, the Department of Public Utilities (DPU) receives approximately 160,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents.

**SUPPLIER:** Ohio Utilities Protection Service (34-1270505)

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:** \$32,940.77 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2017 Operating Budget, Ordinance #2863-2016.**

\$24,501.17 was spent in 2015

\$28,500.43 was spent in 2016

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)

**WHEREAS,** Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located”; and

**WHEREAS,** the Ohio Utilities Protection Service ("OUPS") is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code; and

**WHEREAS**, annually the Department of Public Utilities (DPU) receives approximately 160,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to maintain membership with the OUPS: 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 pay membership fees to the Ohio Utilities Protection Service (OUPS) for Fiscal Year 2017.

**SECTION 2.** That the expenditure of \$32,940.77, or so much thereof as may be needed, be and is hereby authorized per the accounting codes in the attachment to this ordinance.

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

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

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**Legislation Number:** 0023-2017

**Drafting Date:** 1/3/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** As authorized by Ordinance Number 2289-2012, passed October 29, 2012, the City of Columbus, Department of Public Utilities, Division of Power, through the request for Proposal (RFP) process and waiving the relevant Sections of Chapter 329 of the Columbus City Codes, negotiated with suppliers to provide an essentially full-requirements contract for capacity and energy for its needs, at a fixed-price, for electrical energy. Four proposals were received. It was determined that AEP Energy Partners, Inc. met all of the Division's requirements and offered the lowest-priced and most responsive proposal.

This legislation will authorize the Director of Public Utilities to obtain capacity and energy from AEP Energy Partners, Inc. based upon the agreed upon terms and conditions of the contract and authorize the expenditure of funds estimated to cover capacity and energy charges for 2017.

AEP Energy Partners, Inc. - Contract Compliance Number: 77-0690681

**FISCAL IMPACT:** \$57,371,498.00 was budgeted for 2017 in the Electricity Operating Fund for purchase power. **This ordinance is contingent upon passage of the 2017 Operating Budget (Ordinance 2863-2016).**

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)

**WHEREAS**, Ordinance Number 2289-2012, passed October 29, 2012, waived the relevant Sections of

Chapter 329 of the Columbus City Codes, to authorize the Director of Public Utilities to negotiate and enter into contract for purchase power; and

**WHEREAS**, four proposals were received and through negotiations it was determined that AEP Energy Partners, Inc. met all requirements and offered the lowest-priced and responsive proposal; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Power, of the Department of Public Utilities, to authorize the Director to obtain and provide funding for capacity and energy in accordance with the terms and conditions of the contract with AEP Energy Partners, Inc., all for the public health, safety and welfare; now, therefore,

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

**SECTION 1.** That the Director of Public Utilities be and is hereby authorized to obtain capacity and energy for the Division of Power in accordance with terms and conditions of the contract with AEP Energy Partners, Inc.

**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 \$56,402,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 Electricity Operating Fund in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 0024X-2017

**Drafting Date:** 1/25/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

To recognize and celebrate the retirement of Jo Anne St. Clair, Department of Neighborhoods, Manager of the South Side Pride Center, on January 31, 2017

**WHEREAS**, in October 2000, Jo Anne St. Clair began working for the City of Columbus as Trade & Development Program Manager. Jo Anne was assigned to the Neighborhood and Agency component of Housing and Community Services where she administered various service programs; and

**WHEREAS**, the South Side Pride Center opened July 1, 2002. Jo Anne has been the Pride Center Manager since it opened. Jo Anne has made many friends in her department and throughout the city; and

**WHEREAS**, Jo Anne always displayed enthusiasm with both her neighborhood work, and her work with Keep Columbus Beautiful for the past 15 years, where she has been an integral part of the Plant Pride on Parsons Avenue. She has been a true champion for the community; and

**WHEREAS**, Jo Anne received a Parsons Avenue Merchants Award in 2016 where she has been active with the Plant Pride on Parsons flower and has sponsored 3. Jo Anne is loved by the South Side community and her presence will truly be missed. Jo Anne is deserving of recognition for faithful service to the citizens of

Columbus; now, therefore

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

That this council does hereby recognize and celebrate the retirement of Jo Anne St. Clair, Department of Neighborhoods, Manager of the South Side Pride Center, on January 31, 2017

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**Legislation Number:** 0025X-2017

**Drafting Date:** 1/26/2017

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ceremonial Resolution

To commemorate the accomplishments of Robert J. Weiler, and to congratulate Robert on being named the 10th Annual Eldon and Elsie Ward YMCA Legacy Recipient

**WHEREAS**, In 1957 he joined The Robert Weiler Company, founded by his father and he has had an outstanding business and community involvement career; and

**WHEREAS** The Robert Weiler Company, of which he is chairman of the board, is known as, "Central Ohio's Trusted Commercial Real Estate Experts"; and

**WHEREAS**, Dr. Weiler, who prefers to be called Bob, received a Master's Degree in Real Estate from The Ohio State University, a Doctorate Degree in Finance and a Juris Doctorate Degree from Capital University Law School; and

**WHEREAS**, Bob has fulfilled a lifelong commitment to serving others and developing communities throughout Franklin County and he has served on many boards to include, the YMCA of Central Ohio, COTA, the Columbus Urban League and the Ohio Capital Corporation for Housing; and

**WHEREAS**, Bob was recently named the 2017, 10th Annual Eldon and Elsie Ward YMCA Legacy Recipient; now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby congratulate Robert J. Weiler on his years of service and his contributions to the City of Columbus.

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**Legislation Number:** 0026X-2017

**Drafting Date:** 1/26/2017

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ceremonial Resolution

Expressing Support for the United Way of Central Ohio's 'Tax Time' program and the Federal Earned Income Tax Credit

**WHEREAS**, the United Way of Central Ohio partnered with Columbus City Council, Franklin County commissioners, and Chase Bank to launch the Franklin County Earned Income Tax Credit Coalition-now called Tax Time-in October 2006 as a network of nonprofit, business, and government organizations that work to provide free, high-quality tax assistance to low and moderate-income households; and

**WHEREAS**, the Earned Income Tax Credit is a refundable tax credit, designed to supplement wages and reward work, which helps bridge the gap between what people earn and what they need to support their household; and

**WHEREAS**, the Tax Time program, over the last ten tax seasons, has leveraged the benefits provided by the Earned Income Tax Credit for individuals, families, and communities in Columbus by serving almost 90,000 clients, securing over \$94 million in refunds, and saving clients nearly \$20 million in fees; and

**WHEREAS**, the Tax Time program works collaboratively to maximize community resources that promote economic self-sufficiency by connecting people to a network of services, including financial education opportunities that help them plan for their future; and

**WHEREAS**, in addition to the United Way of Central Ohio, the Tax Time program has grown to include AARP, HandsOn Central Ohio, Legal Aid Society of Columbus, and The Ohio Benefit Bank as lead partners; now, therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby express its support and appreciation for the 'Tax Time' program and the Earned Income Tax Credit which helps hardworking Columbus citizens to accurately meet their tax obligations while supporting economic opportunity.

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**Legislation Number:** 0028-2017

**Drafting Date:** 1/3/2017

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Background:** This legislation authorizes the Director of Recreation and Parks to apply for grant funding from the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) for the Big Walnut Trail-Elk Run Park to Winchester Pike.

The Big Walnut Trail is one of the city's major regional greenways. The 28 mile trail will eventually wind from Hoover Dam to Three Creek Park. This 0.6 mile section of the trail will be the first segment built in the southeast area of the city, connecting Elk Run Park to Winchester Pike. The trail will provide a direct linkage for over 2,000 residents to walking, biking, and running opportunities. A major barrier will be addressed with this project, an underpass beneath State Route 33 freeway at Big Walnut Creek. Once completed, over 2 miles of the trail will be opened. The grant request will be for \$248,000 for construction of the path.

The application is a Resolution of Support required by the state for all application submittals. No funds are obligated.

**Principal Parties:**

Ohio Department of Natural Resources  
2045 Morse Road, E-2, Columbus, OH 43229  
Mary Fitch, 614-265-6477  
31-6402047

**Emergency Justification:** An emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to receive this resolution of support so that the grant may be submitted by February 1, 2017.

**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:** Eastland/Brice (24)

**Master Plan Relation:** This project will support the mission of the Recreation and Parks Master Plan by increasing regional trail expansion and improve access to trails and greenway corridors; while providing safe connections for nearby neighborhoods to the regional trail network.

**Fiscal Impact:** No fiscal action is requested. A separate ordinance will be prepared to accept the grants if the projects are funded.

To authorize the Director of Recreation and Parks to apply for grant funding from the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) for the Big Walnut Trail-Elk Run Park to Winchester Pike; and to declare an emergency. (\$0.00)

**WHEREAS**, the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) are currently accepting applications for funding; and

**WHEREAS**, the Recreation and Parks Department wishes to apply for grant funding for the projects listed above; and

**WHEREAS**, this ordinance is a Resolution of Support required by the state for all application submittals; and

**WHEREAS**, an emergency exists in the usual daily operations of the Recreation and Parks Department in that it is immediately necessary to authorize the Director to apply for the grant and have this resolution of support so the grant may be submitted by February 1, 2017;

**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 apply for grant funding from the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) for the Big Walnut Trail-Elk Run Park to Winchester Pike. This Council hereby supports this action.

**SECTION 2.** That this ordinance authorizes an application for the grant funds only and is not a commitment

to expend City funds.

**SECTION 3.** That future legislation will follow to authorize acceptance, appropriation and expenditure of funds.

**SECTION 4.** That the City of Columbus does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF).

**SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

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**Legislation Number:** 0029X-2017

**Drafting Date:** 1/27/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

To Recognize and Celebrate the Pastoral Installation of Elder Dale Tucker

**WHEREAS,** Pastor Tucker is a native of Columbus, Ohio and grew up as a member of Triedstone Missionary Baptist Church, serving as a junior Deacon, Sunday School teacher, Triedstone Summer Academy and Vacation Bible School teacher, Youth Church Pastor and as the Executive Pastor; and

**WHEREAS,** Pastor Tucker graduated from Mt. Vernon Nazarene University with a bachelor's degree in Business Administration. He has worked in the community school system for fifteen years, including eight years in administration and is currently employed at Patriot Preparatory Academy as the Middle School Principal; and

**WHEREAS,** he was the Assistant Director of Youth for Ohio Full Gospel Baptist Church Fellowship and State Director of Youth and Young Adults for Ohio Kingdom Connection Fellowship International; and

**WHEREAS,** Pastor Tucker is responsible for providing students the opportunity to grow and learn about the world in a way that helps them develop into capable adults professionally and emotionally; and

**WHEREAS,** Pastor Tucker will be installed on Sunday, January 29, 2017, alongside his wife, Tammie, and their two children, Daleyna and Dale Jr., beginning a new chapter in the 84 year history of Triedstone Missionary Baptist Church; now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby declare the distinguished, Pastor Dale D. Tucker, Sr., be praised and recognized for his installation as Pastor and for being a leader in his community and a champion of education.

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**Legislation Number:** 0030X-2017

**Drafting Date:** 1/27/2017

**Current Status:** Passed

**Version:** 2

**Matter Type:** Ceremonial Resolution

To Recognize and Declare February 6-10, 2017 as “Start With Hello” Week in the City of Columbus

**WHEREAS**, Start With Hello teaches children and teens how to **be** more socially inclusive and connected to one another; and

**WHEREAS**, young people who are isolated can fall victim to bullying, violence and/or depression, causing them to pull away from society, struggle with learning and developing and possibly choose to hurt themselves or others; and

**WHEREAS**, the goal of Start With Hello Week is to foster long-term connectedness and greater inclusion within entire schools, communities; and beyond; and

**WHEREAS**, Start With Hello is one of Sandy Hook Promise’s four Know the Signs programs, along with Say Something, Safety Assessment and Intervention, and Mental Health First Aid; and

**WHEREAS**, in the State of Ohio, ~~nearly~~ 300 schools and youth organizations have signed up to bring Start With Hello to their classrooms or communities during this week; and

**WHEREAS**, 32 elementary schools, 14 middle schools and 5 high schools in the City of Columbus have signed up to participate in Start With Hello Week 2017 to promote inclusiveness and create a sense of culture and community in their schools; now therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council does hereby declare February 6-10, 2017 Start With Hello Week in Columbus and commend Sandy Hook Promise for the work they do to make our communities safer.

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**Legislation Number:** 0031X-2017

**Drafting Date:** 1/27/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

To commemorate the work of Chris Swauger, and to congratulate Chris on her retirement from the City of Columbus

**WHEREAS**, Chris Swauger began working for the City of Columbus in the Department of Development as an Account Clerk on November 21, 1983; and

**WHEREAS**, she later served as a Management Analyst II in the Department of Development, Fiscal Office; and

**WHEREAS**, she has been an outstanding and dedicated employee. She is held in high esteem by her colleagues and those she has interacted with; and

**WHEREAS**, Chris has had a distinguished career in public service that will serve as an example for others, and her presence will be sorely missed; and

**WHEREAS**, Chris is commencing retirement to spend more time with family and friends and to travel; now, therefore,



**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this City Council does hereby express its profound appreciation to Chris Swauger for her service to the City of Columbus upon her retirement on February 10, 2017.

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**Legislation Number:** 0032X-2017

**Drafting Date:** 1/30/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ceremonial Resolution

Recognizing the importance of refugee and immigrant communities in the city of Columbus

**WHEREAS,** it is an international human right to seek protection in another country; and

**WHEREAS,** on January 25 and 27, 2017, President Donald Trump signed three executive orders that, by undermining basic due process protections and imperiling millions of refugees and immigrants seeking safety and asylum, will tear apart families, including countless families with U.S. citizen family members; and

**WHEREAS,** the United States is a nation of immigrants where, since our founding, people have come to seek the freedoms of our nation and protections from persecution, and in doing so they have bolstered our economy and stitched the fabric of American life; and

**WHEREAS,** in Columbus, immigrants and refugees substantially add to our economy, annually contributing \$258 million in state and local tax dollars and \$2 billion in spending power; and

**WHEREAS,** the demonization of immigrants throws them into the shadows and creates a class of silent victims, but by enabling immigrants to live safely and outside the shadows, we increase the public good and the public safety; and

**WHEREAS,** an attempt to characterize refugees as threats to our safety undermines our long-term security, but by offering asylum we build a safer global community and strengthen the world's understanding of democracy; and

**WHEREAS,** by keeping families together - no matter their race, creed, or origin - we live out the values of a democratic nation; now, therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:** That this Council reaffirms the importance of refugee and immigrant communities in the city of Columbus and recommits our city as open, welcoming, and encouraging of resettlement efforts.

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**Legislation Number:** 0035-2017

**Drafting Date:** 1/4/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation certifies demolition costs to the County Auditor to become special assessments against the property taxes. These costs must be certified to the County Auditor so the City can attempt to recover the funds spent on demolition of nuisance

structures. The demolitions were done pursuant to Environmental Court orders and the Columbus Building Code. These demolitions were completed as part of the Mayors Vacant and Abandoned Properties Program (VAP)

**FISCAL IMPACT:** The City will incur no expenditures with the passage of this ordinance.

To assess certain properties for the cost for demolishing structures found to be public nuisances.

**WHEREAS**, the Ohio Revised Code, Section 715.261 states that a municipal corporation may collect the total costs of nuisance abatement activity by certifying the costs to the county auditor, who shall place the costs as a charge upon the tax list and duplicate of the lands on which the nuisance abatement activity occurred; and

**WHEREAS**, the Columbus City Code, Sections 4701.08 and 4109.06 states, that upon failure of the property owner to abate a nuisance within the time limits specified, the Director of the Department of Development, or his authorized agent, is authorized to cause the demolition of the nuisance structure. These sections further provide that the owner of such a demolished structure shall be billed for the cost of such demolition and upon failure of such owner to pay such cost of demolition the City of Columbus, may cause such cost of demolition to be levied as an assessment against the property which was the subject of the abatement action; and

**WHEREAS**, certain structures have been demolished in accordance with the provisions of the Columbus City Code, Sections 4701.08 and 4109.06; and

**WHEREAS**, certain property owners have been billed for the cost of such demolitions and have failed to pay such cost; and

**WHEREAS**, it is therefore necessary to assess the cost of such demolitions against the properties which were the subject of the abatement actions; and

**WHEREAS**, it is necessary to follow a procedure in certifying and assessing such demolition costs for the City of Columbus in order to certify such costs to the County Auditor of Franklin County, Ohio and have them levied as a special assessment against the property which was the subject of the demolition abatement action, and recovered in the manner provided for the recovery of special assessments; now therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS;**

**Section 1.** That the attached list showing the owners name, parcel number, address of the demolished structure, and the cost of demolishing the structure, be and is hereby approved.

**Section 2.** That the City Clerk shall certify, in writing, to the County Auditor of Franklin County, Ohio a report of such assessments and charges which shall then be entered upon the tax duplicate of Franklin County, Ohio and be collected in the manner provided for the recovery of special assessments.

**Section 3.** That upon such recovery of such demolition cost the proceeds shall be transmitted to the Treasurer of the City of Columbus, Ohio and returned to the demolition fund from which they were originally disbursed.

**Section 4.** That this ordinance shall take effect and be in force from and after the earliest date provided by law.

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**Legislation Number:** 0045-2017

**Drafting Date:** 1/4/2017

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This legislation is for the option to establish a Universal Term Contract for Liquid Ferric Chloride for the Division of Sewerage and Drainage, the sole user. Ferric chloride is used in the treatment of wastewater at the Jackson Pike and Southerly Wastewater Treatment Plants. The term of the proposed option contract would be approximately two years, expiring March 31, 2019, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on December 22, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ003770). One hundred fourteen (114) bids were solicited. Three (3) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

Bonded Chemicals, Inc., MAJ, CC# CC009693 expires 12/1/2018, All Items, \$1.00  
Total Estimated Annual Expenditure: \$90,000, Division of Sewerage and Drainage, the sole user

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

**FISCAL IMPACT:** Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

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).

**WHEREAS,** the Liquid Ferric Chloride UTC will provide for the purchase of wastewater treatment chemicals for use at both Jackson Pike and Southerly Wastewater Treatment Plants; and

**WHEREAS,** the Purchasing Office advertised and solicited formal bids on December 22, 2016 and selected the overall lowest, responsive, responsible and best bidder, Bonded Chemicals, Inc.; and

**WHEREAS,** this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

**WHEREAS,** it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into contract with Bonded Chemicals, Inc. for the

option to purchase liquid ferric chloride; now, therefore,

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

**SECTION 1.** That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Liquid Ferric Chloride in accordance with Request for Quotation RFQ003770 for a term of approximately two years, expiring March 31, 2019, with the option to renew for one (1) additional year, as follows:

Bonded Chemicals, Inc., All Items, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

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**Legislation Number:** 0047-2017

**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 Franklin County Public Health, 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.

Franklin County Public Health 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 and previously reserved on ACPO000980.

To authorize the Director of the Department of Development to enter into a contract with Franklin County

Public Health, 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 Director of the Department of Development desires to enter into a contract with Franklin County Public Health; and

**WHEREAS**, Franklin County Public Health will perform 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**, 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**, 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 Franklin County Public Health, 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 Franklin County Public Health 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 and funds are reserved on ACPO000980.

**SECTION 3.** That this contract is awarded pursuant to 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 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.

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**Legislation Number:** 0050-2017

**Drafting Date:** 1/5/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **1. Background:**

The City of Columbus, Department of Public Service, received a request from Northbank Partners, LLC, the Leilani Y. Minor Revocable Living Trust, and Boston Heights Realty Investment, LLC. asking that the City sell a 0.732 acre portion of the unnamed east/west right-of-way east of Rarig Avenue and north of Lamb Avenue. An 0.183 acre parcel (parcel #1) shall be deeded to Boston Heights Realty Investment, LLC.; an 0.183 acre parcel (parcel #2) shall be deeded to Northbank Partners, LLC., and an 0.366 acre (parcel #3) shall be deeded to the Leilani Y. Minor Revocable Living Trust. Transfer of these rights-of-way will allow for improvements in ingress/egress for existing businesses, located on property currently owned by the above named property owners. Per current practice, comments were solicited from interested parties, including City agencies, private utilities and the applicable area commission, before it was determined that, subject to the retention of a general utility easement for those utilities currently located within these rights-of-way, the City will not be adversely affected by the transfer of this right-of-way. The Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for these rights-of-way. A value of \$3,986.00 was established for this right-of-way. After review of the request, the Land Review Commission voted to recommend the above referenced rights-of-way be transferred to Northbank Partners, LLC., the Leilani Y. Minor Revocable Living Trust, and Boston Heights Realty Investment, LLC. for the amount of \$3,986.00.

### **2. FISCAL IMPACT:**

The City will receive a total of \$3,986.00 that will be deposited in Fund 7748, Project P537650, as consideration for the transfer of the requested rights-of-way.

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.

**WHEREAS**, the City of Columbus, Department of Public Service, received a request from Northbank Partners, LLC, the Leilani Y. Minor Revocable Living Trust, and Boston Heights Realty Investment, LLC, asking that the City 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, to them; and

**WHEREAS**, acquisition of these rights-of-way will facilitate improvements to the adjacent 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; and

**WHEREAS**, the City of Columbus, Department of Public Service, Division of Infrastructure Management, by this transfer, extinguishes its need for these public rights-of-way; and

**WHEREAS**, per current practice, comments were solicited from interested parties, including City agencies, private utilities and applicable area commissions, before it was determined that, subject to the retention of a

general utility easement for those utilities currently located within these rights-of-way, the City will not be adversely affected by the transfer of these rights-of-way to Northbank Partners, LLC, the Leilani Y. Minor Revocable Living Trust, and Boston Heights Realty Investment, LLC; and

**WHEREAS**, the Department of Public Service submitted a request to the Department of Law, Real Estate Division, asking that they establish a value for these rights-of-way; and

**WHEREAS**, a value of \$3,986.00 was established for these rights-of-way; and

**WHEREAS**, after review of the request, the Land Review Commission voted to recommend that the above referenced rights-of-way be transferred to the Northbank Partners, LLC, the Leilani Y. Minor Revocable Living Trust, and Boston Heights Realty Investment, LLC for the amount of \$3,986.00; 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 quit claim deeds and other incidental instruments prepared by the Department of Law, Real Estate Division, necessary to transfer the following described right-of-way to Northbank Partners, LLC, the Leilani Y. Minor Revocable Living Trust, and Boston Heights Realty Investment, LLC; to-wit:

DESCRIPTION OF 0.183 ACRES  
Parcel #1  
FRANKLIN COUNTY, OHIO

Situated in the State of Ohio, County of Franklin, City of Columbus, Township of Mifflin, Virginia Military Survey No. 9921, and part of an alley as shown in Block "J" of Elmhurst Addition No. 2, of record in Plat Book 11, Page 19, all being of record in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

BEGINNING FOR REFERENCE, at a ¾ inch iron pin found (Bird & Bull) at the intersection of the easterly right-of-way line of Rarig Avenue, the northerly right-of-way line of Lamb Avenue, and the southwest corner of Lot 1, as shown in said Block "J" of Elmhurst Addition No. 2;

Thence, North 04°36'34" East with a line common to said Lot 1, conveyed in deed to Boston Heights Realty by Instrument 201201040000858, and the easterly right-of-way line of said Rarig Avenue, passing a ¾" iron pin found at 185.00 feet, a distance of 205.00 feet to a 5/8" rebar with cap (CEC) set at the corner common with said alley, and the southwest corner of Lot 22 of said Block "J" as conveyed in deed to Northbank Partners, LLC., by Instrument 201504130046754 and also being the POINT OF TRUE BEGINNING;

Thence, South 86°22'00" East, leaving the easterly right-of-way line of said Rarig Avenue and along a line common with said alley and said Lot 22 and Lot 23 of said Block "J", as conveyed in deed to Northbank Partners, LLC., by Instrument 201504130046754, a distance of 80.00 feet, to a 5/8" rebar with cap (CEC) set at the common corner of said Lot 23 and Lot 24 of said Block "J";

Thence, the following courses through said alley;  
South 04°36'34" West, a distance of 10.00 feet, to a 5/8" rebar with cap (CEC) set;  
North 86°22'00" West, a distance of 80.00 feet, to a 5/8" rebar with cap (CEC) set;

Thence, North 04°36'34" East, along a line common with said alley and said Rarig Avenue right-of-way, a distance of 10.00 feet, to the POINT OF TRUE BEGINNING, containing 0.183 acres, more or less.

The basis of bearing for this survey is based on the bearing of North 86°22'00" West for the northerly right-of-way line Lamb Avenue as measured with GPS observations on March 21, 2016 using Horizontal Datum NAD83 (2011 ADJ).

DESCRIPTION OF 0.183 ACRES

Parcel #2

FRANKLIN COUNTY, OHIO

Situated in the State of Ohio, County of Franklin, City of Columbus, Township of Mifflin, Virginia Military Survey No. 9921, and being part of an alley as shown in Block "J" of Elmhurst Addition No. 2, of record in Plat Book 11, Page 19, all being of record in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

BEGINNING FOR REFERENCE, at a 3/4 inch iron pin found at the intersection of the easterly right-of-way line of Rarig Avenue, the northerly right-of-way line of Lamb Avenue, and the southwest corner of Lot 1, as shown in said Block "J" of Elmhurst Addition No. 2;

Thence, North 04°36'34" East with a line common to said Lot 1, as conveyed in deed to Boston Heights Realty by Instrument 201201040000858, and the easterly right-of-way line of said Rarig Avenue, distance of 185.00 feet to a 3/4" iron pin found at a corner common with said Lot 1 and said alley, and also being the POINT OF TRUE BEGINNING;

Thence, North 04°36'34" East, continuing along a line common with said alley and easterly right-of-way line of said Rarig Avenue, a distance of 10.00 feet to a 5/8" rebar with cap (CEC) set;

Thence, South 86°22'00" East, leaving the easterly right-of-way line of said Rarig Avenue and through said alley along a line parallel with the northerly lines of Lot 1 and Lot 2, a distance of 80.00 feet, to a 5/8" rebar with cap (CEC) set;

Thence, South 04°36'34" West, through said alley, a distance of 10.00 feet to a 5/8" rebar with cap (CEC) set at a corner common with Lot 3 of said Block "J", as conveyed in deed to Jack D. Minor, by Instrument 201503230035782, and Lot 2 of said Block "J", conveyed in deed to Boston Heights Realty by Instrument 201201040000858, and a 5/8" rebar with cap (CEC) set;

Thence, North 86°22'00" West, with a line common to said alley and said Lots 1 & 2, of Block "J" of Elmhurst Addition No. 2, a distance of 80.00 feet, to the POINT OF TRUE BEGINNING, containing 0.183 acres, more or less.

The basis of bearing for this survey is based on the bearing of North 86°22'00" West for the northerly right-of-way line Lamb Avenue as measured with GPS observations on March 21, 2016 using Horizontal Datum NAD83 (2011 ADJ).

DESCRIPTION OF 0.366 ACRES

Parcel #3

FRANKLIN COUNTY, OHIO



Situated in the State of Ohio, County of Franklin, City of Columbus, Township of Mifflin, Virginia Military Survey No. 9921, and being part of an alley as shown in Block "J" of Elmhurst Addition No. 2, of record in Plat Book 11, Page 19, all being of record in the Recorder's Office, Franklin County, Ohio and being more particularly described as follows:

BEGINNING FOR REFERENCE, at a 3/4 inch iron pin found at the intersection of the easterly right-of-way line of Rarig Avenue, the northerly right-of-way line of Lamb Avenue, and the southwest corner of Lot 1, as shown in said Block "J" of Elmhurst Addition No. 2;

Thence, North 04°36'34" East with a line common to said Lot 1, as conveyed in deed to Boston Heights Realty by Instrument 201201040000858, and the easterly right-of-way line of said Rarig Avenue, a distance of 185.00 feet to a 3/4" iron pin found at a corner common with said Lot 1 and said alley;

Thence, South 86°22'00" East, along a line common with said alley and said Lot 1, and Lot 2, as conveyed in deed to Boston Heights Realty by Instrument 201201040000858, a distance of 80.00 feet to a 5/8" rebar with cap (CEC) set at the common corner of Lot 2 & 3 of said Block "J", and also being the POINT OF TRUE BEGINNING;

Thence, North 04°36'34" East, through said alley, passing a 5/8" rebar with cap (CEC) set at 10.00 feet, a distance of 20.00 feet to a 5/8" rebar with cap (CEC) set at a common corner of Lot 23, as conveyed in deed to Northbank Partners, LLC., by Instrument 201504130046754 and Lot 24, as conveyed in deed to Jack D. Minor by Instrument 201503230035782;

Thence, South 86°22'00" East, along a line common with said alley and said Lot 24 and Lot 25, as conveyed in deed to Jack D. Minor by Instrument 201503230035782, a distance of 160.00 feet, to a 5/8" rebar with cap (CEC) set at the common corner of Lot 25 & 26 of said Block "J";

Thence, South 04°36'34" West, through said alley, a distance of 20.00 feet to a 5/8" rebar with cap (CEC) set at the common corner of Lot 4 & 5 of said Block "J";

Thence, North 86°22'00" West, along a line common to said alley and Lot 4, as conveyed in deed to Jack D. Minor, by Instrument 201503230035782, and Lot 3, as conveyed in deed to Jack D. Minor by Instrument 201503230035782, a distance of 160.00 feet, to the POINT OF TRUE BEGINNING, containing 0.366 acres, more or less;

The basis of bearing for this survey is based on the bearing of North 86°22'00" West for the northerly right-of-way line Lamb Avenue as measured with GPS observations on March 21, 2016 using Horizontal Datum NAD83 (2011 ADJ).

**Section 2.** That the above referenced real property shall be considered excess road right-of-way and the public rights therein shall terminate upon the Director's execution and delivery of said quit claim deed to the grantee thereof.

**Section 3.** That a general utility easement in, on, over, across and through the above described rights-of-way shall be and hereby is retained unto the City of Columbus for those utilities located within said rights-of-way.

**Section 4.** That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute

those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

**Section 5.** That the \$3,986.00 to be received by the City as consideration for the sale of this right-of-way shall be deposited in Fund 7748, Project P537650.

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

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**Legislation Number:** 0052-2017

**Drafting Date:** 1/5/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background:** This ordinance authorizes the Finance and Management Director to enter into an option Universal Term Contract (UTC) for the purchase of Traffic Sign Posts and Street Name Sign Posts. The primary user is the Department of Public Service. The term of the proposed option contract is through July 1, 2019. The contract may be extended for up to two additional one (1) year periods, subject to mutual agreement by both parties. The Purchasing Office opened formal bids on September 29, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the competitive bid section of the City Code (Solicitation RFQ002888). One (1) bid was received.

The Purchasing Office is recommending award to the only bidder that met the requirements of responsive, responsible, and best:

MD Solutions Inc.: CC005987; Items: 1-10, 12, 14, 16, 22-25; \$1.00

No award was made for items 11, 13, 15, 17, 18, 19, 20, and 21, due to not receiving a bid on these items. These items will be put out for bid again if needed for future use.

Total Estimated Annual Expenditure: \$300,000.00

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

**Fiscal Impact:** Funding to establish this option contract is from the General Fund. City agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

**30-Day Designation:** This ordinance is being submitted as 30-day legislation.

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).

**WHEREAS,** the Department of Public Service has a need for Traffic Sign Posts and Street Name Sign Posts that provide support for traffic control signs, delineators, and street name signs throughout the City of Columbus; and

**WHEREAS,** the Purchasing Office advertised and solicited formal bids on September 29, 2016 and selected MD Solutions, Inc. as the bidder that met the requirements of responsive, responsible, and best bidder; and

**WHEREAS,** this ordinance addresses Purchasing objectives of 1) maximizing the use of City resources by

obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Service to authorize the Finance and Management Director to enter into a contract for the option to purchase Traffic Sign Posts and Street Name Sign Posts for support of traffic control signs, delineators, and street name signs throughout the City of Columbus; now, therefore,

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

**SECTION 1.** That the Finance and Management Director be and is hereby authorized to enter into the following contract for an option to purchase Traffic Sign Posts and Street Name Sign Posts through July 1, 2019 with the option to extend for up to two additional one (1) year periods in accordance with Solicitation RFQ002888.

MD Solutions, Inc.: CC005987; Item: 1-10, 12, 14, 16, 22-25; \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance.

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

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**Legislation Number:** 0064-2017

**Drafting Date:** 1/5/2017

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:**

The City's Department of Public Utilities (DPU) is performing the Lockbourne Air Quality Improvement - (CIP 650491-100005) Public Improvement Project ("Public Project"). The Public Project will improve certain sewer infrastructure in the vicinity of Rowe Road, Lockbourne, Ohio 43137. The City must acquire certain fee simple title and lesser real estate located at Rowe Road, Lockbourne, Ohio 31379 {Franklin County Tax Parcel(s) 495-232658} (collectively, "Real Estate") in order for DPU to complete the Public Project. Furthermore, the City Attorney's Office, Real Estate Division, reviewed the Real Estate and determined that it may cost up to One Hundred Thousand and 00/100 U.S. Dollars (\$100,000.00) to acquire the Real Estate. Accordingly, DPU requested the City Attorney to acquire and accept 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:**

DPU determined the funding for the City Attorney to acquire the Real Estate will come from DPU's G.O. Bond Fund, Fund 6109.

**EMERGENCY JUSTIFICATION:**

Emergency action is requested in order 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 estate located at Rowe Road, Lockbourne, Ohio 43137, and contract for associated professional services in order for DPU to timely complete the Lockbourne Air Quality Improvements - Public Improvement Project (“Public Project”); and to declare an emergency (\$100,000.00).

**WHEREAS**, the City intends to improve the sewer infrastructure in the vicinity of Rowe Road, Lockbourne, Ohio 43137 by allowing the Department of Public Utilities (DPU) to perform the Lockbourne Air Quality Improvements - (CIP 650491-100005) Public Improvement Project (“Public Project”);

**WHEREAS**, the City intends for the City Attorney to acquire in good faith the necessary fee simple title and lesser real estate located in the vicinity of Rowe Road, Lockbourne, Ohio 43137 {Franklin County Tax Parcel(s) 495-232568} (*i.e.* Real Estate) in order for DPU to timely complete the Public Project;

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

**WHEREAS**, an emergency exists in the 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.** The City Attorney is authorized to acquire in good faith and accept certain fee simple title and lesser real estate located the vicinity of Rowe Road, Lockbourne, Ohio 43137 {Franklin County Tax Parcel(s) 495-232568} (*i.e.* Real Estate) in order for the Department of Public Utilities (DPU) to timely complete the Lockbourne Air Quality Improvements - (CIP 650491-100005) Public Improvement Project (“Public Project”).

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

**SECTION 3.** The City Attorney, in order to exercise the authority described in this ordinance, is authorized to spend up to One Hundred Thousand and 00/100 U.S. Dollars (\$100,000.00), or as much as may be necessary, from the G.O. Bond Fund, Fund 6109 according to the account codes in the attachment to this ordinance, which is made a part of this ordinance and fully incorporated for reference as if rewritten.

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

**SECTION 5.** The City Auditor is authorized and directed to transfer any unencumbered balance in the Public Project’s account to the unallocated balance within the same fund upon receipt of certification by the director of the department administering the Public Project that the Public Project is complete and the monies

are no longer required for the Public Project, except that no transfer can be made from a project account by monies from more than one source.

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

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

**SECTION 8.** This ordinance, for the reasons stated in the preamble, which are made a part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and is required 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.

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**Legislation Number:** 0072-2017

**Drafting Date:** 1/6/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation is for the option to establish a Universal Term Contract (UTC) for Liquid Sodium Bisulfite. The Division of Sewerage and Drainage is the sole user. Sodium bisulfite is used in the treatment of wastewater at the Jackson Pike and Southerly Wastewater Treatment Plants. The term of the proposed option contract would be approximately two years, expiring March 31, 2019, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on December 15, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ003682). One hundred fourteen (113) bids were solicited. Two (2) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidder as follows:

PVS Chemical Solutions, Inc., MAJ, CC# CC004594 expires 12/19/2018, All Items, \$1.00  
Total Estimated Annual Expenditure: \$158,000, Division of Sewerage and Drainage, the sole user

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

**FISCAL IMPACT:** Funding to establish this option contract is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures.

**This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

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).

**WHEREAS,** the Liquid Sodium Bisulfite UTC will provide for the purchase of wastewater treatment

chemicals for use at both Jackson Pike and Southerly Wastewater Treatment Plants; and

**WHEREAS**, the Purchasing Office advertised and solicited formal bids on December 15, 2016 and selected PVS Chemical Solutions, Inc. the overall lowest, responsive, responsible and best bidder; and

**WHEREAS**, this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Finance and Management Director to enter into contract with PVS Chemical Solutions, Inc. for the option to purchase liquid sodium bisulfite; now, therefore,

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

**SECTION 1.** That the Finance and Management Director be and is hereby authorized to enter into the following contract for the option to purchase Liquid Ferric Chloride in accordance with Request for Quotation RFQ003682 for a term of approximately two years, expiring March 31, 2019, with the option to renew for one (1) additional year, as follows:

PVS Chemical Solutions, Inc., All Items, \$1.00

**SECTION 2.** That the expenditure of \$1.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

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**Legislation Number:** 0075-2017

**Drafting Date:** 1/6/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of the Office of Diversity and Inclusion (ODI) to enter into a contract for a disparity study. The disparity study will analyze city procurement operations to determine whether there is a disparity between the availability of minority and women-owned business enterprises (MBE/WBEs) and the city's utilization of those businesses. The courts have made it clear that in order to implement a race- and gender-based program that is effective, enforceable, and legally defensible, the city must meet the judicial test of constitutional strict scrutiny in order to determine the legality of such initiatives. Strict scrutiny requires current strong evidence of the persistence of discrimination, and narrowly tailored measures to remedy that discrimination. The last disparity study was conducted over a decade ago and Columbus has seen a tremendous amount of growth since then. The findings of this study will guide and inform ODI's work to ensure fairness, equity, and inclusion in the city's procurement practices.

**RFP Information:** RFQ002943 for the Disparity Study Request for Proposals was published on September 19, 2016 with responses due on October 28, 2016. The city received seven (7) responses.

Mason Tillman Associates, Ltd.	Vendor #019304
BBC Research & Consulting	-
Keen Independent Research	Vendor #019498
MGT America Consulting, LLC	-
Griffin & Strong P.C.	Vendor #009488
Miller3Consulting, Inc.	Vendor #019606
Measurement Resources Company	Vendor #008232

An evaluation committee of five (5) members independently scored the responses. The evaluation committee consisted of representatives from the Office of Diversity and Inclusion, Department of Public Service, Department of Public Utilities, an MBE Firm, and a WBE firm. Based on the initial scoring, the committee selected four (4) companies/firms for further consideration. Invitations for presentations were sent to these companies/firms on November 17, 2016 with specific questions to be answered in their presentations. Three of the presentations took place on December 1, 2016 and one on December 2, 2016. At the conclusion of the presentation on December 2nd, the committee had the opportunity to revise their scores based on the presentations and discussion among the committee members. The committee report was sent to the Office of Diversity and Inclusion on December 5, 2016. The final committee scoring resulted in a tie for the highest ranked offer between two (2) companies/firms, Mason Tillman Associates, Ltd. and Keen Independent Research. All committee members voiced that they would be supportive in the City contracting with either one of these companies/firms. Mason Tillman Associates, Ltd. scored slightly better on Quality/Feasibility and Competence. Keen Independent Research scored slightly higher on Ability and Past Performance. Note that pricing was not a consideration in the scoring by the committee. After review of the evaluation committee’s work, the ODI Director recommends acceptance of the proposal submitted by Mason Tillman Associates, Ltd. The methodology, approach, and experience with cities in Ohio were deciding factors in the final decision. The negotiated price for the disparity was acceptable and within the budgetary range for a comprehensive disparity study.

Additionally, Mason Tillman Associates, Ltd is a nationally recognized African American woman owned consulting firm that has conducted disparity studies for numerous cities including the cities of Cincinnati, Cleveland, Dallas, Indianapolis, Knoxville, New York, Oakland, Pittsburgh, Portland, Richmond, Seattle, St. Louis, and Tampa among others. They have conducted more than 134 studies which represent roughly 30 percent of the disparity studies completed since *Croson* was decided on January 23, 1989. Not a single disparity study or M/WBE Program predicated on a Mason Tillman disparity study has been challenged. Finally, the availability analysis method praised by the Seventh Circuit will be used by Mason Tillman to produce the disparity study for the City of Columbus.

<b>Final Rankings</b>	<b>Ranking</b>	<b>Score</b>
Mason Tillman Associates, Ltd.	1	366
Keen Independent Research	1	366
BBC Research & Consulting	2	341
Griffin & Strong P.C.	3	336

MGT America Consulting, LLC	4	325
Miller 3 Consulting, Inc.	5	281
Measurement Resources Company	6	264

**FISCAL IMPACT:** Funding in the amount of \$468,000 was identified in the 2016 operating budget to conduct a disparity study and is available on Auditor’s Certificate ACPO001017 pursuant to Ordinance Number 2805-2016. Of this budgeted amount, this ordinance authorizes the expenditure of \$435,275.00. 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)

**WHEREAS,** there is a need to have a disparity study conducted for the City of Columbus; and

**WHEREAS,** the Office of Diversity and Inclusion advertised and solicited formal bids; and

**WHEREAS,** after review of said bids, the Director of the Office of Diversity and Inclusion recommended acceptance of the proposal submitted by Mason Tillman Associates, Ltd.; and

**WHEREAS,** this ordinance addresses the purchasing objectives of 1) maximizing the use of city resources by obtaining optimal products/services at low prices, 2) encouraging economic development by improving access to city bid opportunities, and 3) providing effective option contracts for city agencies to efficiently maintain their supply chain and service to the public; and

**WHEREAS,** it has become necessary in the usual daily operation of the Office of Diversity and Inclusion to authorize the Director to enter into contract with Mason Tillman Associates, Ltd; now, therefore:

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

**SECTION 1.** That the Director of the Office of Diversity and Inclusion is hereby authorized to enter into a contract in the amount of \$435,275.00 for a disparity study with Mason Tillman Associates, Ltd. in accordance with solicitation RFQ002943 for the term expiring one (1) year from contract execution. The contract may be extended for up to one additional year, subject to mutual agreement by both parties.

**SECTION 2.** That, for the purpose stated in Section 1, the Director of the Office of Diversity and Inclusion is authorized to spend up to \$435,275.00 from existing ACPO001017, established by Ordinance Number 2805-2016.

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

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



**BACKGROUND:** This legislation is for the option to establish three (3) Universal Term Contracts (UTC's) for Pool Chemicals. The Recreation and Parks Department is the sole user. The various chemicals such as Chlorine, Hypochloric (Muratic) Acid, and nine other chemicals and products will be used in swimming pools, fountains and spraygrounds throughout the City of Columbus. The term of the proposed option contracts would be approximately three years, expiring March 31, 2020, with the option to renew for one (1) additional year. The Purchasing Office opened formal bids on December 1, 2016.

The Purchasing Office advertised and solicited competitive bids in accordance with the relevant provisions of Section 329.06 relating to competitive bidding (Request for Quotation No. RFQ003514). Ninety-three (93) bids were solicited. Four (4) bids were received.

The Purchasing Office is recommending award to the overall lowest, responsive, responsible and best bidders as follows:

Bonded Chemicals, Inc., MAJ, CC# CC009693 expires 12/1/2018, Lines 10, 30, 80 and 90, \$1.00  
Ohio Pool Equipment and Supply, CC# CC39221-14112 expires 9/21/2017, Lines 20, 40, 60, 70 and 110, \$1.00  
Miami Products and Chemicals Co., CC# CC017028, expires 11/23/2018, Lines 50 and 100, \$1.00  
Total Estimated Annual Expenditure: \$52,000, Recreation and Parks Department, the sole user

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

**FISCAL IMPACT:** Funding to establish these option contracts is from the General Fund. City Agencies will be required to obtain approval to expend from their own appropriations for their estimated annual expenditures. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

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).

**WHEREAS,** the Pool Chemical UTC will provide for the purchase of chemicals and products necessary for the maintenance of recreational pools, fountains and spraygrounds throughout the City of Columbus; and,

**WHEREAS,** the Purchasing Office advertised and solicited formal bids on December 1, 2016 and selected the overall lowest, responsive, responsible and best bidders; and

**WHEREAS,** this ordinance addresses Purchasing objective of 1) maximizing the use of City resources by obtaining optimal products/services at low prices and 2) encouraging economic development by improving access to City bid opportunities and 3) providing effective option contracts for City agencies to efficiently maintain their supply chain and service to the public; and

**WHEREAS,** it has become necessary in the usual daily operation of the Recreation and Parks Department to authorize the Finance and Management Director to enter into contract with Bonded Chemicals, Inc., Ohio Pool Equipment and Supply, and Miami Products and Chemicals Co. for the option to purchase pool chemicals;

now, therefore,

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

**SECTION 1.** That the Finance and Management Director be and is hereby authorized to enter into the following contracts for the option to purchase Pool Chemicals in accordance with Request for Quotation RFQ003514 for a term of approximately three years, expiring March 31, 2020, with the option to renew for one (1) additional year, as follows:

Bonded Chemicals, Inc., Lines 10, 30, 80 and 90, \$1.00  
Ohio Pool Equipment and Supply, Lines 20, 40, 60, 70 and 110, \$1.00  
Miami Products and Chemicals Co., Lines 50 and 100, \$1.00

**SECTION 2.** That the expenditure of \$3.00 is hereby authorized in Fund 1000 General Fund in Object Class 02 Materials and Supplies per the account codes in the attachment of this ordinance to pay the cost thereof.

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

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

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**Legislation Number:** 0081-2017

**Drafting Date:** 1/6/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** The City of Columbus, Department of Development, Land Redevelopment Office owns one (1) parcel of real property located adjacent to, or near, either city parks owned by the City's Department of Recreation and Parks, or undeveloped areas of open space. There are no pending applications to purchase this lot. Accordingly, the Land Redevelopment Office and the Department of Recreation and Parks wish to transfer the maintenance responsibilities for the parcel from the Land Redevelopment Office to the Department of Recreation and Parks. Transfer of the maintenance responsibilities for this property will allow for expansion of and improvements to the parks, and will make more efficient use of city resources.

The parcel is identified as Franklin County Parcel Number:  
010-044901 (837 St. Clair Ave.)

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

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.

**WHEREAS,** the Department of Development, Land Redevelopment Office, has one (1) parcel (numbered: 010-044901 (837 St. Clair Ave); and

**WHEREAS,** the Department of Development, Land Redevelopment Office, and the Department of Recreation and Parks agree to transfer the control and maintenance responsibilities for these parcels to the Department of Recreation and Parks; and

**WHEREAS,** it has become necessary in the usual daily operation of the Department of Development to authorize the transfer control and maintenance responsibilities of the one listed parcel to the Department of

Recreation and Parks; **NOW, THEREFORE**

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

**SECTION 1.** That Parcel Number: 010-044901 (837 St. Clair Ave) is no longer needed by the Department of Development, Land Redevelopment Office, for redevelopment.

**SECTION 2.** That the Department of Development is hereby authorized to transfer control and the maintenance responsibilities for these parcels to the Department of Recreation and Parks.

**Section 3.** That a general utility easement in, on, over, across and through the above described parcels shall be and hereby is retained unto the City of Columbus for those utilities located within said parcels.

**Section 4.** That upon notification and verification of the relocation of all utilities located within the retained general utility easement area the Director of the Department of Public Service is hereby authorized to execute those documents necessary to release the retained general utility easement with no additional compensation due to the City and with no further legislative action required by the City.

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

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**Legislation Number:** 0088-2017

**Drafting Date:** 1/9/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND:**

This legislation authorizes payment for utility relocation work by Columbia Gas and other utilities as needed in an amount up to \$40,000.00.

The City of Columbus, Recreation and Parks Department and Department of Public Service, are engaged in the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project - (DPS CIP# 540002-100080/3194 E). This project will install a shared use path along the south side of Sullivant Avenue from just east of the Camp Chase Railroad to Georgesville Road and along the east side of Georgesville Road from Sullivant Avenue to the Camp Chase Trail and the existing shared use path north of the Camp Chase railroad installed by the Franklin County Engineer's Office. This project will also include new storm sewers. The traffic signals will be upgraded at Georgesville Road and Sullivant Avenue West, Georgesville Road and Atlanta Drive, and Georgesville Road at Sullivant Avenue East.

In the course of effecting roadway improvements, it is sometimes necessary to force the relocation of utilities from privately held easements. These relocations are in areas where the City has previously allowed utilities, but due to this project there is a need to relocate them at the City's expense.

This legislation authorizes payment for utility relocation work up to the amount of \$40,000.00 by Columbia Gas and other utilities after work is completed and invoices approved. The funding request for this utilities relocation reimbursement is based upon estimates from the utilities. Additional legislation will be submitted for Council approval if actual costs should exceed the estimate.

**2. FISCAL IMPACT:**

Funds for this project are available within the Recreation and Parks Bond Fund, 7702.

**3. EMERGENCY DESIGNATION**

The Department of Public Service is requesting emergency designation so as to provide funding for utility reimbursements at the earliest possible time to maintain the project construction schedule.

To authorize the Director of Public Service to pay utility relocation costs to Columbia Gas and other utility companies for the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project; to authorize the expenditure of \$40,000.00, or so much thereof as may be necessary, for utility relocations for this project from the Recreation and Parks Bond Fund; and to declare an emergency. (\$40,000.00)

**WHEREAS**, the City of Columbus is concerned with the use of the various rights-of-way areas in the City as such rights-of-way areas represent a valuable and limited resource that must be utilized to promote the public health, safety and welfare including the economic development of the City; and

**WHEREAS**, utility relocations must be completed before construction can begin; and

**WHEREAS**, funding must be made available for utility relocation expenses for the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project; and

**WHEREAS**, this ordinance authorizes funding in the amount of \$40,000.00 for that purpose; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize payment for utility relocation expenses at the earliest possible time to prevent construction delays, 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 reimburse utilities for utility relocation costs to Columbia Gas and other utility companies as necessary for the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project.

**SECTION 2.** That the expenditure of \$40,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7702 Recreation and Parks Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

**SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves and or vetoes the same.

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**Legislation Number:** 0095-2017

**Drafting Date:** 1/9/2017

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Rezoning Application Z16-057**

**APPLICANT:** City of Columbus and The NRP Group, LLC; c/o John Turner; Land Bank, Department of Development; 50 West Gay Street, 4th Floor; Columbus, OH 43215; David Perry, David Perry Company, Inc., Agent; 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.

**PROPOSED USE:** Mixed-use development.

**DEVELOPMENT COMMISSION RECOMMENDATION:** Approval (4-0) on November 10, 2016.

**COLUMBUS SOUTH SIDE AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The undeveloped site is Subarea 1 of Rezoning #Z11-020, zoned in the CPD, Commercial Planned Development District, allowing commercial development with development standards variances. The requested CPD, Commercial Planned Development District, permits a mixed use development including senior housing, retail, restaurant, and/or offices. The site is located within the boundaries of the Parsons Avenue Urban Commercial Overlay and the *Southside Plan* (2014), which recommends "Neighborhood Mixed Use" for this location. Staff finds that the proposed CPD, Commercial Planned Development District is consistent with the *Southside Plan* recommendation and surrounding development patterns.

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).

**WHEREAS**, application # Z16-057 is on file with the Department of Building and Zoning Services requesting rezoning of 1.81 ± acres from CPD, Commercial Planned Development District, to CPD, Commercial Planned Development District; and

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

**WHEREAS**, the Columbus South Side Area Commission recommends approval of said zoning change; and

**WHEREAS**, the City Departments recommend approval of said zoning change because the requested CPD, Commercial Planned Development District, is consistent with the *Southside Plan* recommendation 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:

**1859 PARSONS AVENUE (43207)**, being 1.81± acres located at the southwest corner of Parsons Avenue and Innis Avenue, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, located in Section 28, Township 5, Range 22, Refugee Lands, and being all of that 1.811 acre tract of land described in a deed to City of Columbus, Ohio, of record in Instrument Number 201603160031393, all records referenced are on file at the Office of the Recorder for Franklin County, Ohio, being further bounded and described as follows:

BEGINNING at the southeast corner of Lot 27 of the 20th Century Addition, of record in Plat Book 5, page 496, being the intersection of the north right-of-way line for Reeb Avenue (50 feet wide) and the west right-of-way line for Parsons Avenue (60 feet wide), and being the southeast corner of said 1.811 acre tract;

Thence North 86 degrees 19 minutes 11 seconds West, along the south line of said 1.811 acre tract, along the north right-of-way line for said Reeb Avenue, a distance of 245.00 feet to the southwest corner of said 1.811 acre tract, being the southeast corner of that 1.559 acre tract described in a deed to Parsons Senior LLC, of record in Instrument Number 201311260196273;

Thence North 03 degrees 30 minutes 08 seconds East, along the west line of said 1.811 acre tract and the east line of said 1.559 acre tract, a distance of 322.00 feet to the northwest corner of said 1.811 acre tract, being the northeast corner of said 1.559 acre tract, and being on the south right-of-way line for Innis Avenue (50 feet wide);

Thence South 86 degrees 19 minutes 11 seconds East, along the north line of said 1.811 acre tract, along the south right-of-way line for said Innis Avenue, a distance of 245.00 feet to the intersection with the west right-of-way line for said Parsons Avenue, being the northeast corner of said 1.811 acre tract;

Thence South 03 degrees 30 minutes 08 seconds West, along the east line of said 1.811 acre tract, along the west right-of-way line for said Parsons Avenue, a distance of 322.00 feet to the POINT OF BEGINNING for this zoning description.

The above description contains a total area of 1.811 acres, within Franklin Co. Auditor Tax Parcel Number 010-044235;

Bearings described herein are based on Grid North, referenced to the Ohio State Plane Coordinate System (South Zone) and the North American Datum of 1983 (CORS 1996 Adjustment), as established utilizing an NGS OPUS solution.

This description was prepared on October 25, 2016 by American Structurepoint, Inc. and is intended for zoning purposes only.

**To Rezone From:** CPD, Commercial Planned Development 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, “**PARSONS SENIOR II - 1859 PARSONS AVE,**” and text titled, “**COMMERCIAL PLANNED DEVELOPMENT,**” both dated January 5, 2017, and signed by David B. Perry, Agent and Donald Plank, Attorney for the Applicant, and the text reading as follows:

**COMMERCIAL PLANNED DEVELOPMENT**

PROPERTY ADDRESS: 1859 Parsons Avenue, Columbus, OH 43207

EXISTING ZONING: CPD, Commercial Planned Development

PROPOSED DISTRICT: CPD, Commercial Planned Development

APPLICANT: The NRP Group, LLC c/o Dave Perry, David Perry Company, Inc., 423 E Town Street, FL 2, Columbus, OH 43215 and Donald Plank, Plank Law Firm, 423 E Town Street, FL 2, Columbus, OH 43215

OWNER: City of Columbus c/o John Turner, Administrator, Land Bank, Department of Development, 50 W Gay Street, Columbus, OH 43215

DATE OF TEXT: January 5, 2017

APPLICATION: Z16-057

**1. INTRODUCTION:** The 1.811 +/- acre site was zoned CPD (Z11-020, Subarea 2) in 2011. The senior housing permitted in Subarea 1 of Z11-020 has been built. Subarea 2 of Z11-020 permits commercial uses, but is undeveloped. Applicant proposes to rezone Subarea 2 of Z11-020 for senior housing and commercial use. The site plan titled “Parsons Senior II, 1859 Parsons Avenue”, hereafter “Site Plan”, dated January 5, 2017 is submitted as the development plan for the site. Ground level use shall include ground floor senior housing dwelling units.

**2. PERMITTED USES:** Those uses permitted by Chapter 3349 I, Institutional, and 3356, C-4, Commercial of the Columbus City Code.

**3. DEVELOPMENT STANDARDS:** Except as otherwise noted in the text or Site Plan, the applicable development standards of Chapter 3356 C-4, Commercial District shall apply to the subject site and the Parsons Avenue Urban Commercial Overlay (UCO), as applicable.

**A. Density, Height, Lot and/or Setback Requirements**

1. There shall be a maximum of 60 senior housing dwelling units and a maximum of 4,000 square feet of commercial space in the building. The maximum restaurant area shall be 1,500 square feet of the 4,000 square feet of total commercial space. An outside seasonal patio (maximum 1,500 square feet) as an accessory use to restaurant use shall be permitted, but is not required. The area of an outside seasonal patio shall not be included in the maximum 1,500 square feet of permitted restaurant area.

2. The Parsons Avenue building setback line shall be 0’ - 10’ feet, as required by the Parsons Avenue Urban Commercial Overlay (UCO), including for that portion of the building on Parsons Avenue used for residential use.

3. The Reeb Avenue building setback may be up to 45 feet (maximum). An outside seasonal dining patio may be located within the Reeb Avenue building setback.

4. The Innis Avenue building setback line shall be a minimum of 22 feet.
5. The Innis Avenue and Reeb Avenue parking setback shall be a minimum of 10 feet.
6. Height District shall be H-60.

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

Vehicular access shall be by curbcuts on Innis Avenue and Reeb Avenue. There shall be no direct vehicular access to Parsons Avenue.

**C. Buffering, Landscaping, Open Space and/or Screening Commitments**

1. Shade and/or ornamental trees shall be planted in or adjacent to the Parsons Avenue, Innis Avenue and Reeb Avenue right of way. Tree planting shall be at the rate of approximately 40 feet on center.
2. Foundation plantings shall occur around the building. These plantings shall be a mixture of deciduous, evergreen and flowering shrubs, ornamental grasses and perennials.

**D. Building Design and/or Interior-Exterior Treatment Commitments**

N/A

**E. Graphics and Signage Commitments**

All signage and graphics shall conform to Article 15 of the Columbus City Code, as it applies to the C-4 Commercial District classification. Any variance to the sign requirements shall be submitted to the Columbus Graphics Commission.

**F. Code Modifications**

1. 3312.49, Minimum Number of Parking Spaces Required, to reduce code required parking from 73 spaces to 70 spaces due to the proposed seasonal outside patio, and reduce the minimum number of parking spaces required for senior housing dwelling units from 1.5 spaces per unit to 0.75 spaces per unit.
2. 3349.03(w), Permitted Uses, to reduce lot area per senior housing unit from 2,500 square feet to 1,300 square feet/unit for the proposed 60 senior housing dwelling units.
3. 3356.11, C-4 district setback lines, to reduce the Parsons Avenue building setback line from 50' (Thoroughfare Plan, 4-2 arterial) to zero (0') - ten (10) feet, for the senior housing portion of the building, consistent with the zero (0) to ten (10) foot setback permitted by the Parsons Avenue Urban Commercial Overlay (UCO) for commercial uses, and to reduce the Innis Avenue building setback line from 25 feet to 22 feet.
4. 3372.604(A)(B), Setback requirements, to increase the maximum building setback on Reeb Avenue from ten (10) feet to a maximum of forty-five (45) feet, to permit an outside dining patio in the Reeb Avenue building setback; and to permit parking that is located behind the building to project in advance of the Reeb Avenue building setback line with a ten (10) foot minimum parking setback.



5. 3372.609(A), Parking and Circulation, to permit parking and circulation between the principal building and the Reeb Avenue right of way with a minimum ten (10) foot Reeb Avenue parking setback, as depicted on the Site Plan.

**G. Miscellaneous**

1. The developer shall comply with applicable monetary payment requirements of Chapter 3318, Parkland Dedication, Columbus City Code.
  
2. The property shall be developed in accordance with the submitted site plan titled “Parsons Senior II, 1859 Parsons Avenue”, dated January 5, 2017 and signed by David B. Perry, Agent for Applicant, and Donald Plank, Attorney for Applicant. This plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time final development and engineering plans are completed. Any sight adjustment in the site plan shall be reviewed and may be approved by the Director, Department of Building and Zoning Services or his or her designee upon submission of the appropriate data regarding the proposed adjustment.

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

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**Legislation Number:** 0096-2017

**Drafting Date:** 1/9/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND:**

This legislation authorizes the Director of the Recreation and Parks Department to enter into a construction reimbursement agreement related to the Bikeway Development - Sullivant/Georgesville Camp Chase Trail Connector project. The cost of the construction is estimated to be \$55,000.00.

The City of Columbus Recreation and Parks Department and Department of Public Service are engaged in the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project - (DPS CIP# 540002-100080/3194 E). Work on this project includes construction of the final linkage of the Camp Chase Trail, a major 16 mile regional trail from Madison County through the Hilltop neighborhood. The Camp Chase Trail is also the route of the nationally significant Ohio to Erie Trail, connecting Columbus to Cincinnati and Cleveland. This portion of the project will install a shared use path along the south side of Sullivant Avenue from just east of the Camp Chase Railroad to Georgesville Road and along the east side of Georgesville Road from Sullivant Avenue to the Camp Chase Trail and the existing shared use path north of the Camp Chase railroad installed by the Franklin County Engineer’s Office. This project will also include new storm sewers. The traffic signals will be upgraded at Georgesville Road and Sullivant Avenue West, Georgesville Road and Atlanta Drive, and Georgesville Road at Sullivant Avenue East.

The Department of Public Service is currently finalizing construction plans and is prepared to authorize right of way acquisition pending passage of this funding legislation. The Recreation and Parks Department is responsible for paying construction and right-of-way acquisition and has conducted extensive public involvement in the Hilltop and Westgate communities during the past two years to develop the project. Prior legislation by City Council authorized the construction of the central city segment of the Camp Chase Trail and

the first phase construction of the Wilson Road Park Trail Head.

The funding request for railway work reimbursement is based upon estimates from Camp Chase Railway. This legislation authorizes payment for railroad switch and crossing panel extension work up to the amount of \$55,000.00 to Camp Chase Railway after work is completed and invoices approved.

**2. FISCAL IMPACT:**

Funds for this project are available within the Recreation and Parks Bond Fund, 7702.

**3. EMERGENCY DESIGNATION**

The Department of Public Service and the Recreation and Parks Department are requesting emergency designation so as to provide funding for construction at the earliest possible time to maintain the project construction schedule.

To authorize the Director of the Recreation and Parks Department to enter into a construction reimbursement agreement related to the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project; to authorize the expenditure of \$55,000.00 for railroad construction work for this project from the Recreation and Parks Bond Fund; and to declare an emergency. (\$55,000.00)

**WHEREAS**, design work is nearly completed for the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project; and

**WHEREAS**, Camp Chase Railway has provided an estimate of costs to perform needed construction for this project; and

**WHEREAS**, a reimbursement agreement needs to be executed with Camp Chase Railway for construction to begin; and

**WHEREAS**, funding must be made available for the reimbursement agreement to pay for the railroad construction work; and

**WHEREAS**, this ordinance authorizes funding in the amount of \$55,000.00 for that purpose; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Public Service and the Recreation and Parks Department in that it is immediately necessary to authorize payment at the earliest possible time to prevent construction delays, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

**SECTION 1.** That the Director of Recreation and Parks is authorized to enter into a construction reimbursement agreement with Camp Chase Railway for railroad construction work costs for the Bikeway Development - Sullivant-Georgesville Camp Chase Trail Connector project.

**SECTION 2.** That the expenditure of \$55,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7702 Recreation and Parks Bond Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

**SECTION 4.** That the City Auditor is authorized to make any accounting changes to revise the funding source

for all contracts or contract modifications associated with this ordinance.

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

**SECTION 6.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves and or vetoes the same.

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**Legislation Number:** 0103-2017

**Drafting Date:** 1/10/2017

**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:

Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coatings, Phase 3 Project (CIP# 650259-100003); Loan amount: \$2,661,100.00; Loan Fee: \$9,314.00.

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:** \$9,314.00 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 Jackson Pike Wastewater Treatment Plant Corrosion Prevention

and Protective Coatings, Phase 3 Project; to authorize the expenditure of \$9,314.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$9,314.00)

**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 January 10, 2017; 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 Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coatings, Phase 3 Project, CIP No. 650259-100003, WPCLF No. CS390274-0220, OWDA No. 7535.

**SECTION 2.** That the expenditure of \$9,314.00 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.

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**Legislation Number:** 0104-2017

**Drafting Date:** 1/10/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** In 1984, the City responded to concerns raised by Ohio Environmental Protection Agency (EPA) and Federal Occupational Safety and Health Administration (OSHA) regarding potential exposures to employees at the City's trash burning power plant. The City began testing employees at the Columbus Department of Health. In particular, the Occupational Safety and Health Clinic provided medical surveillance

examinations, pre-placement examinations, immunizations, health and fitness assessments, clearance for respirator wear, assessment of workers' fitness for duty, consultation, hearing conservation training, and audiometric testing.

In 2006, the Department of Health became Columbus Public Health. The entity's primary focus is monitoring community health status, identifying and addressing public health threats, enforcing laws that protect the public's health, and providing services to prevent and control disease. In the face of this change, and to provide focused and coordinated occupational safety and health medical services in accordance with the Public Employment Risk Reduction Program (PERRP), OSHA, and the state Bureau of Workers Compensation (BWC), the City of Columbus shifted the operations of employee occupational safety and health medical services from Columbus Public Health to the Department of Human Resources.

Currently, the Occupational Safety and Health Clinic provides surveillance exams to City employees at risk and appropriate follow up, identifies occupationally related disease or disability, assists in rehabilitation activities, determines fitness and suitability for assigned work, promotes and maintains PERRP/OSHA compliance, promotes health, wellness, and quality of life by preventing and controlling disease/injury, provides assistance in injury care activities and in rehabilitation activities, and provides educational and/or training programs promoting employee wellness and safe work practices.

This ordinance authorizes and directs the Director of Human Resources to enter into contract with Mount Carmel Health Systems / Occupational Health contract for occupational safety and health medical services for the City of Columbus, and to authorize the expenditure and establish a maximum obligation liability of \$353,669.00 to be paid from the employee benefits fund in the Human Resources Department. The contract dates are from March 1, 2017 - February 28, 2018. This contract was re-bid for the first time in five years and this ordinance represents the first year of a five year contract. Following the fifth year, the contract allows for three one year extensions if all parties are in agreement. Every year the contract renewal is subject to available appropriation and funding.

Contract compliance number is 31-1439334.

**BID INFORMATION:** A request for proposal for the Occupational Safety and Health Clinic (RFQ 002703) was opened September 27, 2016. Two responses were received: one from Ohio Health and the other from Mount Carmel Health Systems/ Occupational Health. The responses were evaluated by a committee consisting of personnel from the Department of Public Service and the Department of Human Resources. An evaluation was completed based on defined criteria included in the RFP as well as relevant requirements of the Columbus City Codes, Chapter 329. The committee unanimously recommended the contract be awarded to Mount Carmel Health Systems / Occupational Health.

**FISCAL IMPACT:** Funding is provided for this contract in the 2017 Department of Human Resources' employee benefits fund budget. As stated above, this is the first year of a five year contract, which allows for three one year extensions following the fifth year. Every year, contract renewal is subject to available and adequate appropriation and funding. This ordinance is contingent on the passage of the 2017 Other Funds operating budget, Ordinance 2863-2016.

To authorize the Director of Human Resources to contract with Mount Carmel Health Systems / Occupational Health to provide all eligible employees occupational safety and health medical services from March 1, 2017 through February 28, 2018; to authorize the expenditure of \$353,669.00 from the employee benefits fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency.

(\$353,669.00)

**WHEREAS**, it is in the best interest of the City of Columbus to contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees occupational safety and health medical services from March 1, 2017 through February 28, 2018; and

**WHEREAS**, this contract for services was re-bid in September, 2016, with Mount Carmel Health Systems / Occupational Health winning the bid; and

**WHEREAS**, the current contract is for a five year period, with three one-year extensions possible, subject to sufficient appropriation; and

**WHEREAS**, this contract represents the first year of the current contract; and

**WHEREAS**, Mount Carmel Occupational Health and Wellness has indicated its intention to use MBEs and FBEs and report the dollar amounts quarterly; and

**WHEREAS**, it is necessary to authorize the expenditure of up to \$353,669.00, or so much thereof as may be necessary, to pay contract costs for occupational safety and health medical services; and

**WHEREAS**, an emergency exists in the usual daily operation of the City of Columbus in that it is immediately necessary to authorize the Director of the Human Resources Department to contract with Mount Carmel Occupational Health and Wellness for continuity of services, 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:**

**SECTION 1.** That the Director of Human Resources is hereby authorized to contract with Mount Carmel Occupational Health and Wellness to provide occupational safety and health medical services and related Education and Wellness Programs to all eligible employees from March 1, 2017 through February 28, 2018.

**SECTION 2.** That the expenditure of up to \$353,669.00, or so much thereof as may be necessary, is hereby authorized in the Employee Benefits Fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

**SECTION 4.** That 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.

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**Legislation Number:** 0105-2017

**Drafting Date:** 1/10/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**Background Information:** This legislation authorizes the Director of Human Resources to enter into contract with Mount Carmel Health Systems / Occupational Health for health and physical fitness testing services for

the Divisions of Police and Fire in the amount of \$1,137,863; the Division of Police portion totals \$223,110 and the Division of Fire portion totals \$914,753.00. This contract was re-bid for the first time in five years and this ordinance represents the first of a five year contract, from March 1, 2017 to February 28, 2018. Following the fifth year, the contract allows for three one year extensions if all parties are in agreement. Every year the contract renewal is subject to available appropriation and funding.

The health and physical fitness program is part of the current collective bargaining agreement between the City of Columbus and Fraternal Order of Police, Capital City Lodge #9 and the City of Columbus and the International Association of Fire Fighters (IAFF) Local #67. The intent of the program is to ensure the overall general health and fitness of police officers and fire fighters.

Originally, this contract was entered into by the Department of Public Safety. In 2014, the Department of Human Resources began managing the contract for both the Division of Police and the Division of Fire.

**Bid Information:** A request for proposal for both the Division of Police and the Division of Fire for this contract (RFQ 002701) was opened September 27, 2016. Two responses were received: one from The Ohio State University and the other from Mount Carmel Health Systems/ Occupational Health. The responses were evaluated by a committee consisting of personnel from the Department of Public Safety and the Department of Human Resources. An evaluation was completed based on defined criteria included in the RFP as well as relevant requirements of the Columbus City Codes, Chapter 329. The committee unanimously recommended the contract be awarded to Mount Carmel Health Systems / Occupational Health.

**Fiscal Impact:** Funding is provided for this contract in the 2017 Department of Human Resources' general fund budget specifically for this purpose. As stated above, this is the first of a five year contract, which allows for three one year additional extensions following the fifth year. Every year, contract renewal is subject to available and adequate appropriation and funding.

Mount Carmel Health Systems / Occupational Health's contract compliance number is 31-1439334. This ordinance is contingent on the passage of Ordinance 2862-2016.

**Emergency Action:** Emergency action is requested so that testing may continue pursuant to collective bargaining contracts between the City of Columbus and the Fraternal Order of Police, Capital City Lodge #9 and the City of Columbus and the IAFF Local #67 Firefighters Union.

To authorize the Director of Human Resources Department to enter into contract with Mount Carmel Health Systems / Occupational Health for testing services for the Divisions of Police and Fire for the provision of health and physical fitness programs; to authorize the expenditure of \$1,137,863.00 from the general fund; and to declare an emergency. (\$1,137,863.00)

**WHEREAS,** the city is required to provide health and physical fitness testing services and related education and wellness programs to the Division of Police, pursuant to the collective bargaining contract between the city and the Fraternal Order of Police, Capital City Lodge #9; and

**WHEREAS,** the city is required to provide health and physical fitness testing services and related education and wellness programs to the Division of Fire, pursuant to the collective bargaining contract between the city and the IAFF, Local #67; and

**WHEREAS,** a committee comprised of personnel from the Public Safety Department and the Human Resources Department selected Mount Carmel Health Systems / Occupational Health, based on criteria outlined in request for proposal 002701, opened September 27, 2016, and in accordance with relevant requirements of the Columbus City Codes, Chapter 329; and

**WHEREAS**, it is in the city's best interest to procure these professional services to assist with the continued implementation of the physical fitness and health and wellness education programs for the Divisions of Police and Fire; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to contract with Mount Carmel Health Systems / Occupational Health to allow required health and physical fitness testing for the Division of Police and the Division of Fire to continue, 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 Human Resources Department is hereby authorized to enter into contract between the City of Columbus and Mount Carmel Health Systems / Occupational Health to provide physical fitness testing services and related health education and wellness programs for the Division of Police and the Division of Fire.

**SECTION 2.** That the expenditure of \$1,137,863.00, or so much thereof as may be necessary, is hereby authorized to be expended from the general fund 1000 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

**SECTION 4.** That 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.

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**Legislation Number:** 0117-2017

**Drafting Date:** 1/11/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for renovations at the Department of Technology Data Center. The project will include the installation of a perimeter fence around the property with automatic gates, secured access, and an upgrade of the video intercom system. Additionally, the water detection system under the data center raised flooring and the existing fire alarm panel will be upgraded.

Formal bids were solicited and the City received three bids on November 9, 2016 as follows (0 FBE, 0 MBE):

Gutknecht Construction Company	\$545,000.00
2K General Company	\$561,283.00
R.W. Setterlin Construction Company	\$603,500.00



The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, Gutknecht Construction Company.

**Emergency action** is requested so that necessary security upgrades at the Department of Technology Data Center can begin without delay.

Gutknecht Construction Company Contract Compliance No. 31-0935568, expiration date June 18, 2017.

**Fiscal Impact:** This ordinance authorizes an expenditure of \$545,000.00 from the Capital Improvement Bond with Gutknecht Construction Company for renovations at the Department of Technology Data Center. The Department of Technology budgeted \$565,265.00 within the Data Center Upgrades Project; Project number: 470031-100000 in the Information Services Division, Information Services Bond Fund for said renovations.

To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for renovations at the Department of Technology Data Center; to authorize the expenditure of \$545,000.00 from the Department of Technology, Information Services Division, Information Services Bond Fund; and to declare an emergency. (\$545,000.00)

**WHEREAS**, it is necessary to renovate the Department Technology Data Center for security upgrades; and

**WHEREAS**, the Office of Construction Management solicited formal\competitive bids for renovations at the Department of Technology Data Center; and

**WHEREAS**, Gutknecht Construction Company was deemed the lowest, most responsive bidder; and

**WHEREAS**, it is necessary to authorize the expenditure of \$545,000 from the Information Services Bond Fund; and

**WHEREAS**, an emergency exists in the usual daily operation of the Finance and Management Department, Office of Construction Management, in that it is immediately necessary to authorize the Director of Finance and Management to enter into a contract with Gutknecht Construction Company for renovations at the Department of Technology Data Center, so that necessary security upgrades at the Department of Technology Data Center can begin without delay, thereby preserving the public health, peace, property, safety, and welfare; now, therefore:

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for renovations at the Department of Technology Data Center.

**SECTION 2.** That the expenditure of \$545,000.00 or so much thereof as may be necessary is hereby authorized to be expended from: (See attachment 0117-2017 EXP)

Dept./Div.: 47-02| Fund: 5105| Subfund: 000000| Project Name: Data Center Facility Upgrades| Project Number: P470031-100000 (Carryover) | Object Class: 06 |Main Account: 66320| Program Code: CW001| Section 3: 470202| Section 4: IT06| Amount: \$545,000.00 | Gutknecht Construction Company

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

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

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

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

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

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**Legislation Number:** 0121-2017

**Drafting Date:** 1/11/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

It is necessary to appropriate \$21,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund, to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center.

Fiscal Impact: Funds are currently available in the Citywide Training Entrepreneurial Fund. This ordinance appropriates the funds and allows for needed purchases and expenditures to be made.

Emergency action is respectfully requested to allow financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

To authorize an appropriation of \$21,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$21,000.00)

**WHEREAS**, an appropriation is needed to cover costs associated with Citywide Training Entrepreneurial Fund; and

**WHEREAS**, expenditures and purchases need to be made to meet Citywide Training and Development Center goals; and

**WHEREAS**, funds for this appropriation are currently available in the Citywide Training Entrepreneurial Fund 2298, and

**WHEREAS**, this ordinance is submitted as an emergency to allow the financial transaction to be posted in the

city's accounting system as soon as possible in order to promote accurate accounting and financial management; and

**WHEREAS**, an emergency exists in the usual daily operations of the Citywide Training and Development Center of Excellence in that it is immediately necessary to appropriate the funds, thereby preserving the public peace, health, safety and welfare; now, therefore,

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

**SECTION 1:** That from the unappropriated monies in the Citywide Training Entrepreneurial Fund 2298, 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, the sum of \$21,000.00 is appropriated in Fund 2298, Citywide Training Entrepreneurial Fund in the Department of Human Resources, in Object Class 02 Materials and Supplies and Object Class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

**SECTION 2.** That the expenditure of \$21,000.00, or so much thereof as may be necessary, is hereby authorized to be expended from Entrepreneurial Fund 2298 as follows: \$12,000.00, or so much as may be necessary, in object class 02 Materials and Supplies and \$9,000.00, or so much as may be necessary in object class 03 Services, per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Human Resources Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

**SECTION 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.

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**Legislation Number:** 0123-2017

**Drafting Date:** 1/11/2017

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**Background:** The Director of Human Resources seeks the authority to utilize the services of the law firm of Baker & Hostetler LLP for collective bargaining negotiations and related activities. Baker & Hostetler LLP has been solicited to provide assistance because of its experience representing the City of Columbus in previous negotiations with all bargaining units.

This legislation authorizes the Director of Human Resources to enter into contract with Baker & Hostetler LLP and will further authorize the expenditure of \$358,080.00 to compensate the contractor for services rendered in conjunction with collective bargaining negotiations and related activities. The competitive bid process would not be conducive to ongoing and anticipated negotiations, as this law firm brings a wealth of institutional knowledge and experience in ongoing labor relations issues with the City of Columbus. Therefore, competitive bidding requirements are being waived.

**Fiscal Impact:** Funds are budgeted in the Department of Human Resources 2017 employee benefits fund budget; the availability of funds is contingent on the passage of the 2017 Other Funds budget ordinance 2863-2016.

Baker & Hostetler LLP's contract compliance number is 340082025.

**Emergency Action:** Emergency action is being requested to allow for continuation of representation of the law firm of Baker & Hostetler LLP collective bargaining negotiations and related activities.

To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities; to authorize the expenditure of \$358,080.00 from the employee benefits fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$358,080.00)

**WHEREAS**, the City of Columbus requires the professional services provided by the law firm of Baker & Hostetler LLP; and

**WHEREAS**, Baker & Hostetler LLP has provided ongoing assistance to the City of Columbus in conjunction with collective bargaining negotiations and related activities; and

**WHEREAS**, it is in the best interest of the city to waive the relevant provisions of Chapter 329 of the Columbus City Code relating to competitive bidding in this situation, due to the law firm's institutional knowledge and experience in ongoing labor relations issues; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to enter into contract with Baker & Hostetler LLP in order to finalize collective bargaining negotiations as soon as possible, thereby preserving the public health, peace, property, safety and welfare; Now therefore;

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

**SECTION 1.** That the Director of the Department of Human Resources is hereby authorized to enter into a contract with Baker & Hostetler LLP for the purpose of providing ongoing assistance to the City of Columbus in collective bargaining negotiations and related activities.

**SECTION 2.** That this Council finds it in the city's best interest to waive the relevant provisions of Chapter 329 of the Columbus City Codes regarding competitive bidding.

**SECTION 3.** That the expenditure of \$358,080.00 or so much thereof as may be necessary, is hereby authorized to be expended from the employee benefits fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

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

**SECTION 5.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

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Legislation Number: 0131-2017

Drafting Date: 1/11/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

**Council Variance Application: CV16-032**

**APPLICANT:** Greater Glory Ministries; 487 North Champion Avenue; Columbus, OH 43203.

**PROPOSED USE:** Parking lot.

**NEAR EAST AREA COMMISSION RECOMMENDATION:** Approval.

**CITY DEPARTMENTS' RECOMMENDATION:** Approval. The site consists of three vacant parcels zoned in the R-3, Residential District. The applicant proposes a parking lot for a religious facility located directly across the street. A variance is necessary because the R-3, Residential District does not permit a parking lot use. This site is within the planning area of the *Near East Area Plan* (2005), which does not contain a recommended land use for this location. Staff supports the proposed parking lot because conditions have been added to the request to address concerns about vehicular access to the parking lot and to mitigate potential negative impacts on adjacent residential uses. The proposed parking lot will alleviate the need for parishioners to park on the street. Approval of this request will not add a new or incompatible use to the area.

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).

**WHEREAS**, by application No. CV16-032, the owner of property at **465 NORTH CHAMPION AVENUE (43203)**, is requesting a Council variance to permit a parking lot with reduced setbacks in the R-3, Residential District; and

**WHEREAS**, Section 3332.035, R-3, Residential District, prohibits a parking lot as a principle use, while the applicant proposes a parking lot; and

**WHEREAS**, Section 3312.27, Parking setback line, requires parking and maneuvering to be located a minimum of 25 feet from the street right-of-way, while the applicant proposes a parking setback line of 3 feet from the right-of-way line of North Champion Avenue and 10 feet from the right-of-way line of Toronto Street; and

**WHEREAS**, The Near East Area Commission recommends approval; and

**WHEREAS**, City Departments recommend approval because request will not add a new or incompatible use to the area and the proposed parking lot includes conditions to mitigate potential negative impacts on adjacent residential uses; and

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

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

and

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

**WHEREAS**, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **465 NORTH CHAMPION AVENUE (43203)**, in using said property as desired; now, therefore

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

**SECTION 1.** That a variance from the provisions of Sections 3332.035, R-3, Residential district; and 3312.27(2), Parking setback line, of the Columbus City Codes; is hereby granted for the property located at **465 NORTH CHAMPION AVENUE (43203)**, insofar as said section prohibits a parking lot in the R-3, Residential District with a reduced parking setback from 25 feet to 3 feet along North Champion, and to 10 feet along Toronto Street; said property being more particularly described as follows:

**465 NORTH CHAMPION AVENUE (43203)**, being 0.3± acres located at the southwest corner of North Champion Avenue and Toronto Street and being more particularly described as follows:

Property is situated in the state of Ohio, county of Franklin, city of Columbus and being described as Lot Number One Hundred Fifty-four (154) in Charles J. Wetmore Addition, as is numbered, delineated, and recorded in Plat Book 3, Page 306, Records Office, Franklin County, Ohio.

Known as 475 North Champion Avenue, Columbus, OH 43203.  
Franklin County Parcel No. 010-054690.

Being Lots Numbers One-Hundred and Fifty-Five (155) and One Hundred and Fifty-six (156) of Charles J. Wetmore Addition, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 3, page 306, Recorder's Office, Franklin County, Ohio.

Known as 465 North Champion Avenue, Columbus, OH 43203.  
Franklin County Parcel No. 010-054691 and 010-038445.

**SECTION 2.** That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a parking lot, or those uses permitted in the R-3, Residential District.

**SECTION 3.** That this ordinance is further conditioned on the following to mitigate potential impacts on the adjacent residential properties:

1. That vehicular access to the parking lot is restricted to the alley only, and that no curb cuts will be approved along North Champion Avenue or Toronto Street.
2. That a four foot wide landscaped area, with a five foot tall privacy fence, be provided along the southern property line to provide adequate buffering and screening from the adjacent single-unit dwelling. Additionally, that a four foot wide landscaped area, in accordance with C.C.C. 3312.21, be provided along the western property line other than the area used for site access.
3. That a three foot wide landscaped area with vegetated screening per C.C.C. 3372.607 be provided along the

northern and eastern property lines to provide adequate headlight screening along North Champion Avenue and Toronto Street.

4. That all parking lot trees and tree islands be provided as required by C.C.C. 3312.21.

5. That three street trees along North Champion Avenue are planted in accordance with the specifications of the Columbus City Forester.

**SECTION 4.** That this ordinance is further conditioned on the applicant combing the three parcels into a single parcel.

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

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

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**Legislation Number:** 0140-2017

**Drafting Date:** 1/12/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

## **1. BACKGROUND**

This legislation amends Ordinance 3114-2016 which authorizes the Director of the Department of Development to enter into an Economic Development Agreement with Kaufman Development (the “Original Entity”) to instead authorize the Director of the Department of Development to enter into an Economic Development Agreement with The Gravity Project, LLC, an Ohio limited liability company, (hereinafter the “Development Team”). The Gravity Project, LLC, is an affiliate of Kaufman Development.

The Development Team is proposing to redevelop the sites of the former Wasserstrom National Office Warehouse and Phillip’s Original Coney Island into a mixed-use development that will include retail, residential units, class A commercial office, and a structured parking garage with a mix of public and private parking spaces. Additionally, the design and construction of streetscape improvements on West Broad Street and May Avenue will occur in conjunction with the development of the Project. The Economic Development Agreement (the “EDA”) will outline the plans and certain commitments of the Development Team and the City as it relates to the Project.

The Development Team will construct a minimum of 50,000 square feet of Class A commercial office space and a 564-space structured parking garage with a minimum of 200 parking spaces open and dedicated to the public for a period of 32 years and will make annual revenue sharing payments to the City for a period of 30 years. The Development Team will design streetscape improvements for Broad Street and May Avenue from Broad Street to Gay Street that meet the City’s General Design Requirements as determined by the Department of Public Service. In addition, the Development Team agrees to enter into an agreement with the Division of Power to be the primary provider of power services to the Project for a minimum of 10 years and to cooperate should the City identify the need for a Co-Go Bike Station on the Site and the Development Team shall do so at its sole cost and expense.

The Department of Development agrees to submit legislation to City Council authorizing the Director of the Department of Public Service to take all necessary actions required to transfer ownership of a portion of the Gay Street and Anson Street right-of-way to the Developer in recognition of the Developer’s public parking commitments in the Economic Development Agreement and to also submit future legislation to City Council to

authorize a \$800,000 contribution toward the construction of the streetscape improvements. The Department of Development will submit for City Council consideration all necessary legislation to authorize a Contribution Agreement for the public parking commitment of \$10,000.00 per space not-to-exceed \$2 million. Additionally, the Department will reserve \$1 million pending the Development Team's successful application to the Housing Works program. This legislation is being presented as an emergency measure so that the Economic Development Agreement can be executed promptly.

## **2. FISCAL IMPACTS**

There is no fiscal impact for this legislation.

To amend Ordinance 3114-2016 to authorize the Director of the Department of Development to enter into an Economic Development Agreement with The Gravity Project, LLC, replacing Kaufman Development, for the redevelopment of the property located at 450 West Broad Street and 462-500 West Broad Street; and to declare an emergency.

**WHEREAS**, Ordinance 3114-2016, passed by City Council on December 12, 2016, authorized the Director of Development to enter into an Economic Development Agreement with Kaufman Development (the "Original Entity"); and

**WHEREAS**, this ordinance amends Ordinance 3114-2016 to authorize the Director of Development to enter into an Economic Development Agreement with The Gravity Project, LLC (the "Development Team"), which is affiliated with the Original Entity; and

**WHEREAS**, the Development Team is proposing to redevelop the sites of the former Wasserstrom National Office Warehouse and Phillip's Original Coney Island on the real property located at 450 West Broad Street and identified as Franklin County Tax Parcel 010-057537, and 462-500 West Broad Street and identified as Franklin County Tax Parcel 010-002012 containing approximately 4.42 acres (the "Site") ; and

**WHEREAS**, the Development Team is proposing to redevelop the Site into a mixed-use development that will include retail, residential units, class A commercial office, and a structured parking garage with a mix of public and private parking spaces (the "Project"); and

**WHEREAS**, the City's transfer of a portion of the Gay Street and Anson Street public rights-of-way to the Development Team is integral to the Project; and

**WHEREAS**, the Project is being undertaken as a Public-Private Partnership (3P) with the City that includes a structured parking garage as part of the City's Neighborhood Structured Parking Incentive Program; and

**WHEREAS**, the Development Team's Project has been undertaken in cooperation and partnership with the City as a signature project for the Franklinton neighborhood; and

**WHEREAS**, the Parties desire to memorialize their understanding and agreements with respect to such cooperation; and

**WHEREAS**, the City's obligation to provide financial assistance as set forth herein is contingent upon the subsequent adoption of appropriate legislation by this Council authorizing such assistance; and



**WHEREAS**, the City's agreement to provide financial assistance as set forth herein is contingent upon authorization pursuant to subsequent passage of appropriate legislation by this Council; and

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is necessary for the original ordinance be amended immediately to authorize the Economic Development Agreement to be entered into with the appropriate entity; now, therefore,

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

**SECTION 1.** That Section 1 of Ordinance 3114-2016 is hereby amended to authorize the Director of the Department of Development to enter into an Economic Development Agreement on behalf of the City with The Gravity Project, LLC, replacing Kaufman Development, to outline the plans and certain commitments of the parties relating to the proposed redevelopment of 450 West Broad Street and 462-500 West Broad Street in the Franklinton neighborhood of Columbus.

**SECTION 2.** That for the reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

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**Legislation Number:** 0155-2017

**Drafting Date:** 1/17/2017

**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 598 S. Oakley Ave. (010-078108) to Ben Buoni, who will maintain the vacant parcel as a side yard expansion. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

**FISCAL IMPACT:** 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 (598 S. Oakley Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**WHEREAS**, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Section 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding

Principles and has been approved by the Land Redevelopment Office Administrator; and

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

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

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

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

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

PARCEL NUMBER: 010-078108  
ADDRESS: 598 S. Oakley Ave., Columbus, Ohio 43204  
PRICE: \$1,986 plus a \$150.00 recording fee  
USE: Side yard expansion

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

Being Lot Number One Hundred Thirty Three (133) of Westland Addition, as the same are numbered and delineated upon the recorded plat thereof, in Plat Book No. 18, Page 16, 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.

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**Legislation Number:** 0161-2017

**Drafting Date:** 1/17/2017

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** The need exists to enter into an Enterprise Zone Agreement with AirSide Three LLC. The Ohio Enterprise Zone law (Section 5709.62(C) of the Ohio Revised Code) requires the City to enter into a Council-approved agreement between the City and participating companies.

Established in December 2016, AirSide Three LLC's primary business is ownership of real estate used for office and distribution. AirSide Three LLC proposes to construct a 100,000-square-foot speculative office and distribution center on parcel number 520-164556 further known as 4580 Bridgeway Avenue, Columbus, OH 43219), presently owned by the Columbus Regional Airport Authority.

A total capital investment of approximately \$6,100,000 is proposed at the site for new building construction. The developer anticipates that the construction of this facility will lead to the relocation of an unknown number of positions from within the City of Columbus and the creation of 10 new full-time permanent positions with an estimated new annual payroll of approximately \$350,000 as a result of the project.

The Department of Development recommends an Enterprise Zone Tax Abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements.

The Gahanna-Jefferson Schools Board of Education and the Eastland-Fairfield Career & Technical Schools Board of Education have been advised of this project.

This legislation is requested to be considered as an emergency in order to allow AirSide Three LLC to begin the aforementioned construction project in an expedient manner.

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

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with AirSide Three LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed capital investment of approximately \$6,100,000.00 for new building construction; and to declare an emergency.

**WHEREAS**, this Council authorized the designation of the Central Enterprise Zone by legislation, Ordinance Number 779-85, dated April 22, 1985; and subsequently amended the Zone by Ordinance Nos. 2722-85 in 1986; 2080-89 in 1989; 1949-92, 2690-92 and 2249-92 in 1992; 1079-94 and 1228-94 in 1994; 2196-95 and 2817-95 in 1995; 0533-99 in 1999; 1785-00 in 2000; 1464-02 in 2002; 0225-03 in 2003; and 0032-2012 in 2012; and

**WHEREAS**, the Director of the Development Department of the State of Ohio determined that the Columbus Enterprise Zone as amended by the aforementioned Ordinances continued to contain the characteristics set forth in Section 5709.61(A) of the Ohio Revised Code and recertified said Zone in 1986, December 20, 1989, September 28, 1992, October 22, 1992, December 17, 1992, May 31, 1994, June 24, 1994, June 16, 1995,

October 5, 1995, December 19, 1995, April 1, 1999, September 25, 2000, January 27, 2003, August 19, 2003 and most recently on April 3, 2012 as an "urban jobs and enterprise zone" under Chapter 5709 of the Ohio Revised Code; and

**WHEREAS**, AirSide Three LLC proposes to construct a 100,000-square-foot speculative office and distribution center located on Bridgeway Avenue (parcel number: 520-164556); and

**WHEREAS**, AirSide Three LLC will make a proposed capital investment of \$6,100,000 for new building construction at the project site; and

**WHEREAS**, AirSide Three LLC will create 10 new full-time permanent positions with an estimated new annual payroll of approximately \$350,000; and

**WHEREAS**, the City is encouraging this project because of plans to construct new commercial property near a regional asset, John Glenn International Airport; and

**WHEREAS**, the City desires to enter into such a binding formal agreement in order to foster economic growth for the preservation of the public health, property, safety and welfare;

**WHEREAS**, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to grant and maintain the project schedule and to coincide with the established development timeline, thereby preserving the public health, peace, property, safety and welfare; now, therefore,

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

**Section 1.** That this Council hereby finds and determines that the project will (1) create jobs in the State and City (2) the project is economically sound and will benefit the people of the State and City by increasing opportunities for employment and strengthening the economy of the State and City; and (3) receiving the aforementioned tax abatement is a critical factor in the decision by AirSide Three LLC to go forward with the project expansion.

**Section 2.** That the Director of the Department of Development is hereby authorized and directed to enter into and execute an Enterprise Zone Agreement with Airside Three LLC to provide therewith an exemption of seventy-five percent (75%) on real property improvements for a term of ten (10) taxable years in association with the project's proposed investment of approximately \$6,100,000 toward new building construction and the creation of 10 new full-time permanent positions with an estimated new annual payroll of approximately \$350,000.

**Section 3.** That for the reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

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**Legislation Number:** 0193-2017

**Drafting Date:** 1/20/2017

**Version:** 2

**Current Status:** Passed

**Matter Type:** Ordinance

## 1. BACKGROUND

This legislation authorizes the Director of the Department of Development on behalf of the City of Columbus, Ohio (the “City”) to execute those documents as necessary to enter into a lease agreement with Scioto Peninsula Holdings, ~~LLC~~ **LTD**, an Ohio nonprofit limited liability company, whose sole member is the Columbus Downtown Development Corporation, an Ohio nonprofit corporation (hereinafter the “Development Team”), for a period of ninety-nine (99) years, renewable forever.

The Development Team is proposing a project that will redevelop the Scioto Peninsula and requires leasing certain City-owned real property with the general borders of West Broad Street to the north, Belle Street to the east, West Town Street to the south, and the Norfolk Southern railroad right of way to the west, as part of a new development district (the “Site”) that will also be coordinated with the planning and development of property owned by Franklin County north of Broad Street. The effort will be cooperative and the City will provide ongoing input throughout the entire redevelopment process. Upon redevelopment of the Site, the City will receive ninety percent (90%) of the Net Development Proceeds, as defined in the Economic Development Agreement between the City and the Development Team, which was authorized under Ordinance Number 3121-2016.

However, in order to lease the property to Scioto Peninsula Holdings, ~~LLC~~ **LTD**, the State of Ohio, through the Department of Natural Resources, must first terminate any restrictions on the City-owned real property as a result of previous grants given to the City.

The Department of Development has coordinated with all City Departments and it is agreed that it is in the City’s best interests to enter into the lease.

## 2. FISCAL IMPACTS

There is no fiscal impact for this legislation.

To authorize the Director of the Department of Development to enter into a lease agreement with Scioto Peninsula Holdings, ~~LLC~~ **LTD**, an Ohio nonprofit limited liability company, for a period of ninety-nine (99) years, renewable forever, including any grant termination agreement(s) with State of Ohio, for the redevelopment of the Scioto Peninsula; and to declare an emergency.

**WHEREAS**, the City desires the Scioto Peninsula Holdings, ~~LLC~~ **LTD**, an Ohio nonprofit limited liability company, whose sole member is the Columbus Downtown Development Corporation, an Ohio nonprofit corporation (hereinafter the “Development Team”) to redevelop the Scioto Peninsula, which requires leasing certain City-owned real property; and

**WHEREAS**, the City-owned real property to be leased has the general borders of West Broad Street to the north, Belle Street to the east, West Town Street to the south, and the Norfolk Southern railroad right of way to the west, which will part of a new development district (the “Site”) that will also be coordinated with the planning and development of property owned by Franklin County north of Broad Street; and

**WHEREAS**, the effort will be cooperative and the City will provide ongoing input throughout the entire

redevelopment process; and

**WHEREAS**, the City desires to execute those documents as necessary and to enter into a lease agreement with Scioto Peninsula Holdings, ~~LLC~~ LTD, for a period of ninety-nine (99) years, renewable forever, including any grant termination agreement(s) with the State of Ohio; and

**WHEREAS**, the City will receive ninety percent (90%) of the Net Development Proceeds as defined in the consistent with the previously legislated Economic Development Agreement between the City and the Development Team, which was authorized under (Ordinance Number 3121-2016); and

**WHEREAS**, the Department of Development has coordinated with all City Departments and it is agreed that it is in the City's best interests to enter into the lease; and

**WHEREAS**, an emergency exists in the usual daily operations of the Department of Development in that is immediately necessary to authorize the execution of those documents necessary and to enter into lease agreement with Scioto Peninsula Holdings, ~~LLC~~ LTD, in order to allow redevelopment to begin as soon as possible, which will preserve the public peace, property, health, welfare and safety; **NOW, THEREFORE**,

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

**SECTION 1.** That the Director of the Department of Development be and is hereby authorized to enter into a lease agreement on behalf of the City with Scioto Peninsula Holdings, ~~LLC~~ LTD for a period of ninety-nine (99) years, renewable forever, including any grant termination agreement(s) with the State of Ohio.

**SECTION 2.** That the Director of the Department of Development and other appropriate officers of the City are hereby authorized to execute such other documents and instruments and to take all actions as may be necessary to implement this Ordinance and the transactions contemplated by the Lease, as determined and approved by the City Attorney and the City Auditor.

**SECTION 3.** That for the reasons stated in the preamble hereto, which is 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 (10) days after passage if the Mayor neither approves nor vetoes this Ordinance.

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**Legislation Number:** 3006-2016

**Drafting Date:** 11/15/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This ordinance authorizes the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for roof safety improvement renovations at 4260 Morse Road.

The Refuse Collection and Fleet Management Divisions occupy this facility and the Facilities Management Division maintains the building. The Department of Human Resources (Occupational Safety and Health) requested this project to provide better protection for those required to repair and/or maintain the rooftop equipment. The project will provide fall protection for the Fleet Maintenance Facility and includes a new roof access ladder, pre-engineered elevated walkways, safety rails, edge warning lines, and anti-slip coating

walkways.

Formal bids were solicited and the City received seven bids on October 20, 2016 as follows (1 \*FBE, 0 MBE):

JB Roofing	\$212,000.00
*General Temperature Control	\$222,000.00
R.W. Setterlin Building Company	\$281,000.00
2K General Company	\$291,000.00
The Righter Company	\$301,800.00
Palmetto Construction Services, LLC.	\$332,667.00
K & W Roofing, Inc.	\$408,635.00

JB Roofing submitted the apparent low bid in the amount of \$212,000.00; however, they did not meet the Environmental Preference guidelines. The Office of Construction Management recommends the bid award be made to the most responsive and responsible bidder, General Temperature Control.

General Temperature Control Contract Compliance No. 31-1201236

**Fiscal Impact:** This ordinance authorizes an expenditure of \$222,000.00 from the Construction Management Capital Improvement Fund with General Temperature Control for roof safety improvement renovations at 4260 Morse Road. The Office of Construction Management budgeted \$350,000.00 in the capital fund for this improvement.

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)

**WHEREAS**, it is necessary to renovate the roof at 4260 Morse road for additional fall protection for the Fleet Maintenance Facility; and

**WHEREAS**, the Office of Construction Management solicited formal\competitive bids for the roof safety improvement renovations at 4260 Morse Road; and

**WHEREAS**, General Temperature Control was deemed the lowest, most responsive, and responsible bidder; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to enter into contract with General Temperature Control; now, therefore

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

**SECTION 1.** That the Finance and Management Director is hereby authorized to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for roof safety improvement renovations at 4260 Morse Road.

**SECTION 2.** That the expenditure of \$222,000.00, or so much thereof as may be needed, is hereby authorized in the Construction Management Capital Improvement Fund 7733 Object Class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

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

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

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

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**Legislation Number:** 3058-2016

**Drafting Date:** 11/18/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Ribway Engineering Group, Inc. for the Third Avenue Relief Sewer, Phase 3 Project, CIP 650768-100003. This contract will include field surveys/investigations, preparation of construction documents, and engineering services during construction. This is a joint project with the Dept. of Public Services (DPS). DPS will provide Pedestrian Safety Improvements under project CIP 590105-100115. The project is located in the West Olentangy community planning area.

(For additional information regarding the tasks, please see the attached Director’s Information Sheet Section 5.)

**PROCUREMENT:** The Division advertised for a Request for Proposals (RFP’s) for the subject services on the City’s Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received six (6) proposals on May 13, 2016 from the following companies:

<u>Name</u>	<u>C.C. No. /Exp. Date</u>	<u>City/State</u>	<u>Status</u>	
Ribway Engineering Group, Inc.	31-1406579 05/31/18	Columbus/Ohio		MBE
GPD Group	34-1134715 05/27/18	Columbus/Ohio	MAJ	
E.P. Ferris & Associates, Inc.	31-1194974 05/15/17	Columbus/Ohio	MAJ	
Columbus Engineering Consultants, Inc.	31-0716498 06/2/17	Columbus/Ohio	MAJ	
Prime AE Group, Inc.	26-0546656 10/30/17	Columbus/Ohio	MAJ	
RA Consultants, LLC	20-0654077 05/21/17	Columbus/Ohio	MAJ	

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualification requirements as stated in the RFP was Ribway Engineering Group, Inc.

**PROJECT TIMELINE:** The preliminary and detail design will be completed within 15 months of the contract notice to proceed date. The contract will remain open until construction is complete which is anticipated to be completed by end of 2021.

**CONTRACT COMPLIANCE No.:** 31-1406579 | MAJ | Exp. 5/31/18 | Vendor # 005279

**ECONOMIC IMPACT:** This sanitary relief sewer is being built to capture the Designed Sewer Relief (DSR)



overflows at three (3) locations on Third Avenue between Edgehill Road and Northwest Blvd. This is a consent order project; the DSR's will be mitigated to the 10-year Level of Service as mandated by the City's Wet Weather Management Plan.

**FISCAL IMPACT:** This legislation authorizes a total expenditure of \$476,227.21. It authorizes the transfer of \$57,460.33 and an expenditure of \$377,460.33 from the Sanitary Sewer General Obligation (G.O.) Bond Fund 6109. Funds in the amount of \$98,766.88 are also available for this project in the Streets and Highways General Obligation Bond Fund 7704, within the Department of Public Service. An amendment to the 2016 Capital Improvements Budget is necessary to establish sufficient cash and authority in the proper project.

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).

**WHEREAS,** the Third Avenue Relief Sewer, Phase 3 is a joint project between the Departments of Public Utilities and Public Service; and

**WHEREAS,** this project will provide field surveys/investigations, preparation of construction documents, and engineering services during construction; and

**WHEREAS,** it is necessary to authorize the transfer of \$57,460.33 and the expenditure of up to \$377,460.33 in funds from the Sanitary Sewer General Obligation Bond Fund 6109; and

**WHEREAS,** it is necessary to authorize the transfer of \$98,766.88 and the expenditure of up to \$98,766.88 in funds from the Streets and Highways General Obligation Bond Fund 7704; and

**WHEREAS,** it is necessary to authorize an amendment to the 2016 Capital Improvements Budget for purposes of providing sufficient funding and expenditure authority for the aforementioned project expenditure; and

**WHEREAS,** it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to enter into a professional engineering service agreement with Ribway Engineering Group, Inc., for the Third Avenue Relief Sewer, Phase 3 project which is a joint project with the Department of Public Service, for the preservation of the public health and safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a professional engineering service agreement with Ribway Engineering Group, Inc., 300 East Broad Street, Suite 500 Columbus, Ohio 43215, for the Third Avenue Relief Sewer, Phase 3 project, which is a joint project with the Department of Public Service, in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the City Auditor is hereby authorized to transfer \$57,460.33 within the Sanitary Sewer

General Obligation Bond Fund 6109, per the account codes in the attachment to this ordinance.

**SECTION 3.** That the City Auditor is hereby authorized to transfer \$98,766.88 within the Streets and Highways General Obligation Bond Fund 7704, per the account codes in the attachment to this ordinance.

**SECTION 4:** That the 2016 Capital Improvements Budget Ordinance is hereby amended as follows:

**Project No. | Project Name | Current Authority | Revised Authority | change**

P650375-100002 | Compost Facility Odor Reduction Improvements | \$225,180 | \$167,719.67 | -\$57,461

P650768-100003 | Third Avenue Relief Sewer, Phase 3 | \$320,000 | \$377,461 | +\$57,461

P590105-100005 | Pedestrian Safety Improvements -- Sidewalk Program (Voted 2013 Debt SIT Supported) | \$281,000.00 | \$182,233.00 | -\$98,767.00

P590105-100115 | Pedestrian Safety Improvements -- Third Avenue Sidewalks (Voted 2013 Debt SIT Supported) | \$0.00 | \$98,767.00 | +\$98,767.00

**SECTION 5:** That the Director is hereby authorized to expend up to \$377,460.33 in the following manner: Sanitary Sewer G.O. Bond Fund 6109 per the account codes in the attachment to this ordinance.

**SECTION 6:** That the Director is hereby authorized to expend up to \$98,766.88 in the following manner: Streets and Highways G.O. Bond Fund 7704 per the account codes in the attachment to this ordinance.

**SECTION 7.** That said company, Ribway Engineering Group, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 8.** 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 9.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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

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**Legislation Number:** 3221-2016

**Drafting Date:** 12/6/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

- 1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify (Mod #3) an existing engineering agreement with CDM Smith Inc. for professional

engineering services for the Wastewater Treatment Facilities Instrumentation and Control (I&C) Integration and Programming Team Project. The services to be provided are professional engineering and technical services necessary for the DPU’s SCADA, Telemetry, and Process Control Systems. The actual project specific detailed design and construction will generally be accomplished by others. CDM Smith, Inc. will provide technical and engineering assistance to the City as requested, during the design and construction efforts. The Scope of Work for this project will consist of the following tasks: (1) Project Management; (2) Project Development Assistance; (3) Project Integration; (4)

Project Integration to Servers; (5) Intra-Site Integration; (6) Daily Engineering and Technical Support; and (7) Training. Note: for additional information regarding the various Scope of Work Tasks please see the attachment: Director’s Information Sheet, Section 5.

**2. MODIFICATION INFORMATION:**

**Amount of additional funds to be expended: \$499,750.00**

2013	Original Contract	\$349,988.00
2014	Modification #1	\$711,635.00
2015	Modification #2	\$500,000.00
2016	Modification #3 (Current)	<u>\$499,750.00</u>
	Estimated Total	\$2,061,373.00

**Reasons additional goods/services could not be foreseen:**

This Contract Modification No. 3 was planned and anticipated, and so stated in the original contract legislation. It is a planned continuation of the services originally included within the existing contract’s scope of service.

**Reason other procurement processes are not used:**

In so much as the majority of this work was planned for and anticipated within the original procurement, and due to the highly complex and technical nature of the engineering assistance provided to the City, it is not reasonable or cost efficient to undertake a new procurement effort to acquire these services. The lengthy process for initiating a new procurement and for a new entity to gain understanding of the project would likely cause an unacceptable project delay and additional cost.

**How cost of modification was determined:**

A cost proposal was provided by CDM Smith, Inc. and reviewed by the Division of Sewerage and Drainage and was deemed acceptable. The cost of this contract modification is consistent with the direct labor, overhead, and profit rates established within the original proposal.

- 3. **PROJECT TIMELINE:** The timeline for this contract was for the initial contract award in 2013; with three annual modifications anticipated in 2014, 2015, and 2016. The projected contract end date is for late mid to late 2017.
- 4. **EMERGENCY DESIGNATION:** An emergency designation **is not** requested at this time.
- 5. **CONTRACT COMPLIANCE NO:** 04-2473650 | DAX #000180 | F1 | Exp. 11/15/2018
- 6. **ECONOMIC IMPACT:** The performance of this project’s activities to provide engineering

and technical services for CIP's at DPU facilities will help them maintain peak operational performance. If left unperformed, the required scope of work could become larger and more expensive and that could produce a major impact to the budget. No community outreach is considered for this project.

- 7. FISCAL IMPACT:** This ordinance authorizes the expenditure of up to \$499,750.00 from the Sanitary Sewer General Obligation Bond Fund 6109.

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)

**WHEREAS**, this ordinance is a modification of the original contract, EL014386; authorized by ordinance 0437-2013; passed April 01, 2013; executed by the Director June 27, 2013; approved the City Attorney June 28, 2013; and certified by the City Auditor on June 28, 2013; and

**WHEREAS**, contract, EL015902 was authorized by ordinance 0975-2014; passed June 02, 2014 executed by the Director June 15, 2014; approved the City Attorney June 15, 2014; and certified by the City Auditor on June 17, 2014; and

**WHEREAS**, contract, EL017752 was authorized by ordinance 2484-2015; passed November 16, 2015 executed by the Director December 18, 2015; approved the City Attorney December 30, 2015; and certified by the City Auditor on December 30, 2015; and

**WHEREAS**, this modification provides professional engineering and technical services necessary for the Division of Sewerage and Drainage's SCADA, Telemetry, and Process Control Systems; and

**WHEREAS**, it is now necessary to authorize another contract modification and the expenditure of funds from the Sanitary Sewer System GO Bond Fund, Fund 6109; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities to authorize the Director to modify a professional engineering services agreement with CDM Smith for the WWTFs I&C Integration and Programming Team project, at the earliest practical date for the preservation of the public health, peace, property, safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to modify (Mod #3) an existing professional engineering services agreement with CDM Smith Inc., 8800 Lyra Drive, Suite 500, Columbus, Ohio 43240, for the WWTFs I&C Integration and Programming Team project, in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the Director of Public Utilities is hereby authorized to expend up to \$499,750.00 for the WWTFs Instrumentation & Control Integration and Programming Team project in accordance with the funding template attached to this ordinance.

**SECTION 3.** That the said firm, CDM Smith Inc., shall perform the work to the satisfaction of the Director

of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

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**Legislation Number:** 3273-2016

**Drafting Date:** 12/8/2016

**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 Contracts Purchase Agreements for Centrex and Data Services.

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

AT&T, PA000809, expires 3/31/2019.

AT&T, PA000901, expires 3/31/2019.

**Supplier:** AT&T (34-0436390), Vendor# 006413, (MAJ) expires 2/19/2018.

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

**Fiscal Impact:** \$225,000.00 is budgeted in object class 03 Services and needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$1,014,424.25 was spent in 2015.

\$728,293.87 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 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)

**WHEREAS**, the Purchasing Office established Universal Term Contracts PA00809 and PA000901, for the purchase of Centrex and Data Services with AT&T; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Power, Division of Water and the Division of Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contact Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the preservation of the 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 Centrex and Data Services with AT&T, 150 E. Gay St., Columbus, OH 43215, for the Division of Power, the Division of Water, 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 \$225,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Electricity Operating), Fund 6000 (Water Operating), and Fund 6100 (Sewer Operating), in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 3275-2016

**Drafting Date:** 12/9/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:**

1. **Need.** This legislation authorizes the Director of Public Utilities to modify (Mod #2) the professional engineering services agreement with Burgess & Niple, Inc. for the Combined Sewer Overflows (CSO) Reduction Improvements at the Wastewater Treatment Plant Project - CIP 650347-100001. The City of Columbus operates the Alum Creek Storm Tank at 2025 E. Main St. (corner of Alum Creek Drive and Main Street) Columbus, Ohio 43205. It has been determined that the building, much of the equipment, duct work and wiring therein is in need of rehabilitation and repairs.

This engineering contract provides: preliminary design, detailed design, bidding assistance,

construction-phase engineering, start-up and commissioning assistance, record documentation preparation assistance, and other services for this project, as directed by the City.

**1.1. Amount of additional funds to be expended: \$253,965.00**

Original Contract Amount:	\$128,000.00
Modification #1	\$276,600.00
Modification #2 (Current)	<u>\$253,965.00</u>
TOTAL Cost (\$)	\$658,565.00

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

This Contract Modification No. 2 was planned and anticipated, and so stated in the original contract's legislation. It is a planned continuation of the services originally included within the existing contract's scope of service.

**1.3. Reason other procurement processes are not used:**

In so much as the majority of this work was planned for and anticipated within the original procurement, and due to the highly complex and technical nature of the engineering assistance provided to the City, it is not reasonable or cost efficient to undertake a new procurement effort to acquire these services.

**1.4. How cost of modification was determined:**

A cost proposal was provided by Burgess & Niple, Inc. and reviewed by the Division of Sewerage and Drainage and was deemed accepted. The cost of this contract modification is consistent with the direct labor and overhead rates established within the original proposal.

2. **Project Timeline:** The Contract notice to proceed was issued on January 18, 2013. Preliminary engineering design services have been completed. Detailed Design Service was substantially completed in June 2016. The construction bid procurement was completed October 2016. This contract modification will provide funding for the Engineering Services during Construction, which will provide Technical Project Representation Services. Construction Management Services will be performed by others. The estimated duration for construction is 9 months. Burgess & Niple's services will continue beyond completion of construction to provide "as-built" record drawings of the constructed facilities.
3. **Contract Compliance No.:** 31-0885550 | Exp. 2/4/2018 | MAJ
4. **Emergency Designation:** Emergency designation **is not** requested.
5. **Economic / Environment Impact:** Removal of unused facilities and equipment, provision of updates, and beneficial reuse of existing facilities will extend the useful life of existing structures, eliminate expense for new facilities, increase work efficiency and provide safe work environment for personnel. With the completion of the project, City will be able to optimize the gate control to reduce combine sewer overflow at the site to typical year level. No community outreach is expected for this project.
6. **Fiscal Impact:** This legislation authorizes the transfer within of \$253,965.00 and the expenditure of up to \$253,965.00 from the Sanitary Sewer General Obligation Bond Fund 6109 and to amend the 2016 Capital Improvement Budget.

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)

**WHEREAS**, it is necessary to authorize a modification (Mod #2) of the professional engineering services agreement with Burgess & Niple, Inc. for the Combined Sewer Overflow (CSO) Reduction Improvements at the Wastewater Treatment Plant Project; and

**WHEREAS**, Contract No. EL013830 was authorized by Ordinance No. 2419-2012, passed by the Columbus City Council on December 10, 2012, executed by the Director of Public Utilities December 19, 2012, approved by the City Attorney on January 13, 2012, and certified by the City Auditor on January 18, 2013; and

**WHEREAS**, Contract No. EL016681 was authorized by Ordinance No. 2680-2014, passed by the Columbus City Council on December 15, 2014, executed by the Director of Public Utilities February 27, 2015; and

**WHEREAS**, it is necessary for City Council to authorize the transfer of \$123,965.00 within and an expenditure of up to \$253,965.00 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

**WHEREAS**, it is necessary to amend the 2016 Capital Improvements Budget for purposes of providing sufficient budget authority for the project expenditure; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to modify the existing professional engineering services agreement with Burgess & Niple, Inc. for the Combined Sewer Overflow (CSO) Reduction Improvements at the Wastewater Treatment Plant Project; at the earliest practical date; for the preservation of the public health, peace, property and safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to modify (Mod #2) the professional engineering services agreement with Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220, for the CSO Reduction Improvements at the Wastewater Treatment Plant project, in order to provide the professional engineering services in accordance with the terms and conditions as shown in the agreement on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the Director of Public Utilities is hereby authorized to expend a total of \$253,965.00 from the Sanitary Sewer General Obligation Bond Fund | Fund 6109 per the account codes in the attachment to this ordinance.

**SECTION 3.** That the City Auditor is hereby authorized to transfer \$123,965.00 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109, per the account codes in the attachment to this ordinance.

**SECTION 4.** That the 2016 Capital Improvements Budget Ordinance is hereby amended as follows:

<b><u>Fund #</u></b>	<b><u>Project No.</u></b>	<b><u>Project Name</u></b>	<b><u>Current Authority</u></b>	<b><u>Revised Authority</u></b>	<b><u>change</u></b>
6109	P650260-103000	SWWTP Small Capital Projects	\$314,987	\$191,022	-\$123,965
6109	P650347-100001	CSO Reduction Impr. WWTP Mod #2	\$130,000	\$253,965	+\$123,965



**SECTION 5.** That the said engineering company, Burgess & Niple, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 6.** That the City Auditor is hereby authorized 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.

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**Legislation Number:** 3281-2016

**Drafting Date:** 12/12/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of Public Utilities to modify an existing engineering agreement (EL015115) with DLZ Ohio, Inc. and increase funding in the amount of \$1,301,111.03 for the continuing project work including existing sewer infrastructure including CCTV; for the preparation of an engineering master plan report outlining recommended improvements for the East Franklinton and portions of the West Franklinton areas; to produce a set of detailed design drawings for portions of the Franklinton East area to include sewer rehabilitation or replacement as needed, inflow & infiltration removal, green infrastructure and drainage improvements; and to prepare detailed design drawings for the Scioto Peninsula area. This is a joint project between the Department of Public Utilities and Department of Public Service.

The project will provide needed evaluation of utility infrastructure in the East Franklinton neighborhood. Recommended improvements will be aimed at facilitating redevelopment of Columbus' oldest neighborhood and meeting the City's Combined Sewer Overflow consent order obligations to the Ohio EPA.

**1. PROJECT MODIFICATION:**

**Amount of additional funds to be expended: \$1,301,111.03 (Total Expenditure)**

Original Contract (EL015115)	\$2,042,434.54
Modification # 1(current)	<u>\$1,301,111.03</u>
<b>Total</b>	<b>\$3,343,545.57</b>

**Reasons additional goods/services could not be foreseen:**

This is a planned contract modification.

**Reason other procurement processes are not used:**

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

**How cost of modification was determined:**

The cost of Mod #1 was determined by negotiations between the consultant and DOSD.

2. **PROJECT TIMELINE:** This project began in 2013 and the entire term of the project is planned for seven years. It is estimated that this project will conclude in 2020.
3. **PROCUREMENT:** DLZ Ohio, Inc. was selected in accordance with the procedures set forth in Columbus City Code, Section 329. DLZ was one of three firms to submit a bid. Upon review using criteria based on the proposal quality, experience of the team's personnel, experience of the prime contractor, and local workforce, DLZ was awarded the contract.

<u>Name</u>	<u>C.C. No. /Exp. Date</u>	<u>City/State</u>	<u>Status</u>
DLZ Ohio, Inc.	31-1268980 / 2-28-17	Worthington OH	MBR
MS Consultants	34-6546916 / 2-18-18	Columbus OH	MAJ
EMHT	31-0685594 2-18-18	Columbus, OH	MAJ

4. **EMERGENCY DESIGNATION:** An emergency designation **is not** requested at this time.
5. **CONTRACT COMPLIANCE NO:** 31-1268980 | MBR | Exp. 02/28/2017
6. **ECONOMIC IMPACT:** The project will address consent order obligations to the Ohio EPA in the Dodge Park Combined Sewer Overflow (CSO) area and will also facilitate redevelopment of Columbus' oldest neighborhood, Franklinton. The tremendous economic and social benefits to the area have been previously estimated and presented in a report "East Franklinton Creative Community District Plan". Renewed public infrastructure within the area will encourage and facilitate investment and redevelopment of this neighborhood.
7. **FISCAL IMPACT:** This legislation authorizes the expenditure of \$746,931.25 from the Sanitary Sewer General Obligation Bond Fund 6109; and \$554,179.78 from the Water General Obligations Bonds Fund 6006; and amends the 2016 Capital Improvements Budget. A transfer of funds within the Water General Obligations Bond Fund will be necessary.

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)

**WHEREAS**, Contract No. EL015115 was authorized by Ordinance Number: 2679-2013, passed December 16, 2013 and did authorize the Director of Public Utilities to enter into a contract with DLZ Ohio, Inc. for the East Franklinton Improvements; and

**WHEREAS**, it is necessary to modify Contract No. EL015115 to provide for additional services in regards to the East Franklinton Improvements; and

**WHEREAS**, it is necessary to authorize the expenditure of \$746,931.25 from the Sanitary Sewer General Obligation Bond Fund 6109; and

**WHEREAS**, it is necessary to authorize a transfer and expenditure of \$554,179.78 from the Water General Obligation Bond Fund 6006; and

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

**WHEREAS**, it has become necessary in the usual daily operation of the Divisions of Sewerage and Drainage and of Water, Department of Public Utilities, to authorize the Director to modify and increase the existing contract with DLZ Ohio, Inc. for the East Franklinton Improvements Project; for the preservation of the public health, peace, property and safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to modify an existing professional engineering services agreement with DLZ Ohio, Inc., 6121 Huntley Rd., Worthington, Ohio 43229, for the East Franklinton Improvements Project, in accordance with the terms and conditions as shown in the contract modification on file in the office of the Division of Sewerage and Drainage and Division of Water.

**SECTION 2.** That the Director of Public Utilities is hereby authorized to expend up to \$746,931.25 from the Sanitary Sewer General Obligation Bond Fund 6109 for the East Franklinton Improvements as indicated in the attached funding template.

**SECTION 3.** That the Director of Public Utilities is hereby authorized to transfer within and expend up to \$554,179.78 from the Water General Obligation Bond Fund 6006 for the East Franklinton Improvements Project as indicated in the attached funding template.

**SECTION 4.** That the 2016 Capital Improvements Budget is hereby amended as follows, to provide sufficient budget authority for the contract modification:

**Division of Water:**

**Fund No. | Proj. No. | Project Name | Current Authority | Revised Authority | (Amount of Change)**

6006 | P690536-100000 (New) | HCWP UV Disinfection | \$3,659,324 | \$3,198,150 | -\$461,174

6006 | P690535-100000 (New) | DRWP UV Disinfection | \$3,000,000 | \$2,906,994 | -\$93,006

6006 | P690236-100084 (New) | E. Franklinton WL Imp's | \$0 | \$554,180 | +\$554,180

**SECTION 5.** That the said firm, DLZ, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrators of the Division of Sewerage and Drainage and Division of Water.

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

**SECTION 7.** That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

**SECTION 8.** That the City Auditor is authorized to establish proper project accounting numbers as

appropriate.

**SECTION 9.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

**SECTION 10.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 3284-2016

**Drafting Date:** 12/13/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

The purpose of this legislation is to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Purchase Agreements for Cellular Voice and Wireless Data Communication Services from State of Ohio Master Service Agreement # MSA0033, with Cello Partnership dba Verizon Wireless. All services will be in accordance with the established Master Service Agreement, the contract expires June 30, 2017.

Cellular Voice and Wireless Data Communication Services are used by personnel within the Department of Public Utilities. The funding requested is to pay for charges for FY2017.

**Supplier:** Cello Partnership dba Verizon Wireless, (22-3372889) Expires 3/20/2017.

**Fiscal Impact:** \$196,500.00 is required and budgeted within the various Department of Public Utilities operating funds. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$312,630.44 was spent in 2015.

\$339,207.94 was spent in 2014.

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)

**WHEREAS,** various personnel within the Department of Public Utilities utilize Cellular Voice and Wireless Data Communication Services, and

**WHEREAS,** the State of Ohio has established a Master Service Agreement, #MSA0033, with Cellco Partnership, dba Verizon Wireless, for Cellular Voice and Wireless Data Communication Services which expires June 30, 2017, and

**WHEREAS**, the Department of Public Utilities wishes to establish funding for FY2017 to cover Cellular Voice and Wireless Data Communication Services for expenditures within the Department of Public Utilities, and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to associate all general budget reservations for the purchase of said services in accordance with the terms and specifications of an established Master Service Agreement # MSA0033 through the State of Ohio on file in the Purchasing Office; now, therefore

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to associate all general budget reservations with Cellco Partnership, dba Verizon Wireless, from established Master Service Agreement #MSA0033 through the State of Ohio, for the purchase of Cellular Voice and Wireless Data Communication Services for various divisions within the Department of Public Utilities.

**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 \$196,500.00 or so much thereof as may be needed, be and is hereby authorized in Funds 6000 (Water Operating), Funds 6100 (Sewer Operating); in object class 03 Services per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 3285-2016

**Drafting Date:** 12/13/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

“Glory” a police horse that has been in service with the Division of Police’s Mounted Unit since February of 2014 needs to be taken out of service.

“Glory” has not been responding to training and has become unpredictable when deployed on the street. This has created a risk of possible injury to the officer(s) riding her, the potential for a citizen to become injured, all of which could create a liability for the Division of Police and the City of Columbus. It is in the best interest of “Glory” and the Division to take her out of service and retire her. Retiring “Glory” would keep the Division from paying the additional cost for feed and medical expenses with no guarantee that she would become street worthy.

It is recommended that “Glory” be retired and to permit her last rider Officer John Shoopman #1461, to assume custody and care of “Glory” and purchase her from the Division of Police for the sum of \$1.00.(City Code 329). Officer Shoopman #1461 has agreed to accept Glory.

Additionally, the Division of Police Legal Bureau has developed a general release document that relinquishes

the City of Columbus from any liability as it relates to the post retirement care and control of “Glory”, and assigns that liability to Officer John Shoopman #1461.

**FISCAL IMPACT:**

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

To authorize and direct the Finance and Management Director to sell to Officer 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.

**WHEREAS**, “Glory” has been a Mounted Unit horse with the Division of Police since February of 2014; and

**WHEREAS**, it is recommended “Glory” be retired due to not responding to training and being unpredictable while on the street, which could lead to a liability for the Division of Police and the City of Columbus; and

**WHEREAS**, it is in the best interest of the City to allow this horse to be purchased by Officer John Shoopman #1461 for the sum of \$1.00; now therefore

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

**SECTION 1.** That the Finance and Management Director is hereby authorized and directed to sell the police horse with the registered name of “Glory” to Officer John Shoopman #1461 for the sum of \$1.00.

**SECTION 2.** That the Council of the City of Columbus finds it is in the best interests of the City to waive provisions of City Code Chapter 329 relating to the sale of City-owned personal property to permit the sale of this specific horse to Officer John Shoopman #1461.

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

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**Legislation Number:** 3286-2016

**Drafting Date:** 12/13/2016

**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 Crushed Limestone and Gravel Aggregates with Shelly Materials, Inc.

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):

Shelly Materials, Inc., PA000486, expires 4/30/2018.

**SUPPLIER:** Shelly Materials, Inc., Vendor# 005586, Contract Compliance# 31-1574851, expires 12/4/2017.

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 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.**

\$268,559.40 was spent in 2015.

\$292,317.91 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 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)

**WHEREAS**, the Purchasing Office established a Universal Term Contract, PA000486, for Crushed Limestone and Gravel Aggregates with Shelly Materials, Inc.; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to enter into a contract Shelly Materials, Inc., in accordance with the terms, conditions and specifications on file in the Purchasing Office; now, therefore,

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with Universal Term Contract Purchase Agreement PA000486 for the purchase of Crushed Limestone and Gravel Aggregates with Shelly Materials, Inc., 1771 Harmon Ave., Columbus, OH 43223, for the Division of Water.

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

**SECTION 3.** That the expenditure of \$75,000.00 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 per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 3289-2016

**Drafting Date:** 12/13/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

The purpose of this legislation is 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. Flygt Pump Parts and Services are used by the

Division of Sewerage and Drainage, Sewer Maintenance Operations Center for replacement parts and repair services for Flygt Pump and Mixer Systems.

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):

**SUPPLIER:** Xylem Water Solutions USA, Inc. Vendor#008147 CC#45-2080074 Expires 4/21/18

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

**FISCAL IMPACT:** \$25,000.00 is budgeted in object class 03 Services and \$125,000.00 object class 02 Materials and Supplies for a total of \$150,000.00 and is needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance #2863-2016**

\$52,023.47 was spent in 2015

\$53,920.14 was spent in 2014

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of 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)

**WHEREAS**, the Purchasing Office established a Universal Term Contract, PA000201 (expires 11/30/17), for the purchase of Flygt Pump Parts and Services with Xylem Water Solutions, USA, Inc; and

**WHEREAS**, Flygt Pump Parts and Services are used by the Department of Public Utilities, Division of Sewerage and Drainage, Sewer Maintenance Operations Center. The Flygt Pump Parts and Services are used for replacement parts and repair services for Flygt Pump and Mixer Systems; and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing Office for the purchase of Flygt Pump Parts and Services with Xylem Water Solutions USA, Inc.; now, therefore

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Flygt Pump Parts and Services with Xylem Water Solutions USA, Inc., 14125 South Bridge Circle, Charlotte, NC 28273 for the Division of Sewerage and Drainage.

**SECTION 2.** That the expenditure of \$150,000.00 or so much thereof as may be needed, be and is hereby authorized in Funds 6100 (Sewer Operating-Sanitary); in object class 03 Services and 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.



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

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

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**Legislation Number:** 3298-2016

**Drafting Date:** 12/14/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:**

The purpose of this legislation is 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 for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant with Andritz Separation Inc. (PA000233 expires 05/31/17). Andritz Aqua Screen Parts are used by the Southerly Wastewater Treatment Plant to replace parts on the Andritz Number1494 Aqua-Screen perforated panel rotating screens.

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):

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

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

**FISCAL IMPACT:** \$591,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$0.00 was spent in 2015

\$0.00 was spent in 2014

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Andritz 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)

**WHEREAS,** the Purchasing Office has established a Universal Term Contract PA000233 (expires 5/31/17)

for the purchase of Andritz Aqua-Screen Parts with Andritz Separation Inc.; and

**WHEREAS**, Andritz Aqua-Screen Parts are used by the Department of Public Utilities, Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant to replace parts on the Andritz Number1494 Aqua-Screen perforated panel rotating screens, and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing office for the purchase of Andritz Aqua-Screen Parts with Andritz Separation Inc.; now, therefore

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

**SECTION 1.** That the Director of Finance and Management be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Andritz Aqua-Screen Parts with Andritz Separation Inc., 1010 Commercial Blvd. S., Arlington, TX 76001 for the Division of Sewerage and Drainage.

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

**SECTION 3.** That the expenditure of \$591,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 3299-2016

**Drafting Date:** 12/14/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:**

The purpose of this legislation is 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 for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant with McNaughton McKay Electric (PA000416 expires 11/30/17). Rockwell Automation (Allen Bradley Brand) Parts are used by Southerly Wastewater Treatment Plant for maintenance, repair, and rehabilitation of various processes throughout the plant including skimming digesters and settling basins.

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):

**SUPPLIER:** McNaughton-McKay Electric Vendor#007637 CC#38-3301318 Expires 9/09/18.

The company is not debarred according to the Excluded Party Listing System of the Federal Government or

prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

**FISCAL IMPACT:** \$160,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2017 Operating Budget which is Ordinance Number 2863-2016.**

\$156,714.00 was spent in 2015.

\$49,437.00 was spent in 2014.

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of 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)

**WHEREAS,** the Purchasing Office has established a Universal Term Contract PA000416 (expires 11/30/17) for the purchase of Rockwell Automation (Allen Bradley Brand) Parts with McNaughton-McKay Electric; and

**WHEREAS,** Rockwell Automation (Allen Bradley Brand) Parts are used by the Department of Public Utilities, Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant for maintenance, repair and rehabilitation of various processes throughout the plant including skimming digesters and settling basins; and

**WHEREAS,** it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing office for the purchase of Rockwell Automation (Allen Bradley Brand) Parts with McNaughton-McKay Electric; 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 Rockwell Automation (Allen Bradley Brand) Parts with McNaughton-McKay Electric, 2255 Citygate Dr., Columbus, Ohio 43219 for the Division of Sewerage and Drainage.

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

**SECTION 3.** That the expenditure of \$160,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 3300-2016

**Drafting Date:** 12/14/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**1. BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc., for the Miscellaneous Water Tank Overflow Improvements Project, in an amount up to \$226,002.49, for Division of Water Contract No. 2178.

This project will involve the design of modifications to existing water tank overflows at five (5) separate facility sites, for a total of seven (7) tank overflow modifications, per Ohio EPA requirements. The locations of the tanks are at 1680 Henderson Road, 3309 Karl Road, 7560 Smoky Row Road, 3995 Summit View Road, and 5030 Ulry Road. Modifications to the interior and exterior of the tanks are to be expected, as well as additions and/or abandonments for certain sections of storm sewers.

Community Planning Areas:

1680 Henderson Road - Northwest  
3309 Karl Road - North Linden  
7560 Smoky Row Road - Far Northwest  
3995 Summit View Road - Far Northwest  
5030 Ulry Road - Rocky Fork - Blacklick

**2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:** The goal of this project is to make modifications to the existing water tank overflow structures to ensure Ohio EPA water quality requirements are being met. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

**3. BID INFORMATION:** The selection of the firm providing the professional engineering services has been performed in accordance with the procedures set forth in Columbus City Code, Section 329, "Awarding professional service contracts through requests for proposals." The evaluation criteria for this contract included: 1. proposal quality and feasibility, 2. past performance, 3. environmentally preferable offeror, and 4. local workforce.

Requests for Proposals (RFP's) were received on October 7, 2016 from Stantec Consulting Services and RA Consultants, LLC.

An evaluation committee reviewed the proposals and scored them based on the criteria mentioned above. The Department of Public Utilities recommends that the contract be awarded to Stantec Consulting Services.

The Contract Compliance Number for Stantec Consulting Services is 11-2167170 (expires 9/10/17, MAJ, DAX Vendor No. 000462). Additional information regarding both bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

**4. FISCAL IMPACT:** A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to 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)

**WHEREAS,** two technical proposals for professional engineering services for the Miscellaneous Water Tank Overflow Improvements Project were received on October 7, 2016; and

**WHEREAS,** the Department of Public Utilities recommends that the agreement be awarded to Stantec Consulting Services; and

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

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

**WHEREAS,** it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into a professional engineering services agreement with Stantec Consulting Services, Inc. for the Miscellaneous Water Tank Overflow Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a professional engineering services agreement for the Miscellaneous Water Tank Overflow Improvements Project with Stantec Consulting Services, Inc., 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204 for an expenditure up to \$226,002.49; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

**SECTION 2.** That the transfer of \$226,002.49 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006, Water G.O. Bonds Fund, per the account codes in the attachment to this ordinance.

**SECTION 3.** That the 2016 Capital Improvements Budget is hereby amended, in Fund 6006, Water G.O. Bonds Fund, as follows:

**Project ID | Project Name | Current Authority | Revised Authority | Change**

P690507-100000 (New)	HCWP Floc & Lime Basin Recon.	\$400,000	\$200,000	-\$200,000
P690236-100091 (New)	Harrington Ct. Area WL Imp's	\$221,442	\$212,806	-\$8,636
P690236-100092 (New)	S. Hampton Area WL Imp's	\$250,000	\$232,634	-\$17,366
P690473-100011 (New)	Misc. Water Tank Overflow Imp's	\$0	\$226,002	+\$226,002

**SECTION 4.** That the expenditure of \$226,002.49 or so much thereof as may be needed, is hereby authorized in Fund 6006, Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

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**Legislation Number:** 3302-2016

**Drafting Date:** 12/14/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

The purpose of this legislation is 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, Southerly Wastewater Treatment Plant with Columbus Lumber (PA000659 expires 4/30/18). These pumps are used to aid in the movement of the digested sludge into the digesters. Parts are purchased to rebuild existing equipment, repair broken equipment and do daily preventative maintenance of Schwing Pumps.

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):

**SUPPLIERS:** Columbus Supply Vendor#005579 CC#31-1571445 Expires 10/31/18

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

**FISCAL IMPACT:** \$50,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance #2863-2016.**

\$147,875.00 was spent in 2015  
\$49,909.00 was spent in 2014

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of 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)

**WHEREAS**, the Purchasing Office has established a Universal Term Contract, PA000659 (expires 4/30/18), for the purchase of Schwing Pump Parts with Columbus Lumber; and

**WHEREAS**, Schwing Pump Parts are used by the Department of Public Utilities, Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant. These pumps are used to help move the digested sludge into the digesters. Parts are purchased to rebuild existing equipment, repair broken equipment and do daily preventative maintenance of Schwing Pumps, and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Sewerage and Drainage, to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing office for the purchase of Schwing Pump Parts with Columbus Lumber; 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 Schwing Pump Parts with Columbus Lumber, 3923 E. Main Street, Columbus, Ohio 43213, for the Division of Sewerage and Drainage.

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

**SECTION 3.** That the expenditure of \$50,000.00, or so much thereof as may be needed, be and is hereby authorized in Funds 6100 (Sewer Operating-Sanitary), in object class 02 Material and Supplies per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 3306-2016

**Drafting Date:** 12/14/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:**

1. **Need.** This project will create stormwater flood routing for the 100-year storm event and eliminate structural and roadway flooding issues along W. Broad St near the intersection of Eldon Ave. As part of

the project, several deteriorated water mains will also be replaced along Steele Ave and Eureka Ave which will increase the level of service to the local residents and reduce the likelihood of water main failures.

Under this contract modification, the consultant will finalize the project plans for bidding and perform the duties required during construction which typically consist of the review and approval of all shop drawings, progress meeting attendance, conducting periodic field visits to ensure compliance with the design documents and completing record plans of the as-built conditions when the project is completed.

**1.1. Amount of additional funds to be expended: \$161,184.00**

Original Contract Amount:	\$226,726.00
Modification #1	\$278,123.40
Modification #2 (Current)	<u>\$161,184.00</u>
TOTAL Cost (\$)	\$666,033.40

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

Upon completing the storm sewer and water main designs for the new alignments, the Department of Public Service design requirements were altered to include full roadway reconstruction plans instead of our typical roadway restoration plans for Eureka due to the level of disturbance the project would create. This higher level of design required additional evaluation and design of curb ramps for ADA compliance within the corridor, sidewalk design, curb and centerline profile evaluations and the generation of more cross section sheets. This effort added an additional 33 plan sheets to the project; plans that weren't previously anticipated. Due to the increased plan preparation requirements, we have exhausted the funds from modification #1 in order to complete the project plans. Therefore, in order for the consultant to conduct all of the items described in the attached scope or services that were intended to be covered under contract modification #1, we are requesting an unplanned contract modification.

**1.3. Reason other procurement processes are not used:**

This contract modification is for bidding and construction services that consist of utilizing work and data already obtained and developed as part of the original contract by the Consultant. Due to this, if the services for bidding and construction services were to be bid out, it would result in a higher amount and significantly longer implementation time.

**1.4. How cost of modification was determined:**

A cost estimate for the proposed additional work was prepared by CT Consultants, and reviewed by DOSD. The total modification includes total labor cost (direct labor multiplied by the hourly cost multiplier), if authorized line items for supplemental services that may be required and a 10% contingency.

- 2. Project Timeline:** It is anticipated that the construction plans will be completed in early 2017 which will allow for the project to be advertised shortly thereafter and begin construction in the fall of 2017.
- 3. Contract Compliance No.:** 34-0792089 | Exp. 10/17/2018 | MAJ
- 4. Emergency Designation:** Emergency designation **is not** requested.
- 5. Economic / Environment Impact:** This project will create stormwater flood routing for the 100-year storm event and eliminate structural and roadway flooding issues along W. Broad St near the intersection of Eldon Ave. Also, several deteriorated water mains will also be replaced along Steele Ave and Eureka



Ave which will increase the level of service to the local residents and reduce the likelihood of water main failures. Eureka Ave will also be fully reconstructed from W. Broad St to Glenview Ave.

6. **Fiscal Impact:** This legislation authorizes the expenditure of up to \$161,184.00 from the Storm Sewer Bonds Fund 6204.

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)

**WHEREAS**, it is necessary to authorize a modification (Mod #2) of the professional engineering services agreement with CT Consultants, Inc. for the Terrace/Broad Stormwater System Improvements Project; and

**WHEREAS**, Contract No. EL010957 was authorized by Ordinance No. 1000-2010, passed by the Columbus City Council on July 26, 2010, executed by the Director of Public Utilities on September 23, 2010, and approved by the City Attorney on September 24, 2010; and

**WHEREAS**, Contract No. EL014833 was authorized by Ordinance No. 1421-2013, passed by the Columbus City Council on July 15, 2013, executed by the Director of Public Utilities on August 29, 2013, and approved by the City Attorney on October 1, 2013 ; and

**WHEREAS**, there is sufficient budget authority for the project expenditure; and

**WHEREAS**, it has become necessary in the usual daily operation of the Divisions of Sewerage and Drainage, Department of Public Utilities, to authorize the Director to modify and increase the existing contract with CT Consultants, Inc. for the Terrace/Broad Stormwater System Improvements Project; for the preservation of the public health, peace, property and safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to modify (Mod #2) the professional engineering services agreement with CT Consultants, Inc., 7965 N. High St., Suite 340, Columbus, Ohio 43235, for Terrace/Broad Stormwater System Improvements Project, in order to provide the professional engineering services in accordance with the terms and conditions as shown in the contract agreement on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the Director of Public Utilities is hereby authorized to expend a total of \$161,184.00 from the Storm Sewer Bonds Fund, Fund 6204, per the account codes in the attachment to this ordinance.

**SECTION 3.** That the said engineering company, CT Consultants, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

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

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

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

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

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**Legislation Number:** 3317-2016

**Drafting Date:** 12/15/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:**

The purpose of this legislation is 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 for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant with Grainger (PA000834 expires 05/31/18). Small Tools and Accessories are used by the Southerly Wastewater Treatment Plant maintenance staff to perform routine maintenance, repair and rehabilitation of various processes throughout the 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):

**SUPPLIER:** Grainger Vendor#007170 CC#36-1150280 Expires 1/29/17

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:** \$20,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$0.00 was spent in 2015

\$0.00 was spent in 2014

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of 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)

**WHEREAS,** the Purchasing Office has established a Universal Term Contract PA000834 (expires 5/31/18) for the purchase of Small Tools and Accessories with Grainger; and

**WHEREAS,** Small Tools and Accessories are used by the Department of Public Utilities, Division of

Sewerage and Drainage, Southerly Wastewater Treatment Plant maintenance staff to perform routine maintenance, repair and rehabilitation of various processes throughout the plant, and

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement on file in the Purchasing office for the purchase of Small Tools and Accessories with Grainger; 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 Small Tools and Accessories with Grainger, 100 Grainger Parkway, Lake Forest, IL 60045-5201 for the Division of Sewerage and Drainage.

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

**SECTION 3.** That the expenditure of \$20,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewer Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

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

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**Legislation Number:** 3325-2016

**Drafting Date:** 12/16/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**1.0 BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into a construction/demolition contract with S.G. Loewendick & Sons in the amount of \$98,854.00; for the Watershed Misc. Imp's - Misc. Facility Demolition Part 2 Project, Division of Water Contract Number 2149.

The Division of Water owns property with existing structures that are in poor repair and of no use to the Division. This project will properly demolish those structures and restore the property to be utilized for water supply purposes. The locations include: 2074 Weigand Road, Lockbourne, Ohio and 8140 Schott Road, Westerville, Ohio.

Community Planning Areas: 8140 Schott Rd. - "4 - Rocky Fork Blacklick"  
2074 Weigand Rd. - "N/A" (Pickaway Co.)

**2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:** One of the structures to be demolished is located on property that was purchased as protected buffer area surrounding the Hoover Reservoir (Schott). The other structure to be demolished is located on property that was purchased for construction of future South Wellfield Expansion (Weigand).

Both of these properties are managed by the Division of Water for support of the water supply for the City's

water treatment plants. An adequate and safe supply of drinking water is an economic driver to the Columbus community. No community outreach was sought in the decision to demolish the unoccupied structures on City property. The demolition will be performed in accordance with all environmental regulations, including hazardous material removal (asbestos) and stormwater pollution projection.

**3.0 CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened two bids on December 7, 2016 from: S.G. Loewendick & Sons - \$98,854.00; and B & B Wrecking - \$126,500.00.

**3.1 PRE-QUALIFICATION STATUS:** S.G. Loewendick & Sons and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

S.G. Loewendick & Sons's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$98,854.00. Their Contract Compliance Number is 31-4420502 (expires 10/19/17, Majority). Additional information regarding both bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against S.G. Loewendick & Sons.

**4. FISCAL IMPACT:** Funds for this project are available within the Water G.O. Bonds Fund.

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)

**WHEREAS,** two bids for the Watershed Misc. Imp's - Misc. Facility Demolition Part 2 Project were received and publicly opened in the offices of the Director of Public Utilities on December 7, 2016; and

**WHEREAS,** the lowest, best, most responsive and responsible bid was from S.G. Loewendick & Sons in the amount of \$98,854.00; and

**WHEREAS,** it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into a construction/demolition contract for the Watershed Misc. Imp's - Misc. Facility Demolition Part 2 Project with S.G. Loewendick & Sons, for the preservation of the public health, peace, property and safety; now therefore,

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a construction/demolition contract for the Watershed Misc. Imp's - Misc. Facility Demolition Part 2 Project with S.G. Loewendick & Sons, 2877 Jackson Pike, Grove City, Ohio 43123; in an amount up to \$98,854.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

**SECTION 2.** That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

**SECTION 3.** That the expenditure of \$98,854.00, or so much thereof as may be needed, is hereby authorized from Fund 6006 - Water G.O. Bonds, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

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

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

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

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

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**Legislation Number:** 3329-2016

**Drafting Date:** 12/18/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**1. BACKGROUND:** This legislation authorizes 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, Division of Water Contract Number 2050, to encumber funds with the Department of Public Service, Design and Construction Division for inspection, material testing, and related services in the amount of \$375,293.13; and to transfer \$3,009,479.25 from the Water System Reserve Fund to the Water G.O. Bonds Fund.

The purpose of this project is to construct necessary improvements to the water distribution system in the Argyle Drive area. The improvements identified in the scope of work will replace water lines that have high break histories and require frequent maintenance.

This project includes open-cut installation of approximately 12,100 linear feet of 8-inch water main and appurtenances and approximately 300 linear feet of 8-inch water main and appurtenances installed by horizontal directional drilling methods within the project area.

This project is in "South Linden" Planning Area and includes the following streets: Argyle Drive, Vendome Drive, Vendome Drive South, Thames Drive, Sunbury Road, Penrose Drive, Woodnell Avenue, Brookcliff Avenue, and Woodward Avenue.

**2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:** The goal of this project is to replace or rehabilitate the existing 6-inch and 8-inch water lines that have a high break frequency.

Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss. The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

**3.1 CONSTRUCTION CONTRACT AWARD:** The Director of Public Utilities publicly opened ten (10) bids on December 7, 2016 from: Elite Excavating (non-local) - \$3,009,598.30; Underground Utilities (non-local) - \$3,034,887.66; Kenmore Construction Co. (local) - \$3,038,184.43; Fields Excavating - \$3,064,658.35; Beheler Excavating - \$3,134,527.56; Danbert - \$3,234,994.85; Conie Construction - \$3,454,584.52; Darby Creek Excavating - \$3,725,682.60; Shelly & Sands - \$3,756,994.80; and Columbus Asphalt Paving - \$3,885,737.76.

Under Columbus City Code, Section 329, Local Preference for Competitive Sealed Bidding, if the lowest, responsive, responsible bid is from a non-local bidder, and a local bidder deemed responsive and responsible is within 1% of said non-local bidder, the city shall award the contract to said local bidder if they agree to meet the lowest bidder's price and provide a revised bid to demonstrate the same.

Kenmore Construction Company's (local) bid was 0.95% higher than Elite Excavating's (non-local) bid. Kenmore Construction notified the City that they agreed to match Elite Excavating's bid amount (less \$119.05) and provided a revised bid tabulation.

Therefore, the Department of Public Utilities will contract Kenmore Construction Company as the lowest, most responsive, responsible, local bidder, in the amount of \$3,009,479.25.

Kenmore Construction Co.'s Contract Compliance Number is 34-0802152 (expires 10/4/18, Majority, DAX Vendor #006456). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

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

**3.2 PRE-QUALIFICATION STATUS:** Kenmore Construction Co., Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

**4. FISCAL IMPACT:** This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund this proposed expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in January 2017. A transfer of funds within the Water G.O. Bonds Fund and an amendment to the 2016 Capital Improvements Budget will also be necessary.

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)

**WHEREAS**, ten (10) bids for the Argyle Drive Area Water Line Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on December 7, 2016; and

**WHEREAS**, the lowest, best, most responsive and responsible bid was from Elite Excavating, Inc. (non-local bidder) in the amount of \$3,009,598.30; and

**WHEREAS**, the third lowest, best, responsive, and responsible bid was from Kenmore Construction Company (local bidder) in the amount of \$3,038,184.43, which is 0.95% higher than Elite Excavating's bid (2nd lowest bidder was non-local); and

**WHEREAS**, Kenmore Construction agreed to match Elite Excavating's bid amount and provided a revised bid tabulation in accordance with Columbus City Code Section 329, Local Preference for Competitive Sealed Bidding; and

**WHEREAS**, the Department of Public Utilities will contract with Kenmore Construction Company as the lowest, most responsive, responsible, local bidder, in the amount of \$3,009,479.25; and

**WHEREAS**, it is necessary to authorize the Director of the Department of Public Utilities to enter into a construction contract for the Argyle Drive Area Water Line Improvements Project; and

**WHEREAS**, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

**WHEREAS**, it is necessary to authorize a transfer and expenditure of funds within the Water G.O. Bonds Fund, for the Division of Water; and

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

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into a construction contract with Kenmore Construction Co., Inc. for the Argyle Drive Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a construction contract for the Argyle Drive Area Water Line Improvements Project with Kenmore Construction Co., Inc., 700 Home Rd., Akron, OH 44310 (corporate); 808 Frank Rd., Columbus, OH 43223 (local); in an amount up to \$3,009,479.25; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water; and to obtain the necessary inspection, testing and prevailing wage coordination services from the Design and Construction Division and to pay up to a maximum amount of \$375,293.13.

**SECTION 2.** That said construction company shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

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

**Fund No. | Project ID | Project Name | Current Authority | Revised Authority | Change**

6006 | P690236-100095 (New) | Project #49 WL Imp's | \$150,000 | \$124,706 | -\$25,294

6006 | P690236-100075 (New) | Argyle Dr. Area WL Imp's | \$350,000 | \$375,294 | +\$25,294

6011 | P690236-100075 (New) | Argyle Dr. Area WL Imp's | \$2,700,000 | \$3,009,480 | +\$309,480 (add authority to match expenditure)

**SECTION 4.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$3,009,479.25 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

**SECTION 5.** That the transfer of \$3,009,479.25 or so much thereof as may be needed, is hereby authorized between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account Fund, per the account codes in the attachment to this ordinance.

**SECTION 6.** That the appropriation and expenditure of \$3,009,479.25 or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 Capital Outlay, per the accounting codes in the attachment to this ordinance.

**SECTION 7.** That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 5 above, and said funds are hereby deemed appropriated for such purpose.

**SECTION 8.** That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$3,009,479.25 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the Water System Reserve Fund 6003, which is the fund from which the advance for costs of the Project will be made.

**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 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 11.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

**SECTION 12.** 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 13.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 3330-2016

**Drafting Date:** 12/18/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with AECOM Technical Services, Inc. for the Blueprint Fredonia / Piedmont Integrated Solutions Project. It is the objective of the City to mitigate Designed Sewer Relief (DSRs) overflows throughout the City's collection system to the 10-year level of service. The City will evaluate and determine if this is best accomplished by eliminating inflow and infiltration (I/I) into sanitary sewers, and constructing green infrastructure to retain and treat the resulting stormwater.

To accomplish this objective, the scope of work for this project will include all the requisite evaluation, formulation, and design to produce fully independent construction documents for the remediation of inflow and infiltration (I/I), green infrastructure (GI) technologies, and other related activities and/or documents necessary for project completion. A future modification is anticipated. (For additional information, please see Section 5 of the Director's Information Sheet)

**PROCUREMENT:** The Division advertised for a Request for Proposals (RFP's) for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received eight (8) proposals on August 26, 2016 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
AECOM Technical Services	95-2661922	09/19/18	010897	Columbus, OH	MAJ
Stantec	11-2167170	09/10/17	000462	Columbus, OH	MAJ
Dynotec, Inc.	31-1319961	04/30/17	005053	Columbus, OH	MBE
Prime AE Group	26-0546656	02/28/18	002102	Columbus, OH	ASN
HDR	47-0680568	08/01/18	008851	Columbus, OH	MAJ
CDM Smith	04-2473650	11/15/18	000180	Columbus, OH	FBE
Gs&P/Oh Inc.	62-1736493	12/03/17	009789	Columbus, OH	MAJ
Resource International	31-0669793	06/30/17	004197	Columbus, OH	FBE

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualifications as stated in the RFP was AECOM Technical Services.

**PROJECT TIMELINE:** the total term of the engineering agreement is expected to be 6.5 years. The estimated ending month and year of the agreement is October 2023.

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

**CONTRACT COMPLIANCE No.:** 95-2661922 | MAJ | Exp. 09/19/18 | Vendor # 010897

**ECONOMIC IMPACT:** The use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with EPA consent order requirements. Green infrastructure also provides additional stormwater treatment benefits, as well as potentially mitigating street flooding and impacts to receiving streams.

It is anticipated that the construction of green infrastructure will have an impact on the local economy by creating the need for personnel to construct and maintain the proposed facilities, as well as obtaining project related materials from local suppliers and vendors.

Community Outreach for the project will be conducted by the City via public meetings upon completion of a Preliminary Design Report and accompanying draft plans.

An additional benefit of this project is the possible re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The City wishes to explore viable GI and low-impact development (LID) technologies which could be constructed on these vacant or abandoned parcels/lots within the project area to achieve a stormwater benefit.

**FISCAL IMPACT:** This legislation authorizes the transfer within and the expenditure of \$1,348,366.20 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 and amends the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an engineering agreement with 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)

**WHEREAS,** it is the objective of the City to mitigate Designed Sewer Relief (DSR) overflows throughout the City’s collection system to the 10-year level of service; and

**WHEREAS,** the objective of this project will include all the requisite evaluation, formulation, and design to produce fully independent construction documents for the remediation of inflow and infiltration (I/I), green infrastructure (GI) technologies, and other related activities and/or documents necessary for project completion; and

**WHEREAS,** it is necessary to authorize the transfer within and the expenditure of up to \$1,348,366.20 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

**WHEREAS,** it is necessary to amend the 2016 Capital Improvements Budget to provide sufficient authority for this expenditure; and

**WHEREAS,** it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering service agreement with AECOM Technical Services, Inc. for the Blueprint Fredonia / Piedmont

Integrated Solutions Project for the preservation of the public health and safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a professional engineering service agreement with AECOM Technical Services, Inc., 277 W. Nationwide Blvd., Columbus, Ohio 43215, for the Blueprint Fredonia / Piedmont Integrated Solutions Project in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the City Auditor is hereby authorized to transfer \$1,348,366.20 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109, per the account codes in the attachment to this ordinance.

**SECTION 3:** That the 2016 Capital Improvements Budget Ordinance is hereby amended as follows:

**Project No. | Project Name | Current Authority | Revised Authority | change**

650800-100000 | General CA/CI | \$6,007,138 | \$4,658,771 | -\$1,348,367

650870-110163 | BP Fredonia / Piedmont Integrated Solutions | \$0 | \$1,348,367 | +\$1,348,367

**SECTION 4.** That the Director is hereby authorized to expend up to \$1,348,366.20 in the following manner: Sanitary Sewer G.O. Bond Fund | Fund 6109 | Div. 60-05. (See the attached DAX financial transaction spreadsheet)

**SECTION 5.** That said company, AECOM Technical Services, Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 6.** That the City Auditor is hereby authorized 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.

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**Legislation Number:** 3331-2016

**Drafting Date:** 12/18/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Prime AE Group for the Blueprint Dorris Weber Area Integrated Solutions Project. It is the objective of the City to mitigate DSRs (Designed Sewer Reliefs) overflows throughout the City’s collection system to the 10-year level of service. The City will evaluate and determine if this is best accomplished by eliminating inflow and infiltration (I/I) into sanitary sewers, and constructing green infrastructure to retain and treat the resulting stormwater.

To accomplish this objective, the scope of work for this project will include all the requisite evaluation, formulation, and design to produce fully independent construction documents for the remediation of inflow and infiltration (I/I), green infrastructure (GI) technologies, and other related activities and/or documents necessary for project completion. A future modification is anticipated. (For additional information, please see Section 5 of the Director’s Information Sheet)

**PROCUREMENT:** The Division advertised for a Request for Proposals (RFP’s) for the subject services on the City’s Vendor Services website and in the City Bulletin in accordance with the overall provisions of Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received eight (8) proposals on August 26, 2016 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
AECOM Technical Services	95-2661922	09/19/18	010897	Columbus, OH	MAJ
Stantec	11-2167170	09/10/17	000462	Columbus, OH	MAJ
Dynotec, Inc.	31-1319961	04/30/17	005053	Columbus, OH	MBE
Prime AE Group	26-0546656	10/30/17	002102	Columbus, OH	ASN
HDR	47-0680568	08/01/18	008851	Columbus, OH	MAJ
CDM Smith	04-2473650	11/15/18	000180	Columbus, OH	FBE
Gs&P/Oh Inc.	62-1736493	12/03/17	009789	Columbus, OH	MAJ
Resource International	31-0669793	06/30/17	004197	Columbus, OH	FBE

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualifications as stated in the RFP was Prime AE Group.

**PROJECT TIMELINE:** the total term of the engineering agreement is expected to be 6.5 years. The estimated ending month and year of the agreement is October 2023.

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

**CONTRACT COMPLIANCE No.:** 26-0546656 | ASN | Exp. 10/30/2017 | Vendor # 002102

**ECONOMIC IMPACT:** The use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with EPA consent order requirements. Green infrastructure also provides additional stormwater treatment benefits, as well as potentially mitigating street flooding and impacts to receiving streams.

It is anticipated that the construction of green infrastructure will have an impact on the local economy by creating the need for personnel to construct and maintain the proposed facilities, as well as obtaining project related materials from local suppliers and vendors.

Community Outreach for the project will be conducted by the City via public meetings upon completion of a

Preliminary Design Report and accompanying draft plans.

An additional benefit of this project is the possible re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The City wishes to explore viable GI and low-impact development (LID) technologies which could be constructed on these vacant or abandoned parcels/lots within the project area to achieve a stormwater benefit.

**FISCAL IMPACT:** This legislation authorizes the transfer within and the expenditure of \$675,250.69 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 and amends the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into an engineering agreement with 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)

**WHEREAS,** it is the objective of the City to mitigate DSRs overflows throughout the City's collection system to the 10-year level of service; and

**WHEREAS,** the objective of this project will include all the requisite evaluation, formulation, and design to produce fully independent construction documents for the remediation of inflow and infiltration (I/I), green infrastructure (GI) technologies, and other related activities and/or documents necessary for project completion; and

**WHEREAS,** it is necessary to authorize the transfer within and the expenditure of up to \$675,250.69 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

**WHEREAS,** it is necessary to amend the 2016 Capital Improvements Budget; and

**WHEREAS,** it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering service agreement with Prime AE Group for the Blueprint Dorris Weber Area Integrated Solutions Project for the preservation of the public health and safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a professional engineering service agreement with Prime AE Group, 8415 Pulsar Place Suite 300, Columbus, Ohio 43240, for the Blueprint Dorris Weber Area Integrated Solutions Project in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the City Auditor is hereby authorized to transfer \$675,250.69 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109, per the account codes in the attachment to this ordinance.

**SECTION 3:** That the 2016 Capital Improvements Budget Ordinance is hereby amended as follows:

**Project No. | Project Name | Current Authority | Revised Authority | change**

650800-100000 | General CA/CI | \$4,658,772 | \$3,983,522 | -\$675,251

650870-110162 | Blueprint Dorris Weber Integrated Solutions | \$0 | \$675,251 | +\$675,251

**SECTION 4.** That the Director is hereby authorized to expend up to \$675,250.69 in the following manner: Sanitary Sewer G.O. Bond Fund | Fund 6109 | Div. 60-05. (See the attached DAX financial transaction spreadsheet)

**SECTION 5.** That said company, Prime AE Group, shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 6.** That the City Auditor is hereby authorized 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.

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**Legislation Number:** 3332-2016

**Drafting Date:** 12/18/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:** This legislation authorizes the Director of Public Utilities to enter into an engineering agreement with Dynotec, Inc. for the Blueprint Winthrop Milton Integrated Solutions Project. It is the objective of the City to mitigate DSRs (Designed Sewer Reliefs) overflows throughout the City’s collection system to the 10-year level of service. The City will evaluate and determine if this is best accomplished by eliminating inflow and infiltration (I/I) into sanitary sewers, and constructing green infrastructure to retain and treat the resulting stormwater.

To accomplish this objective, the scope of work for this project will include all the requisite evaluation, formulation, and design to produce fully independent construction documents for the remediation of inflow and infiltration (I/I), green infrastructure (GI) technologies, and other related activities and/or documents necessary for project completion. A future modification is anticipated. (For additional information, please see Section 5 of the Director’s Information Sheet)

**PROCUREMENT:** The Division advertised for a Request for Proposals (RFP’s) for the subject services on the City’s Vendor Services website and in the City Bulletin in accordance with the overall provisions of

Section 329 of the Columbus City Code. The Division of Sewerage and Drainage received eight (8) proposals on August 26, 2016 from the following companies:

<u>Name</u>	<u>C.C. No.</u>	<u>Exp. Date</u>	<u>Vendor#</u>	<u>City/State</u>	<u>Status</u>
AECOM Technical Services	95-2661922	09/19/18	010897	Columbus, OH	MAJ
Stantec	11-2167170	09/10/17	000462	Columbus, OH	MAJ
Dynotec, Inc.	31-1319961	04/30/17	005053	Columbus, OH	MBE
Prime AE Group	26-0546656	10/30/17	002102	Columbus, OH	ASN
HDR	47-0680568	08/01/18	008851	Columbus, OH	MAJ
CDM Smith	04-2473650	11/15/18	000180	Columbus, OH	FBE
Gs&P/Oh Inc.	62-1736493	12/03/17	009789	Columbus, OH	MAJ
Resource International	31-0669793	06/30/17	004197	Columbus, OH	FBE

The proposals were reviewed and evaluated by the Proposal Evaluation Committee and determined that the proposal that met or exceeded the qualifications as stated in the RFP was Dynotec, Inc.

**PROJECT TIMELINE:** the total term of the engineering agreement is expected to be 6.5 years. The estimated ending month and year of the agreement is October 2023.

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

**CONTRACT COMPLIANCE No.:** 31-1319961 | MBE | Exp. 04/30/2017 | Vendor # 005053

**ECONOMIC IMPACT:** The use of more renewable, sustainable, and environmentally friendly systems, commonly referred to as “green” infrastructure, has been recognized and implemented in many communities as a potential solution to many of the elements associated with EPA consent order requirements. Green infrastructure also provides additional stormwater treatment benefits, as well as potentially mitigating street flooding and impacts to receiving streams.

It is anticipated that the construction of green infrastructure will have an impact on the local economy by creating the need for personnel to construct and maintain the proposed facilities, as well as obtaining project related materials from local suppliers and vendors.

Community Outreach for the project will be conducted by the City via public meetings upon completion of a Preliminary Design Report and accompanying draft plans.

An additional benefit of this project is the possible re-purposing of Columbus Land Redevelopment Office (Land Bank), abandoned, and vacant parcels for the implementation of Green Infrastructure (GI). The City wishes to explore viable GI and low-impact development (LID) technologies which could be constructed on these vacant or abandoned parcels/lots within the project area to achieve a stormwater benefit.

**FISCAL IMPACT:** This legislation authorizes the transfer within and the expenditure of \$1,072,507.46 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109 and amends the 2016 Capital Improvements Budget.

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)

**WHEREAS**, it is the objective of the City to mitigate DSRs overflows throughout the City’s sewer collection system to the 10-year level of service; and

**WHEREAS**, the objective of this project will include all the requisite evaluations, formulations, and designs to produce fully independent construction documents for the remediation of inflow and infiltration (I/I), green infrastructure (GI) technologies, and other related activities and/or documents necessary for project completion; and

**WHEREAS**, it is necessary to authorize the transfer within and the expenditure of up to \$1,072,507.46 from the Sanitary Sewer General Obligation Bond Fund, Fund 6109; and

**WHEREAS**, it is necessary to amend the 2016 Capital Improvements Budget to provide sufficient budget authority; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, to authorize the Director of Public Utilities to enter into a professional engineering service agreement with Dynotec, Inc. for the Blueprint Winthrop Milton Integrated Solutions Project for the preservation of the public health and safety; **now, therefore**

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

**SECTION 1.** That the Director of Public Utilities is hereby authorized to enter into a professional engineering service agreement with Dynotec, 2931 E. Dublin Granville Rd, Columbus, Ohio 43231, for the Blueprint Winthrop Milton Integrated Solutions Project in accordance with the terms and conditions as shown in the contract on file in the office of the Division of Sewerage and Drainage.

**SECTION 2.** That the City Auditor is hereby authorized to transfer \$1,072,507.46 within the Sanitary Sewer General Obligation Bond Fund, Fund 6109, per the account codes in the attachment to this ordinance.

**SECTION 3:** That the 2016 Capital Improvements Budget Ordinance is hereby amended as follows:

**Project No. | Project Name | Current Authority | Revised Authority | Change**

650704-100001 | OARS, Ph1 Henry St | \$2,000,000 | \$927,491 | -\$1,072,508  
650870-110161 | BP Winthrop Milton Integrated Solutions | \$0 | \$1,072,508 | +\$1,072,508

**SECTION 4.** That the Director is hereby authorized to expend up to \$1,072,507.46 in the following manner: Sanitary Sewer G.O. Bond Fund | Fund 6109 | Div. 60-05. (See the attached DAX financial transaction spreadsheet)

**SECTION 5.** That said company, Dynotec Inc., shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

**SECTION 6.** That the City Auditor is hereby authorized 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.

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**Legislation Number:** 3344-2016

**Drafting Date:** 12/19/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**1. BACKGROUND:** The Ohio EPA requires this legislation which authorizes the Director of Public Utilities to apply for and execute two Water Supply Revolving Loan Account (WSRLA) loan agreements totaling approximately \$30 Million, for the construction of the Hap Cremean Water Plant Standby Power Project and the Dublin Road Water Plant Standby Power Project as identified in Section 1., under the direction of the Division of Water (DOW). This loan program is jointly administered by the Ohio EPA's Division of Environmental and Financial Assistance, and the Ohio Water Development Authority (OWDA). The WSRLA program provides below-market interest rate loans for municipal water system improvements.

Ordinance 1128-2016 which passed May 16, 2016 authorized the Director of Public Utilities to enter into WSRLA Loan Agreements for these projects, however, the project's costs have since been revised and the combined "not to exceed" amount originally designated at approximately \$22.7 Million is now \$30 Million. For this reason Council's authorization is needed in order to proceed with the financing at an amount not to exceed \$30 Million.

**2. FISCAL IMPACT:** These loans will be paid off over a 20-year period from water system rates (dedicated source of repayment). Water system rate increases have been projected and planned in anticipation of these projects and loans.

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.

**WHEREAS,** in 2016 the Department of Public Utilities has prepared loan applications for up to \$30 Million in financing, for submittal to the Ohio EPA under the Water Supply Revolving Loan Account (WSRLA) program to finance, through below-market interest rate loans, the construction of the Hap Cremean Water Plant Standby Power and the Dublin Rd Water Plant Standby Power Projects under the direction of the Division of Water, which said financial assistance may be of help in reducing total project costs to the City's Water customers; and

**WHEREAS**, prior to WSRLA loan agreement approval by the Ohio Water Development Authority, the WSRLA loan application and loan agreement documents require the City to submit to the Ohio EPA a certified copy of approved City Council legislation authorizing the Director of the Public Utilities Department to apply for and subsequently execute said WSRLA Agreements, and to authorize a dedicated source of loan repayment for the loans; **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 apply for, accept, and enter into two Water Supply Revolving Loan Account Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of the Division of Water projects as described below with the "not to exceed" construction project costs in parenthesis:

Hap Cremean Water Plant Standby Power Project, CIP No. 690519-100000, WPCLF Loan No. FS390274-0238; (\$16,000,000.00)  
Dublin Road Water Plant Standby Power Project, CIP No. 690520-100000, WPCLF Loan No. FS390274-0241; (\$14,000,000.00)

**SECTION 2.** That Water System Service Charges are hereby authorized to be the dedicated source of repayment for the Water Supply Revolving Loan Account loans.

**SECTION 3.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

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

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**Legislation Number:** 3363-2016

**Drafting Date:** 12/22/2016

**Version:** 1

**Current Status:** Passed

**Matter Type:** Ordinance

**1. BACKGROUND:** This Ordinance authorizes the Director of Public Utilities to modify and increase the Professional Construction Management II (PCM II) Services Agreement with AECOM Technical Services, Inc., in an amount up to \$1,506,000.00, for the Division of Water.

Work performed to date includes design phase construction management (CM) services for multiple capital improvement projects including: program management, constructability reviews, construction cost estimating, project coordination, and construction scheduling.

Future phasing will continue design phase CM services and begin construction phase CM services that include program management, field representation/inspection, material inspection and testing, PLC programming and controls integration services, O&M ready support services, assistance with claims negotiation, small business

outreach, and PMIS support services. These services will be provided through the end of each construction project included in the PCM program.

**2. CONTRACT DURATION / FUTURE MODIFICATIONS:** Future contract modifications are expected as this multi-year contract provides support services to multiple construction projects that begin construction within the 2017 through 2020 period, with services extending through the end of construction. The contract is estimated to be complete by 2022, however, extensions may be needed based on actual construction schedules.

Contract modification #1 (current) is needed to provide design phase CM and/or construction phase services for the six projects listed below:

- 690486-100000 - HCWP Hypochlorite Conversion
- 690487-100000 - PAWP Hypochlorite Conversion
- 690519-100000 - HCWP Standby Power
- 690520-100000 - DRWP Standby Power
- 690535-100000 - DRWP UV Disinfection
- 690536-100000 - HCWP UV Disinfection
- 690553-100000 - AS-Authorized Contingency

A description of these projects can be found on the attachment "ORD 3363-2016 Information, Item No. 9".

All projects have a "Citywide" planning area as they service several central Ohio communities.

**2.1 Amount of additional funds to be expended: \$1,506,000.00**

Original Contract Amount:	\$ 618,000.00	(PO003180, -3188, -3196, -3199, -3202, -3205, -3208)
<u>Modification 1 (current)</u>	<u>\$ 1,506,000.00</u>	
Total (Orig. + Mod 1)	\$ 2,124,000.00	

**2.2. Reasons additional goods/services could not be foreseen:**

This modification was planned and identified in the Request for Proposal (RFP) and the original contracting legislation Ord. No. 0003-2016, which called for services to be provided by the selected PCM team over a multi-year period.

**2.3. Reason other procurement processes are not used:**

The original RFP and the initial authorizing legislation Ord. No. 0003-2016 anticipated services over a multi-year period to maintain continuity and consistency through the project construction periods and to provide coordination between projects. The current PCM team is familiar with the details of the multiple construction projects underway. The process of selecting and contracting a new PCM team to oversee these construction projects would likely impact construction progress and increase construction costs.

**2.4. How cost of modification was determined:**

The consultant prepared a cost breakdown exhibit including estimated hours and hourly rates for upcoming work. The breakdown was reviewed and approved by the Project manager for the Columbus Division of Water.

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

This project which will facilitate the Construction Administration/Inspection services for projects in the Division of Water's capital program. These projects are all related to the drinking water supply and treatment

systems. These projects are incorporated in the capital improvement program for various reasons including meeting regulatory requirements, improving the reliability of the City's drinking water supply, and enhancing worked and public safety. All of these functions are tied to the economic vitality of the service area. Outreach activities will be performed under this contract to encourage small / minority business participating in the construction contacts. The consultant team has identified a commitment to the Mayor's Green Initiative in their business practices.

**4. CONTRACT COMPLIANCE INFO:** 95-2661922, expires 9/19/18, Majority, DAX Vendor No: 010897.

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

**5. FISCAL IMPACT:** A transfer of funds within the Water G.O. Bonds Fund will be necessary as well as an amendment to the 2016 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into 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)

**WHEREAS**, Ordinance No. 0003-2016, passed February 1, 2016, authorized the Director of Public Utilities to enter into contract with AECOM Technical Services, Inc. for the Division of Water; and

**WHEREAS**, Modification No. 1 is needed in order to provide necessary services for six Division of Water projects including: DRWP and HCWP Standby Power, DRWP and HCWP UV Disinfection, HCWP Hypochlorite Conversion, and PAWP Hypochlorite Conversion; and

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

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

**WHEREAS**, it has become necessary in the usual daily operation of the Department of Public Utilities, Division of Water, to authorize the Director of Public Utilities to modify and increase the Professional Construction Management II Services agreement with AECOM Technical Services, Inc., 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 Construction Management II Services agreement with AECOM Technical Services, Inc. in the amount of \$1,506,000.00.

**SECTION 2.** That this contract modification is in compliance with Chapter 329 of Columbus City Codes.

**SECTION 3.** That the transfer of \$665,000.00 or so much thereof as may be needed, is hereby authorized between projects within Fund 6006 - Water G.O. Bond Fund, per the account codes in the attachment to this ordinance.

**SECTION 4.** That the 2016 Capital Improvements Budget is hereby amended, in Fund 6006, Water G.O. Bonds Fund, as follows:

**Project ID | Project Name | Current Authority | Revised Authority | Change**

P690553-100000 (New) | PCM-II | \$1,750,000 | \$1,085,000 | -\$665,000  
P690486-100000 (New) | HCWP Disinf. Imp's | \$587,000 | \$631,000 | +\$44,000  
P690487-100000 (New) | PAWP Disinf. Imp's | \$589,800 | \$668,800 | +\$79,000  
P690520-100000 (New) | DRWP Standby Power | \$0 | \$542,000 | +\$542,000

**SECTION 5.** That the expenditure of \$1,506,000.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06, Capital Outlay, per the accounting codes in the attachment to this ordinance.

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

**SECTION 7.** That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

**SECTION 8.** That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

**SECTION 9.** That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

**SECTION 10.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

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**Legislation Number:** 3367-2016

**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 Hightowers Petroleum Co. for the Division of Sewerage and Drainage to obtain heating oil in accordance with a cooperative purchasing contract competitively bid by the State of Ohio, GDC027, Contract Number RS903113. Hightowers Petroleum Co. was awarded the contract for District 6 which includes Columbus, Ohio.

This contract was bid specifically to be a cooperative contract for the State and other governmental entities in accordance with Chapter 1545 of the Ohio Revised Code (ORC). The State of Ohio contract expires June 30, 2017 and was completed through a competitive process. The funding being requested on this ordinance is for expenses that will occur in 2017.

The City of Columbus does not have a Universal Term Contract for this product and it is not anticipated that

the City would receive more advantageous pricing. 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. A copy of the State of Ohio contract is attached.

The Division of Sewerage and Drainage, Compost Facility and Southerly Wastewater Treatment Plant, require heating oil for boilers that heat the buildings throughout the facilities.

**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.

**SUPPLIER:** Hightowers Petroleum Company, Vendor #004764, CC#31-1151689 Expires 10/31/18, MBR

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:** \$165,000.00 is required for this purchase. **This ordinance is contingent on the passage of the 2017 operating budget, which is Ordinance 2863-2016.**

\$46,540.18 was spent in 2015.  
\$172,245.75 was spent in 2014.

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance for heating oil from an established State of Ohio Cooperative Purchase Contract with Hightowers Petroleum Co. for the Division of Sewerage and Drainage; to authorize the expenditure of \$165,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$165,000.00)

**WHEREAS,** the Division of Sewerage and Drainage, Compost Facility and Southerly Wastewater Treatment Plant, require heating oil for boilers that heat the buildings throughout the facilities; and

**WHEREAS,** a cooperative purchasing contract has been established with Hightowers Petroleum Co., by the State of Ohio, GDC027, Contract Number RS903113 for use by the State and other governmental entities that are members of the Central Ohio Organization of Public Purchasers (CO-OPP) for the option to purchase Heating Oil through June 30, 2017; and

**WHEREAS,** the funding for this purchase will be for heating oil to be used during 2017; and

**WHEREAS,** an emergency exists in the usual daily operation in that it is immediately necessary to establish general budget reservations for heating oil 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 for the purchase of heating oil from a State of Ohio Cooperative Contract with

Hightowers Petroleum Co., 3577 Commerce Drive, Middletown, Ohio 45005.

**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 \$165,000.00 or so much thereof as may be needed, be and the same hereby is authorized in Fund 6100 (Sewerage Operating Fund) 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.

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**Legislation Number:** 3368-2016

**Drafting Date:** 12/22/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:**

This ordinance approves the acceptance of certain territory (AN16-007) by the city of Columbus. The Ohio Revised Code stipulates that to be effective, City acceptance must take place a minimum of 60 days from the receipt by the City Clerk of the approval notice from the county. If City Council does not accept the ordinance within 120 days of its first consideration, the annexation will be considered rejected. This petition was filed with Franklin County on August 30, 2016. City Council approved a service ordinance addressing the site on September 12, 2016. Franklin County approved the annexation on October 04, 2016 and the City Clerk received notice on November 14, 2016.

**FISCAL IMPACT:**

Provision of municipal services does represent cost to the City; however, the annexation of land also has the potential to create revenue to the City.

To accept the application (AN16-007) of Envisionpoint LLC for the annexation of certain territory containing 1.55± acres in Perry Township.

**WHEREAS,** a petition for the annexation of certain territory in Perry Township was filed by Envisionpoint LLC on August 30, 2016; and

**WHEREAS,** the petition was considered and approved by the Franklin County Board of Commissioners at a hearing on October 04, 2016; and

**WHEREAS,** on November 14, 2016, the City Clerk received from Franklin County a certified copy of the resolution addressing the petition; and

**WHEREAS,** sixty days have now elapsed since receipt of the resolution in accordance with the provisions of the Ohio Revised Code; and

**WHEREAS,** it is in the best interest of the city of Columbus to accept the annexation of the territory addressed by the petition; now, therefore,

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

**SECTION 1.** That the annexation proposed by Envisionpoint LLC in a petition filed with the Franklin County Board of Commissioners on August 30, 2016 and subsequently approved by the Board on October 04, 2016 is hereby accepted and said territory is hereby annexed to the city of Columbus. Said territory is described as follows:

SITUATED in the State of Ohio, County of Franklin, Township of Perry, and being all of Lots 3 and 4 of Skyline Addition No. 2, Plat Book (P.B.) 27, pg. 22, both conveyed to Envisionpoint LLC in Instrument (Instr.) No. 2016060700071480, and part of the right of way of Snouffer Rd. (50' wide), Franklin County Recorder's Office;

All records cited are those of record at the Franklin Recorder's Office;

Beginning at the southeast corner of the said Lot 3, the northeast corner of Lot 8 of Skyline Addition No. 3, P.B. 24, pg. 109, being a point on the west right of way line of Skyline Dr. East (50' wide), and being a corner of the City of Columbus corporation line, Ordinance (Ord.) No. 0237-2013, Instrument (Instr.) No. 201304020053706;

THENCE in a westerly direction a distance of approximately 237 feet, along the south line of the said Lot 3 and the said Lot 4, the north line of the said Lot 8, the north line of Lot 7 of the said Skyline Addition No. 3, the said City of Columbus corporation line, and the City of Columbus Corporation line as established in Ord. No. 989-90, Official Record (O.R.) 201101130007574, to a point, being the southwest corner of the said Lot 4, the southeast corner of Lot 5 of the said Skyline Addition No. 2, the northwest corner of the said Lot 7, and the northeast corner of Lot 6 of the said Skyline Addition No. 3;

THENCE in a northerly direction a distance of approximately 288 feet, along the west line of the said Lot 4 and the east line of the said Lot 5, to a point, being the northwest corner of the said Lot 4 and the northeast corner of the said Lot 5, being a point in the south right of way line of the said Snouffer Rd., and a point in the corporation line of the City of Columbus, Ord. No. 2734-93, O.R. 25481 D-07;

THENCE in a easterly direction a distance of approximately 238 feet, along the north line of the said Lot 4 and a north line of the said Lot 3, the south line of the said Snouffer Rd., and the said City of Columbus corporation line, crossing the right of way of the said Snouffer Rd., to a point, being a corner of the said corporation line;

THENCE in a southerly direction a distance of approximately 285 feet, crossing the said right of way, along the east line of the said Lot 3, the west line of the said Skyline Dr. East., and the said City of Columbus corporation line, to the point of beginning, having an area of 67,918 square feet or 1.559 acres to be annexed, which is comprised of all of the said Lot 3 (0.798 acres) and Lot 4 (0.759 acres, combined as PPN 212-000798, and 0.002 acres out of the right of way of the said Snouffer Rd.;

This description is based on records in the Franklin County Recorder's Office and was prepared by Raymond J. Wood of J & J Surveying in July of 2016. It is not valid for the transfer of real property, and is not to be utilized in place of a Boundary Survey as defined by the Ohio Administrative Code in Chapter 4733-37.

**SECTION 2.** That the City Clerk is hereby authorized and directed to make three copies of this ordinance to



each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof, the City Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the Board of Elections thereof and do such other things as may be required by law.

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

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**Legislation Number:** 3370-2016

**Drafting Date:** 12/22/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

A boundary adjustment between the City of Columbus and the City of Hilliard has been proposed. The subject area consists of a 22.00+/- acres of land located on the east side of Hilliard-Rome Road at a point where it intersects with Frazelle Road. In 1988, Columbus City Council agreed to transfer this land from Columbus to Hilliard (ORD No. 2099-88) - however the transfer was never finalized. The transferred property is occupied by a Hilliard elementary school and Hilliard park. The description approved in 1988 is no longer accurate as the access point between the school and the adjacent Columbus subdivision is not where it was originally intended. New ordinances are required by both Columbus and Hilliard to correct the situation. These ordinances would repeal the original transfer ordinance and approve a new transfer with an updated boundary description, reflecting the subdivision access point as built. This legislation is being filed in response to the provisions of the Ohio Revised Code - section 709.37 regarding municipal boundary adjustments. Parallel legislation will be considered by Hilliard City Council. Columbus approval will allow the adjustment proposal to be submitted to Franklin County for finalization.

Fiscal Impact: None

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.

**WHEREAS**, a 22.00+/- acre tract of land located generally on the east side of Hilliard-Rome Road at a point where it intersects with Frazelle Road was approved for transfer from the City of Columbus to the City of Hilliard on October 3, 1988; and

**WHEREAS**, said transfer was never finalized, and

**WHEREAS**, the access point between the tract and the adjacent Columbus subdivision was built in a location where it was not originally intended; and

**WHEREAS**, it is in the best interest of all parties if the boundaries of the two communities reflect the subdivision access point as built; and

**WHEREAS**, it is the desire of the City of Columbus to repeal the ordinance of October 3, 1988; and

**WHEREAS**, it is the desire of the City of Columbus to transfer the subject area, based upon the updated boundary description, to the City of Hilliard which desires to accept said transfer; and

**WHEREAS**, the proposed transfer does not involve the transfer of territory inhabited by more than five voters; now, therefore,

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

**Section 1.** That in accordance with Section 709.37 of the Ohio Revised Code, the City of Columbus hereby agrees to transfer to the City of Hilliard the land described as follows:

Situated in the State of Ohio, County of Franklin, and City of Columbus, being located in Virginia Military Survey No. 1335, and being all of a 9.843 acre tract conveyed to **Hilliard City School District**, as recorded in OR 16526 B03, and a 10.000 acre tract, out of a total of 12.157 acre tract, conveyed to **City of Hilliard**, as recorded in OR 16526 B07, and a 2.157 acre tract conveyed to **Hilliard City School District**, as recorded in OR 20379 B01, all references being records of Franklin County Recorder's Office, Ohio, and being more particularly described as follows:

Beginning at an angle point in the easterly right of way line of Hilliard & Rome Road, said point being an angle point in the existing City of Columbus corporation line, as established by Columbus Ordinance No. 948-75, said point being the northwest corner of said 10.000 acre tract, said point being measured 50.00 feet east of and perpendicular to the centerline of Hilliard & Rome Road;

Thence N 84°41'43" E, along the northerly City of Columbus corporation line, the southerly City of Hilliard corporation line, as established by Hilliard Ordinance No. 57-10, the south line of Roman Hill Estates, as shown in Plat Book 33, Page 26, and the north lines of said 10.000 acre tract and said 2.157 acre tract, a distance of 945.41 feet to a point;

Thence N 87°46'35" E, along the northerly City of Columbus corporation line, the southerly City of Hilliard corporation line, the south line of Williamsburg, as shown in Plat Book 34, Page 29, and the north line of said 9.843 acre tract, a distance of 638.23 feet to a point, said point being the northeast corner of said 9.843 acre tract;

Thence S 02°13'25" E, along the east line of said 9.843 acre tract and the west line of Cross Creek Village Section 9, as shown in Plat 74, Page 20, a distance of 460.76 feet to a point, said point being the southeast corner of said 9.843 acre tract;

Thence along the south lines of said 9.843 acre tract, said 2.157 acre tract, and said 10.000 acre tract, and the north line of said Cross Creek Village Section 9 the following ten (10) courses:

- 1) S 52°38'38" W, a distance of 121.20 feet to a point;
- 2) S 74°34'19" W, a distance of 140.42 feet to a point;
- 3) S 87°38'39" W, a distance of 495.00 feet to a point;

- 4) S 02°21'21" E, a distance of 115.00 feet to a point in the northerly right of way line of Gillette Ave;
- 5) S 87°38'39" W, along the northerly right of way line of Gillette Ave, a distance of 42.45 feet to a point;
- 6) Thence, along the northerly right of way line of Gillette Ave, with a curve turning to the left, with an arc length of 17.56 feet, a radius of 330.00 feet, a delta angle of 3°02'58", a chord bearing of S 86°07'10" W, and a chord length of 17.56 feet to a point;
- 7) N 04°54'00" W, a distance of 115.58 feet to a point;
- 8) S 87°38'39" W, a distance of 94.78 feet to a point;
- 9) S 64°21'04" W, a distance of 157.70 feet to a point;
- 10) S 39°08'33" W, a distance of 402.46 feet to a point in the westerly City Columbus corporation line, the easterly City of Hilliard corporation line, and the easterly right of way line of Hilliard & Rome Road, said point being the southwest corner of said 10.000 acre tract and a northwest corner of said Cross Creek Village Section 9;

Thence, along the westerly City Columbus corporation line, the easterly City of Hilliard corporation line, the easterly right of way line of Hilliard & Rome Road, and the west line of said 10.000 acre tract, with a curve turning to the right, with an arc length of 698.93 feet, a radius of 1095.90 feet, a delta angle of 36°32'30", a chord bearing of N 24°43'05" W, and a chord length of 687.15 feet to a point;

Thence N 06°26'50" W, along the westerly City Columbus corporation line, the easterly City of Hilliard corporation line, the easterly right of way line of Hilliard & Rome Road, and the west line of said 10.000 acre tract, a distance of 243.82 feet to the POINT OF BEGINNING, having an area of 22.000 Acres, more or less.

This description was prepared by City of Columbus, Division of Infrastructure Management from the available records on file with Franklin County and City of Columbus. It does not constitute information of an actual field survey.

**Section 2.** That the City Clerk certify this ordinance to the County Commissioners of Franklin County, Ohio, for further proceedings in accordance with the law.

**Section 3.** That the City of Columbus agrees to the transfer of the territory described in Section 1 to the City of Hilliard upon approval of the petition by the Board of Franklin County Commissioners and take any necessary steps to record such acceptance.

**Section 4.** That Ordinance 2099-88, passed on October 3, 1988, is hereby repealed.

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

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**Legislation Number:** 3382-2016

**Drafting Date:** 12/23/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

This legislation authorizes the Director of Public Utilities to modify and increase funding to an existing service agreement with Tokay Software, Inc. for services for Backflow Prevention Management Software.

On December 4, 2015, The Department of Public Utilities received one (1) proposal in response to an RFP for backflow prevention management software services. Tokay Software, Inc. was selected to provide this service. For each year of the ten-year contract, funds for the services shall be reviewed, and expenditures shall be approved by ordinance of City Council, and appropriation and certification of funds by the City Auditor. The first year of the agreement (2016), the contract was funded in the amount of \$43,262.50. The maximum obligation of the City for services described in this agreement for the second year of the contract (2017) is ADD \$45,200.00 unless all of the following occur: this agreement is modified in writing; City Council enacts an ordinance approving the new amount; and the Auditor has certified the additional funds.

Tokay Software, Inc. publishes and supports cross-connection control program management software for use in managing backflow prevention within a water distribution system. This software is necessary to allow for: management of the office's database; management of the office's workflows; and online submittal of up to 42,000 annual backflow prevention assembly test reports processed by the Backflow Compliance Office as part of their regulatory compliance program. The ongoing software support allows DPU's users of the software to continue to search customer records, create notification letters for the regulatory enforcement duties of the office, and to monitor customer compliance with the protection, testing, and survey requirements of City Code, DPU Rules and Regulations, and the Ohio Administrative Code.

**SUPPLIER:** Tokay Software, Inc.(04-3491562), expires 4/5/2018 (MAJ)

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

1. Amount of additional funds: Total amount of additional funds needed for this contract modification is ADD \$45,200. Total contract amount including this modification is \$88,462.50.
2. Reason additional funds were not foreseen: The need for additional funds was known at the time of the initial contract. This legislation adds additional funding for the second year of a ten-year contract.
3. Reason other procurement processes were not used: Work under this modification is a continuation of services included in the scope of the original contract. No lower pricing/more attractive terms and conditions are anticipated at this time.
4. How was cost determined?: The Department of Public Utilities and Tokay Software, Inc. negotiated the cost of this contract.

**FISCAL IMPACT:**

\$45,200 is needed and budgeted in the 2017 Water Operating Fund for this expenditure. **This ordinance is**

**contingent upon passage of the 2017 operating budget (Ordinance 2863-2016).**

Future anticipated expenditures for this project (these are estimated costs and are subject to change):  
\$45,200 per year 2018 - 2025

Historical spending for Fund 6000 for similar services:

2015 - \$9,123  
2014 - \$2,150  
2013 - \$19,850

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)

**WHEREAS**, the Department of Public Utilities has a continuing need for backflow prevention management software services in order to track customer compliance with, and enforcement of, City Code 1113.01 and Department of Public Utilities Rule and Regulation 09-02; and

**WHEREAS**, the Division of Water is required by the Ohio EPA and the Ohio Administrative Code to run an effective cross-connection and backflow control program; and

**WHEREAS**, after completing the RFP process and proposal evaluation in 2015, the selection committee recommended an award be made to Tokay Software, Inc.; and

**WHEREAS**, services under this agreement are to be provided over a period of ten years with funds being reviewed and approved each year of the ten-year contract by City Council and the Mayor, and Auditor's certification of funds; and

**WHEREAS**, it has become necessary in the usual daily operation of the Division of Water to authorize the Director of Public Utilities to modify and increase funds to this existing agreement with Tokay Software, Inc. in order to continue using backflow prevention management software services for the Department of Public Utilities; 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 renew for the second year of a ten (10) year contract with Tokay Software, Inc. for software support services and hosting services for an online backflow prevention assembly test report submittal portal.

**SECTION 2.** That the expenditure of \$45,200 or so much thereof as may be needed, be and the same hereby is authorized for the second year of the contract in Fund 6000 Water Operating Fund in object class 03 Services per the accounting codes in the attachment to this ordinance.

**SECTION 3.** That said firm shall conduct the work to the satisfaction of the Director of Public Utilities.

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

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

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**Legislation Number:** 3383-2016

**Drafting Date:** 12/27/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

**BACKGROUND:**

The City possesses title to a sewer utility easement described and recorded in Deed Book 2109, Page 510, Recorder's Office, Franklin County, Ohio ("Easement"). The Easement burdens real property located at 6001 East Broad Street, Columbus, OH 43213 {Franklin County Tax Parcel 010-009790} ("Servient Estate"). The existing owner of the Servient Estate, Mount Carmel Health, an Ohio non-profit corporation ("Property Owner" - see O.R. 16070. Page D. 16, Recorder's Office, Franklin County, Ohio), requested the City to release and terminate a portion of its rights to the Easement in order to clean the Servient Estate's title. The City's Department of Public Utilities (DPU) reviewed the Property Owner's request and determined releasing and terminating a portion of the City's rights to the Easement does not adversely affect the City and should be granted at no monetary cost, because the City relocated the 24-inch sanitary sewer line associated with a portion of the Easement under CC Plan 17006 recorded in Instrument Number 201506180081858, Recorder's Office, Franklin County, Ohio.

**FISCAL IMPACT:**

Not applicable.

**EMERGENCY JUSTIFICATION:**

Not applicable.

To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Deed Book 2109, Page 510, Recorder's Office, Franklin County, Ohio. (\$0.00)

**WHEREAS**, the City intends to release and terminate a portion of its sewer easement rights described and recorded in Deed Book 2109, Page 510, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), because the City relocated the City's infrastructure associated with a portion of the Easement under CC Plan 17006 recorded in Instrument Number 201506180081858, Recorder's Office, Franklin County, Ohio.

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

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

**SECTION 1.** The director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate only the 0.176 acre, more or less, tract of easement area described and recorded in Deed Book 2109, Page 510, Recorder's Office, Franklin County, Ohio (*i.e.*

Easement), which is also found in the two (2) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

**SECTION 2.** The City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPU executing and acknowledging any of those document(s).

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

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**Legislation Number:** 3384-2016

**Drafting Date:** 12/27/2016

**Current Status:** Passed

**Version:** 1

**Matter Type:** Ordinance

### **1. BACKGROUND**

This legislation authorizes the Director of Public Service to enter into a contract with Decker Construction Company in the amount of up to \$2,993,964.09 for the Pedestrian Safety Improvements - COTA Sidewalks Phase 2 project and to provide payment for construction, construction administration and inspection services.

This project includes the placement of new sidewalks and a new shared-use path, to include curb ramps and other necessary facilities, in three areas: Dierker Road, in the Northwest Community Planning Area; Kenny Road, in the Northwest and West Olentangy Community Planning Areas; and Campus View Boulevard, in the Far North Community Planning Area and other such work as may be necessary to complete the contract.

The estimated Notice to Proceed date is February 9, 2017. The project was let by the Office of Support Services through Bid Express. Ten bids were received on September 29, 2016, (ten majority) and tabulated as follows:

<u>Company Name</u>	<u>City/State</u>	<u>Majority/MBE/FBE/ASN /PHC</u>
Decker Construction Company	Columbus, OH	MAJ
Columbus Asphalt Paving Inc.	Gahanna, OH	MAJ
Double Z Construction Company	Columbus, OH	MAJ
George J. Igel & Co., Inc.	Columbus, OH	MAJ
Newcomer Concrete Services, Inc.	Norwalk, OH	MAJ
Strawser Paving Company	Columbus, OH	MAJ
Shelly & Sands, Inc.	Columbus, OH	MAJ
Complete General Construction	Columbus, OH	MAJ
Trucco Construction Co., Inc.	Delaware, OH	MAJ
Nickolas M Savko & Sons	Columbus, OH	MAJ

Award is to be made to Decker Construction Company as the lowest, responsive, responsible and best bidder.

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against Decker Construction Company.

### **PRE-QUALIFICATION STATUS**

Funding for this project is from a Federal grant and does not allow local prequalification requirements. The bidder and subcontractors are exempt from the prequalification requirements under relevant sections of Columbus City Code Chapter 329.

**2. CONTRACT COMPLIANCE**

Decker Construction Company’s contract compliance number is 31-0983557, vendor number 004549, and expires 10/13/17.

**3. FISCAL IMPACT**

Funding for this project is budgeted and available within the Streets and Highways G.O. Bond Fund as part of the Department of Public Service 2016 Capital Improvement Budget and in the Federal Transportation Grants Fund.

**4. EMERGENCY DESIGNATION**

Emergency action is requested in order to ensure the safety of the travelling public thereby preserving the public health, peace, property, safety and welfare.

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to appropriate monies in the Federal Transportation Grants Fund; to authorize the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company in connection with the Pedestrian Safety Improvements - COTA Sidewalks Phase 2 project; to authorize expenditures of up to \$3,293,360.50 relative to this project; and to declare an emergency. (\$3,293,360.50)

**WHEREAS**, the Department of Public Service is engaged in the Pedestrian Safety Improvements - COTA Sidewalks Phase 2 project; and

**WHEREAS**, work on this project consists of the placement of new sidewalks and a new shared-use path, to include curb ramps and other necessary facilities, in three areas: Dierker Road, in the Northwest Community Planning Area; Kenny Road, in the Northwest and West Olentangy Community Planning Areas; and Campus View Boulevard, in the Far North Community Planning Area; and

**WHEREAS**, it is necessary to authorize the Director of Public Service to enter into contract with Decker Construction Company for the construction services described above in the amount of up to \$2,993,964.09; and

**WHEREAS**, it is necessary to provide funds for construction, construction administration, and inspection services, the estimated cost of which is \$3,293,360.50; 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 Decker Construction Company to ensure the safety of the travelling public, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

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

**Section 1.** That the 2016 Capital Improvements Budget authorized by ordinance 0960-2016 be amended as follows to establish sufficient authority for this project:

**Fund / Project / Project Name / Current / Change /Amended**

7704 / P590955-100017 / Operation Safewalks - Joyce Avenue Phase 3 (Councilmanic SIT Supported) / \$654,076.00 / (\$275,082.00) / \$378,994.00

7704 / P590105-100042 / Pedestrian Safety Improvements - COTA Avenue Phase 2 (Councilmanic SIT Supported) / \$0.00 / \$275,082.00 / \$275,082.00



**SECTION 2.** That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2016, the sum of \$2,503,279.56 is appropriated in 7765 Federal Transportation Grants Fund in Object Class 06 Capital Outlay per the account codes in the attachment to this ordinance

**SECTION 3.** That the transfer of \$275,081.94, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 Streets and Highways G.O. Bond Fund per the account codes in the attachment to this ordinance:

**SECTION 4.** That the Director of Public Service be and is hereby authorized to enter into contract with Decker Construction Company, 3040 McKinley Avenue, Columbus, Ohio, 43204, for construction of the Pedestrian Safety Improvements - COTA Sidewalks Phase 2 project in an amount of up to \$2,993,964.09 or so much thereof as may be needed in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$299,396.41.

**SECTION 5.** That the expenditure of \$790,080.94, 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 \$2,503,279.56, is hereby authorized in Fund 7765 Federal Transportation Grants 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.

# 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 - 2/6/2017 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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Scope and Classification

Columbus Public Health intends to contract for telephone interpretation services to provide effective oral language assistance to clients. The awarded vendor will provide services over a twelve-month period beginning April 1, 2017 through March 31, 2018 with an option to renew for four additional one-year periods ending March 31, 2022.

The purpose of this RFP is to solicit proposals from qualified agencies that are able to provide professional telephone interpretation services to meet the needs of Columbus Public Health staff and customers. Bidders must provide telephone interpretation services upon request twenty-four hours a day, seven days a week. The services will be scheduled through Ryan E. Johnson of the Office on Minority Health.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ004223 - CPH-Document Translation Services

Scope and Classification

Columbus Public Health intends to contract for document translation services to provide effective written language assistance to clients. The awarded vendor will provide services over a twelve-month period beginning April 1, 2017 through March 31, 2018 with an option to renew for four additional one-year periods ending March 31, 2022.

The purpose of this RFP is to solicit proposals from qualified agencies that are able to provide professional document translation services to meet the needs of Columbus Public Health staff and customers. Bidders must provide translation services upon request. The services will be scheduled through Ryan E. Johnson of the Office on Minority Health.

For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ004224 - CPH-American Sign Language Interpretation Services

Scope and Classification

Columbus Public Health intends to contract for American Sign language interpretation services to provide effective language assistance to clients. The awarded vendor will provide services over a twelve-month period beginning April 1, 2017 through March 31, 2018 with an option to renew for four additional one-year periods ending March 31, 2022.

The purpose of this RFP is to solicit proposals from qualified agencies that are able to provide professional American Sign Language interpretation services to meet the needs of Columbus Public Health staff and customers. Bidders must provide interpretation services upon request twenty-four hours a day, seven days a week. The services will be scheduled through Ryan E.

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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](http://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](http://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](http://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](http://www.bidexpress.com) in order to sign up.

BID OPENING DATE - 2/7/2017 1:00:00PM

RFQ004209 - CTSS Phase D RFQ

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Electronic proposals will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until February 7, 2017 at 1:00 P.M. local time, for

SIGNAL INSTALLATION - COLUMBUS TRAFFIC SIGNAL SYSTEM PHASE D, PID 82573,  
C.I.P. No. 540007-100006.

Hard copy proposals will not be accepted by the City.

The work for which proposals are invited consists of: installing messenger wire, conduit, pullboxes, fiber optic cable, Ethernet switches, traffic flow monitors, communication cabinets, and wireless radios to migrate the Columbus traffic signal system from older systems to a new one. The limits of the project are primarily central to northern half of Franklin County with 110 miles of fiber optic cable to be installed to connect approximately 265 traffic signals. Some of the major corridors include High Street, Fifth Avenue, Olentangy River Road, Stelzer Road, Karl Road, and Indianola Avenue. Also, other such work as may be necessary to complete the contract, in accordance with the plans 3150 Drawer E and specifications set forth in the Invitation For Bid (IFB) which is located at <https://www.bidexpress.com>.

Only pre-qualified contractors are eligible to submit bids for this PROJECT. Pre-qualification status must be in force at the time of bid, at the time of award, and through the life of the construction contract. The "prime" contractor must perform no less than 50 percent of the total original price.

Bidders who wish to learn more about the Bid Express service or to sign up for an account can visit the Bid Express web site at <https://www.bidexpress.com> or call Bid Express customer support at 1-888-352-BIDX for information. Bidders must also have an account with one of Bid Express' surety verification companies, either Surety 2000 ([www.surety2000.com/default.asp](http://www.surety2000.com/default.asp)) or Insure Vision ([web.insurevision.com/ebonding/](http://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](http://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](http://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](http://www.bidexpress.com). Firms wishing to submit

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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](mailto: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](http://www.bidexpress.com) in order to sign up.

RFQ004359 - Resurfacing 2017-project 1

1.1 Scope: The City of Columbus, Department of Public Service is receiving bids until February 7, 2017, at 1:00pm local time, for construction services for the Resurfacing - 2017 Project 1 project. Bids are to be submitted only at [www.bidexpress.com](http://www.bidexpress.com). Hard copies shall not be accepted.

The Resurfacing - 2017 Project 1 project resurfaces 130 streets and 593 associated ADA Curb Ramp Improvements throughout the City.

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](http://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](http://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](mailto: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](http://www.bidexpress.com) in order to sign up.

BID OPENING DATE - 2/9/2017 11:00:00AM

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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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.

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



THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, 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 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](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.

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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](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, 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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Vendor Services User Guide at:

[http://vendors.columbus.gov/\\_layouts/ep/custom/VendorUserGuide.pdf](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.

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.

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 <http://vendors.columbus.gov/sites/public> and view this bid.

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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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

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](http://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](http://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](mailto: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 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](http://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](http://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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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](mailto: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

RFQ004246 - Weed & Veg Mngt 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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, 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 - 2/16/2017 2:00:00PM

RFQ004355 - Westmoor Park Improvements

ADVERTISEMENT FOR BIDS

INTRODUCTION

The City of Columbus (hereinafter "City") is accepting bids for Westmoor Park Improvements 2017, the work for which consists of demolition, earthwork, stormwater, landscaping, asphalt, concrete, shelter installation, installation of site furnishings, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Recreation and Parks Department via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due 2/16/17 at 2:00 local time. Bidders are welcome to attend the public bid opening, to be held at 1111 East Broad Street, Buckeye Conference Room, Columbus, OH 43205.



THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

**DRAWINGS AND TECHNICAL SPECIFICATIONS**

Drawings and technical specifications are available as separate documents at [www.bidexpress.com](http://www.bidexpress.com). Drawings and technical specifications are contract documents.

**PRE-BID CONFERENCE**

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Westmoor Park, 3015 Valleyview Drive, 43204, on 2/8/17, at 10:00 am, at the shelter that is to be demolished as part of this project. Parking is available via the school drive.

BID OPENING DATE - 2/17/2017 5:00:00PM

RFQ004252 - Intermodal Sanitary Subtrunk Extension (Design)

**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, [ldiller@columbus.gov](mailto:ldiller@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](mailto: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

RFQ004150 - Mound St Booster Station Improvements

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting bids for Mound Street Booster Station Improvements, C.I.P. 690459-100000: 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](http://www.bidexpress.com)). Bids are due Wednesday, February 15th, 2017 at 3:00 P.M. local time.

**DRAWINGS AND TECHNICAL SPECS:**The Invitation for Bid document and Bid Book (Volume I) will be available through Bid Express. Plans and Technical Specs (Volume II) will not be available on Bid Express due to secure infrastructure involved with this project. Plans and Technical Specifications (Volume II) must be obtained from the Design Professional, AECOM.

Contact: Jake Marzec/AECOM [Jake.Marzec@aecom.com](mailto: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](mailto: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>

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](http://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](http://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](mailto: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 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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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](http://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](http://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](mailto:emdisanto@columbus.gov) prior to Wednesday, February 15, 2017, 3:00 P.M. local time.

BID OPENING DATE - 2/23/2017 11:00:00AM

RFQ004346 - Vehicle Rental UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus to obtain proposals to establish a Universal Term Contract (UTC) to supply an assortment of rental vehicles for various City Departments on an as-needed basis for daily, weekly, or monthly periods. The proposed contract will be in effect through March 30, 2019.

1.2 Classification: The contract(s) resulting from this bid proposal will provide for the option to rent an assortment of vehicles. Bidders are required to show experience in providing this type of material and services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in meeting this level of volume for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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, February 8, 2017 at 11:00 am. Responses will be posted on the RFQ on Vendor Services no later than Monday, February 13, 2017 at 4:00 pm.

1.4 Multiple Awards: The City of Columbus reserves the right to make multiple awards on this bid proposal. The City of Columbus reserves the right to award the same items to more than one bidder. The City shall order from the supplier whose bid represents the lowest total cost to the City of Columbus as follows:

1.4.1 If the supplier chosen for the primary award or number one herein will not have the product available on the required day, the items may be ordered from the supplier with availability.

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/p>

BID OPENING DATE - 2/28/2017 1:00:00PM

RFQ004356 - DEVT/CODE - SOLID WASTE DISPOSAL SERVICES

1. SCOPE AND CLASSIFICATION

1.1. Scope: The City of Columbus Department of Development is seeking bid proposals for solid waste disposal services for the Weed & Solid Waste Abatement Program.

1.2 Classification: During the year the City needs to purchase a service for "Solid Waste Disposal" on an as needed basis. The estimated amount of money to be spent on disposal with this agreement is: \$36,000.

1.2.1. The Contractor shall have their main offices geographically located in the State of Ohio, County of Franklin or a county contiguous to Franklin County.

1.2.2. The Contractor must be licensed by the State of Ohio as a Landfill at time of submission of the bid and for the duration of any ensuing contract

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

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

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 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](http://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](http://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](mailto: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>.

RFQ004326 - Broad Meadows Underground Street Lighting Imp.

The City of Columbus is accepting bids for the Broad Meadows Underground Street Lighting Improvements, CIP # 670778-100001, which consists of the installation of (13) LED post top street lights in the Broad Meadows area of Columbus, and other such work as may be necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due Wednesday March 1, 2017 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specifications are available as separate documents at [www.bidexpress.com](http://www.bidexpress.com). Drawings and technical specifications are contract documents. (See full ad attachment).

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). Note that the prequalification requirements are separate from and in addition to the contract compliance requirements of the Equal Business Opportunity Office (described in Section F below), 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. 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: There will be no pre-bid conference for this project.

QUESTIONS: must be submitted in writing only to the City of Columbus Division of Power, ATTN: Scott A. Wolfe via email at [sawolfe@columbus.gov](mailto:sawolfe@columbus.gov) prior to Wednesday February 22, 2017 at 3:00 pm local time.

RFQ004336 - Central College Subtrunk big Walnut Trunk Swr Pt1&2

THE CITY BULLETIN  
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus on behalf of Homewood Corporation is accepting bids for Central College Subtrunk of Big Walnut Trunk Sewer Parts 1 & 2, CIP No. 650033-100000, which consists of the construction of a sanitary subtrunk sewer, pavement replacement, existing utility relocation and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in this Invitation For Bid (IFB). (See full ad attachment).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due March 1, 2017 at 3:00 P.M. local time.

DRAWINGS AND TECHNICAL SPECIFICATIONS: Drawings and technical specifications are available as separate documents at [www.bidexpress.com](http://www.bidexpress.com), which are contract documents.

PRE-BID CONFERENCE: held at the Fairwood Facility (Sewer Maint. Operations Ctr), Conference Room 0031A, at 1250 Fairwood Ave., Columbus, OH 43206 on February 13, 2017, at 10:00 a.m.

QUESTIONS: Questions must be submitted in writing only to Jeremy K. Cawley, P.E. at [JKCawley@Columbus.gov](mailto:JKCawley@Columbus.gov) prior to February 17, 2017 at 5:00 p.m. local time.

CONSTRUCTION PRE-QUALIFICATION REQUIREMENT: 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 including 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 construction projects. 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>.

RFQ004345 - JPWWTP FUEL ISLAND IMP

The City of Columbus, Department of Public Utilities is accepting bids for JPWWTP Fuel Island Improvements, 650260-102007, SCP 06JP, the work for which consists of modifications to the existing fuel island at the Jackson Pike Wastewater Treatment Plant (WWTP) and other such work as may be necessary to complete the contract, in accordance with the plans and specs set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus via Bid Express ([www.bidexpress.com](http://www.bidexpress.com)). Bids are due March 1, 2017 at 3:00 P.M. local time. The public bid opening will be held at 910 Dublin Road, Room 4002, Columbus, Ohio 43215. Hard copies shall not be accepted.

Plans and technical specs are available as separate documents at [www.bidexpress.com](http://www.bidexpress.com). Plans and technical specs are contract documents. Pursuant to Columbus City Code Section 329.20(c), the bidder must demonstrate that it has satisfied the City's construction pre-qualification requirements (this requirement also applies to all licensed trade subcontractors). If you are unsure about your construction pre-qualification status, contact the Pre-Qualification Office at (614) 645-0359 or <http://www.columbus.gov/prequalification.aspx>. There will be a pre-bid conference, held at Jackson Pike WWTP, Admin Bldg. Conference Room, 2104 Jackson Pike, Columbus, OH 43223 on February 8, 2016 at 1:00 PM.

Questions must be submitted in writing only to Burgess and Niple, Inc, ATTN: Christie Ruffner, PE, via fax at 614-451-1385, or email at [Christie.ruffner@burgessniple.com](mailto:Christie.ruffner@burgessniple.com) prior to February 22, 2017. Notice of published addenda will be posted on the City's Vendor Services web site and on [www.bidexpress.com](http://www.bidexpress.com). Phone calls will not be accepted. Bid Express: If you do not have an account with Bid Express and you would like to review projects information or submit a bid, you will need to sign up for an account. Go to [www.bidexpress.com](http://www.bidexpress.com) in order to sign up.

# Public Notices

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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

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**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](http://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.

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**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

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**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](http://www.publichealth.columbus.gov)

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**Legislation Number:** PN0017-2017

**Drafting Date:** 1/23/2017

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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) <<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.

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**Legislation Number:** PN0018-2017

**Drafting Date:** 1/23/2017

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Italian Village Commission **Special Meeting**

**Contact Name:** James Goodman

**Contact Telephone Number:** 614-645-7920

**Contact Email Address:** [jagoodman@columbus.gov](mailto:jagoodman@columbus.gov)

The Italian Village Commission will hold a Special Meeting on Tuesday February 14, 2017 from 1:00pm to 2:00pm to further discuss the proposal for 800 N. High St.

This meeting will follow the Business Meeting being held at 50 W. Gay St., in Room A.

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**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](mailto: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.

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**Legislation Number:** PN0020-2017

**Drafting Date:** 1/25/2017

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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**

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**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: dehoioe@columbus.gov

See attached

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**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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:tedietrich@columbus.gov)

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**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

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**Legislation Number:** PN0025-2017

**Drafting Date:** 1/31/2017

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Property Maintenance Appeals Board - February Agenda

**Contact Name:** Phaedra Nelson

**Contact Telephone Number:** (614) 645-5994

**Contact Email Address:** PANelson@Columbus.gov

**AGENDA  
PROPERTY MAINTENANCE  
APPEALS BOARD  
Monday, February 13, 2017  
1:00 PM - 757 Carolyn Avenue  
Hearing Room**

1. Case Number PMA-327 TABLED CASE FROM NOVEMBER 2016
- |                   |                             |
|-------------------|-----------------------------|
| <b>Appellant:</b> | <b>Tonyalia Holman</b>      |
| <b>Property:</b>  | <b>1678 E. Blake Avenue</b> |
| <b>Inspector:</b> | <b>James Kohlberg</b>       |
| <b>Order#:</b>    | <b>16450-00660</b>          |

**NOTE:** A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

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**Legislation Number:** PN0026-2017

**Drafting Date:** 1/31/2017

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Civil Service Commission Public Notice

**Contact Name:** Annette Bigham

**Contact Telephone Number:** 614-645-7531

**Contact Email Address:** eabigham@columbus.gov

During its regular meeting held on Monday, January 30, 2017, the Civil Service Commission passed a motion to create the specification for the classification Equal Employment Resources Manager, assign the probationary period to be 365 days, designate the examination type to be noncompetitive, and amend Rule XI accordingly.

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**Legislation Number:** PN0027-2017

**Drafting Date:** 2/1/2017

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** City Council Zoning Meeting, February 13, 2017

**Contact Name:** Monique Goins-Ransom

**Contact Telephone Number:** 614-645-0845

**Contact Email Address:** mlgoins-ransom@columbus.gov

**REGULAR MEETING NO. 10 OF CITY COUNCIL (ZONING), FEBRUARY 13, 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**

**0209-2017** To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.21(B)(1), Landscaping and screening; 3312.27(3), Parking setback line; 3312.49 Minimum numbers of parking spaces required; 3332.13, R-3 area district requirements; 3332.19, Fronting; 3332.21(E), Building lines; 3332.25; Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 1185 GUSTAVUS LANE (43205), to permit six apartment units within an existing building with reduced development standards in the R-3, Residential District (Council Variance # CV16-062).

**0217-2017** To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.21(B)(3) and (D)(1), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; Section 3321.05(B)(1) and (2), Vision clearance; 3332.05, Area district lot width requirements; 3332.18(D), Basis of computing area; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; 3372.604(B), Setback requirements; 3372.605(D) and (E)(3), Building design standards; and 3372.607(A), Landscaping and screening, of the Columbus City codes; for the property located at 780 MT. VERNON AVENUE (43203), to permit a community

empowerment center with reduced development standards in the R-2F, Residential District (Council Variance # CV16-069).

**0218-2017** To rezone 2180 EAKIN ROAD (43223), being 20.88± acres located on the north side of Eakin Road, 120± feet east of Whitethorne Avenue,  
From: PUD-6, Planned Unit Development District, To: PUD-4, Planned Unit Development District (Rezoning # Z16-083).

**0225-2017** To grant a variance from the provisions of Sections 3367.01, M-2, manufacturing district; and 3367.15(C)(D), M-2, manufacturing district special provisions, of the Columbus City Codes; for the property located at 3635 ZANE TRACE DRIVE (43228), to permit furniture sales with a reduced parking setback line in the M-2, Manufacturing District (Council Variance # CV16-081).

**3322-2016** To rezone 1648 NORTH WILSON ROAD (43204), being 5.62± acres located at the southeast corner of North Wilson Road and Trabue Road, From: R, Rural District and L-SR, Limited Suburban Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z16-033).

**3324-2016** To grant a variance from the provisions of Section 3333.18, Building lines, of the Columbus City codes; for the property located at 1648 NORTH WILSON ROAD (43204), to permit reduced building setback lines for an apartment complex in the L-AR-12, Limited Apartment Residential District (Council Variance # CV16-041).

**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).  
*Tabled 1/23/17*

**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).  
*Tabled 1/23/17*

## ADJOURNMENT

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**Legislation Number:** PN0028-2017

**Drafting Date:** 2/2/2017

**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 27, 2017: GFS Chemicals, Inc., 777 River Street, Columbus, Ohio 43222.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. February 6, 2017, through February 24, 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).

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**Legislation Number:** PN0292-2016

**Drafting Date:** 12/8/2016

**Current Status:** ATS Review

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** German Village Commission 2017 Meeting Schedule

**Contact Name:** Connie Torbeck

**Contact Telephone Number:** (614) 645-0664

**Contact Email Address:** cltorbeck@columbus.gov

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by 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 German Village Meeting Haus (588 S Third St.) 4:00pm
January 24, 2017	January 31, 2017	February 7, 2017
February 21, 2017	February 28, 2017	March 7, 2017
March 21, 2017	March 28, 2017	April 4, 2017
April 18, 2017	April 25, 2017	May 2, 2017
May 23, 2017	May 31, 2017* / **	June 6, 2017
June 20, 2017	June 27, 2017	July 5, 2017 *
July 18, 2017	July 25, 2017	August 1, 2017
August 22, 2017	August 29, 2017	September 6, 2017 *
September 19, 2017	September 26, 2017	October 3, 2017
October 24, 2017	October 31, 2017	November 8, 2017 *
November 21, 2017	November 28, 2017	December 5, 2017
December 19, 2017	December 27, 2017*	January 3, 2018 *

NOTE:

\*Day change to Wednesday due to Holiday  
\*\*Room change to "B"

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

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**Legislation Number:** PN0293-2016

**Drafting Date:** 12/8/2016

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Brewery District Commission 2017 Meeting Schedule

**Contact Name:** Cristin Moody

**Contact Telephone Number:** (614) 645-8040

**Contact Email Address:** camoody@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St. 1st Fl. Rm. A) 12:00pm	Regular Meeting Date (50 W. Gay St. 1st Fl. Rm. B) 6:00pm
January 19, 2017	January 26, 2017	February 2, 2017
February 16, 2017	February 23, 2017	March 2, 2017
March 23, 2017	March 30, 2017	April 6, 2017
April 20, 2017	April 27, 2017	May 4, 2017
May 18, 2017	May 25, 2017	June 1, 2017
June 22, 2017	June 29, 2017	July 6, 2017
July 20, 2017	July 27, 2017	August 3, 2017
August 24, 2017	August 31, 2017	September 7, 2017
September 21, 2017	September 28, 2017	October 5, 2017
October 19, 2017	October 26, 2017	November 2, 2017
November 22, 2017 *	November 30, 2017	December 7, 2017
December 21, 2017	December 28, 2017	January 4, 2018

**\*Drop off by Noon due to Holiday**

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus  
Historic Preservation Office  
50 W. Gay St., 4th Fl.  
Columbus OH 43215-9031

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**Legislation Number:** PN0294-2016

**Drafting Date:** 12/8/2016

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Victorian Village Commission 2017 Meeting Schedule

**Contact Name:** Cristin Moody

**Contact Telephone Number:** (614) 645-8040

**Contact Email Address:** camoody@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B.) 6:00pm
January 26, 2017	February 2, 2017	February 9, 2017
February 23, 2017	March 2, 2017	March 9, 2017
March 30, 2017	April 6, 2017	April 13, 2017
April 27, 2017	May 4, 2017	May 11, 2017
May 25, 2017	June 1, 2017	June 8, 2017
June 29, 2017	July 6, 2017	July 13, 2017
July 27, 2017	August 3, 2017	August 10, 2017
August 31, 2017	September 7, 2017	September 14, 2017
September 28, 2017	October 5, 2017	October 12, 2017
October 26, 2017	November 2, 2017	November 9, 2017
November 30, 2017	December 7, 2017	December 14, 2017
December 28, 2017	January 4, 2018	January 11, 2018

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus  
Historic Preservation Office

50 W. Gay St., 4th Fl.  
Columbus OH 43215-9031

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**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

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**Legislation Number:** PN0296-2016

**Drafting Date:** 12/8/2016

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Historic Resource Commission 2017 Meeting Schedule

**Contact Name:** Randy F. Black

**Contact Telephone Number:** (614) 645-6821

**Contact Email Address:** rblack@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A) 12:00pm	Regular Meeting Date (50 W. Gay St., 1st Fl. Rm B) 6:00pm
January 5, 2017	January 12, 2017	January 19, 2017
February 2, 2017	February 9, 2017	February 16, 2017
March 2, 2017	March 9, 2017	March 16, 2017
April 6, 2017	April 13, 2017	April 20, 2017
May 4, 2017	May 11, 2017	May 18, 2017
June 1, 2017	June 8, 2017	June 15, 2017
July 6, 2017	July 13, 2017	July 20, 2017
August 3, 2017	August 10, 2017	August 17, 2017
September 7, 2017	September 14, 2017	September 21, 2017
October 5, 2017	October 12, 2017	October 19, 2017
November 2, 2017	November 9, 2017	November 16, 2017
December 7, 2017	December 14, 2017	December 21, 2017
January 4, 2018	January 11, 2018	January 18, 2018

Mail or deliver completed Certificate of Appropriateness applications to:

City of Columbus  
Historic Preservation Office  
50 W. Gay St., 4th Fl.  
Columbus OH 43215-9031

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**Legislation Number:** PN0297-2016

**Drafting Date:** 12/8/2016

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Board of Commission Appeals 2017 Meeting Schedule

**Contact Name:** Randy F Black

**Contact Telephone Number:** (614) 645-6821

**Contact Email Address:** rblack@columbus.gov

The Board of Commission Appeals reserves its meeting date on the last Wednesday of every other month (as necessary and barring Holiday exceptions). Special hearing dates may also be scheduled on an "as needed basis" in accordance with Columbus City Code 3118. Copies of the Agenda may be obtained by contacting the above staff.

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Business Meeting Dates  
(50 W. Gay St., 1st Fl., Rm. A)  
1:00pm

January 25, 2017

March 29, 2017

May 31, 2017

July 26, 2017

September 27, 2017

November 29, 2017

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**Legislation Number:** PN0298-2016

**Drafting Date:** 12/8/2016

**Current Status:** Clerk's Office for Bulletin

**Version:** 1

**Matter Type:** Public Notice

**Notice/Advertisement Title:** Big Darby Accord Advisory Panel 2017 Schedule

**Contact Name:** Festus Manly-Spain

**Contact Telephone Number:** (614) 645-8062

**Contact Email Address:** famanly-spain@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability under the ADA, please call the City's ADA Coordinator at (614) 645-7206 at least (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline

Hearing Date

Franklin County Courthouse

373 S. High St., 25th Fl. - Room B  
1:30PM

December 13, 2016	January 10, 2017
January 17, 2017	February 14, 2017
February 14, 2017	March 14, 2017
March 14, 2017	April 11, 2017
April 11, 2017	May 9, 2017
May 16, 2017	June 13, 2017
June 13, 2017	July 11, 2017
July 11, 2017	August 8, 2017
August 15, 2017	September 12, 2017
September 12, 2017	October 10, 2017
October 17, 2017	November 14, 2017
November 14, 2017	December 12, 2017

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division  
Attn: Festus Manly-Spain  
50 W. Gay St. 4th Fl.  
Columbus OH 43215

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**Legislation Number:** PN0299-2016

**Drafting Date:** 12/8/2016

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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.

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**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*
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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](http://www.columbus.gov/planning/efrb.aspx)

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**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](mailto:kjwheeler@columbus.gov)

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

50 West Gay Street  
3rd Floor Conference Room  
9:00am

January 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.

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**Legislation Number:** PN0303-2016

**Drafting Date:** 12/8/2016

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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
January 19, 2017	February 16, 2017
February 16, 2017	March 16, 2017
March 23, 2017	April 20, 2017
April 20, 2017	May 18, 2017
May 18, 2017	June 15, 2017
June 22, 2017	July 20, 2017
July 20, 2017	August 17, 2017
August 24, 2017	September 21, 2017
September 21, 2017	October 19, 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

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**Legislation Number:** PN0304-2016

**Drafting Date:** 12/8/2016

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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.

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**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

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**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.

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**Legislation Number:** PN0314-2016

**Drafting Date:** 12/16/2016

**Version:** 1

**Current Status:** Clerk's Office for Bulletin

**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

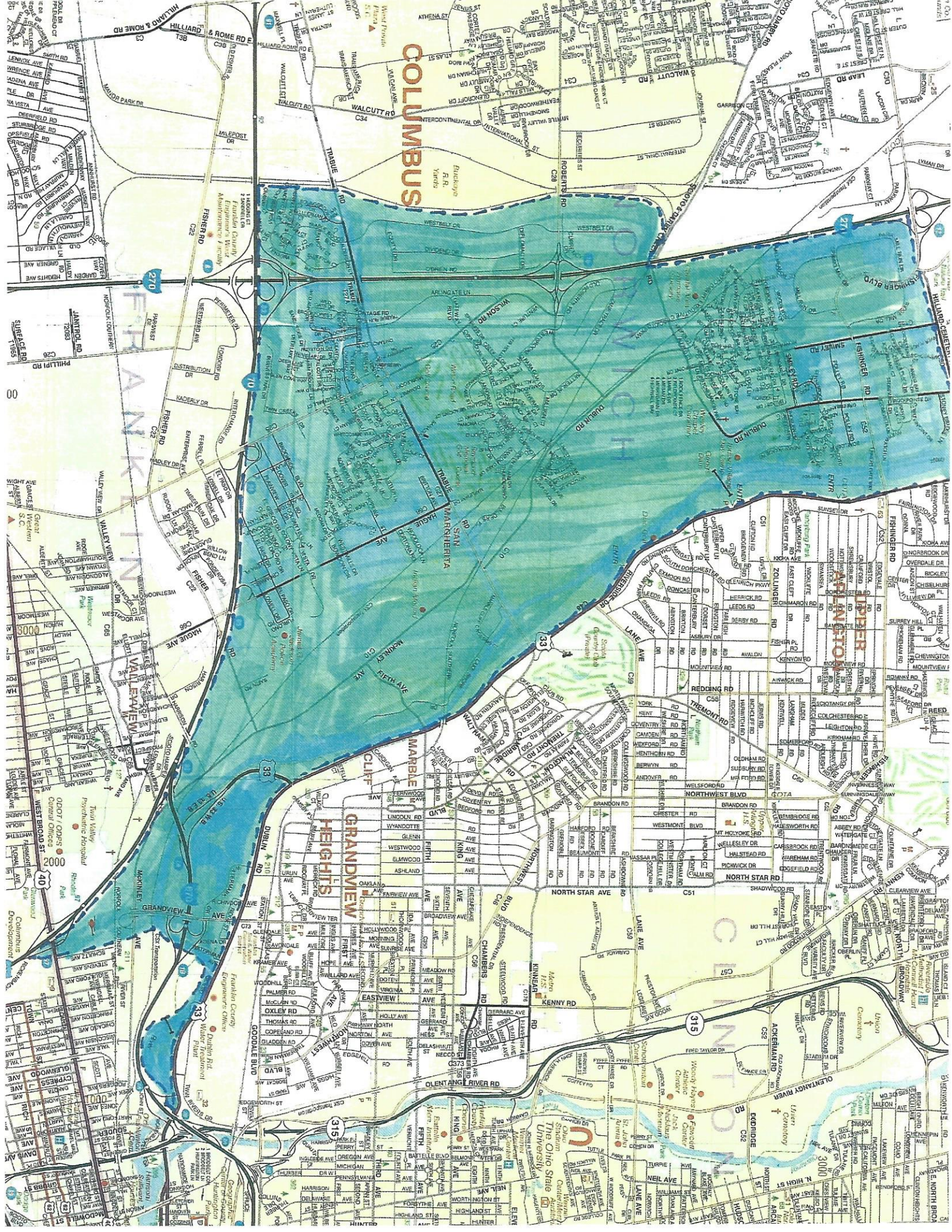
Petition Signatures



**West Scioto Area Commission  
Area Map**







# COLUMBUS

Ohio

**FRANKLIN**

**VALEVIEW**

**GRANDVIEW**

**HEIGHS**

**MARBLE CLIFF**

**GRANDVIEW HEIGHTS**

**WILSON**

**LANE**

**WILSON**

**WILSON**

**WILSON**

**WILSON**



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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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](mailto: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**

## Table of Contents

Article I – Name .....	3
Article II – Area .....	3
Article III – Purpose.....	3
Article IV – Membership.....	5
Article V – Officers .....	7
Article VI – Meetings .....	9
Article VII – Committees .....	11
Article VIII – Elections .....	11
Article IX – Amendment of By-laws.....	13

## **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**

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**Judyth Box, Chairperson, Franklinton Area Commission**

**And**

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**Trent Smith, Vice-Chairperson, Franklinton Area Commission**

Council Amendments  
to 2017 Operating  
Budget

# Council Amendments To the 2017 Operating Budget

For the 2017 Operating Budget, Columbus City Council will distribute the 2016 general fund carryover of \$3,213,000 among the Economic Stabilization fund, the Basic City Services fund, the Public Safety Initiatives subfund, Job Growth subfund, and the Neighborhood Initiatives subfund.

## **Economic Stabilization Fund**

### **Deposit from carryover: \$500,000**

The Economic Stabilization Fund, also known as the rainy day fund, is the city's major reserve fund. The shared goal among the Mayor's office and Columbus City Council is to achieve a balance of \$75 million by the end of 2018. With the deposit of \$500,000, in addition to the deposit of \$2.2 million already included in the proposed budget, the city will remain ahead of its goal with a year-end balance of \$73 million by the end of 2017.

## **Basic City Services Fund**

### **Deposit from carryover: \$250,000**

The Basic City Services Fund is a fund established in 2012 to sequester funds in anticipation of cuts to state shared revenue. The administration is depositing \$1.5 million into the Basic City Services fund, so the additional \$250,000 will bring the projected year-end balance to about \$5.1 million.

## **Neighborhood Initiatives subfund**

### **Deposit from carryover: \$1,150,000**

Through the Neighborhood Initiatives subfund, Columbus City Council supports programs and social service agencies that meet a wide range of needs in our community. Council priorities include programs designed to protect neighborhoods, strengthen educational opportunities, combat poverty and improve the quality of life for Columbus residents. Council also utilizes the fund to leverage other public and private investments in strong neighborhoods.

## **Public Safety Initiatives subfund**

### **Deposit from carryover: \$563,000**

Through the Public Safety Initiatives subfund, Columbus City Council supports programs that enhance community safety and support the men and women in our safety forces. The fund provides flexibility to make strategic investments to promote safe neighborhoods. Council focuses on opportunities to fund best practices to assist police and fire personnel with their mission of protecting Columbus residents and businesses.

## **Jobs Growth subfund**

### **Deposit from carryover: \$750,000**

Through the Jobs Growth Initiatives subfund, Columbus City Council actively seeks opportunities to grow small businesses, invest in workforce development, and implement best practices in economic development. These investments help grow employment and entrepreneurship opportunities for our residents. Council priorities include innovative business start-up projects, support for established small businesses, and efforts to promote Columbus as a world-class city to work, live and raise a family.



## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:	
1	Columbus City Council	11/21/2016	Tabled Indefinitely				Pass	
	<b>Action Text:</b>	A motion was made by Tyson, seconded by Page, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
1	Columbus City Council	01/30/2017	Amended as submitted to the Clerk				Pass	
	<b>Action Text:</b>	A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:						
1	Columbus City Council	01/30/2017	Tabled to Certain Date				Pass	
	<b>Action Text:</b>	A motion was made by Tyson, seconded by Page, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:						
	<b>Notes:</b>	<i>Tabled until 2/6/2017</i>						
1	Columbus City Council	02/06/2017						

**EBOCO:** Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2017.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2017. If an additional 30 days is added to the process, valuable services and programs may be affected.

### Title

To make appropriations for the 12 months ending December 31, 2017, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$869,500,000.00~~ **\$872,713,000.00**; and to declare an emergency (~~\$869,500,000.00~~ **\$872,713,000.00**)

### Body

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2017, and ending December 31, 2017, for the immediate preservation of the public

health, peace, property, safety and welfare; Now, Therefore:

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

**SECTION 1.** That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

See Attachment: ORD 2862-2016 Amended GF Appropriation 2017 by Div

**SECTION 2.** That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 3.** Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

**SECTION 4.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

**SECTION 5.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 6.** That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

**SECTION 7.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,388,000).

**SECTION 8.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (~~\$2,200,000~~ \$2,700,000).

**SECTION 9.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100017, the "2013 Basic City Services Fund," subject to the authorization of the Director of Finance and Management. (~~\$1,500,000~~ \$1,750,000).

**SECTION 10.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100015, the "Job Growth subfund," subject to the authorization of the Director of Finance and Management. (\$750,000)

**SECTION 11.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100016, the "Public Safety Initiatives subfund," subject to the authorization of the Director of Finance and Management. (\$563,000)

**SECTION 12.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100018, the "Neighborhood Initiatives subfund," subject to the authorization of the Director of Finance and Management. (\$1,150,000)

**SECTION 13.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.



**..Explanation**

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2017.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2017. If an additional 30 days is added to the process, valuable services and programs may be affected.

**..Title**

To make appropriations for the 12 months ending December 31, 2017, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$869,500,000.00~~ \$872,713,000.00; and to declare an emergency (~~\$869,500,000.00~~ \$872,713,000.00)

**..Body**

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2017, and ending December 31, 2017, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

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

**SECTION 1.** That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

See Attachment: ORD 2862-2016 Amended GF Appropriation 2017 by Div

**SECTION 2.** That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 3.** Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally

responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

**SECTION 4.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

**SECTION 5.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 6.** That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

**SECTION 7.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (~~\$2,388,000~~).

**SECTION 8.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (~~\$2,200,000~~\$2,700,000).

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**SECTION 12.** That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100018, the “Neighborhood Initiatives subfund,” subject to the authorization of the Director of Finance and Management. (\$1,150,000)

**SECTION 1013.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

GENERAL FUND 2017 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Amended Personnel	Materials	Services	Amended Services	Other	Capital	Transfers	Amended Transfers	Totals	Amended Totals
City Council	\$ 4,144,289	\$ 4,144,289	\$ 28,500	\$ 178,914	\$ 178,914	\$ -	\$ -	\$ -	\$ -	\$ 4,351,703	\$ 4,351,703
City Auditor											
City Auditor	3,397,160	3,397,160	29,000	1,463,241	1,463,241	-	-	-	-	4,889,401	4,889,401
Income Tax	7,903,325	7,903,325	79,000	1,362,065	1,362,065	-	-	-	-	9,344,390	9,344,390
Total	11,300,485	11,300,485	108,000	2,825,306	2,825,306	-	-	-	-	14,233,791	14,233,791
City Treasurer	991,301	991,301	6,200	161,379	161,379	-	-	-	-	1,158,880	1,158,880
City Attorney											
City Attorney	12,181,056	12,181,056	87,075	434,511	434,511	-	-	-	-	12,702,642	12,702,642
Real Estate	114,035	114,035	-	-	-	-	-	-	-	114,035	114,035
Total	12,295,091	12,295,091	87,075	434,511	434,511	-	-	-	-	12,816,677	12,816,677
Municipal Court Judges	16,353,109	16,353,109	36,800	1,451,700	1,451,700	1,000	-	340,000	340,000	18,182,609	18,182,609
Municipal Court Clerk	11,260,771	11,260,771	132,788	766,115	766,115	-	-	-	-	12,159,674	12,159,674
Civil Service	3,736,094	3,736,094	32,000	683,283	683,283	-	-	-	-	4,451,377	4,451,377
Public Safety											
Administration	1,520,206	1,520,206	10,367	5,725,540	5,725,540	-	-	-	-	7,256,113	7,256,113
Support Services	5,165,318	5,165,318	567,175	1,499,011	1,499,011	1,000	-	-	-	7,232,504	7,232,504
Police	297,616,196	297,616,196	3,638,946	14,455,804	14,455,804	225,000	-	2,685,525	2,685,525	318,621,471	318,621,471
Fire	225,334,432	225,334,432	3,966,847	11,981,405	11,981,405	200,000	-	2,273,765	2,273,765	243,756,449	243,756,449
Total	529,636,152	529,636,152	8,183,335	33,661,760	33,661,760	426,000	-	4,959,290	4,959,290	576,866,537	576,866,537
Mayor's Office											
Mayor	<del>2,666,996</del>	3,145,396	9,500	76,992	76,992	500	-	-	-	<del>2,742,888</del>	3,232,388
Office of Diversity & Inclusion	1,149,427	1,149,427	7,750	334,716	334,716	-	-	-	-	1,491,893	1,491,893
Total	3,804,823	4,294,823	17,250	411,708	411,708	500	-	-	-	4,234,281	4,724,281
Education	493,755	493,755	6,000	5,882,702	5,882,702	-	-	-	-	6,382,457	6,382,457
Development											
Administration	2,635,052	2,635,052	22,200	3,259,111	3,259,111	-	-	-	-	5,916,363	5,916,363
Econ. Development	971,703	971,703	6,950	2,459,975	2,459,975	-	-	-	-	3,438,628	3,438,628
Code Enforcement	<del>7,039,222</del>	6,786,941	74,100	700,979	700,979	10,000	-	-	-	<del>7,824,302</del>	7,572,020
Planning	1,853,367	1,853,367	16,750	77,311	77,311	-	-	-	-	1,947,428	1,947,428
Housing	431,930	431,930	1,950	5,648,929	5,648,929	-	-	-	-	6,082,809	6,082,809
Land Redevelopment	499,835	499,835	-	-	-	-	-	-	-	499,835	499,835
Total	13,431,110	13,431,110	121,950	12,146,305	12,146,305	10,000	-	-	-	25,709,365	25,709,365
Finance and Management											
Finance Administration	2,492,099	2,492,099	15,799	3,544,137	3,544,137	-	-	-	-	6,052,035	6,052,035
Financial Management	2,970,693	2,970,693	15,290	1,552,687	1,552,687	-	-	-	-	4,538,670	4,538,670
Facilities Management	6,536,457	6,536,457	637,300	9,646,295	9,646,295	-	-	-	-	16,820,052	16,820,052
Total	11,999,249	11,999,249	668,389	14,743,119	14,743,119	-	-	-	-	27,410,757	27,410,757
Finance City-wide	-	-	-	-	-	-	-	<del>32,967,008</del>	36,180,008	<del>32,967,008</del>	36,180,008
Finance Technology (Pays of agency bills)	-	-	-	18,755,372	18,755,372	-	-	-	-	18,755,372	18,755,372
Human Resources	1,605,355	1,605,355	56,463	1,238,809	1,238,809	-	-	-	-	2,900,627	2,900,627
Neighborhoods	3,689,210	3,689,210	59,100	<del>849,246</del>	549,246	-	-	38,000	38,000	<del>4,636,666</del>	4,335,556
Health	-	-	-	-	-	-	-	<del>24,076,829</del>	23,886,829	<del>24,076,829</del>	23,886,829
Recreation and Parks	-	-	-	-	-	-	-	40,360,624	40,360,624	40,360,624	40,360,624
Public Service											
Administration	1,662,797	1,662,797	2,300	289,932	289,932	-	-	-	-	1,955,029	1,955,029
Refuse Collection	<del>17,448,446</del>	17,730,728	171,500	15,985,551	15,985,551	71,500	10,000	-	-	<del>33,716,997</del>	33,969,279
Traffic Management	2,026,884	2,026,884	23,400	123,566	123,566	-	-	-	-	2,173,850	2,173,850
Total	21,168,127	21,168,127	197,200	16,399,049	16,399,049	71,500	10,000	-	-	37,845,876	37,845,876
Total General Operating Fund	<del>\$ 645,908,921</del>	\$ 646,398,921	\$ 9,741,050	<del>\$ 110,589,276</del>	\$ 110,289,278	\$ 509,000	\$ 10,000	<del>\$ 102,741,761</del>	\$ 105,764,751	<del>\$ 869,600,000</del>	\$ 872,713,000



# City of Columbus

## Legislation Report

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

**File Number: 2863-2016**

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### Emergency

**File ID:** 2863-2016

**Type:** Ordinance

**Status:** Second Reading

**Version:** 2

**\*Committee:** Finance Committee

**File Name:** 2017 Other Funds Appropriation

**File Created:** 11/02/2016

**\*Department:** Finance Drafter

**Cost:**

**Final Action:**

**Auditor Cert #:** Contingent

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:**

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### Floor Action (Clerk's Office Only)

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#### Mayor's Action

#### Council Action

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date Passed/ Adopted

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Veto

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Clerk

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

**Sponsors:**

**Attachments:**

## History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/21/2016	Tabled Indefinitely				Pass
	<b>Action Text:</b> A motion was made by Tyson, seconded by Page, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
1	Columbus City Council	01/30/2017	Amended as submitted to the Clerk				Pass
	<b>Action Text:</b> A motion was made by Tyson, seconded by M. Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:						
1	Columbus City Council	01/30/2017	Tabled to Certain Date				Pass
	<b>Action Text:</b> A motion was made by Tyson, seconded by M. Brown, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:						
	<b>Notes:</b> <i>Tabled until 2/6/2017</i>						
1	Columbus City Council	02/06/2017					

**EBOCO:** Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

### Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2017, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2017. If an additional 30 days is added to the process, valuable services and programs may be affected.

### Title

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

### Body

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

**SECTION 1.** That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4601 HR Administration

Obj Class 01

Amount \$2,929,768

Obj Class 02  
Amount \$36,442  
Obj Class 03  
Amount \$1,577,811  
TOTAL \$4,544,021

Division No. 4551 Office of Asset Management

Obj Class 03  
Amount \$395,000  
TOTAL \$395,000  
TOTAL Fund No. 5502 \$4,939,021

**SECTION 2.** That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4701 Technology Administration

Obj Class 01  
Amount \$2,075,267  
Obj Class 02  
Amount \$1,086,101  
Obj Class 03  
Amount \$4,370,396  
Obj Class 06  
Amount \$150,000  
TOTAL \$7,681,764

Division No. 4702 Division of Information Services

Obj Class 01  
Amount \$16,507,125  
Obj Class 02  
Amount \$347,006  
Obj Class 03  
Amount \$6,974,107  
Obj Class 04  
Amount \$4,260,000  
Obj Class 05  
Amount \$5,200  
Obj Class 06  
Amount \$92,820  
Obj Class 07  
Amount \$653,688  
TOTAL \$28,839,946  
TOTAL Fund No. 5100 \$36,521,710

**SECTION 3.** That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources

during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01

Amount \$499,992

Obj Class 02

Amount \$61,959

Obj Class 03

Amount \$1,124,718

TOTAL Fund No. 5517 \$1,686,669

**SECTION 4.** That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2404 Real Estate

Obj Class 01

Amount \$1,020,768

Obj Class 02

Amount \$17,310

Obj Class 03

Amount \$97,326

TOTAL Fund No. 5525 \$1,135,404

**SECTION 5.** That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$795,163

TOTAL \$795,163

Division No. 4505 Fleet Management

Obj Class 01

Amount \$11,275,741

Obj Class 02

Amount \$16,573,768

Obj Class 03

Amount \$4,172,926

Obj Class 04

Amount \$3,986,000

Obj Class 05

Amount \$5,000



Obj Class 06  
 Amount \$81,131  
 Obj Class 07  
 Amount \$1,205,774  
 TOTAL \$37,300,340  
 TOTAL Fund No. 5200 \$38,095,503

**SECTION 6.** That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5001 Health

Obj Class 01  
 Amount \$23,393,219  
 Obj Class 02  
 Amount \$1,011,386  
 Obj Class 03  
 Amount ~~\$7,257,608~~ 7,067,608  
 Obj Class 05  
 Amount \$5,000  
 TOTAL Fund No. 2250 ~~\$31,667,213~~ 31,477,213

**SECTION 7.** That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5101 Recreation and Parks

Obj Class 01  
 Amount \$36,700,941  
 Obj Class 02  
 Amount \$2,195,900  
 Obj Class 03  
 Amount \$12,633,134  
 Obj Class 05  
 Amount \$148,160  
 Obj Class 10  
 Amount \$182,489  
 TOTAL Fund No. 2285 \$51,860,624

**SECTION 8.** That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4301 Building and Zoning Services

Obj Class 01  
Amount \$16,108,291  
Obj Class 02  
Amount \$121,971  
Obj Class 03  
Amount \$3,745,790  
Obj Class 05  
Amount \$47,000  
Obj Class 06  
Amount \$280,000  
TOTAL Fund No. 2240 \$20,303,052

**SECTION 9.** That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5901 Public Service Administration

Obj Class 01  
Amount \$2,799,875  
Obj Class 02  
Amount \$10,200  
Obj Class 03  
Amount \$241,765  
TOTAL \$3,051,840

Division No. 5911 Infrastructure Management

Obj Class 01  
Amount \$17,557,857  
Obj Class 02  
Amount \$488,500  
Obj Class 03  
Amount \$14,363,215  
Obj Class 05  
Amount \$85,000  
Obj Class 06  
Amount \$1,100,000  
TOTAL \$33,594,572

Division No. 5912 Design & Construction

Obj Class 01  
Amount \$4,662,199  
Obj Class 02  
Amount \$9,700  
Obj Class 03  
Amount \$935,868  
Obj Class 05

Amount \$3,500

TOTAL \$5,611,267

Division No. 5913 Traffic Management

Obj Class 01

Amount \$10,659,545

Obj Class 02

Amount \$264,000

Obj Class 03

Amount \$1,676,160

Obj Class 05

Amount \$100,000

Obj Class 06

Amount \$300,000

Obj Class 10

Amount \$150,000

TOTAL \$13,149,705

TOTAL Fund No. 2265 \$55,407,384

**SECTION 10.** That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$47,807,989

Obj Class 02

Amount \$8,703,823

Obj Class 03

Amount \$51,601,582

Obj Class 04

Amount \$94,995,457

Obj Class 05

Amount \$171,500

Obj Class 06

Amount \$4,201,008

Obj Class 07

Amount \$45,794,506

Obj Class 10

Amount \$18,247,975

TOTAL \$271,523,840

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$6,331,120

Obj Class 02

Amount \$216,097  
Obj Class 03  
Amount \$1,761,164  
Obj Class 05  
Amount \$2,175  
Obj Class 06  
Amount \$112,439  
Obj Class 10  
Amount \$111,916  
TOTAL \$8,534,911  
TOTAL Fund No. 6100 \$280,058,751

**SECTION 11.** That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 6015 Storm Sewers

Obj Class 01  
Amount \$1,883,900  
Obj Class 02  
Amount \$42,240  
Obj Class 03  
Amount \$22,653,482  
Obj Class 04  
Amount \$10,062,200  
Obj Class 05  
Amount \$10,000  
Obj Class 06  
Amount \$67,000  
Obj Class 07  
Amount \$4,777,325  
TOTAL \$39,496,147

Division No. 6001 Public Utilities Administration

Obj Class 01  
Amount \$1,688,298  
Obj Class 02  
Amount \$57,626  
Obj Class 03  
Amount \$468,121  
Obj Class 05  
Amount \$580  
Obj Class 06  
Amount \$29,984  
Obj Class 10

Amount \$29,845

TOTAL \$2,274,454

TOTAL Fund No. 6200 \$41,770,601

**SECTION 12.** That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 6007 Electricity

Obj Class 01

Amount \$10,721,498

Obj Class 02

Amount \$58,671,748

Obj Class 03

Amount \$10,877,772

Obj Class 04

Amount \$1,331,021

Obj Class 05

Amount \$25,000

Obj Class 06

Amount \$2,967,000

Obj Class 07

Amount \$264,123

TOTAL \$84,858,162

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$887,813

Obj Class 02

Amount \$30,306

Obj Class 03

Amount \$240,109

Obj Class 05

Amount \$305

Obj Class 06

Amount \$15,767

Obj Class 10

Amount \$15,694

TOTAL \$1,189,994

TOTAL Fund No. 6300 \$86,048,156

**SECTION 13.** That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 6009 Water System

Obj Class 01

Amount \$51,831,945

Obj Class 02

Amount \$21,749,446

Obj Class 03

Amount \$38,427,764

Obj Class 04

Amount \$54,210,649

Obj Class 05

Amount \$107,100

Obj Class 06

Amount \$1,814,900

Obj Class 07

Amount \$29,836,385

TOTAL \$197,978,189

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$5,647,061

Obj Class 02

Amount \$192,744

Obj Class 03

Amount \$1,579,071

Obj Class 05

Amount \$1,940

Obj Class 06

Amount \$100,290

Obj Class 10

Amount \$99,824

TOTAL \$7,620,930

TOTAL Fund No. 6000 \$205,599,119

**SECTION 14.** That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01

Amount \$100,733

Obj Class 02

Amount \$75,500

Obj Class 03

Amount \$444,356

TOTAL \$620,589

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01  
Amount \$540,582  
Obj Class 02  
Amount \$40,000  
Obj Class 03  
Amount \$86,000  
TOTAL \$666,582

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01  
Amount \$657,578  
Obj Class 02  
Amount \$61,000  
Obj Class 03  
Amount \$799,304  
Obj Class 04  
Amount \$150,000  
Obj Class 07  
Amount \$4,850  
TOTAL \$1,672,732  
TOTAL Fund No. 2227 \$2,959,903

**SECTION 15.** That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01  
Amount \$1,206,746  
Obj Class 02  
Amount \$40,700  
Obj Class 03  
Amount \$103,500  
TOTAL \$1,350,946

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01  
Amount \$1,001,146  
Obj Class 02  
Amount \$9,000  
Obj Class 03  
Amount \$416,050  
TOTAL \$1,426,196  
TOTAL Fund No. 2226 \$2,777,142

**SECTION 16.** That from the monies in the fund known as the collection fee fund, fund no. 2295,

subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2601 Municipal Court Clerk

Obj Class 03

Amount \$300,000

TOTAL Fund No. 2295 \$300,000

**SECTION 17.** That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4507 Facilities Management

Obj Class 02

Amount \$25,000

Obj Class 03

Amount \$1,423,211

TOTAL Fund No. 2294 \$1,448,211

**SECTION 18.** That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2017 and that all funds necessary to carry out the purpose of this fund in 2016 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$1,499,887

TOTAL \$1,499,887

Division No. 3002 Support Services

Obj Class 01

Amount \$109,590

TOTAL \$109,590

TOTAL Fund No. 2270 \$1,609,477

**SECTION 19.** That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$2,598,891

Obj Class 02

Amount \$35,500



Obj Class 03  
Amount \$306,490  
Obj Class 05  
Amount \$500  
Obj Class 06  
Amount \$387,040  
TOTAL \$3,328,421

Division No. 5901 Public Service Administration

Obj Class 01  
Amount \$41,747  
Obj Class 02  
Amount \$50  
Obj Class 03  
Amount \$465  
TOTAL \$42,262  
TOTAL Fund No. 2241 \$3,370,683

**SECTION 20.** That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5901 Public Service Administration

Obj Class 01  
Amount \$618,743  
Obj Class 02  
Amount \$300  
Obj Class 03  
Amount \$6,850  
TOTAL \$625,893

Division No. 5912 Design & Construction

Obj Class 01  
Amount \$7,079,896  
Obj Class 02  
Amount \$94,750  
Obj Class 03  
Amount \$841,390  
Obj Class 05  
Amount \$2,000  
Obj Class 06  
Amount \$8,000  
TOTAL \$8,026,036  
TOTAL Fund No. 5518 \$8,651,929

**SECTION 21.** That from the monies in the fund known as the parking meter program fund, fund 2268, subfund 226801, and from all monies estimated to come into said fund from any and all sources during

the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5913 Traffic Management

Obj Class 01

Amount \$1,339,680

Obj Class 02

Amount \$108,500

Obj Class 03

Amount \$1,851,172

Obj Class 05

Amount \$18,000

TOTAL Fund No. 2268: \$3,317,352

**SECTION 22.** That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2017.

**SECTION 23.** That the existing appropriations in funds for capital projects at December 31, 2016 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2016, are hereby re encumbered.

**SECTION 24.** That the monies in the foregoing Sections 1 through 23 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14,

Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Sections 18 shall be paid upon the order of the Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 19, 20, and 21 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 22 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 25.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

**SECTION 26.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 24 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

**SECTION 27.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 28.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

**SECTION 6.** That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 5001 Health

Obj Class 01

Amount \$23,393,219

Obj Class 02

Amount \$1,011,386

Obj Class 03

Amount ~~\$7,257,608~~ 7,067,608

Obj Class 05

Amount \$5,000

TOTAL Fund No. 2250 ~~\$31,667,213~~ 31,477,213



# City of Columbus

## Legislation Report

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

**File Number: 2864-2016**

### Emergency

**File ID:** 2864-2016

**Type:** Ordinance

**Status:** Tabled Indefinitely

**Version:** 1

**\*Committee:** Finance Committee

**File Name:** 2017 Selected Other Funds

**File Created:** 11/02/2016

#### Final Action:

#### Auditor Cert #:

**Auditor:** When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

**Contact Name/No.:** Rob Newman 5-8071/ Kyle Sever Hart 5-8569

### Floor Action (Clerk's Office Only)

#### Mayor's Action

#### Council Action

_____	_____	_____	_____
Mayor	Date	Date Passed/ Adopted	President of Council
_____	_____	_____	_____
Veto	Date		City Clerk

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

**Sponsors:**

**Attachments:**

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**Approval History**

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Version	Seq #	Action Date	Approver	Action	Due Date
1	1	11/11/2016	Rob Newman	Approved	11/15/2016
1	2	11/11/2016	Adam Robins	Approved	11/15/2016
1	3	11/11/2016	Joe Lombardi	Approved	11/15/2016
1	4	11/11/2016	Auditor Reviewer	Approved	11/15/2016
<b>Notes:</b>	HJD/bam				
1	5	11/11/2016	AUDITOR APPROVER	Approved	11/15/2016
<b>Notes:</b>	Hugh J Dorrian/rjm				
1	6	11/11/2016	ATTORNEY APPROVER	Approved	11/15/2016
<b>Notes:</b>	jsg				

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**History of Legislative File**


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Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/21/2016	Tabled Indefinitely				Pass

**EBOCO:** Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

**City Attorney:** Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

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## Explanation

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2017, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2017. If an additional 30 days is added to the process valuable services and programs may be affected.

## Title

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

## Body

**WHEREAS**, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2017 and ending December 31, 2017, and

**WHEREAS**, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible, and

**WHEREAS**, up to date finance posting promotes accurate accounting and financial management, and

**WHEREAS**, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2017 and if an additional 30 days is added to the process valuable services and programs may be affected, and

**WHEREAS**, the matter herein constitutes an emergency in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now Therefore:

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

**SECTION 1.** That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$520,249

**TOTAL \$520,249**

**SECTION 2.** That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2017, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2017:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,456,000

**TOTAL \$2,456,000**

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,760,000

**TOTAL \$1,760,000**

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$9,776,000

**TOTAL \$9,776,000**

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$6,667,000

**TOTAL \$6,667,000**

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$207,000

**TOTAL \$207,000**



Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03

Amount \$1,500,000

TOTAL \$1,500,000**TOTAL Fund No. 2231, \$22,366,000**

**SECTION 3.** That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$19,285,075

TOTAL \$19,285,075**TOTAL Fund No. 6104, \$19,285,075**

**SECTION 4.** That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017, for the payment of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04

Purpose - OPWC Principal Payment

Amount \$2,318,000

Obj Class 04

Purpose - SIB Loan Principal Payment

Amount \$1,525,000

Obj Class 07

Purpose - SIB Loan Interest Payment

Amount \$85,000

Obj Class 04

Purpose - Bond Principal Payment

Amount \$132,805,800

Obj Class 07

Purpose - Bond Interest Payment

Amount \$58,020,673

**TOTAL \$194,754,473**Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$17,303,000

**TOTAL \$17,303,000**

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

**TOTAL \$250,000**

Division No. 3003, Public Safety, Police, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$76,182

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$877,500

**TOTAL \$953,682**

Division No. 3004, Public Safety, Fire, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$76,182

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$877,500

**TOTAL \$953,682**

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03

Purpose - Professional Services

Amount \$200,000

Obj Class 03

Purpose - Printing Costs

Amount \$35,000

Obj Class 03

Purpose - Advertising

Amount \$25,000

Obj Class 03

Purpose - Subscriptions

Amount \$15,000

**TOTAL \$275,000**

**TOTAL Fund No. 4430, \$214,489,837**

**SECTION 5.** That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 4401, Development, subfund 440101

Obj Class 04

Purpose - Bond Principal Payment

Amount \$2,190,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$435,567

**TOTAL \$2,625,567**

**SECTION 6.** That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 4401, Development, subfund 440206

Obj Class 04

Purpose - Bond Principal Payment

Amount \$1,415,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$636,963

**TOTAL \$2,051,963**

**SECTION 7.** That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 4401, Development, subfund 445001

Obj Class 04

Purpose - Bond Principal Payment

Amount \$400,000

Obj Class 07

Purpose - Bond Interest Payment

Amount \$150,850

**TOTAL \$550,850**

**SECTION 8.** That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2017, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2017:

Division No. 4501, Finance and Management, subfund 640008

Obj Class 04

Purpose - Note Principal Payment

Amount \$11,800,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$206,500

**TOTAL \$12,006,500**

**SECTION 9.** That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, and 7 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 8 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

**SECTION 10.** Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

**SECTION 11.** That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7 and 8 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

**SECTION 12.** That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

**SECTION 13.** That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.